

**OFFICIAL AGENDA
TOWNSHIP OF NORTH HUNTINGDON
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JANUARY 20, 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

Monsignor Paul Fitzmaurice
St. Agnes Church

5. CITIZENS' INPUT

6. RESPONSE TO CITIZENS' INPUT

7. APPROVAL OF MINUTES

Special Meeting ó 12/10/15
Regular Meeting ó 12/16/15

8. PAYMENT OF BILLS

Voucher No. # 71540 through
Voucher No. # 71614.

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 | Andrew Lisiecki, Police Chief |
| 1. Emergency Management Report | Gene Komondor, Coordinator |
| D. Planning and Engineering Report | Andrew W. Blenko,
Planning Director/Engineer |
| 1. Fire Officials Report | Planning & Zoning Department |
| 2. Subdivision & Land Development
Application Report | |

**there are no items for discussion.

10. SOLICITOR'S REPORT

Bruce E. Dice,
Township Solicitor

**there are no items for discussion.

11. TOWNSHIP MANAGER'S REPORT

John M. Shepherd
Township Manager

- 1) Action to approve the December check register.
- 2) Budget Report ó December 2015 Report.
- 3) Action to appoint Bill Chapman to a four year term on the Planning Commission.
- 4) Action to appoint Stephen Cross to a four year term on the Planning Commission.
- 5) Action to appoint Theodore Wawrzyniak to a five year term on the Zoning Hearing Board.
- 6) Action to appoint Charles Gilbert to a five year term on the Western Westmoreland Municipal Authority.
- 7) Action to appoint Melanie Harris to a five year term on the Recreation Board.
- 8) Action to appoint Kristin Bavolek to a five year term on the Recreation Board.

- 9) Action to appoint Daniel Wensel to the Recreation Board to fulfill the unexpired term ending on December 31, 2019.
- 10) Action to appoint Gene Komondor as the Emergency Management Coordinator with a term expiring December 31, 2019.
- 11) Action to appoint the following members to the Emergency Management Committee with a term expiring December 31, 2019.
 - Mitch Astalos
 - Rod Mahinske
 - Harry Pawluk
 - Rich Matason
 - Jack Boylan
 - Byron Handra
- 12) Action to appoint Manmohan Chabey to Civil Service Commission alternate with a term ending January 20, 2022.
- 13) Action to appoint Paul Dumnich to Civil Service Commission alternate to fulfill an unexpired term ending on April 20, 2016.
- 14) Action to hire _____ as a Public Works Department Truck Driver / Laborer at a starting wage of _____. This action is contingent upon pre-employment physical and drug screening.
- 15) 2016 Road Paving Program ó discussion.
- 16) W.W.M.A. Building Permit Fee Request ó discussion.

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

- 1) Discount ski tickets are available for sale at the Township Administration Office for Seven Springs and Hidden Valley. Please call the office for details on ski times and rates.
- 2) North Huntingdon Parks and Recreation is sponsoring a "Family Fun Snowman Contest" beginning with the first snow in December and ending on February 28, 2015. Photos can be submitted by mail, hand delivery to the Town House or emailed to dmiller@nhtpa.us. Categories are "Biggest Snowman", "Funniest Snowman" or "Norwin Community Spirit".

- 3) 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.
- 4) The AARP Tax Aide will be available starting every Tuesday and Thursday on February 2, 2016 from 9:00 A.M. until 1:00 P.M.

14. ADJOURNMENT