

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 Work Session, April 1, 2009, 5:30 P.M.
 North Huntingdon Township Town House

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 Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:30 P.M.

Citizen's Input

There were no citizens present.

2010 Budget

Mrs. Petrosky advised the Board that copies of the preliminary budget were in their meeting book, and the Board agreed to set a budget work session for Wednesday, April 8, 2009 at 5:30 PM. The budget will be adopted at the Regular Meeting on May 6, 2009.

Update on Lateral Inspections

Mrs. Petrosky reported that 348 lateral inspections have been conducted on home sales and refinancings as of March 27, 2009, with 132 failures, or a 38% failure rate.

Mrs. Petrosky asked the Board to consider making the following changes to the Rules and Regulations concerning refinancings:

- 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.

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- 3) Homeowners will not be required to post an escrow with the Authority.

Summer Workers

Mrs. Petrosky advised that she has placed an item on the agenda of the Regular Meeting to hire Dean Jordan and Michael Steffinino as temporary summer workers with their start date to be at the discretion of the System Superintendent. Mr. Jordan will be paid minimum wage, and Mr. Steffinino, who is being hired under the PHEAA intern program, will be paid \$10.00 per hour, with 40% being reimbursed by PHEAA.

Disposal of Computer Equipment

Mrs. Petrosky stated that there is an item on the agenda of the Regular Meeting to dispose of used and/or broken and obsolete computer and electronic equipment. She would like to donate this equipment to a recycling center. The Board agreed to take action on the matter, contingent upon receiving a list of specific equipment prior to the disposal.

Request from Mr. Staso

Mrs. Petrosky received a request from Mr. Keith Staso concerning the Authority's property off Nathan Drive, the site of the former Parkside Pump Station. Mr. Staso would like to purchase the property, or obtain an easement through the property, in order to access a storage shed on his lot.

The property also contains a detention pond built as part of the Parkside Plan, which should come under the management of the Township. Mr. Blenko, as Township Engineer, is reviewing the matter to determine if the Township should assume ownership of the property, prior to any agreement with Mr. Staso.

ADJOURNMENT

Motion: Wolfe Motion to adjourn.
Second: Sieber

Motion Carried 4 – 0 – 0

Meeting adjourned at 6:50 PM.

Andrew W. Blenko

Andrew W. Blenko, Secretary