

**OFFICIAL AGENDA  
TOWNSHIP OF NORTH HUNTINGDON  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, JANUARY 20, 2010, 7:00 P.M.**

1. CALL TO ORDER  
Lee D. Moffatt, President  
Board of Commissioners
  
2. ROLL CALL  
Commissioner Herold  
Commissioner Haigis  
Commissioner Patter  
Commissioner Gray  
Commissioner Martino  
Commissioner Austin  
Commissioner Moffatt
  
3. PLEDGE OF ALLEGIANCE
  
4. OPENING PRAYER  
Reverend Don Hezlep  
Life Spring Community Fellowship
  
5. CITIZENS' INPUT
  
6. RESPONSE TO CITIZENS' INPUT
  
7. APPROVAL OF MINUTES  
Work Session – 11/5/09  
Special Meeting – 11/12/09  
Regular Meeting – 11/18/09
  
8. TREASURER'S REPORT  
December 2009
  
9. PAYMENT OF BILLS  
Voucher No. 059145 through  
Voucher No. 059236.

## 10. 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  | Michael W. Daugherty, 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 |   |

## 11. SOLICITOR'S REPORT

Bruce E. Dice,  
Township Solicitor

- 1) Action to adopt Proposed Ordinance No. 1 of 2010, establishing 20-MPH Speed Limit on Southampton Drive, Beacon Drive, Gasson Drive in Chestnut Hill Plan; Colt Drive, Finchley Road, Wesley Crossing, Windsor Road, Samantha Way, Jennifer Court, Willow Heights Drive, Yorkshire Drive, Warwick Drive, Bedford Road in Willow Glenn Plan; Delaware Avenue, Ashton Court, Westminster Drive, Oxford Court, Abbey Lane, Lockport Drive, Nottingham Court, Oakcrest Drive in Lincoln Hills and Wallace Drive. If adopted, this would be Ordinance No. 2142.
- 2) Action to adopt Proposed Ordinance No. 2 of 2010, providing for the establishment of Stop Intersections on Southampton Drive at Mickanin Road, Southampton Drive at Beacon Drive and Beacon Drive at Gasson Drive; Warwick Drive at Windsor Drive and Yorkshire Drive at Windsor Drive in Willow Estates Plan; Delaware Avenue at Ashton Court east and west, Ashton Court at Delaware Avenue, Westminster Drive at Oxford Court, Oxford Court at Westminster Drive east and west, Oxford Court at Oakcrest Drive, Abbey Lane at Oxford Court, Abbey Lane at Bradgate Drive, Oxford Court at Lockport Court, Lockport Drive at Bradgate Drive and Nottingham Court at Bradgate Drive in Lincoln Hills Plan. If adopted, this would be Ordinance No. 2143.

## 12. TOWNSHIP MANAGER'S REPORT

John M. Shepherd  
Township Manager

- 1) Action to approve the December check register.
- 2) Quarterly Financial Report and Budget Report – December 2009 Report.

- 3) Action to approve the Norwin School District Occupation Resident and Per Capita Report for the month of November 2009.
- 4) Action to approve Resolution No. 101 of 2010, eliminating employee contributions to the Police Pension Fund.
- 5) Action to approve Resolution No. 102 of 2010, establishing the employee contribution rate for the Non-Uniform Pension Plan at 2.5%, which is the current contribution rate of the Non-Uniform Pension Plan.
- 6) Action to approve Resolution No. 103 of 2010, authorizing Reflections of Grace Foundation to erect an overhead banner on Route 30 at Buttermilk Hollow Road from February 20 to March 27 to promote the "Race for Grace" event.
- 7) Seasonal parking restrictions – discussion.
- 8) Action to appoint Mark C. Turnley, C.P.A. to conduct the Rescue 8 Audit for years 2009 at \$5,000.00, 2010 at \$5,150.00 and 2011 at \$5,300.00.
- 9) Action to appoint James McHugh to the Planning Commission for a four year term ending on December 31, 2013.
- 10) Action to appoint Bernard Solomon to the Planning Commission to fulfill the unexpired term of Stephen Cross which expires on December 31, 2010.
- 11) Action to appoint Zachary Haigis to the Rescue 8 Board of Directors.

### 13. FURTHER BOARD COMMENTS

### 14. ANNOUNCEMENTS

- 1) Discount ski tickets are still available for sale at the Township Administration Office for Seven Springs. Please call the office at 724-863-3806 for details on times or rates or go to the web site: [www.nhtpa.us](http://www.nhtpa.us).
- 2) The Volunteer Income Tax Assistance Program will be available to give tax counseling for the elderly age 60 and over every Tuesday and Thursday from 9:00 A.M to 1:00 P.M. at the Town House beginning February 2, 2010 through April 15, 2010.

- 3) North Huntingdon Department of Parks and Recreation's "Family Fun Snowman Contest" continues through February 27, 2010. The family's entry can be registered in one of three categories, Biggest Snowman, Funniest Snowman or the Norwin Community Spirit Snowman by submitting the snowman photo by mail, e-mail or hand delivery to North Huntingdon Township, Department of Parks & Recreation or [dmiller@nhtpa.us](mailto:dmiller@nhtpa.us). To register, please provide Name, Address, Phone Number and Snowman Category, along with photo entry.
- 4) Sign-ups for the Township Park pavilion rentals will begin on Monday, February 22, 2010 at 8:00 A.M. Registration on Monday, February 22 and Tuesday, February 23 will be reserved for **Township Resident Applications Only. Proof of residency will be required.** Registration will be open for the general public on Wednesday, February 24 during normal business hours.
- 5) North Huntingdon Department of Parks and Recreation has re-scheduled the Elvis Presley 75<sup>th</sup> Birthday Dinner Show at Shafton V.F.D. for Saturday, January 23 beginning at 5:30 P.M. Tickets are still available for \$25/person and can be purchased at the Town House.
- 6) North Huntingdon Department of Parks and Recreation invites the public to a Frank Sinatra Sweetheart Dinner Show, "My Funny Valentine", on Friday, February 12 beginning at 5:30 P.M. For more information, call Parks and Recreation Department at 724-863-3806, Ext. 124.

The Board of Commissioners held the following Executive Session:

Thursday, January 14, 2010                      --                      Personnel, Real Estate

15. ADJOURNMENT