



A. Call To Order

B. Roll Call

C. Pledge Of Allegiance

D. Opening Prayer

1. Pastor Jason Weaver - Calvary Assembly Church

E. Citizen's Input

F. Response To Citizen's Input

G. Approval Of Minutes

1. Special Meeting 7/14/22

Documents:

[SPECIAL MEETING 7-14-22.PDF](#)

2. Regular Meeting 7/20/22

Documents:

[REGULAR MEETING 7-20-22.PDF](#)

H. Payment Of Bills

1. Voucher No. #15165 Through Voucher No. #15242

Documents:

I. Staff Reports

1. Public Works Report

Documents:

[PUBLIC WORKS REPORT.PDF](#)

2. Parks Report

Documents:

[PARKS REPORT.PDF](#)

3. Police Report

Documents:

[POLICE REPORT.PDF](#)

4. Township Engineer Report

a. Planning & Zoning Report

Documents:

[PZ_MONTHLY_REPORT_JULY_22.PDF](#)

b. Fire Officials Report

Documents:

[FIRE OFFICIALS REPORT.PDF](#)

c. Subdivision And Land Development Report

Documents:

[CONDITIONAL_PLAN_STATUS_REPORT_AUGUST_22.PDF](#)

d. S-14-2022: Sulava Plan I

Action to approve a subdivision on State Route 30 for a billboard.

Documents:

[SULAVA PLAN.PDF](#)

e. S-15-2022: Legends III Revision 4

Action to approve a consolidation in the Legends Plan.

Documents:

[LEGENDS III.PDF](#)

f. S-16-2022: Willow Estates I Revision 5

Action to approve a consolidation and boundary line revision on Yorkshire Drive.

Documents:

[WILLOW ESTATES I.PDF](#)

J. Solicitor's Report

Bruce E. Dice

1. Action To Adopt Proposed Ordinance No. 5 Of 2022 Of The Township Of North Huntingdon, Westmoreland County, Accepting The Dedication To The Public Use Certain Roads Known As Augusta Circle And Elliott Lane In The Legends Phase III.

Documents:

[SOLICITORS REPORT.PDF](#)

K. Township Manager's Report

Harry F. Faulk

Township Manager

1. Action To Approve The July Check Register.

Documents:

[JULY CHECK REGISTER.PDF](#)

2. July Budget Report

Documents:

[JULY BUDGET REPORT.PDF](#)

3. Action To Approve Resolution No. 126 Of 2022 Authorizing The Execution Of An Agreement With Environmental Planning & Design To Develop The 2023 Comprehensive Plan In The Amount Of \$59,710.00 And Authorize The Township Manager To Sign All Needed Documents.

Documents:

[RESOLUTION NO.126.PDF](#)

4. Action To Approve Resolution No. 127 Of 2022 Authorizing An Application To The Pennsylvania Municipal Assistance Program For The 2023 Comprehensive Plan Project And Authorize The Township Manager To Sign All Needed Documents.

Documents:

[RESOLUTION NO. 127.PDF](#)

5. Action To Advertise And Accept Letters

Of Interest To Serve On The
Comprehensive Plan Steering Committee.

6. Action To Approve The Addendum To The Contract With Waste Management For Residential Solid Waste / Recycling To Modify The Senior Bag Program.
7. Action To Appoint Bob Morgan And Dan Kohrnak To The Recreation Advisory Board With Terms Ending December 31, 2021 And December 31, 2022,
Respectfully.
8. Action To Advertise And Accept Letters Of Interest To Serve On The Code Hearing Board.
9. Action To Terminate Services With Remington & Vernick Engineers, Serving As The Consulting Engineer Effective September 1, 2022.
10. Action To Award The Mickanin Storm Sewer Improvements To JP Operations Inc., In The Amount Of \$258,320.00.

L. Further Board Comments

M. Announcements

N. Adjournment