

**NORTH FAYETTE TOWNSHIP  
REGULAR MEETING  
JANUARY 28, 2020  
7:00 PM**

**A G E N D A**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Board of Supervisors:                      Bob Doddato, J.R. Mangan, James Morosetti  
                  Township Manager                              Michael Baker  
                  Chief of Police:                                      Mark O'Donnell  
                  Solicitor:    Michele Cromer  
                  Recording Secretary:                              Marlyn Jordan
4. Comments from the floor regarding Agenda items.
5. Public Works Report- Patrick Felton
6. Road Master's Report
  - a. Call for a motion to accept the Road Master's Report
7. Fiscal and Administrative Services Report - David N. Lodovico, Jr.
8. Recreation Report - Darlene Hildebrand
9. Building and Planning Report
  - a. Call for a motion to accept the Building and Planning Report
10. Police Report & EMS Report - Chief Mark O'Donnell
  - a. Call for a motion to accept the Police and EMS Reports
11. Fire Report - Chief Gary Hamilton
  - a. Call for a motion to accept the Fire Report
12. Engineer's Report
  - a. Call for a motion to accept the Engineer's Report
13. Treasurer's Report
  - a. Call for motion to accept the Treasurer's Report
14. Solicitor's Report

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

15. Township Manager – Mike Baker

16. Supervisor Comments – Bob Doddato

17. Supervisor Comments – J. R. Mangan

18. Supervisor Comments – James Morosetti

19. Call for a motion to approve payment of payroll and invoices as listed.

20. Call for a motion to approve the minutes from the December 18, 2019 Regular Meeting.

21. Call for a motion to approve the minutes from the December 31, 2019 Special Meeting.

22. Call for a motion to approve the minutes from the January 6, 2020 Reorganizational Meeting.

23. Old or Unfinished Business

**24. New Business**

1. Call for a motion authorizing the Township Manager to execute the amended agreement with the Pennsylvania Municipal Health Insurance Cooperative (PMHIC) of January 1, 2020.
2. Call for a motion to approve **Requisition No. 65** of the 2014 General Obligation Bond issue in the amount of \$2,603.92 for the Bateman Road Phase III Sewer Project.
3. Call for a motion to ratify action taken by the Township Manager and the Chairman of the Board of Supervisors, adopting **Resolution 20-01** authorizing the execution and delivery on behalf of North Fayette Township a Lease Purchase Agreement with KS State Bank.
4. Call for a motion to adopt **Resolution No. 20-02** establishing an Intergovernmental Agreement with Collier Township and Moon Township for the purpose of pursuing a joint bid for 2020 paving services at the recommendation of the Township Engineer.
5. Call for a motion to take action on **Resolution No. 03-20**, stating that the Township, in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County, participates in the Allegheny County Vacant Property Program, and further states that acquisition and subsequent disposition of a parcel of vacant property known as Block and lot number 793-M-25 is in accord with the 2014 comprehensive plan.
6. Call for a motion to ratify action taken by the Township Manager to correct the pay rate of Debra Midgley in accordance with the 2012 Salary Classification plan for FY2016, \$14.18; FY2017, \$14.89;

FY2018, \$15.63; FY2019, \$16.42 and FY2020, \$17.24 and provide the required back-pay per the change in rates.

7. Call for a motion to take action on a proposal from Herbert, Rowland and Grubic, Inc. (HRG) for the provision of Traffic Engineering Services in the amount of \$26,800.00 for the West Allegheny Road & West Allegheny School Driveway intersection improvement project.
8. Call for a motion to take action on application 2020-01-SU, known as the Burns-Zaslocke Subdivision Plan, filed by Earl H. Burns and Linda L. Zaslocke for preliminary and final minor subdivision involving the subdivision of two lots into four lots on 8.588 acres of land located at the intersection of Bateman Road and Lutz Road in the R-2 Suburban Residential Zoning District (Allegheny County Parcel ID Nos. 689-H-2 & 689-H-4), as recommended for approval by the Planning Commission on January 21, 2020, contingent upon all items being addressed in the Department of Community Development review letter dated January 16, 2020, the Allegheny County Department of Economic Development review letter dated January 7, 2020, and the Township Engineer's review letters dated December 30, 2019 and January 21, 2020.
9. Call for a motion to take action on application 2020-02-SU, known as the North Fayette Industrial Park Plan of Subdivision, filed by Terrance Palmer for preliminary and final minor subdivision involving the consolidation of three lots into two lots on 226.5433 acres of land located along Bateman Road and Pattridge Lane in the B-2 General Zoning District with the PNRD Overlay (Allegheny County Parcel ID Nos. 799-F-1, 799-M-9 & 915-D-1), as recommended for approval by the Planning Commission on January 21, 2020, contingent upon all items being addressed in the Department of Community Development review letter dated January 16, 2020 and the Township Engineer's review letters dated January 13, 2020 and January 21, 2020.

14. Comments from the floor

15. Adjourn

**Upcoming Meetings:**

Parks and Recreation Board	February 17, 2020 – 7:00 PM	Community Center
Planning Commission	February 18, 2020 – 7:00 PM	Township Building
Regular Board Meeting	February 25, 2018 – 7:00 PM	Township Building