

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, SEPTEMBER 8, 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

Mr. Merda attended via Microsoft Teams.

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:00 P.M. by William H. Miller, Chairman. Michael L. Branthoover called the roll, and a quorum was present.

A moment of silence was observed in honor of the twentieth (20<sup>th</sup>) anniversary of the terror attacks on September 11, 2001, and the recent terror attack on our brave service men and women on August 26, 2021 in Afghanistan.

**CITIZEN'S INPUT**

There were no citizens present.

**SOLICITOR'S REPORT**

Attorney Hewitt had no action items.

**ENGINEER'S REPORT**

Mr. Coldren recommended authorization to advertise for bid the sludge hauling and disposal contract.

Motion:	Hempel	Motion to authorize advertising for bid the sludge hauling and disposal contract.
Second:	Rush	

Motion Carried 5 – 0 – 0

**MANAGER'S REPORT**

Motion: Hempel                      Motion to approve the minutes of the Work Session on  
Second: Gilbert                      August 11, 2021.

Motion Carried 5 – 0 – 0

Motion: Gilbert                      Motion to approve the minutes of the Regular Meeting on  
Second: Hempel                      August 11, 2021.

Motion Carried 5 – 0 – 0

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

Capital Reserve Fund --	\$256,213.87
Construction Fund	\$120,000.00
Operating --	\$132,904.10
Payroll --	\$121,867.59

Motion Carried 5 – 0 – 0

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

Mr. Branthoover requested authorization to sell on MuniBid the Highland Terrace Generator and Fuel Tank as presented by Mr. Sanner during the Work Session.

Motion: Hempel                      Motion to authorize to sell on MuniBid the Highland  
Second: Gilbert                      Terrace generator and fuel tank.

Motion Carried 5 – 0 – 0

Mr. Branthoover requested acceptance of the Fiscal Year 2021 Audit and Reports as presented by Maher Duessel during the Work Session.

Motion: Rush                      Motion to accept the Fiscal Year 2021 Audit Reports as  
Second: Hempel                      presented by Maher Duessel during the Work Session.

Motion Carried 5 – 0 – 0

Mr. Branthoover requested authorization to advertise the Fiscal Year 2021 Audit Report.

Motion: Gilbert Motion to authorize advertising the Fiscal Year 2021  
Second: Hempel Audit Report.

Motion Carried 5 – 0 – 0

Mr. Branthoover stated approval of the Employee Handbook will be tabled for another meeting.

Mr. Branthoover requested authorization to renew our Worker's Compensation insurance with AmTrust effective October 1, 2021, in the amount of \$27,747.

Motion: Gilbert Motion to authorize the renewal of the Worker's  
Second: Hempel Compensation insurance with AmTrust effective  
October 1, 2021, in the amount of \$27,747.

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: Gilbert

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:06 PM.



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Raymond Rush, Secretary