

**TOWNSHIP OF NORTH HUNTINGDON, BOARD OF COMMISSIONERS
REGULAR MEETING, WEDNESDAY, JULY 20, 2022, 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	Present	Harry Faulk
Commissioner Gray	Present	Solicitor Alexander
Commissioner Zona	Tele-conference	Ryan Fonzi
Commissioner Wengrzyn	Present	Chief Rizzo
Commissioner Gass	Present	Rich Albert
Commissioner Haigis	Present	

PLEDGE OF ALLEGIANCE

OPENING PRAYER

CITIZENS INPUT

There was no citizen's input.

RESPONSE TO CITIZENS INPUT

APPROVAL OF MINUTES

Motion: Commissioner Atwood
Second: Commissioner Gray

Motion to approve. (Special Meeting 6/9/22)

Motion carried 7 – 0 – 0

Motion: Commissioner Gass
Second: Commissioner Gray

Motion to approve (Regular Meeting 6/15/22)

Motion carried 7 – 0 – 0

PAYMENT OF BILLS

Motion: Commissioner Wengrzyn
Second: Commissioner Stump

Motion to approve.

Motion carried 7 – 0 – 0

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STAFF REPORTS:

PUBLIC WORKS REPORT

Rich Albert states the street sweeper has been delivered but still trying to work some things out on it. Commissioner Gray asks if they can meet up on Ridgeview to discuss some drainage issues. Rich Albert states that can be scheduled. Commissioner Gass states the department did an outstanding job on Ormsby at Niagara and also St. Clair Drive.

PARKS AND RECREATION REPORT

There were no Board comments

POLICE REPORT

There were no Board comments.

EMERGENCY MANAGEMENT REPORT

ENGINEERING REPORT

FIRE OFFICIAL'S REPORT

There are no Board comments.

SUBDIVISION & LAND DEVELOPMENT APPLICATION REPORT

- 1) S-13-2022: Freidhof Consolidation, Armstrong Street, R-1 Zoning**
**Action to approve a consolidation of two lots on Armstrong Street.*

Motion: Commissioner Stump
 Second: Commissioner Atwood

Motion to approve.

Motion carried 7 – 0 – 0

- 2) SP-06-2022: NHTMA Yough WWTP Improvements, R-3 Zoning**
**Action to approve a major land development at existing Youghioghney Treatment Plant.*

Motion: Commissioner Wengrzyn
 Second: Commissioner Stump

Motion to approve.

Motion carried 7 – 0 – 0

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3) SP-02-2021: Urban Properties, Logan Road/SR 30, C-1 Zoning
**Action to approve waiver request 511.7 Off-Street Parking.*

Motion: Commissioner Gray
 Second: Commissioner Atwood

Motion to deny the waiver.

Motion to deny 7 – 0 – 0

Commissioner Gray to states he went to visit this area and parked in the exact spot to measure and was nine feet even, the rear bumper was nine feet two inches from the guiderail and would not be able to get out of the passenger side door therefore feels this waiver cannot be approved. Commissioner Stump adds that the berm belongs to the Township and shouldn't be approved for private use.

4) SP-02-2021: Urban Properties, Logan Road/SR 30, C-1 Zoning
**Action to approve waiver request 515.1.A Exterior Boundary Corners.*

Motion: Commissioner Atwood
 Second: Commissioner Gray

Motion to approve.

Motion carried 7 – 0 – 0

SOLICITOR'S REPORT – Solicitor Alexander

There are no action items.

TOWNSHIP MANAGER'S REPORT

- 1) Action to approve the June check register.

Motion: Commissioner Stump
 Second: Commissioner Wengrzyn

Motion to approve.

Motion carried 7 – 0 – 0

- 2) Budget Report – June 2022 Report.

- 3) Action to enter into a lease agreement with the tax collector effective January 1, 2023 for office space located at the Town House in the amount of \$6,000 annually with monthly payments of \$500 to be paid to the Township.

