

**OFFICIAL AGENDA
TOWNSHIP OF NORTH HUNTINGDON
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, APRIL 20, 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

** Norwin Junior ROTC ó Presentation of Colors

4. OPENING PRAYER

Reverend Nate Patnode
Norwin Church of Nazarene

5. CITIZENS' INPUT

6. RESPONSE TO CITIZENS' INPUT

7. APPROVAL OF MINUTES

Special Meeting ó 3/10/16
Regular Meeting ó 3/16/16

8. PAYMENT OF BILLS

Voucher No. # 72005 through
Voucher No. # 72099.

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	
1) Action to adopt a Resolution which reapproves SP-01-2014, Tuscan Hills Subdivision Phase I, Barnes Lake Road, R-2 Zoning.	

10. SOLICITOR'S REPORT

	Bruce E. Dice, Township Solicitor
--	--------------------------------------

1) Action to adopt Proposed Ordinance No. 3 of 2016 granting approval, adoption and entry into the Seventh Amendment to the Service Agreement with Western Westmoreland Municipal Authority.

11. TOWNSHIP MANAGER'S REPORT

	John M. Shepherd Township Manager
--	--------------------------------------

1) Action to approve the March check register.

2) Budget Report ó March 2016 Report.

3) Action to approve a tax refund to Dana Hochman, Tax Map #54-01-15-0-026 in the amount of \$13.39.

4) Action to reappoint Paul Dumnich to a six year term as an alternate member of the Civil Service Commission. His term expired on April 20, 2016.

5) Action to appoint John Shepherd as the authorized agent to execute agreements for the 2016 Snow Storm Disaster Declaration.

- 6) Action to award the bid for Phase 1 Ardara Road Reconstruction to Tresco Paving in the amount of \$165,473.80.
- 7) Action to appoint Seasonal Public Works Department employees contingent upon successful completion of pre-employment drug and alcohol testing at the rate of \$10.00 per hour:

Nathan Hursh
William Kerr
Shaun Prines
Daniel Kiester

- 8) Action to appoint Seasonal Parks & Recreation Department employees contingent upon successful completion of pre-employment drug and alcohol testing at the rate of \$10.00 per hour:

Rob Duffy
Jesse Hooke
Brandon Naretto
Charles Huss
Davis Kuhn
Joe Papp
Devin McCurdy
Sean Bowen

- 9) Action to hire Matt Stewart for the position of Summer Intern in the Planning and Zoning Department at an hourly wage of \$10.00 contingent upon successful completion of pre-employment drug and alcohol testing.
- 10) Action to approve for the Hops N Pops 13180 Route 30 the submittal of the PADot highway occupancy permit application and approval of the agreement between 13810 Holdings, LLC and the Township for enclosed Storm Water Facilities.
- 11) PADot Winter Maintenance Agreements - discussion

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

- 1) Parkview Community Federal Credit Union will be sponsoring a Community Shred Event on Saturday, May 14, 2016 at the North Huntingdon Town House parking lot from 10:00 A.M. until 1:00 P.M.
- 2) The North Huntingdon Parks and Recreation will be offering the Wildflower Walking Tours at Braddockø Trail Park beginning on Saturday, April 2nd through May 14th at 10:00 A.M., weather permitting. Please call the Administration Office to reserve a space.
- 3) The Spring Yard Waste Collection is scheduled during the following weeks: April 5th, April 26th and May 10th on your regular day of trash service. Leaves and yard waste must be placed in biodegradable bags and placed at the curb by 6:00 A.M.

14. ADJOURNMENT