

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, APRIL 1, 2009
NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Kelly Wolfe	- Present	William J. McCabe, Solicitor	- Present
Edward Shields	- Absent	Chuck Gilbert, System Superintendent	- Present
Drew Polczynski	- Present	Dave Coldren, KLH Engineers	- Present
Herman Sieber	- Present	Michael Branthoover, Finance Director	- Present
		Christy Raspotnik, Billing Clerk	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:01 P.M. Mrs. Petrosky called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

The Engineer reviewed his written report, and had no items requiring Board action.

SOLICITOR'S REPORT

The Solicitor did not have a report, nor any items for Board action.

MANAGER'S REPORT

Mrs. Petrosky asked for approval of the minutes of the Regular Meeting and the Work Session held on March 4, 2009.

Motion:	Blenko	Motion to approve the minutes of the Work Session on March 4, 2009 and the minutes of the Regular Meeting on March 4, 2009.
Second:	Wolfe	
		2 Yes, 0 No, 2 Abstentions (Mr. Polczynski and Mr. Sieber were not present for the March meetings. The minutes were tabled until the May meeting.

Mrs. Petrosky requested approval for the payment of bills as outlined on the agenda for Capital Reserve, Operating and Payroll.

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Motion: Blenko
Second: Shields

Motion to approve the following bills:
Capital Reserve Requisition #99 in
the amount of \$157,879.53, Accounts
Payable for Administration and
System in the amount of \$224,903.80 and
Payroll in the amount of \$95,135.53.

Motion Carried 4 – 0 – 0

Motion: Sieber
Second: Polczynski

Motion to hire Dean Jordan and Michael Steffinino
as temporary summer workers. Dean Jordan will be
paid minimum wage, and Michael Steffinino will be
hired under the PHEAA intern program at a rate of
\$10.00 per hour, with 40% being reimbursed
by PHEAA. Start dates will be determined by the
System Superintendent.

Motion Carried 4 – 0 – 0

Motion: Sieber
Second: Polczynski

Motion to authorize the disposal via donation of
various items of used and obsolete electronic
equipment. The Board will be given a list of the
specific equipment prior to disposal.

Motion Carried 4 – 0 – 0

OLD BUSINESS

Mrs. Wolfe announced that there would be a Work Session devoted to
consumption billing immediately following the Regular Meeting.

NEW BUSINESS

Motion: Polczynski
Second: Sieber

Motion to approve the Developer's Agreement for
Walgreens/Jiffy Lube.

Motion Carried 4 – 0 – 0

Motion: Blenko
Second: Sieber

Motion to amend the Rules and Regulations to
reflect the following amendments to the lateral
inspection policy as it relates to refinancing:

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- 1) The final inspection on new construction will be effective for a two-year period, and a lateral inspection will not be needed if it was not required at the time of the final inspection.
- 2) Homeowners will be given a one-year time period to repair Level 4 & 5 defects and a five-year time period to repair Level 3 defects, upon execution of an Agreement with the Authority prior to the closing.
- 3) Homeowners will not be required to post an escrow with the Authority.

Motion Carried 3 – 0 – 1 (Mr. Polczynski)

ANNOUNCEMENTS

Mr. McCabe reported there was an Executive Session prior to the meeting on items of potential litigation with WWMA.

ADJOURNMENT

Motion: Wolfe Motion to adjourn.
Second: Sieber

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:14 PM.

Andrew W. Blenko

Andrew W. Blenko, Secretary
/sjm