

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, November 4, 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	- Present	Chuck Gilbert, System Superintendent	- Present
Drew Polczynski	- Present	David A. Coldren, KLH Engineers	- Present
Herman Sieber	- Absent		

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:07 P.M. Mrs. Petrosky called the roll and a quorum was present.

CITIZEN'S INPUT

Mr. William McCabe – 9611 Downing Place

Mr. McCabe stated that it was hard to believe that 17 years ago he was hired to be Solicitor in this very room. He was asked to come to the meeting and there was a contentious 3/2 vote and he was appointed. Fortunately, he remained in that position until this time. Looking over it this last month, it's been great memories. When you're Solicitor for an Authority, it's always a great honor, but it's a particular honor when you serve in the community in which you live, where your parents raised their family and live, where your siblings live, and where he decided to live and raise his family. It's a particular honor that he was able to do that in North Huntingdon.

Mr. McCabe said that he is particularly grateful to all of the Board members who, during their tenure that at each reorganization meeting, continued to let him be the Solicitor. Mr. McCabe publicly thanked the Board for that. He also wanted to thank publicly all the prior Board members who allowed each year for him to continue to be the Solicitor. It was a great honor and he was thrilled that he had the chance to do it.

Mr. McCabe publicly thanked Mrs. Petrosky for all of her great work on the Authority. This Authority is recognized in this region as being on the cutting edge in many areas and it has a lot to do with her. He also thanked Chuck, Dave and Mike. The Authority has such a great administrative staff. The Board is well served and he appreciates all the opportunity he's had.

Mr. McCabe exited the meeting after his comments, while receiving a standing ovation from the Board, Administrative Staff, consultants, and audience.

November 4, 2009

Page 2

ENGINEER'S REPORT

Bids for Sludge Hauling were received on October 23, 2009. One bid was received from Waste Management. They are the current sludge hauler for the Authority. It is being recommended that Contract 2009-9 be awarded to Waste Management for years 2010 through 2012. There was a negotiated change order because they were the only bidder. Those negotiated unit prices would be \$37.00 per ton for 2010, \$37.95 per ton for 2011 and \$39.09 per ton for 2012. Three individual change orders have been prepared reflecting those unit prices.

Mr. Blenko asked if this is a three-year contract with the potential to be extended at mutual agreement. If either party wants out, they can get out or is that only at our discretion?

Mr. Coldren stated that is only at the Board's discretion. Waste Management has locked in those prices for the base year plus the four option years. The Authority can opt out or elect not to renew the additional year. This would lock up Waste Management for three years.

Motion:	Polczynski	Motion to award Contract 2009-9 to Waste
Second:	Shields	Management and to approve the three change
		orders.

Motion Carried 4 – 0 – 0

Mr. Coldren said the Stewartsville Pump Station Modification was awarded last month to Greensburg Environmental. The contract documents were sent to them and they have been executed. They are before the Board this evening for Board execution. Then they will be sent back to the contractor and probably issued a Notice to Proceed sometime in November.

The next item is the Building Lateral Project, Phase 2 being done by Elisha Industries. They have done 22 of the 30 laterals. There is a payment request which will be submitted to Westmoreland County for payment. Along with that, Change Order #1 has been prepared to include additional work outside of the contract. It includes work done inside the house to remove an inside trap, install exterior traps and also some additional work with decking and patios. That change order amount is \$6,957.50. We have some correspondence from the County stating that they would pay that change order. It is being recommended for approval.

Motion:	Blenko	Motion to approve Change Order #1.
Second:	Polczynski	

Motion Carried 4 – 0 – 0

November 4, 2009
Page 3

Mr. Coldren previously passed out a draft copy of Act 537 Plan. With the Board's permission, he would like to submit that to Western Westmoreland, Hempfield and Sewickley for their initial comments on the draft report.

There were no objections.

SOLICITOR'S REPORT

Mrs. Wolfe stated they had recently received a resignation letter from Mr. McCabe.

Motion: Shields Motion to accept Mr. McCabe's resignation.
Second: Blenko

Motion Carried 4 – 0 – 0

MANAGER'S REPORT

Motion: Polczynski Motion to approve the minutes of the Regular
Second: Blenko Meeting and Work Session on October 7, 2009.

Motion Carried 4 – 0 – 0

Motion: Shields Motion to approve the following bills:
Second: Polczynski Capital Reserve Requisition #106, \$88,149.11
Administration and System, \$161,398.26 and
Payroll, \$106,370.83.

Motion Carried 4 – 0 – 0

OLD BUSINESS

Mrs. Petrosky stated there are no items of Old Business.

NEW BUSINESS

Mrs. Petrosky stated she would like to add one item to the agenda, and that is to recommend that the Board hire the firm of McDonald, Snyder & Lightcap as the Authority's Solicitor. Because that is a new agenda item, Mrs. Petrosky asked the one citizen present if she wished to make a comment, but she declined.

November 4, 2009

Page 4

Motion: Blenko Motion to hire Snyder, McDonald & Lightcap
 Second: Polczynski as the Authority's Solicitor.

Motion Carried 4 – 0 – 0

Mrs. Petrosky presented Resolution #6 of 2009, the Salary Scale Resolution and Salary Scale that the Board discussed last month.

Motion: Shields Motion to approve Resolution #6 of 2009.
 Second: Blenko

Motion Carried 3 – 1 (DP) – 0

ANNOUNCEMENTS

Mrs. Wolfe stated there was an Executive Session held prior to the Regular Meeting to discuss litigation matters concerning Glenn Engineering and the Western Westmoreland Municipal Authority, in addition to interviewing candidates for the position of Solicitor.

The Board will not be having an Executive Session following this Regular Meeting to discuss candidates for the position considering that action has just been taken to appoint our new Solicitor.

ADJOURNMENT

Motion: Shields Motion to adjourn.
 Second: Polczynski

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:20 PM.

Andrew W. Blenko

Andrew W. Blenko, Secretary

/sjm