

**TOWNSHIP OF NORTH HUNTINGDON, BOARD OF COMMISSIONERS  
REGULAR MEETING, WEDNESDAY, SEPTEMBER 21, 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
Commissioner Atwood	Present
Commissioner Gray	Present
Commissioner Zona	Present
Commissioner Wengrzyn	Present
Commissioner Gass	Present
Commissioner Haigis	Present

Also Present:  
Harry Faulk  
Solicitor Alexander  
Mike Turley  
Ryan Fonzi  
Chief Rizzo  
Rich Albert

**PLEDGE OF ALLEGIANCE**

**OPENING PRAYER**

**CITIZENS INPUT**

There was no citizens input.

**APPROVAL OF MINUTES**

Motion: Commissioner Zona  
Second: Commissioner Gray

Motion to approve. (Special Meeting 8/11/22)

Motion carried 7 – 0 – 0

Motion: Commissioner Zona  
Second: Commissioner Gass

Motion to approve (Regular Meeting 8/17/22)

Motion carried 7 – 0 – 0

**PAYMENT OF BILLS**

Motion: Commissioner Zona  
Second: Commissioner Wengrzyn

Motion to approve.

Motion carried 7 – 0 – 0

**September 21, 2022**

**STAFF REPORTS:**

**PUBLIC WORKS REPORT**

Commissioner Gass states the paving company did a good job and Rich Albert adds the paving is complete for the year.

**PARKS AND RECREATION REPORT**

Commissioner Gass states the Summer Celebration was a nice event and Commissioner Stump agrees

**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-17-2022: Robert & Sally Shuster Plan 1, Guffey-Rillton Road, Z-3 Zoning**  
*\*Action to approve a subdivision to create a new lot on Guffey-Rillton Road.*

Motion: Commissioner Zona  
Second: Commissioner Atwood

Motion to approve.

Motion carried 7 – 0 – 0

**SOLICITOR'S REPORT – Solicitor Alexander**

- 1) Action to adopt Proposed Ordinance No. 6 of 2022 of the Township of North Huntingdon, Westmoreland County, accepting the dedication to public use certain roads known as Hemlock Drive and White Oak Court in the Woodridge Plan.

Motion: Commissioner Stump  
Second: Commissioner Gray

Motion to approve.

Motion carried 7 – 0 – 0

September 21, 2022

**TOWNSHIP MANAGER'S REPORT**

- 1) Action to approve the August check register.

Motion: Commissioner Zona

Motion to approve.

Second: Commissioner Wengrzyn

Motion carried 7 – 0 – 0

- 2) Budget Report – August 2022 Report.

- 3) Action to approve Resolution No. 131, creating a Comprehensive Plan Steering Committee to update the Township Comprehensive Plan. Members include:

- Thomas Kerber
- Jerry Hadock
- Wayne Wasowich
- Sherry Lasko
- Sam Bray
- Fran Bevan
- Eric Cassidy

Motion: Commissioner Stump

Motion to approve.

Second: Commissioner Gray

Motion carried 7 – 0 – 0

- 4) Action to approve Resolution No. 132, approving the Amendment of Intergovernmental Agreement with Irwin Borough regarding the development of real property owned by Colony Development LLC.

Motion: Commissioner Zona

Motion to approve.

Second: Commissioner Wengrzyn

Motion carried 7 – 0 – 0

- 5) Action to appoint KU Resources as Consulting Engineers for North Huntingdon Township.

Motion: Commissioner Gray

So moved.

Second: Commissioner Stump

Motion carried 7 – 0 – 0

September 21, 2022

- 6) Action to contribute \$2,400.00 for 2 (two) fire hydrants for Blue Dell Lane Water Main Extension Project to be paid out of the Water Fund.

Motion: Commissioner Gass  
Second: Commissioner Gray

Motion to approve.

Commissioner Zona asks who will be responsible for the hydrants. Director Fonzi states they are not private hydrants, so they will enter MAWC's system and will provide maintenance and repairs.

Motion carried 7 – 0 – 0

- 7) Action to approve Pay Application No. 1 to A. Liberoni, Inc. in the amount of \$332,938.27 for work completed August 1, 2022 thru August 31, 2022 for the 2022 Milling and Resurfacing Program, Contract No. 2202-01 out of the Liquid Fuels Fund.

Motion: Commissioner Stump  
Second: Commissioner Wengrzyn

Motion to approve.

Motion carried 7 – 0 – 0

- 8) Action to set Trick or Treat for Monday, October 31, 2022 from 6:00pm to 8:00pm for North Huntingdon Township.

Motion: Commissioner Atwood  
Second: Commissioner Gray

Motion to approve.

Motion carried 7 – 0 – 0

- 9) Action to advertise for the position of Full Time Engineer.

Motion: Commissioner Gass  
Second: Commissioner Atwood

Motion to approve.

Motion carried 7 – 0 – 0

- 10) Action to accept the resignation of Josh Steele, GIS Coordinator, effective Friday, September 23, 2022.

Motion: Commissioner Zona  
Second: Commissioner Gray

Motion to approve.

Motion carried 7 – 0 – 0

- 11) Action to terminate James Blake, Public Works Truck Driver / Laborer, retroactive for Friday, September 16, 2022.

Motion: Commissioner Wengrzyn  
Second: Commissioner Atwood

Motion to approve.

Motion carried 7 – 0 – 0

12) Action to advertise for the position of Public Works Truck Driver / Laborer.

Motion: Commissioner Gass

Motion to approve.

Second: Commissioner Atwood

Motion carried 7 – 0 – 0

**FURTHER BOARD COMMENTS**

Commissioner Atwood asks if Manager Faulk knows when the COSTARS bid will be received for budgeting purposes. Manager Faulk states he will find out.

Commissioner Gass asks if this includes only American vehicles. Manager Faulk states the State sets the guidelines.

Commissioner Zona recommends the State and Nation flags be relocated to the front of the room with people facing them.

**ADJOURNMENT**

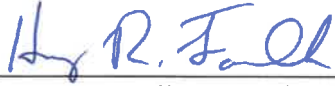
Motion: Commissioner Zona

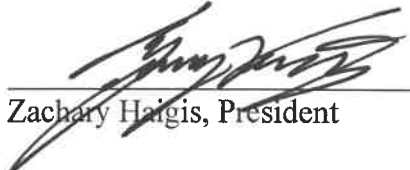
Motion to adjourn. (7:14 P.M.)

Second: Commissioner Atwood

Motion carried 7 – 0 – 0

- Regular Meeting Minutes of September 21, 2022 were approved by the Board of Commissioners on October 19, 2022.

  
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Harry R. Faulk, Township Manager  
/jjm

  
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Zachary Haigis, President

