

**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

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| 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 | |
| • <i>Proposed boundary line revision on Robbins Station Road.</i> | |
| 2) S-06-2016: Cordis Moore Plan | |
| • <i>Proposed side yard add-on along Vincent Drive.</i> | |
| 3) S-07-2016: Squillace Plan | |
| • <i>Proposed subdivision and consolidation on Sunset Avenue.</i> | |
| 4) S-08-2016: St. George Acres / Lot 5 & 6 Boundary Line Revision. | |
| • <i>Proposed subdivision to correct lot lines surrounding a temporary cul-de-sac.</i> | |
| 5) SP-03-2016: Wendy Restaurant | |
| • <i>Proposed demolition of existing building with new construction on same site.</i> | |

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 Pennø Woods Civic Association for the annual fireworks display at Pennø 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 "Open Enrollment" for the 2016 Summer Day Camps. Various day camps and mini camps are designed for children ages 3-14 beginning in June.

14. ADJOURNMENT