

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY

Work Session, June 2, 2010, 5:30 P.M.

North Huntingdon Township Town House

11265 Center Highway, North Huntingdon, PA 15642

Roll Call:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Edward P. Shields	- Present	Donald J. Snyder, Solicitor	- Present
Drew Polczynski	- Present	Daniel J. Hewitt, Solicitor	- Absent
Timothy J. Hondal	- Present	Chuck Gilbert, System Superintendent	- Present
Joseph M. Korenic, Jr.	- Present	David A. Coldren, KLH Engineers	- Present
		Mike Branthoover	- Absent

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

The Manager reported that four bids were received for the 2002 Ranger. Unfortunately, the bid envelopes were the same as those used by customers for mailing in payments, and two of the bids were opened (but not read) in error. Based on that, the Manager will be recommending that the bids be rejected as unread, returned, and that the sale of the 2002 Ranger be readvertised.

Mrs. Petrosky advised the Board that the Township received its annual request from Westmoreland Cleanways to sponsor a portion of the Household Hazardous Waste Collection program. The cost would be \$1,450. The Township has asked if the Authority is interested in sharing the cost 50/50. This item is on the agenda for the Regular Meeting.

Mrs. Petrosky discussed the updated fee schedule which is also on the agenda for the Regular Meeting.

Solicitor's Report

Solicitor Snyder reported that he sent a letter to Mr. Keith Staso concerning the placement of a private driveway on the Authority's property in the Parkside Plan. In response to that letter, Mr. Snyder received a telephone call from Mr. Staso's attorney. Mr. Staso previously requested an easement through this parcel, which is home to the Authority's sanitary sewer lines, and a proposed Township detention pond. Mr. Blenko is working with the Township to

determine if the Township wishes to obtain ownership of the property, prior to deciding on the issue of granting an easement to Mr. Staso.

Mr. Snyder also reported that his office has filed the three condemnation cases for the Country Hills Line Replacement Project, Phase I.

System Superintendent's Report

Mr. Gilbert gave the Board a demonstration of the new SCADA system, which permits on-line monitoring and regulation of the Authority's pump station and plant operations.

Engineer's Report

Engineer Coldren reported the results of the bids for Phase I of the Country Hills Line Replacement project. The apparent low bidder is W. A. Petrakis Contracting at \$824,265. The bid will be awarded at the July meeting. Mr. Coldren also distributed KLH's proposal for the engineering and design of Phase II of this project.

Mr. Coldren presented an update on the Stewartsville Pump Station modifications, and submitted a proposal for engineering and design of the Stewartsville and Yough Grinder Replacement project.

Mrs. Petrosky asked about the status of the Act 537 Plan. Mr. Coldren reported that it had been sent to the various entities that are involved for review and comment, including WWMA, and no responses have been received. Mrs. Petrosky suggested proceeding with submitting the Plan to the Township for approval.

Adjournment

The Work Session adjourned at 6:45 PM.

Executive Session

The Board entered into an Executive Session at 6:45 PM to discuss collective bargaining, and pending litigation with WWMA, Glenn Engineering and Richard Territt/Donald M. Glenn. The Executive Session adjourned at 7:00 PM.


Edward P. Shields, Secretary