

**TOWNSHIP OF NORTH HUNTINGDON, BOARD OF COMMISSIONERS
REGULAR MEETING, WEDNESDAY, OCTOBER 19, 2022, 7:00 P.M.
11279 Center Highway, North Huntingdon, PA 15642
Presiding Officer – Zachary Haigis, President, Board of Commissioners**

CALL TO ORDER

Commissioner Haigis called the meeting to order at 7:00 P.M.

ROLL CALL

Commissioner Stump	Present	Also Present:
Commissioner Atwood	Present	Harry Faulk
Commissioner Gray	Present	Solicitor Alexander
Commissioner Zona	Present	Mike Turley
Commissioner Wengrzyn	Present	Ryan Fonzi
Commissioner Gass	Present	Chief Rizzo
Commissioner Haigis	Present	Rich Albert

PLEDGE OF ALLEGIANCE

OPENING PRAYER

CITIZENS INPUT

James Keenan -700 Leger Road – states he is questioning the use of the old Hartford Heights school building as he saw an incident on the news that happened at Oliver and the assault was caused by somebody that was a former resident of the Adelphoi Facility. He feels this should had been advertised that the old school was going to be used for problem students. Secondly, he states that ever since the bridge was reopened, Leger Road is a racetrack and welcomes that police to sit in his driveway and clock the speed of drivers. He is also concerned with the icy conditions during the winter times.

Diana Falk – 921 Castleview Drive – she comes before the Board as both a resident and Director of the Norwin Public Library. She states the November election will have dire consequences for the library. The question proposes to reduce funding by nearly eighty four percent. She states they are fortunate to have a two million dollar reserve and was a single gift of a donor decades ago, but will quickly be eaten away if local funding is lost. She asks the Board to consider voting no and to reach out to all their constituents.

Kim Brough – 912 Saralyn Drive – states she is following up from last week’s meeting regarding pickleball.

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PARKS AND RECREATION REPORT

Dan Miller thanks Kim Brough for following up on the pickleball project. He states the Department of Parks & Recreation is an open-minded department and just created a number of improvements including the eighteen hole disc golf course that has seen sixteen thousand rounds of golf in the last seven months. Also, a fitness trail has been completed at Lions Park. He adds that all activities come with a cost

POLICE REPORT

Chief Rizzo states the Carving with a Cop registration is full at Indian Lake and will also attend the Haunted Trail from 4-6pm. The Civilian Police Academy for the Fall has been cancelled due to low numbers, feeling because it was around the holiday season. Commissioner Gass verifies the department will be ready for Halloween. Chief Rizzo states it is generally not an issue for public safety. Firemen and EMS will be out that evening.

EMERGENCY MANAGEMENT REPORT

ENGINEERING REPORT

FIRE OFFICIAL'S REPORT

There are no Board comments.

SUBDIVISION & LAND DEVELOPMENT APPLICATION REPORT

1) S-18-2022: Arnold & Smith Plan, Leger Road, R-3 Industrial Zoning

**Action to approve a subdivision on Leger Road.*

Motion: Commissioner Zona

Motion to approve.

Second: Commissioner Wengrzyn

Motion carried 7 – 0 – 0

2) SP-16-2022: Pizza Marsala, State Route 30, C-1 Zoning

**Action to approve a restaurant on State Route 30.*

Motion: Commissioner Zona

Motion to approve.

Second: Commissioner Stump

Motion carried 7 – 0 – 0

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3) S-19-2022: Almeda Brentzel Plan, Bridge Street, Industrial Zoning

**Action to approve a subdivision on Bridge Street.*

Motion: Commissioner Gass

Motion to approve.

Second: Commissioner Gray

Motion carried 7 – 0 – 0

4) S-20-2022: Timko-Nicholls Plan, Turner Valley Road, R-3 Zoning

**Action to approve a boundary line revision on Turner Valley Road.*

Motion: Commissioner Gray

So moved.

Second: Commissioner Zona

Motion carried 7 – 0 – 0

SOLICITOR'S REPORT – Solicitor Alexander

There are no action items.

TOWNSHIP MANAGER'S REPORT

1) Action to approve the September check register.

Motion: Commissioner Stump

Motion to approve.

Second: Commissioner Atwood

Motion carried 7 – 0 – 0

2) Budget Report – September 2022 Report.

3) Action to Approve Pay Application No. 7 in the amount of \$44,392.50 to East West Manufacturing for the Townhouse HVAC Renovation.

Motion: Commissioner Wengrzn

Motion to approve.

Second: Commissioner Zona

Commissioner Gass asks what percentage of the HVAC system is complete and are we satisfied. Manager Faulk states the system is 90-95% complete and so far are satisfied. There were a few hiccups along the way that have been corrected and the final payment will not be issued until correctly complete.

Motion carried 7 – 0 – 0

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- 4) Action to Approve Change Orders for a total of \$99,850.41 for the 2022 Milling and Resurfacing Program.

Motion: Commissioner Stump
Second: Commissioner Zona

Motion to approve.

Motion carried 7 – 0 – 0

- 5) Action to Approve Pay Application No. 2 in the amount of \$670,572.95 to A. Liberoni, Inc for the 2022 Milling and Resurfacing Program.

