

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 Work Session, January 6, 2010, 5:30 P.M.
 North Huntingdon Township Town House

Roll Call:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Kelly Wolfe	- Absent	Donald J. Snyder, Solicitor	- Present
Edward Shields	- Present (6:15)	Chuck Gilbert, System Superintendent	- Present
Drew Polczynski	- Absent	David A. Coldren, KLH Engineers	- Present
Herman Sieber	- 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.

Manager's Report

Mrs. Petrosky reported that 824 lateral inspections have been conducted on home sales and refinancings as of December 31, 2009, with 288 failures, or a 35% failure rate. 227 tests have been completed in both project areas, with 136 failing (66%).

The Authority staff is researching options for accepting credit card payments at no cost to the Authority, as well as accepting online payments. The Board will be keep up-to-date as this research progresses.

Due to the absence of Drew Polczynski, the recent resignation of Kelly S. Wolfe, and the expiring term of Herman Sieber, the Board will take action at the Regular Meeting to defer the Reorganization until the February, 2010 Regular Meeting.

The design of the Country Hills line replacement project is nearly complete and KLH will be forwarding information on the necessary easements to Attorney Snyder. Mrs. Petrosky will be responsible for contacting the property owners from whom easements are needed, and for obtaining the signed easements. When the easements are complete, the project will be advertised for bid, and a public meeting will be held.

Adjournment

Meeting adjourned at 6:30 PM, and the Board entered into an Executive Session to discuss two separate matters of litigation involving Glenn Engineering and WWMA, and to discuss a personnel matter.



Edward P. Shields, Secretary