

**OFFICIAL AGENDA
TOWNSHIP OF NORTH HUNTINGDON
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, AUGUST 17, 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

Pastor Ray Lyon
Circleville Methodist Church

5. CITIZENS' INPUT

6. RESPONSE TO CITIZENS' INPUT

7. APPROVAL OF MINUTES

Special Meeting ó No July Meeting
Regular Meeting ó 7/20/16

8. PAYMENT OF BILLS

Voucher No. # 72653 through
Voucher No. # 72734

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 | |
- 1) **SP-10-2016: Robert C. Weeber Plan II, Robbins Station Road, R-4 Zoning**
Action to adopt a Resolution to create two lots out of an existing parcel at 2601 Robbins Station Road.

10. SOLICITOR'S REPORT

Bruce E. Dice,
Township Solicitor

- 1) Action to adopt Proposed Ordinance No. 4 of 2016 amending and supplementing Ordinance No. 474 which provides limitation to specific ton gross weight on Parker Drive.

11. TOWNSHIP MANAGER'S REPORT

John M. Shepherd
Township Manager

- 1) Action to approve the July check register.
- 2) Budget Report ó July 2016 Report.
- 3) Action to accept the resignation of Dan Wensel from the Recreation Board.
- 4) Action to consent to the purchase of property identified as 10480 Lilac Street, Tax Map #54-11-03-0-106, in accordance with the July 28, 2016, letter from Westmoreland County.
- 5) LERTA ó discussion.
- 6) Police Vehicle Fleet ó discussion.

7) Proposed Demolitions:

- 4500 Turner Valley Road
- 11741 Haywood Roac
- 13360 St. Clair Drive
- 13229 Ridge Drive

8) Action to award the bid for Storm Inlets and Grates to: Culverts, Inc., in the amount of \$137.00 per storm inlet frame and \$255.00 per grate.

9) Action to award the bid for E-3 Asphalt Emulsion to Russell Standard Corporation at a price of \$1.363 per gallon for 25,000 gallons.

10) Action to award the bid for Type B Cold Patch to Russell Standard Corporation at a price of \$84.35 per ton.

11) Action to award the bid for Bituminous Surfacing Material to Hanson Aggregates for 9.55mm at a price of \$54.00 per ton and 25mm at a price of \$46.00 per ton.

12) Action to award the bid for Class A Concrete to JLB Holding, Inc., at a price of \$135.00 per cubic yard.

13) Action to award the bid for Anti-Skid Material to Ligonier Stone and Lime Co. at a price of \$22.28 per ton.

14) Action to award the bid for Stone to Hanson Aggregates as follows:

#1 Dust	\$17.05 /Ton
#1B Stone	\$29.05 /Ton
#2 Stone	\$21.05 /Ton
#2B Stone	\$20.55 /Ton
#3 Stone	\$20.55 /Ton
#4 Stone	\$20.55 /Ton
#2A Stone	\$17.55 /Ton

15) Action to award the bid for Polyethylene Drainage Pipe to Pleasant Unity Supply for the following sizes:

10ö diameter	\$ 3.75 per linear foot
12ö diameter	\$ 4.45 per linear foot
15ö diameter	\$ 6.25 per linear foot
18ö diameter	\$ 8.55 per linear foot
24ö diameter	\$14.50 per linear foot
30ö diameter	\$19.95 per linear foot
36ö diameter	\$25.00 per linear foot

***NOTE:** Pleasant Unity Supply, Inc., Pipelines, Inc., and Culverts Inc., have submitted identical bids.

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

- 1) The 2016 Summer Celebration at Oak Hollow Park is on Friday, August 26 and Saturday, August 27 starting at 4PM both days.

14. ADJOURNMENT