Motion: Commissioner Stump
Second: Commissioner Atwood

Motion to approve.

Motion carried 7 – 0 – 0

- 6) Action to Approve Pay Application No. 1 in the amount of \$125,661 to Russell Standard for the 2022 Bituminous Fiber Reinforced Seal Coat Program Contract No. 2022-02.

Motion: Commissioner Zona
Second: Commissioner Stump

Motion to approve.

Motion carried 7 – 0 – 0

- 7) Action to Approve Pay Application No. 1 in the amount of \$58,909.78 to JP Operations for the Mickanin Road Stormwater Improvement Project.

Motion: Commissioner Wengrzyn
Second: Commissioner Zona

Motion to approve.

Motion carried 7 – 0 – 0

- 8) Action to submit CDBG 2023 Grant Application on behalf of the North Huntingdon Township Municipal Authority for residential lateral sanitary sewer replacement in the amount of \$176,000.

Motion: Commissioner Stump
Second: Commissioner Atwood

Motion to approve.

Motion carried 7 – 0 – 0

- 9) Action to purchase a Johnston Street Sweeper in the amount of \$307,599 from U.S. Municipal under Costars Contract #025-019.

Motion: Commissioner Wengrzyn
Second: Commissioner Zona

Motion to approve.

Motion carried 7 – 0 – 0

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10) Action to Appoint Robert Regola to the Western Westmoreland Municipal Authority.

Motion: Commissioner Gray
Second: Commissioner Wengrzyn

Motion to appoint Robert Regola.

Motion carried 7 – 0 – 0

11) Action to advertise an Ordinance authorizing its joinder and participation in an intergovernmental police mutual aid agreement.

Motion: Commissioner Zona
Second: Commissioner Gray

Motion to approve.

Motion carried 7 – 0 – 0

12) Action to Approve Resolution NO. ____, amending the Local Tax Collection Law, waiving additional charges for real estate taxes in certain situations.

Motion: Commissioner Stump
Second: Commissioner Zona

Motion to approve.

Motion carried 7 – 0 – 0

13) Action to Hire Matthew Pierce for the position of Truck Driver/Laborer in the Public Works Department at the rate of \$20.67, per the Collective Bargaining Agreement, Contingent Upon Successful Pre-Employment Drug and Alcohol testing.

Motion: Commissioner Wengrzyn
Second: Commissioner Zona

Motion to approve.

Motion carried 7 – 0 – 0

14) Action to award the commodity bid for storm inlet frames and grates to EJ Company of Monroeville, PA for a total of \$64,306.00.

Motion: Commissioner Zona
Second: Commissioner Stump

Motion to approve.

Motion carried 7 – 0 – 0

15) Action to award the commodity bid for various stone to Hanson Aggregates of Connellsville, PA for a total of \$211,846.00.

Motion: Commissioner Stump
Second: Commissioner Zona

Motion to approve.

Motion carried 7 – 0 – 0

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16) Action to award the commodity bid for anti-skid material to Ligonier Stone & Lime Company of Latrobe, PA for a total of \$37,620.00.

Motion: Commissioner Stump
Second: Commissioner Zona

Motion to approve.

Motion carried 7 – 0 – 0

17) Action to award the commodity bid for various size drainage pipe to Pleasant Unity Supply of Pleasant Unity, PA for a total of \$187,657.00.

Motion: Commissioner Stump
Second: Commissioner Gray

Motion to approve.

Motion carried 7 – 0 – 0

18) Action to award the commodity bid for bituminous surfacing material to Hanson Aggregates of Connellsville, PA for a total of \$75,250.00.

Motion: Commissioner Zona
Second: Commissioner Gray

Motion to approve.

Motion carried 7 – 0 – 0

19) Action to award the commodity bid for Type B cold patch to Hei-Way, LLC of Sarver, PA for a total of \$19,000.00.

Motion: Commissioner Zona
Second: Commissioner Atwood

Motion to approve.

Motion carried 7 – 0 – 0

20) Action to award the commodity bid for Class A concrete to JLB Holding Inc., of North Huntingdon, PA for a total of \$74,000.00.

Motion: Commissioner Atwood
Second: Commissioner Stump

Motion to approve.

FURTHER BOARD COMMENTS

Commissioner Gass states he had a gentleman contact him about moving Halloween to the Saturday prior. The Board agrees to keep Halloween on October 31, 2022. Commissioner Gray states Halloween was changed one time and never again. Commissioner Stump states occasionally the Board receives anonymous letters or phone calls and she wants to let the public to know that that the Board is here to help and can be contacted at any time.

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ADJOURNMENT

Motion: Commissioner Zona
Second: Commissioner Atwood

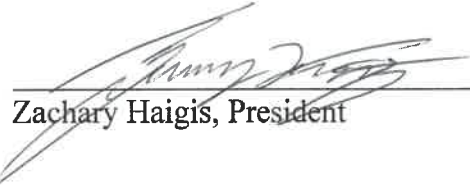
Motion to adjourn. (7:45 P.M.)

Motion carried 7 – 0 – 0

- Regular Meeting Minutes of October 19, 2022 were approved by the Board of Commissioners on November 16, 2022.



Harry R. Faulk, Township Manager
/jjm



Zachary Haigis, President