Motion: Commissioner Stump
 Second: Commissioner Zona

Motion to approve.

Motion carried 7 – 0 – 0

Solicitor Alexander states a letter was received from an attorney from Greensburg, citing a case in Elizabeth Forward who was sued by a tax collector for not providing free rent. The treasurer sued

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Elizabeth Forward and the Commonwealth Court directed Elizabeth Forward to pay the rental value. Solicitor Alexander recommends to table matter until fully investigated further. Commissioner Stump rescinds her motion.

Motion: Commissioner Gray Motion to table.
Second: Commissioner Gass
Neigh: Commissioner Zona

6 – 1 – 0

- 4) Action to re-enter into a Towing Contract for Municipal Towing Services with Fix’s Body Shop, Inc. and Lenhart’s Service Center Tire Pros for two years effective immediately.

Motion: Commissioner Gray So moved.
Second: Commissioner Wengrzyn

Motion carried 7 – 0 – 0

- 5) Action to authorize the Township Manager to execute any and all documents for the purchase of the 2021 Elgin Street Sweeper with financing through Somerset Trust with a 2.59% interest rate for a period of sixty (60) months.

Motion: Commissioner Stump Motion to approve.
Second: Commissioner Gray
Opposed: Commissioner Gass

Motion carried 6 – 1 – 0

- 6) Action to release Bond No. 66346883 for 11065 Parker Drive in the amount of \$117,000.00.

Motion: Commissioner Atwood Motion to approve.
Second: Commissioner Gray

Motion carried 7 – 0 – 0

- 7) Action to release \$451,404.55 from Tuscan Hills V & VI Grading Bond.

Motion: Commissioner Atwood Motion to approve.
Second: Commissioner Gray

Motion carried 7 – 0 – 0

- 8) Action to waive the building permit fees for the replacement of the Hillcrest Intermediate School Roof Replacement Project as requested from the Norwin School District.

Motion: Commissioner Gray Motion to deny the request.
Second: Commissioner Stump

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Commissioner Gray states this is a change of position for himself because he was contacted by a resident and had a lengthy discussion about the new street sweeper being such a large expense. He states a few have attended the school board meetings and from what he has seen and one of the big issues is not having a line item budget. Commissioner Zona agrees and states the Township has asked each department head to cut costs and have been very fiscally responsible whereas the school district is not being fiscally responsible and he will vote to deny the request.

Motion carried 6 – 1 – 0

FURTHER BOARD COMMENTS

Commissioner Atwood states there has been issues with a section of Robbins Station Road at Linshan with the speed limit. Manager Faulk states PADot did their study and determined there was no reason to reduce the speed. He states lines were painted and vegetation was removed by the stop sign.

Commissioner Gass states the telephone pole on Jacks Run Road has been replaced but there is another pole that is cracked. He reached out to West Penn Power and they confirmed it is not their pole and belongs to Comcast or Verizon.

Commissioner Stump thanks the United Methodist Church in Irwin for agreeing to have the senior center in the church.


ADJOURNMENT

Motion: Commissioner Atwood
Second: Commissioner Gray

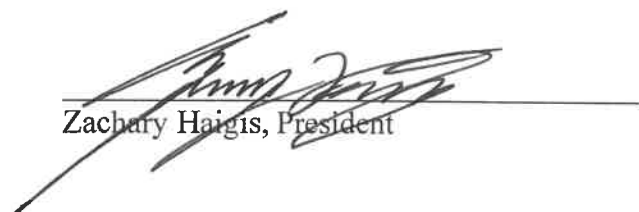
Motion to adjourn. (7:25 P.M.)

Motion carried 7 – 0 – 0

- Regular Meeting Minutes of July 20, 2022 were approved by the Board of Commissioners on August 17, 2022.



Harry R. Faulk, Township Manager
/jjm



Zachary Haigis, President

