

**OFFICIAL AGENDA**  
**TOWNSHIP OF NORTH HUNTINGDON**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**WEDNESDAY, MAY 18, 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**

Reverend Terry Erwin  
Norwin Christian Church

**5. CITIZENS' INPUT**

**6. RESPONSE TO CITIZENS' INPUT**

**7. APPROVAL OF MINUTES**

Public Hearing ó 4/14/16  
Special Meeting ó 4/14/16  
Regular Meeting ó 4/20/16

**8. PAYMENT OF BILLS**

Voucher No. # 72183 through  
Voucher No. # 72269.

## 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) S-05-2016: Kurhansky Plan	<ul style="list-style-type: none"><li>• <i>Proposed boundary line revision on Robbins Station Road.</i></li></ul>
2) S-06-2016: Cordis Moore Plan	<ul style="list-style-type: none"><li>• <i>Proposed side yard add-on along Vincent Drive.</i></li></ul>
3) S-07-2016: Squillace Plan	<ul style="list-style-type: none"><li>• <i>Proposed subdivision and consolidation on Sunset Avenue.</i></li></ul>
4) S-08-2016: St. George Acres / Lot 5 & 6 Boundary Line Revision.	<ul style="list-style-type: none"><li>• <i>Proposed subdivision to correct lot lines surrounding a temporary cul-de-sac.</i></li></ul>
5) SP-03-2016: Wendy Restaurant	<ul style="list-style-type: none"><li>• <i>Proposed demolition of existing building with new construction on same site.</i></li></ul>

## 10. SOLICITOR'S REPORT

Bruce E. Dice,  
Township Solicitor

\*There are no actions for approval.

## **11. TOWNSHIP MANAGER'S REPORT**

John M. Shepherd  
Township Manager

- 1) Action to approve the April check register.
- 2) Budget Report ó April 2016 Report.
- 3) Action to approve a Tax Refund to MAC Realty Management, LLC for Tax Map # 54-06-00-0-38 in the amount of \$437.49 in accordance with the letter on April 15, 2016 from Westmoreland County.
- 4) Action to approve the Conservation Partnership Agreement between the Westmoreland Conservation District and the Township.
- 5) Action to approve the request of the Pennøs Woods Civic Association for the annual fireworks display at Pennøs Woods Park on July 4, 2016 (rain date 7-5-2016).
- 6) Action to approve the request of Hartford Heights Volunteer Fire Department dated May 2, 2016 for a waiver of a demolition permit for property at 14289 Route 30.
- 7) Action to accept the resignation of Bernard Solomon from the Planning Commission in accordance to the May 2, 2016 letter.
- 8) Action to adopt a Resolution to recognize the service of Bernard Solomon on the Planning Commission.
- 9) Request of Flat Tire Company for a 10K Event ó discussion.
- 10) Action to approve a Resolution to authorize overhead banners for the St Agnes Church bazaar on Route 30 near Malts Lane and Lincoln Highway at Jodie Lane.
- 11) Action to approve payment in the amount \$61,198.50 (50% of total local match) for the Route 30 SINC-UP Project.
- 12) Action to award the demolition of a building at 690 Main Street to Lutterman Excavating in the amount of \$11,750.00.**
- 13) Action to award the salt storage fabric building to Penn State Construction in the amount of \$69,350.00.**

## **12. FURTHER BOARD COMMENTS**

### **13. ANNOUNCEMENTS**

- 1) The Department of Parks & Recreation has officially started the Tagged Fish Contest and will continue through October at Indian Lake and Oak Hollow Park. Participants can win a prize by turning in the appropriate ATF tag to the Town House.
- 2) Discount amusement park tickets are available for sale at the Town House. For more information, please contact the Administration Office.
- 3) North Huntingdon Township Department of Parks & Recreation is pleased to announce öOpen Enrollmentö for the 2016 Summer Day Camps. Various day camps and mini camps are designed for children ages 3-14 beginning in June.

### **14. ADJOURNMENT**