



## A. Call To Order

Zachary Haigis

President, Board of Commissioners

## B. Roll Call

Commissioner Stump

Commissioner Atwood

Commissioner Gray

Commissioner Zona

Commissioner Wengrzyn

Commissioner Gass

Commissioner Haigis

## C. Pledge Of Allegiance

## D. Citizen's Input

## E. Work Session Discussion Topics

1. Agreement With Westmoreland County

# Transit Authority

Documents:

[WCTA AGREEMENT.PDF](#)

2. Attorney General LOFT Position Extension
3. Commissioner Compensation

Documents:

[COMMISSIONER COMP .PDF](#)

4. Stormwater Maintenance Fee Proposal
- ## F. Planning / Engineering Topics

1. **\*\*There Are No Items For Discussion\*\***

## G. Old Business

## H. Further Board Comments

## I. Adjournment

**A G R E E M E N T**

**FISCAL YEAR: JULY 1, 2022 to JUNE 30, 2023**

**THIS AGREEMENT**, made this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between the Westmoreland County Transit Authority, having its principal place of business at 41 Bell Way, City of Greensburg, Westmoreland County, Pennsylvania, hereinafter called the "Authority".

**AND**

**NORTH HUNTINGDON TOWNSHIP** of the County of Westmoreland, Commonwealth of Pennsylvania, hereinafter called the "Municipality"

**WITNESSETH:**

**WHEREAS**, the Authority is engaged in the mass transportation of persons; and

**WHEREAS**, such services will be operating at a loss and the Authority has projected that such losses will continue in the future; and

**WHEREAS**, the Authority is eligible to receive financial assistance from the United States Department of Transportation, Federal Transit Administration under 49 U.S.C. Chapter 53 to finance up to fifty percent of the Authority's annual operating deficit and up to eighty percent of the Authority's eligible capital expenditures; and

**WHEREAS**, the Authority is eligible to receive financial assistance from the Commonwealth of Pennsylvania, Department of Transportation under the Public Transportation Law 74 Pa. C.S. to finance the Authority's annual operating expenses and capital expenses; and

**WHEREAS**, The United States Department of Transportation, Federal Transit Administration requires that, as a condition of receiving federal funds under 49 U.S.C. Chapter 53, the Authority secure state and local matching funds equal to at least fifty percent of the Authority's annual operating deficit and twenty percent of eligible capital expenditures; and

**WHEREAS**, the Commonwealth of Pennsylvania, Department of Transportation requires that, as a condition of receiving Commonwealth funds under 74 Pa. C.S., the Authority secure local matching funds equal to at least 15% of the Commonwealth operating funds received or, if total local funds received in the fiscal year ended June 30, 2022 was less than 15% of the Commonwealth operating funds, then the total local matching funds are required to increase by 5% annually until the 15% local match requirement is met; and

**WHEREAS**, under said 49 U.S.C. Chapter 53 and Pennsylvania Public Transportation Law 74 Pa. C.S., the Municipality is authorized to make grants from current revenues to assist in defraying the costs of the operation of the Authority not covered by the Federal Transit Administration and Commonwealth of Pennsylvania grants; and

**WHEREAS**, the Municipality believes it is in the public interest to avoid the discontinuance of the public mass transportation service within the territory of the Municipality; and

**WHEREAS**, the Municipality and the Authority have heretofore entered into an Agreement of the type contemplated under 49 U.S.C. Chapter 53 and the Pennsylvania Public Transportation Law 74 Pa. C.S., said Agreement to match funds received from the United States Department of Transportation, Federal Transit Administration and the Commonwealth of Pennsylvania, Department of Transportation during the fiscal year ending June 30, 2023 and

**WHEREAS**, the Westmoreland County Transit Authority has or will enter into funding Agreements of the type contemplated under 49 U.S.C. Chapter 53 and the Pennsylvania Public Transportation Law 74 Pa. C.S. with both the Federal Transit Administration and the Pennsylvania Department of Transportation, said Agreements being for operating and capital funding for the fiscal year ending June 30, 2023.

**NOW THEREFORE**, it is mutually agreed as follows:

1. The Authority will provide public mass transportation service within the Municipality from July 1, 2022 to June 30, 2023.

