



**A. Call To Order**

Zachary Haigis  
President, Board of Commissioners

**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. Reorganization Meeting Minutes 1/5/26

Documents:

[REORGANIZATION MEETING MINUTES 1-5-26.PDF](#)

2. Special Meeting Minutes 1/15/26

Documents:

[SPECIAL MEETING MINUTES 1-15-26.PDF](#)

3. Regular Meeting Minutes 1/21/26

Documents:

[REGULAR MEETING MINUTES 1-21-26.PDF](#)

**H. Payment Of Bills**

1. Voucher No. 46917 To Voucher No. 47185

Documents:

[VOUCHER NO. 46917 TO VOUCHER NO. 47185.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](#)

- a. Emergency Mgt Report

Documents:

[EMERGENCY MGT REPORT.PDF](#)

## J. Township Engineer Report

### 1. Engineer Report

Documents:

[ENGINEERING REPORT.PDF](#)

## K. Community Development Report

Documents:

[CD\\_MONTHLY\\_REPORT\\_JANUARY\\_26.PDF](#)

### 1. Fire Officials Report

Documents:

[FIRE OFFICIALS REPORT.PDF](#)

### 2. Subdivision & Land Development Report

Documents:

[CONDITIONAL\\_PLAN\\_STATUS\\_REPORT\\_JANUARY\\_26.XLSX](#)

### 3. S-17-2025: Sheetz Consolidation, C-1 Zoning

Action to approve the Sheetz consolidation to record the subdivision plan.

Documents:

[SHEETZ CONSOLIDATION.PDF](#)

### 4. SP-01-2024: Lincoln Corner Plaza II Revisions, SR 30, C-1 Zoning

Action to approve building changes for previously approved medical office.

Documents:

[LINCOLN CORNER PLAZA II.PDF](#)

## L. Solicitor's Report

Bruce E. Dice

## M. Township Manager's Report

Harry R. Faulk

Township Manager

### 1. Action To Approve January Check Register.

Documents:

[JANUARY CHECK REGISTER.PDF](#)

### 2. January Budget Report

Documents:

[JANUARY BUDGET REPORT.PDF](#)

### 3. Action To Approve The 2025-2026 Act 172 Volunteer Service List For North Huntingdon Volunteer Fire Departments, Irwin Fire Department And Manor Borough Volunteer Fire Department.

Documents:

[ACT 172 VOLUNTEER SERVICE LIST.PDF](#)

### 4. Action To Award The Stormwater Pond Addition - Engineering Design Services Proposal To KU Resources In The Amount Of \$5,600.00.

Documents:

[MS4 ADDITIONAL BASIN CONCEPTUAL DESIGN ENGINEERING PROPOSAL WITH MEMO.PDF](#)

### 5. Action To Accept The Resignation Of Susan Casper From The Civil Service Commission.

### 6. Action To Accept Letters Of Interest To Serve On The Civil Service Commission.

### 7. Action To Hire Trevor Brough, Alexander Urbani And Jack Packe To The North Huntingdon Township Police Department Contingent Upon The Successful Completion Of Pre-Employment Background Check, Credit, Drug Screening And Physiological Exam.

### 8. Action To Advertise Ordinance No. 2318, Accepting The Dedication To Public Use Certain Roads Known As Cornwall Drive, Bedford Road, Windsor Road In Willow Estates Phase II For Public Use.

### 9. Action To Terminate Employee #54287 Effective 01/28/26.

## N. Further Board Comments

## O. Announcements

## P. Adjournment

