

**TOWNSHIP OF NORTH HUNTINGDON, BOARD OF COMMISSIONERS
SPECIAL MEETING, THURSDAY, JANUARY 14, 2010, 7:00 P.M.
11279 Center Highway, North Huntingdon, PA 15642
Presiding Officers – Lee D. Moffatt, President, Board of Commissioners**

CALL TO ORDER

Mr. Moffatt called the meeting to order at 7:00 P.M.

ROLL CALL

Commissioner Herold	Absent	Also Present:
Commissioner Haigis	Present	John M. Shepherd
Commissioner Patter	Present	Bruce E. Dice
Commissioner Gray	Present	Michael M. Turley
Commissioner Martino	Present	
Commissioner Austin	Absent	
Commissioner Moffatt	Present	

PLEDGE OF ALLEGIANCE

CITIZEN'S INPUT

There was no Citizen's Input.

- 1) Proposal of Mark Turnley to conduct Rescue 8 Audit for years 2009, 2010 and 2011.

Note: 2008 audit cost was \$7,700.00.

Mr. Shepherd said the three year price quote from Mr. Turnley is \$5,000 for 2009, \$5,100 for 2010 and \$5,300 for 2011. The last audit paid for by the Township was \$7,700.

Mr. Moffatt said he likes that the price came in lower and they could put it on the agenda for next week.

Mr. Gray said it is not on the agenda tonight but he would like to make some appointments tonight. They received a letter from Kelly Wolfe resigning from the Sewage Authority.

Motion: Mr. Gray I'd like to make a motion that we accept her resignation and
Second: Mr. Haigis send her a letter of thanks.

Remarks

Mr. Gray asked if they had to call for Citizens' Input on each appointment or can it be done for all of them.

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Mr. Dice said they can announce the appointments they want to do and call for Citizens' Input at one time.

Mr. Gray said it will be for the replacement of Mrs. Wolfe's term on the Sewage Authority, a full term to the Sewage Authority, the Recreation Board appointments and the Zoning Hearing Board appointment.

CITIZENS' INPUT

There was no Citizens' Input.

Motion Carried 5 – 0 – 0

- 2) Appointment to fill the unexpired term on North Huntingdon Township Municipal Authority.

Motion: Mr. Gray At this time, I'd like to make a motion to appoint Joe Korenic
Second: Mr. Patter to fill the unexpired term of Kelly Wolfe.

Motion Carried 5 – 0 – 0

- 3) Appointment to a five-year term on North Huntingdon Township Municipal Authority.

Motion: Mr. Gray I make a motion we appoint Tim Hondal to a full five year
Second: Mr. Patter term on North Huntingdon Township Municipal Authority.

Motion Carried 4 – 1 – 0 (Mr. Martino)

- 4) Appointment to a five-year term on the Zoning Hearing Board.

Motion: Mr. Gray I make a motion to re-appoint Fred Lau to the Zoning
Second: Mr. Martino Hearing Board.

Motion Carried 5 – 0 – 0

- 5) Two appointments to a five-year term on the Recreation Board.

Motion: Mr. Gray I make a motion we appoint Ernie Furno to a five-year
Second: Mr. Martino term on the Recreation Board.

Motion Carried 5 – 0 – 0

Motion: Mr. Gray I make a motion we appoint Megan Bilik DeFazio to
Second: Mr. Haigis the second five-year term.

Motion Carried 5 – 0 – 0

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6) Planning/Engineering Topics.

There were no items for discussion.

The Board of Commissioners held an Executive Session this evening to discuss the following:

- Personnel

ADJOURNMENT

Motion: Mr. Gray

Motion to adjourn.

Second: Mr. Martino

Motion Carried 5 – 0 – 0

- Special Meeting Minutes of January 14, 2010 were approved by the Board of Commissioners on _____.

Lee D. Moffatt, President

John M. Shepherd, Township Secretary

/mec