TOWNSHIP OF NORTH HUNTINGDON, BOARD OF COMMISSIONERS REORGANIZATION MEETING, WEDNESDAY, JANUARY 5 2022, 7:00 P.M. 11279 Center Highway, North Huntingdon, PA 15642

Presiding Officer – Zachary Haigis, President, Board of Commissioners

SWEARING IN

Judge Meagan Bilik DeFazio is present to swear in:

Zachary Haigis, Commissioner – Ward 2 Rich Gray, Commissioner – Ward 4 (was sworn in prior) Lyndsay Wengrzyn, Commissioner – Ward 6 Shelley Buchanan, Tax Collector

CALL TO ORDER

Commissioner Haigis called the meeting to order at 7:00pm,

ROLL CALL

| Commissioner Stump Commissioner Atwood Commissioner Gray | Present Present Present | Also Present: Michael Turley Solicitor Bruce Dice |
|--|-------------------------|---|
| Commissioner Zona Commissioner Wengrzyn | Present Present | Solicitor Bruce Dice |
| Commissioner Gass Commissioner Haigis | Present Present | |

PLEDGE OF ALLEGIANCE

1) Appointment of President of Board of Commissioners.

Commissioner Zona motions to appoint Zachary Haigis as President Board of Commissioners.

Motion: Commissioner Zona

Motion to appoint President of Board.

Second: Commissioner Gray

Motion Carried 7 - 0 - 0

January 5, 2022

2) Appointment of Vice-President of the Board of Commissioners.

Commissioner Wengrzyn moves to appoint Commissioner Zona as Vice President Board of Commissioners.

Motion: Commissioner Wengrzyn

Move to appoint Vice President.

Second: Commissioner Gass

Motion Carried 7 - 0 - 0

3) Appointment of Township Solicitor.

Commissioner Zona makes a motion to appoint Bruce Dice and Associates as Township Solicitor.

Motion: Commissioner Zona

Motion to appoint Township Solicitor.

Second: Commissioner Atwood

Motion Carried 7 - 0 - 0

4) Action to appoint Kory Bulloch to a one-year term on the Vacancy Board.

Motion: Commissioner Gray

So move to appoint Kory Bulloch.

Second: Commissioner Atwood

Motion carried 7-0-0

5) Action to appoint Rod Mahinske as the Emergency Management Coordinator.

Motion: Commissioner Zona

Motion to approve.

Second: Commissioner Gray

Motion carried 7 - 0 - 0

6) Action to appoint Jeffrey Reis to the Zoning Hearing Board.

Motion: Commissioner Gray

So moved.

Second: Commissioner Atwood

Motion carried 7 - 0 - 0

January 5, 2022

7) Action to appoint James McHugh to the Planning Commission.

Motion: Commissioner Gray

So moved.

Second: Commissioner Stump

Motion carried 7 - 0 - 0

FURTHER BOARD COMMENTS

There was no comments.

CITIZENS INPUT

None.

ADJOURNMENT

Motion: Commissioner Zona

Motion to adjourn. (7:14 P.M.)

Second: Commissioner Gray

Motion Carried 7 - 0 - 0

• Reorganization Meeting Minutes of January 5, 2022 were approved by the Board of Commissioners on Wednesday, February 16, 2022.

Zachary Haigis, President

Michael Turley, Township Secretary

/jjm