

OFFICIAL AGENDA
TOWNSHIP OF NORTH HUNTINGDON
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, OCTOBER 19, 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

**Proclamation: Declaring November 17 as “World Pancreatic Cancer Day”.*

4. OPENING PRAYER

**To Be Determined.*

5. CITIZENS’ INPUT

6. RESPONSE TO CITIZENS’ INPUT

7. APPROVAL OF MINUTES

Special Meeting ó 9/15/16
Regular Meeting ó 9/21/16

8. PAYMENT OF BILLS

Voucher No. # 72962 through
Voucher No. # 73050

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	Lt. Rod Mahinske, Acting 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-13-2016 – Norwin Town Square Encroachments, Bethel Rd/Route 30, R-2/C-1 Zoning	<i>Action to adopt a Resolution for a subdivision plan intended to correct the number of encroachments onto Norwin Town Square from residential properties.</i>
2) S-14-2016: LPP Plan, Hahntown-Wendel Road, R-2 Zoning	<i>Action to adopt a Resolution for a boundary line revision involving three adjacent lots on Hahntown-Wendel Road.</i>
3) S-15-2016: Koelsch Consolidation, Scotch Hill Road No. 1, R-4 Zoning	<i>Action to adopt a Resolution for a lot consolidation involving two lots on Scotch Hill No. 1.</i>
4) S-16-2016: Spezziale Plan V, Brownstown Road, R-2 Zoning	<i>Action to adopt a Resolution for a boundary line revision involving two lots on Brownstown Road.</i>
5) S-17-2016: Nagy Plan II, Wagner Drive, R-3 Zoning	<i>Action to adopt a Resolution for a minor subdivision involving two lots on Wagner Drive.</i>
6) S-18-2016: Guest Plan, Barnes Lake Road, R-3 Zoning	<i>Action to adopt a Resolution for a boundary line revision involving two lots on Barnes Lake Road at HahntownWendel Rd.</i>
7) S-21-2016: Bittner Plan I, Farview Drive, R-2 Zoning	<i>Action to adopt a Resolution for a minor subdivision involving two lots on Farview Drive.</i>

8) **S-22-2016: St. George Acres Detention Pond, St. Nikolai Drive, R-2 Zoning**
Action to adopt a Resolution for a boundary line revision involving detention pond parcel for St. George Acres.

10. SOLICITOR'S REPORT

Bruce E. Dice,
Township Solicitor

- 1) Action to adopt Proposed Ordinance No. 5 of 2016 approving revisions of the Civil Service Rules and Regulations.

11. TOWNSHIP MANAGER'S REPORT

John M. Shepherd
Township Manager

- 1) Action to approve the September check register.
- 2) Budget Report ó September 2016 Report.
- 3) Action to accept the resignation of Todd Fry from the North Huntingdon Township Municipal Authority in accordance with his correspondence of September 11, 2016.
- 4) Action to approve a Resolution to authorize an overhead banner for the Norwin High School Theatre Company on Route 30 near Malts Lane.
- 5) Action to direct the Civil Service Commission to prepare an eligibility list for entry level police officer.
- 6) Action to settle the EADS Litigation in the amount of \$301,000.00.
- 7) Police Chief job opening ó discussion.

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

- 1) The Fall Yard Waste Collection program is scheduled on your regular day of garbage pick up during the weeks of October 25th, November 8th and December 6th. Yard waste must be placed in biodegradable paper bags.

14. ADJOURNMENT