2. This Agreement is contingent upon the Authority entering into Agreements with Westmoreland County and with a sufficient number of municipalities which, in the sole discretion of the Authority, make it feasible to continue the operation of transit service. If, in the sole discretion of the Authority, there is not a sufficient number of County or local commitments to make the service feasible, the Authority may terminate this Agreement upon ten days' written notice to the Municipality.

3. It is agreed that the Municipality's portion of the estimated funds needed to match federal and state grants and provide service for the term above mentioned is **\$6,027.00**. The Municipality hereby agrees to pay the above-mentioned amount on or before the **15th day of February 2023**.

4. The Authority agrees to provide the Municipality, if requested, a copy of the certified audit reports required to be submitted to the Federal Transit Administration and the Pennsylvania Department of Transportation at the conclusion of the project year after final audit and acceptance by the Federal Transit Administration, the Pennsylvania Department of Transportation, and the Authority.

5. The Authority specifically reserves the right to change, alter, or decrease service and fares in the Municipality during this project.

6. Both the Authority and the Municipality agree that they will not discriminate against any employee or applicant for employment or person using or attempting to use the transportation facilities to be provided by this Agreement because of race, creed, color, sex, or national origin.

7. The parties agree that this Agreement may not be altered, changed or amended hereafter without the consent in writing of both parties hereto.

**IN WITNESS WHEREOF**, declaring the intent of the parties to be bound hereby, the parties have caused this Agreement to be duly executed the day and year first above written.

**ATTEST:**

\_\_\_\_\_

TITLE: \_\_\_\_\_  
(SEAL)

**ATTEST:**

\_\_\_\_\_

TITLE: \_\_\_\_\_  
(SEAL)

**MUNICIPALITY:**

**NORTH HUNTINGDON TOWNSHIP**

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

**WESTMORELAND COUNTY  
TRANSIT AUTHORITY**

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

O F F I C I A L

TOWNSHIP OF NORTH HUNTINGDON

PROPOSED ORDINANCE NO. 14 OF 1995

ORDINANCE NO. 881

AN ORDINANCE OF THE TOWNSHIP OF NORTH HUNTINGDON INCREASING THE COMPENSATION OF COMMISSIONERS IN ACCORDANCE WITH THE PROVISIONS OF ACT 57-1995, ENACTED BY THE GOVERNOR OF THE COMMONWEALTH OF PENNSYLVANIA ON OCTOBER 31, 1995, FORMERLY SENATE BILL 665, SAID ACT 57-1995 BECOMING EFFECTIVE ON DECEMBER 31, 1995.

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania has enacted Act 57 of 1995 providing for an increase in compensation for Township Commissioners, said enactment of Act 57 of 1995 signed by the Governor of the Commonwealth of Pennsylvania on October 31, 1995 with a provision therein that same shall be effective sixty (60) days thereafter, thereby providing for an effective date of December 31, 1995; and

WHEREAS, Act 57 of 1995 amends the Act of June 24, 1931 (P.L. 1206, No. 331) entitled "An Act concerning Townships of the First Class; amending, revising, consolidating, and changing the laws relating thereto," providing for compensation of Township Commissioners; and

WHEREAS, Section 703 of the Act of June 24, 1931 (P.L. 1206, No. 331), known as The First Class Township Code, re-enacted and amended May 27, 1949 (P.L. 1955, No. 569) and amended December 20, 1991 (P.L. 402, No. 47) has been amended to provide that the maximum annual compensation authorized by the General Assembly of the Commonwealth of Pennsylvania for

Commissioners serving in First Class Townships with populations between 25,000 to 34,999 shall be \$4,375.00; and

WHEREAS, the population of the Township of North Huntingdon as determined by the latest available official census figures is 28,158; and

WHEREAS, the salary paid to Commissioners shall be payable monthly for the duties imposed by the provisions of the aforesaid Act; and

WHEREAS, the Code of the Township of North Huntingdon, Pennsylvania adopted on 10-16-75 as Ordinance No. 443 provides in Chapter 45 for salaries and compensation and by making reference to currently effective ordinances, resolutions and contracts relating to the salaries and compensation of officers and employees of the Township and to holidays and vacations are on file in the office of the Township Secretary; and

WHEREAS, the Board of Commissioners hereby directs that this ordinance be specifically placed into and made a part of Ordinance No. 443 being the Code of the Township of North Huntingdon, Pennsylvania and that same be under Chapter 45 entitled "Salaries and compensations" of the said Code; and

WHEREAS, the General Assembly by the passage and enactment of Act 57 of 1995 gives authority to the Board of Commissioners to increase the salaries by ordinance to not more than the proposed salary in accordance with population and with the understanding that said increase in salary shall only inure to the benefit of a Commissioner who is newly elected or re-elected to office effective January 1, 1996 or more specifically when said newly elected or re-elected Commissioner takes the Oath of office in the year 1996.

