

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

4. OPENING PRAYER

Reverend Terry Erwin
Norwin Christian Church

5. CITIZENS' INPUT

6. RESPONSE TO CITIZENS' INPUT

7. APPROVAL OF MINUTES

Public Hearing ó 6/9/16
Special Meeting ó 6/9/16
Regular Meeting ó 6/15/16

8. PAYMENT OF BILLS

Voucher No. # 72499 through
Voucher No. # 72589.

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 Officials Report | Planning & Zoning Department |
| 2. Subdivision & Land Development
Application Report | |
| 1) SP-02-2016 & Subdivision 4 of 2016: Huntingdon Marketplace Development
<i>Action to adopt a Resolution for final approval of the Huntingdon Marketplace
 Development on Mills Drive.</i> | |
| 2) SP-07-2016: Walmart Store # 5241
<i>Action to adopt a Resolution which approves SP-07-2016, Walmart Store # 5241
 Grocery Pickup Site Plan.</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 June check register.
- 2) Budget Report ó June 2016 Report.
- 3) Action to approve Tax Refund in the amount of \$318.88 for the Pennsylvania Turnpike Commission for property identified as Tax Map # 54-12-07-0-001 in accordance to the June 13, 2016 letter from Westmoreland County.

- 4) Action to approve Amendment No. 1 to the Subrecipient Agreement #14-23B of the CDGB Agreement.
- 5) Action to approve a Resolution which authorizes the submittal of an application for the traffic signal at the intersection of Barnes Lake Road and Hahntown Wendel Road.
- 6) Parker Drive Proposed Weight Limit ó discussion.
- 7) Proposed Civil Service Commission Rules and Regulations ó discussion.
(Note: the proposed and existing rules are included in the binder).
- 8) Strategic Plan - update from John Trant.
- 9) Parks Development Plan ó discussion.

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

- 1) Mark your calendars for the 2016 Summer Celebration at Oak Hollow Park on Friday, August 26 and Saturday, August 27 starting at 4PM both days.

14. ADJOURNMENT