

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
REGULAR MEETING, JANUARY 10, 2018, 6:00 PM  
YOUGHIOGHENY WATER POLLUTION CONTROL PLANT  
4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

**ROLL CALL:**

Jeffrey Fisher	- Present	Michael Branthoover, General Manager	- Present
Thomas Hempel	- Present	Christy J. Stewart, Finance Director	- Present
Timothy Hondal	- Absent	Christopher Sanner, System Superintendent	- Present
William H. Miller	- Present	Michael Henao, Asst. System Superintendent	- Present
Charles Denning	- Absent	Daniel J. Hewitt, Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 6:33 P.M. by Jeffrey Fisher, Chairman. Michael L. Branthoover called the roll and a quorum was present.

**CITIZEN'S INPUT**

There were no citizens present.

**ENGINEER'S REPORT**

Mr. Coldren had nothing to report.

**SOLICITOR'S REPORT**

Attorney Hewitt requested approval of Resolution #1 of 2018 which is the annual Condemnation for Easements. This gives the Authority authorization for us to move forward, as necessary, when we do not receive consent of rights-of-way to condemn any necessary easements.

Motion:	Hempel	Motion to approve Resolution #1 of 2018 Condemnations
Second:	Miller	for Easements.

Motion Carried 3 – 0 – 0

Attorney Hewitt mentioned there is an upcoming meeting with Alcosan and he will report to the Board after that.

**MANAGER'S REPORT**

Motion: Hempel                      Motion to approve the minutes of the Work Session on  
Second: Miller                      December 13, 2017.

Motion Carried 3 – 0 – 0

Motion: Miller                      Motion to approve the minutes of the Regular Meeting on  
Second: Hempel                      December 13, 2017.

Motion Carried 3 – 0 – 0

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

Capital Reserve Requisition #204 -- \$ 18,206.32  
Operating --                              \$207,566.24  
Payroll --                                  \$112,062.52

Motion Carried 3 – 0 – 0

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

Mr. Branthoover requested approval of the 2018 Depositories; S&T Bank, Wilmington Trust NA (an affiliate of M&T Bank), PLGIT, PSDLAF and PNC Bank.

Motion: Hempel                      Motion to approve the 2018 Depositories.  
Second: Miller

Motion Carried 3 – 0 – 0

Mr. Branthoover requested authorization to advertise the 2018 meeting dates and times. They will continue to be held on the second Wednesday of each month. The Work Session will begin at 5:30 PM and language continuing to state the Regular Meeting will immediately follow the Work Session but no earlier than 6:00 PM.

Motion: Hempel                      Motion to approve advertising the 2018 meeting dates and  
Second: Miller                      times.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested authorization to advertise for the Marvue Manor Phase 2 Public Work Session on Wednesday, February 28, 2018 at 7:00 PM at the Townhouse.

Motion: Hempel                      Motion to approve advertising the Marvue Manor Phase 2  
Second: Miller                      Public Work Session.

Motion Carried 3 – 0 – 0

**ANNOUNCEMENTS**

An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

**ADJOURNMENT**

Motion: Hempel                      Motion to adjourn.  
Second: Miller

Motion Carried 3 – 0 – 0

Meeting adjourned at 6:36 PM.

  
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William H. Miller, Secretary