NOW, THEREFORE, it is hereby enacted and ordained as follows:

1. Each Commissioner of the Township of North Huntingdon newly elected or re-elected or appointed to office on or after January 1, 1996 shall receive compensation as a Commissioner in the annual amount of \$4,375.00.

2. Such compensation shall be paid in monthly installments.

3. This Ordinance shall be effective December 31, 1995.

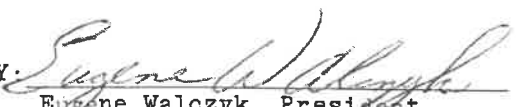
4. Ordinance No. 646 adopted by the Board of Commissioners on the 30th day of December, 1985 shall remain in full force and effect for the years 1996 and 1997 in order to continue to provide compensation in the annual amount of \$3,500.00 to those Commissioners who are not newly elected or re-elected as of January 1, 1996.

5. Ordinance No. 646 shall therefore have no further force or effect following December 31, 1997 and therefore shall be considered officially repealed as of January 1, 1998.

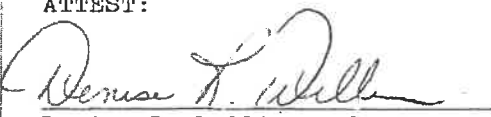
ORDAINED AND ENACTED at a regular meeting of the Board of Commissioners of the Township of North Huntingdon, County of Westmoreland, Commonwealth of Pennsylvania, a full quorum being present, this Wednesday, the 20th day of December, 1995.

TOWNSHIP OF NORTH HUNTINGDON

BY:

  
Eugene Walczyk, President  
Board of Commissioners

ATTEST:

  
Denise R. Williams, Secretary

SEAL



REVIEWED AND APPROVED:

Charlene A. Riggins  
Charlene A. Riggins  
Township Manager

SOLICITOR: Thomas P. Cole, II

Section 703. Compensation.--(a) Each township commissioner may receive a salary, established by ordinance, as follows:

(1) In townships with a population of less than 5,000, a maximum of \$3,145 per year.

(2) In townships with a population of 5,000 or more but less than 10,000, a maximum of \$4,190 per year.

(3) In townships with a population of 10,000 or more but less than 15,000, a maximum of \$5,450 per year.

(4) In townships with a population of 15,000 or more but less than 25,000, a maximum of \$6,915 per year.

(5) In townships with a population of 25,000 or more but less than 35,000, a maximum of \$7,335 per year.

(6) In townships with a population of 35,000 or more but less than 45,000, a maximum of \$8,385 per year.

(7) In townships with a population of 45,000 or more, a maximum of \$210 per year per 1,000 residents or fraction of 1,000.

The salaries shall be payable monthly or quarterly for the duties imposed by this act. Benefits provided to the commissioners under section 1502.39 shall not be considered pay, salary or compensation, but payment for all or a part of the premiums or charges for the benefits shall be in accordance with section 1502.39.

(a.1) Notwithstanding subsection (a), the board of commissioners may provide for a member of the board of commissioners to receive compensation on a per-meeting basis based on attendance of board members. Total annual compensation may not exceed the amounts specified in subsection (a). Compensation shall only be payable for duly advertised public meetings in which a member of the board of commissioners participated. If the board of commissioners has provided that board members shall receive compensation on a per-meeting basis, the board of commissioners may provide for the forfeiture of up to one-twelfth (1/12) of the annual compensation of a board member or impose another appropriate penalty for each unexcused absence from a regularly scheduled meeting.

(b) The population shall be determined by the latest available official census figures. No township shall be required to reduce the salary of a commissioner as a result of a decrease in population. Any change in salary, compensation or emoluments of the elected office shall become effective at the beginning of the next term of the township commissioner.

(703 amended Oct. 29, 2020, P.L.782, No.96)