

**OFFICIAL AGENDA
TOWNSHIP OF NORTH HUNTINGDON
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JUNE 15, 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 Nick Poole
Calvary Assembly Church

5. CITIZENS' INPUT

6. RESPONSE TO CITIZENS' INPUT

7. APPROVAL OF MINUTES

Special Meeting ó 5/12/16
Regular Meeting ó 5/18/16

8. PAYMENT OF BILLS

Voucher No. # 72323 through
Voucher No. # 72418.

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) SP-06-2016: Atria's Restaurant**
- *Proposed new restaurant in the Excelsa Plaza.*

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 May check register.
- 2) Budget Report ó May 2016 Report.
- 3) Action to approve the annual disbursement from the Fire Service Fund in the amount of \$69,000.00 for each volunteer fire department.
- 4) Action to accept a storm sewer easement for Timothy and Susan Hand on tax parcel # 54-11-06-0-101.
- 5) Action to accept a storm sewer easement for Allen and Mary Ellen Baughman on tax parcel # 54-11-02-0-104.

- 6) Action to approve the Road Crack Sealing contract to Russell Standard Corporation in the amount of \$15,740.00.
- 7) Request of Flat Tire Company for 10K race ó discussion.
- 8) Hilltop Park Community Garden ó discussion.
- 9) Action to appoint Nicholas Liparulo to the Planning Commission to fulfill the unexpired term of Bernard Solomon ending on December 31, 2018.
- 10) Action to hire _____ at an hourly rate of _____ on a part time, as needed basis, for engineering services.

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

*there are no new announcements for this month.

14. ADJOURNMENT