

**TOWNSHIP OF NORTH HUNTINGDON, BOARD OF COMMISSIONERS
SPECIAL MEETING, THURSDAY, JANUARY 12, 2023, 7:00 P.M.
11279 Center Highway, North Huntingdon, PA 15642
Presiding Officer – Zachary Haigis, President, Board of Commissioners**

CALL TO ORDER

Commissioner Haigis called the meeting to order at 7:00 P.M.

ROLL CALL

Commissioner Stump	Present	Also Present:
Commissioner Atwood	Absent	Harry Faulk
Commissioner Gray	Present	Solicitor Dive
Commissioner Zona	Present	Bob Robinson
Commissioner Wengrzyn	Present	Chief Rizzo
Commissioner Gass	Present	
Commissioner Haigis	Present	

PLEDGE OF ALLEGIANCE

CITIZENS INPUT

There was no citizen input.

Work Sessions Discussion Topics

1) Agreement with Westmoreland County Transit Authority

Manager Faulk states this agreement is renewed yearly with a payment of approximately six thousand dollars.

2) Attorney General LOFT Position Extension

Manager Faulk states the Attorney General is asking for a renewal for one year and he states this is an excellent program to be involved in and has been very active with a lot of drug seizure and arrests.

3) Commissioner Compensation

Manager Faulk states last year there was discussion about compensation and he states the last time an ordinance was approved was in 1995.

4) Stormwater Maintenance Fee Proposal

Manager Faulk states Engineer, Bob Robinson and KU Resources are here to address questions. He states Commissioner Gray asked about eliminating the per capita tax a few months ago and thought there was a solution with the stormwater maintenance fee, however the State Commonwealth Court stated the stormwater maintenance fee is a tax, not a fee. Bob Robinson states he has discussed with the sanitary

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authority and they are willing to collect the fee, if instituted, on the Township's behalf for a nominal fee. Commissioner Stump feels the stormwater management should go along with sewer and water management. Bob Robinson and KU Resources, Tyson Miller and Charlie Prokopik, give a presentation of the stormwater fees and projects. Bob Robinson gives a list of projected projects for approximately nine million dollars over a five-year period.

PLANNING / ENGINEERING TOPICS:

*****There are no items for discussion*****

OLD BUSINESS:

FURTHER BOARD COMMENTS

ADJOURNMENT

Motion: Commissioner Zona
Second: Commissioner Gray


Motion to adjourn.

Motion carried 6 – 0 – 0 (8:00P.M.)

- Special Meeting minutes of January 12, 2023 were approved by the Board of Commissioners on February 15, 2023.



Harry R. Faulk, Township Secretary



Zachary Haisis, President