

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JUNE 9, 2021, 6:00 PM
 4130 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Thomas Hempel	- Present	Michael Branthoover, General Manager	- Present
William H. Miller	- Present	Christy J. Stewart, Finance Director	- Present
Robert Merda	- Present	Christopher Sanner, System Superintendent	- Present
Raymond Rush	- Present	Craig Couchenour, Operations & Compliance	- Present
Charles Gilbert	- Present	Daniel J. Hewitt, Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present
		Shanna J. McDowell, Executive Coordinator	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:08 P.M. by William H. Miller, Chairman. Michael L. Branthoover called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

REORGANIZATION

Attorney Hewitt stated we have a vacancy in the Secretary position. The consensus was to move Mr. Rush to Secretary and make Mr. Gilbert the Assistant Secretary/Treasurer.

Motion:	Hempel	Motion to move Mr. Rush to Secretary and make Mr.
Second:	Merda	Gilbert Assistant Secretary/Treasurer.

Motion Carried 5 – 0 – 0

SOLICITOR'S REPORT

Attorney Hewitt requested approval of the Construction Agreement for the Tuscan Hills Phases 5 & 6 that has not yet been signed by the developer.

Motion:	Gilbert	Motion to approve the Construction Agreement for Tuscan
Second:	Hempel	Hills Phases 5 & 6.

Motion Carried 5 – 0 – 0

ENGINEER’S REPORT

Mr. Coldren stated he had nothing to add to the written report.

MANAGER’S REPORT

Motion: Hempel Motion to approve the minutes of the Work Session on
Second: Merda May 12, 2021.

Motion Carried 3 – 0 – 2 (Rush, Gilbert)

Motion: Hempel Motion to approve the minutes of the Regular Meeting on
Second: Merda May 12, 2021.

Motion Carried 3 – 0 – 2 (Rush, Gilbert)

Motion: Hempel Motion to approve payment of the bills:
Second: Merda

Capital Reserve Fund --	\$8,924.87
Construction Fund	\$122,919.00
Operating --	\$180,436.71
Payroll --	\$121,024.23

Motion Carried 5 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mr. Branthoover requested approval to renew our Public Officials insurance with Greenwich Insurance Company effective 7/15/2021 in the amount of \$7,138.

Motion: Hempel Motion to approve renewal of our Public Officials
Second: Merda insurance with Greenwich Insurance Company effective
7/15/2021 in the amount of \$7,138.

Motion Carried 5 – 0 – 0

Mr. Branthoover requested approval to renew our Property & General Liability insurance with MRM Property & Liability Trust effective 7/15/2021 in the amount of \$120,965.

Motion: Gilbert Motion to approve the renewal of our Property & General
Second: Hempel Liability insurance with MRM Property & Liability Trust
 effective 7/15/2021 in the amount of \$120,965.

Motion Carried 5 – 0 – 0

ANNOUNCEMENTS

An Executive Session of the Board was held prior to the Regular Meeting in accordance with the provisions of Section 708 of the Pennsylvania Sunshine Act.

ADJOURNMENT

Motion: Hempel Motion to adjourn.
Second: Merda

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:14 PM.



Raymond Rush, Secretary