

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
Work Session, March 4, 2009 5:30 PM
11265 Center Highway, North Huntingdon, PA 15642

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

Citizen's Input

No citizens were present.

Update on Consumption Based Billing

Mr. Branthoover presented the latest study based on a minimum of \$90 per quarter, and a maximum of \$300. After a lengthy review and discussion, the Board decided to schedule a separate work session that will be devoted entirely to consumption billing. Tentative dates were March 19, or April 1. Mrs. Petrosky will check with Mr. Polczynski and Mr. Sieber to determine when they will be available. The meeting will be advertised.

2010 Budget

Mr. Branthoover distributed copies of the draft five-year capital plan for the Board's brief review. The current draft includes a \$1.00 per month increase for capital expenditures. A budget meeting will be scheduled for sometime in April.

Mr. Branthoover will also distribute a preliminary general fund budget to the Board showing the most current numbers, which will continue to be updated as the end of the fiscal year approaches.

Update on Lateral Inspections

Mrs. Petrosky reported that 275 lateral inspections have been completed on home sales and refinancings since April, 2008. The failure rate is 35%, with 96 failures. Mrs. Petrosky is attending a meeting with realtors on March 9 to provide information about the lateral inspection policy.

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Mrs. Petrosky had previously asked the Board to consider eliminating the need for a lateral inspection on properties that are refinancing less than two years after their final inspection (new construction). She further suggested waiving the need for escrow on refinancings, permitting the same time period for refinancing repairs as on project-related inspections (1 to 5 years) and extending the time limit on all inspections to 4 years. The Board will take this under consideration, and discuss further at the April meeting.

Executive Session

The Board entered into an Executive Session to discuss matters of potential litigation with WWMA and Mt. Ridge Development.

Adjournment

Meeting adjourned at 7:05 PM.

Andrew W. Blenko

Andrew W. Blenko, Secretary

/kbp