

**OFFICIAL AGENDA
TOWNSHIP OF NORTH HUNTINGDON
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, FEBRUARY 17, 2016, 7:00 P.M.**

1. CALL TO ORDER

Tony Martino, President
Board of Commissioners

2. ROLL CALL

Commissioner Herold
Commissioner Haigis
Commissioner Bertani
Commissioner Gray
Commissioner Faccenda
Commissioner Kucera
Commissioner Martino

3. PLEDGE OF ALLEGIANCE

4. OPENING PRAYER

Pastor Nick Poole
Calvary Assembly Church

5. CITIZENS' INPUT

6. RESPONSE TO CITIZENS' INPUT

7. APPROVAL OF MINUTES

Reorganization Meeting ó 1/4/16
Regular Meeting ó 1/20/16
2016 Road Program Meeting ó 1/27/16

8. PAYMENT OF BILLS

Voucher No. # 71682 through
Voucher No. # 71769.

9. STAFF REPORTS

A. Public Works Report	Richard G. Albert, Director of Public Works
B. Parks and Recreation Report	Dan Miller, Parks & Recreation Director
C. Police Report	Andrew Lisiecki, Police Chief
1. Emergency Management Report	Gene Komondor, Coordinator
D. Planning and Engineering Report	Andrew W. Blenko, Planning Director/Engineer
1. Fire Official's Report	Planning & Zoning Department
2. Subdivision & Land Development Application Report	
a) Action to adopt a Resolution which denies SP-5-2015 / S-10-2015, Penn-Irwin Motel Site, located at 9111 Route 30.	
b) Action to adopt a Resolution which approves S-01-2016, Larry Brugnoli Plan, to consolidate and adjust the boundary lines between four existing parcels.	
c) Action to adopt a Resolution which approves S-02-2016, Sroka II Plan, to adjust boundary lines between two existing parcels.	
d) Action to adopt a Resolution which approves SP-1-2016, Compass Bank Site Plan, addressed as 87 Rocky Road.	

10. SOLICITOR'S REPORT

Bruce E. Dice,
Township Solicitor

**there are no items for discussion.

11. TOWNSHIP MANAGER'S REPORT

John M. Shepherd
Township Manager

- 1) Action to approve the January check register.
- 2) Budget Report ó January 2016 Report.
- 3) Action to approve Amendment #1 to Subrecipient Agreement # 13-23B, Sanitary
 Sewer Facilities, which increases the budget from \$110,000.00 to \$223,000.00. This
 is a CDBG Program grant.

- 4) Action to award the bid for Public Works Department bucket truck (additional information to be included prior to meeting date).
- 5) Action to approve a Resolution for Plan Revision for an Act No. 537 update which provides for sewage facilities in the The Hempfield Township Municipal Authority& South of Greensburg ó Service Area # 1.
- 6) Action to appoint _____ to a five year term on North Huntingdon Township Municipal Authority.
- 7) Police Department vehicle purchase.
- 8) Department Director Schedules ó discussion.

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

- 1) Discount ski tickets are available for sale at the Township Administration Office for Seven Springs and Hidden Valley. Please call the office for details on ski times and rates.
- 2) North Huntingdon Parks and Recreation is sponsoring a óFamily Fun Snowman Contestö ending on February 28, 2015. Photos can be submitted by mail, hand delivery to the Town House or emailed to dmiller@nhtpa.us. Categories are óBiggest Snowmanö, óFunniest Snowmanö or óNorwin Community Spiritö.
- 3) The AARP Tax Aide is available every Tuesday and Thursday from 9:00 A.M. to 1:00 P.M. until April 14, 2016.

14. ADJOURNMENT