

**OFFICIAL AGENDA
TOWNSHIP OF NORTH HUNTINGDON
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 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 Brenda Barnes
New Hope Presbyterian Church

5. CITIZENS' INPUT

6. RESPONSE TO CITIZENS' INPUT

7. APPROVAL OF MINUTES

Special Meeting ó 8/11/16
Regular Meeting ó 8/17/16
Strategic Planning Meeting ó 8/24/16

8. PAYMENT OF BILLS

Voucher No. # 72808 through
Voucher No. # 72896

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 Official's Report | Planning & Zoning Department |
| 2. Subdivision & Land Development
Application Report | |
| 1) S-11-2016: Brook Haven Plan Phase III & IV, Morris Avenue / Durst Rd / Timothy Road, R-3 & 4 Zoning | |
| <i>Action to adopt a Resolution to subdivide a plan to create 27 single-family lots on Durst Road and Timothy Road.</i> | |
| 2) S-12-2016: Adam & Carley Painter Plan, Southhampton Drive, R-3 Zoning | |
| <i>Action to adopt a Resolution for a minor subdivision located on a 3.219 acre parcel at 2261 Mickanin Road.</i> | |
| 3) Huntingdon Marketplace: Sewage Planning Modules | |
| <i>Action to adopt a Resolution to approve sewage planning modules for the Huntingdon Marketplace subdivision / site plan.</i> | |

10. SOLICITOR'S REPORT

Bruce E. Dice,
Township Solicitor

*There are no actions for approval.

11. TOWNSHIP MANAGER'S REPORT

John M. Shepherd
Township Manager

- 1) Action to approve the August check register.
- 2) Budget Report ó August 2016 Report.

- 3) Mark Turnley presentation of the 2015 audit.
- 4) Action to waive the building permit fee for Shafton Volunteer Fire Department in accordance with the letter on July 28, 2016.
- 5) Action to accept the Right-of-Way dedication from Mark and Kelli Huss in accordance with the agreement dated September 15, 2016.
- 6) Action to approve the Westmoreland County Transit Authority agreement for fiscal year 2016-2017.
- 7) Action to approve the agreement with Hoffman Animal Control, Inc. beginning January 1, 2017.
- 8) Action to approve the CDBG application for 2018.
- 9) Action to set the date for Halloween Trick or Treat on Monday, October 31, 2016 from 6:00 P.M. to 8:00 P.M.
- 10) Action to adopt the Strategic Plan 2016 ó Connected To The Future.
- 11) Police Department old canine vehicles ó discussion.

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

- 1) The Flu Shot Clinic will be held at the Town House on Tuesday, October 18, 2016 from 8:30 A.M. to 12:00 P.M. The clinic is for residents of Westmoreland County. Pre-registration is required.
- 2) North Huntingdon Parks & Recreation is sponsoring the Youth Fishing Derby on Saturday, October 8, 2016 at Indian Lake Park from 8:00 A.M. to 11:00 A.M. The Derby is open to youth ages 14 and under. Register at the Town House.
- 3) North Huntingdon Parks & Recreation is sponsoring the Haunted Halloween Trail on Saturday, October 22, 2016 at Indian Lake Park from 4:00 P.M. to 9:00 P.M. This event is appropriate for ages 4 and older. Register at the Town House.

14. ADJOURNMENT