

**OFFICIAL AGENDA
TOWNSHIP OF NORTH HUNTINGDON
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 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 Jon Chillinsky
Calvary Church

- 5. CITIZENS' INPUT**

- 6. RESPONSE TO CITIZENS' INPUT**

- 7. APPROVAL OF MINUTES** Special Meeting ó 10/13/16
Regular Meeting ó 10/19/16

- 8. PAYMENT OF BILLS** Voucher No. # 73109 through
Voucher No. # 73212

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 | 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 Officials Report | Planning & Zoning Department |
| 2. Subdivision & Land Development
Application Report | |
- 1) **S-23-2016: Mt. Ridge Estates Revision 5, Forest Oaks Trail & Wisperwood Ct, PRD**
Action to adopt a Resolution approving a minor subdivision involving multiple lots in the Mt. Ridge Estates Plan.
 - 2) **S-24-2016: Gene Rayman Plan, Northview Drive, R-3 Zoning**
Action to adopt a Resolution approving a boundary line revision involving three adjacent lots on Northview Drive.
 - 3) **SP-9-2016: Virtus Institute Site Plan, 11065 Parker Drive, PEDD2 Zoning**
Action to adopt a Resolution approving a site plan application for a construction of a fitness training center.
 - 4) **S-20-2016: Tuscan Hills Phase II, Barnes Lake Road, R-2 Zoning**
Action to adopt a Resolution accepting the application for the next phase of the Tuscan Hills subdivision.

10. SOLICITOR'S REPORT

Bruce E. Dice,
Township Solicitor

- 1) Action to adopt Proposed Ordinance No. 6 of 2016 of the Township of North Huntingdon, Westmoreland County, Commonwealth of Pennsylvania, electing to amend its Police Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities.

11. TOWNSHIP MANAGER'S REPORT

John M. Shepherd
Township Manager

- 1) Action to approve the October check register.
- 2) Budget Report ó October 2016 Report.
- 3) Action to adopt a Resolution appointing Mark C. Turnley as Independent Auditor to audit fiscal year 2016.
- 4) Action to approve a Resolution which approves the transfer and importation of a liquor license pursuant to Pennsylvania Act 141 of 2000 concerning 1688 Asian Food Inc., located at 12120 State Route 30, Suite 170.
- 5) Action to approve an electric service contract for Township facilities and street lights beginning in June 2017 for a maximum term of thirty five months as determined by the Township Manager. Note: Additional information to be provided at the meeting.
- 6) Action to advertise the 2017 Budget in accordance with the discussion at the Special Meeting on November 10, 2016.
- 7) Action to accept the retirement of James Novak of the North Huntingdon Police Department effective November 24, 2016.

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

- 1) The Final Fall Yard Waste Collection is scheduled during the week of December 6th. Yard waste must be placed in biodegradable paper bags.
- 2) North Huntingdon Parks & Recreation is sponsoring òA Knight with Santa & Friendsö on Friday, December 9th from 6:00 P.M. until 8:00 P.M. at the Norwin Middle School. This event is for Norwin Students Only, ages 3 to 10. Please call the Administration Office to register.

14. ADJOURNMENT