

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

Reverend Terry Erwin
Norwin Christian Church

5. CITIZENS' INPUT

6. RESPONSE TO CITIZENS' INPUT

7. APPROVAL OF MINUTES

Public Hearing ó 11/10/16
Special Meeting ó 11/10/16
Public Hearing ó 11/16/16
Regular Meeting ó 11/16/16

8. PAYMENT OF BILLS

Voucher No. # 73292 through
Voucher No. # 73397

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 Official's Report | Planning & Zoning Department |
| 2. Subdivision & Land Development
Application Report | |
- 1) **S-19-2016: Hollybrook Plan, Clay Pike, R-2 Zoning**
Action to adopt a Resolution approving a subdivision plan to create twenty eight single-family lots.
 - 2) **S-25-2016: Gebrosky Plan, Rose Street, R-1 Zoning**
Action to adopt a Resolution approving a boundary line revision involving two adjacent lots on Rose Street.
 - 3) **SP-11-2016: La Bellezza Spa Site Plan, 12300 Route 30, C-1 Zoning**
Action to adopt a Resolution accepting the application to build out the lower level of the existing building.

10. SOLICITOR'S REPORT

Bruce E. Dice,
Township Solicitor

- 1) Action to adopt Proposed Ordinance No. 7 of 2016 of the Township of North Huntingdon, Westmoreland County, Commonwealth of Pennsylvania, providing for tax exemption for improvements to eligible properties pursuant to the Local Economic Revitalization Tax Assistance.
- 2) Action to adopt Proposed Ordinance No. 8 of 2016 of the Township of North Huntingdon, Westmoreland County, adopting the 2017 Budget of the Township of North Huntingdon and providing provisions for the amending of the 2017 Budget.
- 3) Action to adopt Proposed Ordinance No. 9 of 2016 of the Township of North Huntingdon, Westmoreland County, affixing various tax rates for the year 2017.

11. TOWNSHIP MANAGER'S REPORT

John M. Shepherd
Township Manager

- 1) Action to approve the November check register.
- 2) Budget Report ó November 2016 Report.
- 3) Action to approve a Tax Refund to Robert M. and Cherie O'Neal in the amount of \$87.54 due to a catastrophic loss in accordance with the November 28, 2016 letter from Westmoreland County.
- 4) Action to accept the resignation of Ernest Furno from the Recreation Board in accordance to the November 15, 2016 letter.
- 5) Action to approve the addendum to the Waste Management Contract expiring on December 31, 2019 to address over-filling of commercial dumpsters.
- 6) Action to approve the AFSCME Labor Contract with a term beginning January 1, 2017 and ending on December 31, 2021.
- 7) Action to adopt the Salary Scale Resolution for 2017.
- 8) Action to adopt the Salary and Wage Resolution for 2107.
- 9) Action to accept Storm Sewer Easements from:
 - Eric Belak
 - John Removcik and Bonnie Stecik
- 10) Action to adopt revisions to the following personnel policies:
 - Disciplinary Action
 - Life and Disability Insurance
 - Travel Expenses
- 11) Action to approve an invoice for The Stereoshop in the amount of \$2,548.96. This invoice is for work recently completed for the Emergency Management Center.
- 12) Action to waive the building permit fee for Circleville Volunteer Fire Department in accordance with their December 18, 2016 letter.
- 13) Action to approve the side letter agreement with AFSCME concerning LaVonne Shields.

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

- 1) Westmoreland Cleanways is sponsoring a live Christmas tree recycling drop-off at the Public Works Building every Saturday and Sunday in January from 8:00 A.M. to 4:00 P.M. Please be sure to remove all decorations and tree bags before disposing.

- 2) North Huntingdon Parks & Recreation is sponsoring a Mardi Gras Ball on Saturday, February 18th from 5:00 P.M. until 9:00 P.M. at Stratigos Banquet Center. Tickets can be purchased only at the Town House on Saturday, January 14, 2017 from 9:00 A.M. until 12 NOON, payable by cash or check only. Please note: there is a ticket limit of 4 per person.

14. ADJOURNMENT