

**OFFICIAL AGENDA
TOWNSHIP OF NORTH HUNTINGDON
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JUNE 21, 2017, 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 Nate Patnode
Norwin Church of Nazarene

5. CITIZENS' INPUT

6. RESPONSE TO CITIZENS' INPUT

7. APPROVAL OF MINUTES

Special Meeting ó 5/11/17
Regular Meeting ó 5/17/17

8. PAYMENT OF BILLS

Voucher No. # 74307 through
Voucher No. # 74407

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 | Lt. Rod Mahinske, Acting Police Chief |
| 1. Emergency Management Report | Gene Komondor, Coordinator |
| D. Planning and Engineering Report | Andrew W. Blenko,
Planning Director/Engineer |
| 1. Fire Officials Report | Planning & Zoning Department |
| 2. Subdivision & Land Development
Application Report | |

1) S-10/2017 / Sweeney-McKenna Plan, Sophia Court / Lucia Lane, R-3 Zoning

**Action to approve a Resolution for a proposed boundary line revision at the intersection of Sophia Court and Lucia Lane in the Bella Mia development.*

2) S-11-2017 / Peters Consolidation Plan, Overholt Drive, R-2 Zoning

**Action to approve a Resolution for a proposed lot consolidation and side add-on in the Overholt Acres Plan.*

10. SOLICITOR'S REPORT

Bruce E. Dice,
Township Solicitor

*There are no action items.

11. TOWNSHIP MANAGER'S REPORT

Michael Turley
Interim Township Manager

- 1) Action to approve the May check register.
- 2) Budget Report ó May 2017 Report.
- 3) Action to approve the annual disbursement from the Fire Service Fund in the amount of \$68,636.00 for each volunteer fire department.
- 4) Action to approve the tax sale for property identified as tax map # 54-07-15-0-168, Lot 1 on Laurel Road in accordance with the June 14, 2017 letter from Westmoreland County.

- 5) Action to approve a Resolution approving the purchase and training of a new K9 police dog with drug detection capabilities.
- 6) Action to approve a Resolution rescinding Condition 7(f) of the Mills Point Conditional Use Application.
- 7) Action to accept Geokinetics proposal for 3D Seismic Testing on Township property and roads for \$1,555.70.
- 8) Action to approve the 3D Seismic Testing application from Geokinetics.

12. FURTHER BOARD COMMENTS

13. ANNOUNCEMENTS

***There are no new announcements.**

14. ADJOURNMENT