

**OFFICIAL AGENDA  
TOWNSHIP OF NORTH HUNTINGDON  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 17, 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  
Pastor Todd Neveu  
Calvary Assembly of God
  
5. CITIZENS' INPUT
  
6. RESPONSE TO CITIZENS' INPUT
  
7. APPROVAL OF MINUTES  
Special Meeting – 12/10/09  
Regular Meeting – 12/16/09  
Reorganization Meeting – 1/4/10  
Special Meeting – 1/14/10  
Regular Meeting – 1/20/10
  
8. TREASURER'S REPORT  
December 2009  
January 2010
  
9. PAYMENT OF BILLS  
Voucher No. 59294 through  
Voucher No. 59388.

## 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  
1. Emergency Management Report  
Michael W. Daugherty, Police Chief  
Gene Komondor, Coordinator
- D. Planning and Engineering Report  
Andrew W. Blenko,  
Planning Director/Engineer
1. Fire Official's Report  
2. Subdivision & Land Development  
Application Report  
Planning & Zoning Department
- a) Action to adopt Resolution No. 104 of 2010, which approves S-2-1010, Lincoln Hills Lot 6267B/6268A Lot Revision, Delaware Avenue, R-1A Zoning.
- b) Action to adopt Resolution No. 105 of 2010, which approves S-2-2010, Willow Estates Phase 2, PRD Zoning.
- c) Action to adopt Resolution No. 106 of 2010, which approves S-3-2010, Gottron Lot Consolidation, 10051 Edgewood Court, R-2 Zoning.
- d) Action to adopt Resolution No. 108 of 2010, which denies SP-6-2009, Irwin Family Care Site Plan, 8771 Barnes Lake Road, C-1 Zoning.

## 11. SOLICITOR'S REPORT

Bruce E. Dice,  
Township Solicitor

- 1) Action to adopt Proposed Ordinance No. 3 of 2010, prohibiting hunting and other similar acts on Township-owned lands not already prohibited by Ordinance No. 2022 and setting forth fines and penalties for violations. If adopted, this would be Ordinance No.

## 12. TOWNSHIP MANAGER'S REPORT

John M. Shepherd  
Township Manager

- 1) Action to approve the January check register.

- 2) Budget Report – January 2010 Report.
- 3) Action to approve the Norwin School District Occupation Resident and Per Capita Report for the month of January 2010.
- 4) Action to approve the Norwin School District Municipal Distribution and Refund Reports for the month of December 2009.
- 5) Action to award the bid for the 2010 Harley Davidson Police Department motorcycle to Gatto Cycle Shop, Inc. in the amount of \$14,599.00.
- 6) Action to award the bid for Engineering Services for the 2010 Road Maintenance Program.
- 7) Proposed lists of streets for the 2010 Road Paving Program – discussion.
- 8) Public Works Department replacement truck – discussion.
- 9) Action to accept the resignation of Fred Patter, Third Ward Commissioner.
- 10) Action to adopt Resolution No. 107 of 2010, approving the transfer of the Restaurant Liquor License No. R-12230 for Giant Eagle located at 8901 Route 30.
- 11) Action to terminate the Disaster Declaration issued on February 6, 2010 by the Board of Commissioners.

### 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 through April 15, 2010.
- 3) 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.

- 4) North Huntingdon Department of Parks and Recreation has re-scheduled the Frank Sinatra Sweetheart Dinner Show for Saturday, February 27 at 5:30 P.M. Tickets are still available for \$25/person and can be purchased at the Town House.

The Board of Commissioners held the following Executive Session:

Thursday, February 11, 2010      --      Personnel, Legal

15. ADJOURNMENT