

**OFFICIAL AGENDA
TOWNSHIP OF NORTH HUNTINGDON
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MARCH 16, 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 Raymond Lyon
Circleville Methodist Church

5. CITIZENS' INPUT

6. RESPONSE TO CITIZENS' INPUT

7. APPROVAL OF MINUTES

Special Meeting ó 2/11/16
Regular Meeting ó 2/17/16

8. PAYMENT OF BILLS

Voucher No. # 71845 through
Voucher No. # 71936.

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 approve Resolution S-03-2016, Espey-Kerber Plan, First Street, R-2 Zoning.	

10. SOLICITOR'S REPORT

10. SOLICITOR'S REPORT	Bruce E. Dice, Township Solicitor
1) Action to adopt Proposed Ordinance No. 1 of 2016 naming a private drive at Banco Industrial Park.	
2) Action to adopt Proposed Ordinance No. 2 of 2016 to designate Woodridge Estates Plan, Subdivision Phase 1 as an ornamental street light district and to authorize lighting assessments.	
3) Action to adopt Proposed Ordinance No. 3 of 2016 approving the revisions of the Civil Service Regulations.	

11. TOWNSHIP MANAGER'S REPORT

11. TOWNSHIP MANAGER'S REPORT	John M. Shepherd Township Manager
1) Action to approve the February check register.	
2) Budget Report ó February 2016 Report.	

- 3) Action to approve a tax refund to Victor Marie Burgey in the amount of \$139.88 in accordance with the February 8, 2016 letter from the Westmoreland County Real Estate Tax Office.
- 4) Action to accept the resignation of Erik Greenawalt from the Zoning Hearing Board in accordance with his March 2, 2016 correspondence.
- 5) Action to approve Resolution No. 106 of 2016 which amends the Salary and Wage Scale Resolution by increasing the hourly wage for part-time seasonal employees and interns to \$10.00 per hour.
- 6) Action to award the 2016 Road Milling and Resurfacing Program to A. Liberoni Inc. in the amount of \$1,310,796.18 which includes the base bid and option (Frieda Drive).
- 7) Action to award the 2016 Road Maintenance Fiber Mat Sealing to Russell Standard Corporation in the amount of \$67,769.70.
- 8) Proposed Public Safety Training facility ó further discussion Commissioner Bertani.

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

- 1) North Huntingdon Parks and Recreation will host the Easter Eggapalooza at Oak Hollow Park on Saturday, March 19, 2016 starting at 11:00 A.M. to 2:00 P.M. with the Egg Hunt at 12 NOON. This event is for Norwin School Students only and must pre-register at the Town House. Donøt forget to bring your own basket.
- 2) The North Huntingdon Parks and Recreation is offering a youth volleyball program beginning Saturday, March 19, 2016 for six weeks. Interested parties can contact the Parks Department for more information.

14. ADJOURNMENT