

**OFFICIAL AGENDA
TOWNSHIP OF NORTH HUNTINGDON
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JULY 21, 2010, 7:00 P.M.**

1. CALL TO ORDER
Lee D. Moffatt, President
Board of Commissioners

2. ROLL CALL
Commissioner Herold
Commissioner Haigis
Commissioner West
Commissioner Gray
Commissioner Martino
Commissioner Austin
Commissioner Moffatt

3. PLEDGE OF ALLEGIANCE

4. OPENING PRAYER
Monsignor V. Paul Fitzmaurice
St. Agnes Church

5. CITIZENS' INPUT

6. RESPONSE TO CITIZENS' INPUT

7. APPROVAL OF MINUTES
Special Meeting – 6/10/10
Public Hearing – 6/16/10
Regular Meeting – 6/16/10

8. TREASURER'S REPORT
June 2010

9. PAYMENT OF BILLS
Voucher No. 60112 through
Voucher No. 60209.

10. 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 | Michael W. Daugherty, 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 | |
| a) | Action to adopt Resolution No. 127 of 2010, which approves S-6-2010, Adelphoi-Iocco Subdivision, Route 30 at Ardara Road, C-1/R-4 Zoning. |
| b) | Action to adopt Resolution No. 128 of 2010, which re-approves S-4-2010, Lincoln Hills Subdivision, Phase 7, Ashton Court, R-1A Zoning. |
| c) | Action to adopt Resolution No. 129 of 2010, which denies PRD-1-2010, Campus Estates PRD, Entry Road at Parklane Drive. |

11. SOLICITOR'S REPORT

Bruce E. Dice,
Township Solicitor

- 1) Action to adopt Proposed Ordinance No. 7 of 2010, designating 6-Ton Weight Limit on Frog Road from Route 993 to Schade Hill Road and a 10-Ton Weight Limit on Southside Road from Route 993 to North Irwin Borough Municipal Boundary. If adopted, this would be Ordinance #2148.
- 2) Action to adopt Proposed Ordinance No. 8 of 2010, authorizing placement of No Parking, Stopping or Standing Signs on Fundistown Road on the existing turnaround area adjacent to 4151 Fundistown Road. If adopted, this would be Ordinance #2149.

12. TOWNSHIP MANAGER'S REPORT

John M. Shepherd
Township Manager

- 1) Action to approve the June check register.
- 2) Second Quarter Financial Report – June 2010 Report.

- 3) Action to donate \$725.00 to support the annual Westmoreland Cleanways Household Hazardous Waste Collection Program. (N.H.T.M.A. has agreed to also donate \$725.00)
- 4) Action to provide a donation to the Norwin Chamber of Commerce for the 78th Annual Norwin Community Picnic. (\$200.00 was donated in 2009)
- 5) Action to sell the projector for visually impaired to Jefferson Hills Borough for \$750.00.
- 6) Action to provide funding in the amount of \$4,250.00 for the local match for the Recreation Feasibility Study as requested by the Norwin Area Regional Recreation Committee on July 8, 2010. (No funds have been budgeted in 2010)
- 7) Action to approve the C.D.B.G. Subrecipient Agreement dated July 1, 2010, Project #10-23(A), for the replacement of deteriorated sanitary sewer lines in the Country Hills neighborhood.
- 8) Action to approve Resolution No. 130 of 2010 for the Sewage Facilities Planning Module for the Kingsbury Plan of Development.
- 9) Action to authorize the advertisement of the proposed zoning text change for C-1A Zoning District as described in July 6, 2010 memo from Andrew Blenko to the Board of Commissioners.
- 10) Action to authorize advertisement for the proposed zoning map amendment as requested by Lincoln Hills Realty Associates Application RZ-1-2009 from R-1A to C-1A Zoning. This proposed change is further described in the May 6, 2010 memo from Ryan Fonzi to the Board of Commissioners.
- 11) Action to appoint a consultant engineer to assist the Township with flood and storm water related matters.
- 12) Nixle messaging system – discussion.
- 13) Action to accept the proposal of Hornfeck Engineering Incorporated dated July 15, 2010 to provide engineering services related to the installation of a new generator at the Town House. The “lump sum” price is \$14,365.00.
- 14) Action to accept the resignation of Garrett Kimmell in accordance with his correspondence of July 14, 2010.
- 15) Action to approve the Winter Maintenance Agreement with DeBartolo Development for the 2010 – 2011 winter season.

13. FURTHER BOARD COMMENTS

14. ANNOUNCEMENTS

- 1) Discount Amusement Park tickets are available for sale at the Town House. For more information, please check out our web site at: www.nhtpa.us or contact the Administration Office.
- 2) North Huntingdon Department of Parks & Recreation will be holding a “Movie in the Park” on Friday, July 23 at Oak Hollow Park. The movie featured is “Where The Wild Things Are” starting at dusk. Please arrive by 8:15 P.M.
- 3) North Huntingdon Department of Parks & Recreation in cooperation with NSSA is presenting a Sports Speed and Strength Training Class on Saturday, July 24, 2010 for Norwin youth ages 10 – 12 and 13 – 16. Sessions will begin at 9:00 A.M. and 10:30 A.M. respectively. \$15.00 class fee includes experienced instruction. Call 724-863-3806, Ext. 124 for more details.

The Board of Commissioners of Commissioners held the following Executive Session:

Thursday, July 15, 2010

-- Personnel

15. ADJOURNMENT