



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS**
Regular Meeting
January 25, 2022
7:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Board of Supervisors: James Morosetti, Chairman
Bob Doddato, Vice Chairman
Mark O'Donnell, Treasurer

Township Manager: James Mangan

Assistant Township Manager: Andrew Hartwell

Chief of Police: Donald Cokus

Solicitor: Michele Cromer

Township Secretary: Marlyn Jordan

4. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

5. PAYROLL & INVOICES

5.I. Call for a motion to approve the payment of payroll and invoices as listed.

6. APPROVAL OF MEETING MINUTES

6.I. Call for a motion to approve the minutes from the January 11, 2022, Information and General Affairs Meeting.

Documents:

[01 JANUARY 11, 2022 IGA .PDF](#)

7. REPORTS

8. Engineer's Report

8.I. Call for a motion to accept the Engineer's Report

Documents:

[LSSE ENGINEER REPORT.PDF](#)

9. Treasurer's Report

9.I. Call for a motion to accept the Treasurer's Report

Documents:

[TREASURER REPORT.PDF](#)
[NFT TREASURER REPORT 12-21.PDF](#)
[COPY OF CONSOLIDATED BANK STMAT 12-31-2021.PDF](#)

10. Solicitor's Report

10.I. Call for a motion to accept the Solicitor's Report

11. OLD OR UNFINISHED BUSINESS

12. NEW BUSINESS

12.I. Call for a motion to authorize the Township Manager to enter into an engagement letter with Cohen Law Group to negotiate the cable franchise renewal.

12.II. Call for a motion to authorize the Solicitor to serve notice pursuant to 26 Pa.C.S. §309 upon Dayton Hudson Corp for parcel number 412-J-3, advising that the Township shall enter the properties to perform geotechnical investigations.

12.III. Call for a motion to authorize the Solicitor to serve notice pursuant to 26 Pa.C.S. §309 upon Store Master Funding XII LLC for parcel number 497-H-2, advising that the Township shall enter the properties to perform geotechnical investigations.

12.IV. Call for a motion to approve application EEA-2022-1, an easement encroachment agreement requested by Kellie Cunningham and Moses Lakomy, the current property owners of the property located at 121 Horseshoe Drive, Oakdale, PA, 15071, also referred to as Allegheny County Tax Parcel I.D. No 798-C-27, to allow for the construction of a fence over, upon, and across portions of the 30' sanitary sewer easement located on the rear of the property, and to authorize the Chairman of the Board of Supervisors to execute said agreement, as recommended for approval by the Coordinator of Engineering Services.

Documents:

[121 HORSESHOE DRIVE - ENCROACHMENT AGREEMENT.PDF](#)

12.V. Call for a motion to adopt Ordinance No. 489, an ordinance amending Ordinance No. 339, increasing the property tax discount for eligible senior citizen taxpayers.

Documents:

[DRAFT ORD. 489 - SENIOR TAX RATE AMEND.PDF](#)

12.VI. Call for a motion to approve Bond Reduction No. 2, a request of Bateman NFIA and Associates, LLC, to reduce the performance bond for the North Fayette Business Park,

Phase 1 – Common Improvements, project from \$3,267,124.65 to \$3,135,887.25, as recommended for approval by the Township Engineer.

Documents:

[NF IND PARK PNRD FINAL PH 1 \(LSSE BOND REDUCTION NO. 2\).PDF](#)

- 12.VII. Call for a motion to accept the voluntary resignation of Scott Crawford as Director, Budget and Finance, effective January 19, 2022.
- 12.VIII. Call for a motion to approve, with conditions, Application No. 2021-16-PRD, Standee Property PRD, filed by Northwest Land #1006, LLC, for final approval of a planned residential development (PRD) on 124.9 acres of land located on Donaldson Road and North Branch Road in the R-2 Suburban Residential Zoning District (Allegheny County Parcel ID Nos. 688-L-1 & 689-K-60), as recommended for approval by the Planning Commission of December 2, 2021, and as set forth in the attached Decision dated January 25, 2022.
- 12.IX. Call for a motion to approve, with conditions, Application No. 2022-1-PRD, Fayette Farms PRD – Phase 10, filed by Fayette Farms, L.P., for final approval of a planned residential development (PRD) 105.28 acres of land located on Donaldson Road in the R-2 Suburban Residential Zoning District (Allegheny County Parcel ID No. 798-N-5), as recommended for approval by the Planning Commission of January 6, 2022, and as set forth in the attached Decision dated January 25, 2022.

13. PUBLIC COMMENTS

- 13.I. Comments from the floor

14. ADJOURNMENT

Upcoming Meetings (times and venues to be announced):

Planning Commission	Thursday, February 3, 2022
Information & General Affairs	Tuesday, February 8, 2022
Parks and Recreation	Monday, February 21, 2022
Zoning Hearing Board	Thursday, January 27, 2022, CANCELLED
Board of Supervisors	Tuesday, February 22, 2022