

**OFFICIAL AGENDA**  
**TOWNSHIP OF NORTH HUNTINGDON**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 21, 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 Brenda Barnes  
New Hope Presbyterian Church

**5. CITIZENS' INPUT**

**6. RESPONSE TO CITIZENS' INPUT**

**7. APPROVAL OF MINUTES**

Special Meeting ó 8/11/16  
Regular Meeting ó 8/17/16  
Strategic Planning Meeting ó 8/24/16

**8. PAYMENT OF BILLS**

Voucher No. # 72808 through  
Voucher No. # 72896

## 9. STAFF REPORTS

|  |   |
|--|---|
| A. Public Works Report   | Richard G. Albert,<br>Director of Public Works  |
| B. Parks and Recreation Report   | Dan Miller,<br>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,<br>Planning Director/Engineer |
| 1. Fire Official's Report  | Planning & Zoning Department                    |
| 2. Subdivision & Land Development<br>Application Report  |   |
| 1) <b>S-11-2016: Brook Haven Plan Phase III &amp; IV, Morris Avenue / Durst Rd / Timothy Road, R-3 &amp; 4 Zoning</b><br><i>Action to adopt a Resolution to subdivide a plan to create 27 single-family lots on Durst Road and Timothy Road.</i> |   |
| 2) <b>S-12-2016: Adam &amp; Carley Painter Plan, Southampton Drive, R-3 Zoning</b><br><i>Action to adopt a Resolution for a minor subdivision located on a 3.219 acre parcel at 2261 Mickanin Road.</i>  |   |
| 3) <b>Huntingdon Marketplace: Sewage Planning Modules</b><br><i>Action to adopt a Resolution to approve sewage planning modules for the Huntingdon Marketplace subdivision / 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 August check register.
- 2) Budget Report ó August 2016 Report.

- 3) Mark Turnley presentation of the 2015 audit.
- 4) Action to waive the building permit fee for Shafton Volunteer Fire Department in accordance with the letter on July 28, 2016.
- 5) Action to accept the Right-of-Way dedication from Mark and Kelli Huss in accordance with the agreement dated September 15, 2016.
- 6) Action to approve the Westmoreland County Transit Authority agreement for fiscal year 2016-2017.
- 7) Action to approve the agreement with Hoffman Animal Control, Inc. beginning January 1, 2017.
- 8) Action to approve the CDBG application for 2018.
- 9) Action to set the date for Halloween Trick or Treat on Monday, October 31, 2016 from 6:00 P.M. to 8:00 P.M.
- 10) Action to adopt the Strategic Plan 2016 ó Connected To The Future.
- 11) Police Department old canine vehicles ó discussion.

## **12. FURTHER BOARD COMMENTS**

## **13. ANNOUNCEMENTS**

- 1) The Flu Shot Clinic will be held at the Town House on Tuesday, October 18, 2016 from 8:30 A.M. to 12:00 P.M. The clinic is for residents of Westmoreland County. Pre-registration is required.
- 2) North Huntingdon Parks & Recreation is sponsoring the Youth Fishing Derby on Saturday, October 8, 2016 at Indian Lake Park from 8:00 A.M. to 11:00 A.M. The Derby is open to youth ages 14 and under. Register at the Town House.
- 3) North Huntingdon Parks & Recreation is sponsoring the Haunted Halloween Trail on Saturday, October 22, 2016 at Indian Lake Park from 4:00 P.M. to 9:00 P.M. This event is appropriate for ages 4 and older. Register at the Town House.

## **14. ADJOURNMENT**