



- A. Call To Order
- B. Roll Call
- C. Pledge Of Allegiance
- D. Opening Prayer
- E. Citizen's Input
- F. Response To Citizen's Input
- G. Approval Of Minutes

- 1. Special Meeting 12/10/20

Documents:

[2020-12 DEC SPECIAL MEETING MINUTES.PDF](#)

- 2. Regular Meeting 12/16/20

Documents:

[2020-12 DEC REGULAR MEETING MINUTES.PDF](#)

- H. Payment Of Bills

- 1. Voucher No. #10192 Through Voucher No. #10249

Documents:

[VOUCHER NO. 10192 - VOUCHER NO. 10249.PDF](#)

- I. Staff Reports

- 1. Public Works Report

Documents:

[PUBLIC WORKS REPORT.PDF](#)

- 2. Parks Report

Documents:

[PARKS REPORT.PDF](#)

- 3. Police Report

Documents:

[POLICE REPORT.PDF](#)

J. Township Engineer Report

1. Township Engineer Report

Documents:

[01_TOWNSHIP ENGINEER_JANUARY 2021 REPORT.PDF](#)

a. Planning And Zoning Report

Documents:

[PZ_MONTHLY_REPORT_DECEMBER_20.PDF](#)

b. Fire Officials Report

Documents:

[FIRE OFFICIAL REPORT.PDF](#)

c. Subdivision And Land Development Report

Documents:

[CONDITIONAL_PLAN_STATUS_REPORT_JANUARY_21.PDF](#)

d. S-13-2020 Mountain Ridge Estates Revision 7

Action to approve a lot consolidation involving two lots in Mountain Ridge Estates.

Documents:

[RES101-2021 MTN RIDGE ESTATES.PDF](#)

K. Solicitor's Report

Bruce E. Dice

L. Township Manager's Report

Jeffrey F. Silka

Township Manager

1. December Check Register

Documents:

[DECEMBER CHECK REGISTER.PDF](#)

2. December Budget Report

Documents:

[DECEMBER BUDGET REPORT.PDF](#)

3. Action To Approve A Resolution Adopting The 2020 Westmoreland County Hazard Mitigation Plan.

Documents:

[2020 WESTMORELAND COUNTY HAZARD MITIGATION PLAN RESOLUTION.PDF](#)

4. Action To Approve The Request Of NHTMA To Waive Building

Permit Fees For The Highland Terrace Pump Station Project.

Documents:

[WAIVE NHTMA BUILDING PERMIT FEES.PDF](#)

5. Action To Approve The Request Of Brandon And Traci Urban Of 3331 Coulter Road And Enter Into A Memorandum Of Understanding To Allow The Existing Home To Remain In Place While Constructing A New Home On The Site And Bonding The Demolition Of The Current Structure Upon Completion Of The New Construction.

Documents:

[BRANDON AND TRACE URBAN REQUEST.PDF](#)

6. Action To Award The Forest Drive Stormwater Project To CH&D Enterprises Of New Stanton, PA For A Base Bid Of \$103,451.50 And Alternate Bid Of \$120,176.50.

Documents:

[FOREST DRIVE STORMWATER PROJECT.PDF](#)

7. Action To Release The Maintenance Bond For Phase 1 Of Willow Estates In The Sum Of \$73,863.68 Upon The Payment Of \$400.00 For Outstanding Issues Of Final Inspection Upon Recommendation Of The Senior Project Engineer.

Documents:

[WILLOW ESTATES BOND.PDF](#)

8. Action To Purchase Two (2) 2021 Ford Police Interceptor Pursuit AWD Vehicles From Jim Shorkey Auto Group For The COSTAR Price Of \$33,185.00 Each.
9. Action To Appoint Tom Kerber To The Planning Commission For A Four Year Term.
10. Action To Appoint Joseph Dykta, Sr. To The Planning Commission For A Four Year Term.
11. Action To Appoint Alan Vento To The Zoning Hearing Board For A Five Year Term.
12. Action To Appoint Thomas Hemple To The North Huntingdon Township Municipal Authority For A Five Year Term.
13. Action To Appoint Charles Gilbert To The Western Westmoreland Municipal Authority For A Five Year Term.

14. Action To Appoint Emily Gindlesberger To The Civil Service Commission For A Six Year Term.
15. Action To Appoint Mitch Astalos The The Emergency Management Committee For A Four Year Term.
16. Action To Appoint Rodney Mahinske To The Emergency Management Committee For A Four Year Term.
17. Action To Appoint Harry Pawluk To The Emergency Management Committee For A Four Year Term.
18. Action To Appoint Jack Boyland To The Emergency Management Committee For A Four Year Term.
19. Action To Appoint Bill Hensel To The Emergency Management Committee For A Four Year Term.
20. Action To Appoint Jeff West To The Emergency Management Committee For A Four Year Term.
21. Action To Appoint Dennis Collins To The Emergency Management Committee For A Four Year Term.
22. Action To Appoint Eric Friez To The Emergency Management Committee For A Four Year Term.

M. Further Board Comments

N. Announcements

O. Adjournment