

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
FEBRUARY 25, 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, Jim Morosetti
 Township Manager Michael Baker
 Police Lieutenant: Michael Hamm
 Solicitor: Michele Cromer
 Township 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. Department of Community Development Report – Andrew Hartwell
 - a. Call for a motion to accept the Department of Community Development Report
10. Police Report & EMS Report – Lieutenant Michael Hamm
 - a. Call for a motion to accept the Police and EMS Reports
11. Fire Report – Chief Matthew McCartney
 - 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 January 28, 2020 Regular Meeting.

21. Old or Unfinished Business

22. New Business

1. Call for a motion to take action on Resolution No. 04-20, 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 800-N-15 is in accord with the 2014 comprehensive plan.
2. Call for a motion to take action on an agreement in the amount of \$28,186.80 between the firm Herbert, Rowland & Grubic, Inc. (HRG) and the Township to provide professional services to update the municipal zoning ordinance and zoning map as outlined in the scope of work dated January 30, 2020.
3. Call for a motion to take action on an agreement in the amount of \$4,100.00 between the firm Herbert, Rowland & Grubic, Inc. (HRG) and the Township to provide professional services to establish a recreation fee as outlined in the scope of work dated February 21, 2020.
4. Call for a motion to take action on an agreement in the amount of \$2,700.00 between the firm Herbert, Rowland & Grubic, Inc. (HRG) and the Township to provide professional services to conduct a traffic study analyzing if additional traffic control signage and/or devices are warranted at the intersection of Park Lane Drive and Summit Park Drive and the intersection of the Home Depot service driveway and Summit Park Drive as outlined in the scope of work dated February 21, 2020.

5. Call for a motion to approve the creation of a steering committee as recommended by the Township's planning consultant to advise and provide guidance to the Board of Supervisors and Planning Commission on the zoning ordinance and zoning map update, and appoint the following individuals as initial members to the committee: Planning Commission members Chuck Kyle, Bob Owens, Bill Fitzgerald, Fred Lutz and Matt Gilfillan; Township Engineer Shawn Wingrove; Township Solicitor Tom McDermott; and staff members Andrew Hartwell and Stanley Derosky.
6. Call for a motion to approve the scheduling and advertising of a public hearing for March 24, 2020 at 6:00 pm to accept public comment regarding the proposed amendment to the Township Zoning Map to rezone parcel 1039-B-1, located at 520 Seabright Road fronting Steubenville Pike from R-1 (Low Density Residential) to R-1 (Low Density Residential) w/ the Planned Residential Development (PRD) Overlay.
7. Call for a motion to approve **Requisition No. 66** of the 2014 General Obligation Bond issue in the amount of \$1,405.97 for the North Road Sewer Project.
8. Call for a motion to approve the list of Active Volunteer Firefighters received from the North Fayette Township, Sturgeon, and Imperial Volunteer Fire Departments eligible for the Act 172 Earned Income Tax Credit adopted by Ordinance No. 452 and further resolved in Resolution 4 - 18 as certified by the Fire Chief of each fire department and reviewed by the Township Manager.
9. Call for a motion to take action on application 2020-03-SU, known as the North Fayette Village Subdivision No. 2, filed by Atlas Pyro for preliminary and final approval of a revision to the North Fayette Village Subdivision plan, establishing new easements and right-of-way within lots 1, 2 & 3, involving 15.268 acres of land located on Cliff Mine Road in the B-2 General Business Zoning District (Allegheny County Parcel ID Nos. 497-S-8, 497-M-5 & 497-M-10), 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 23, 2020 and LSSE's review letters dated January 13, 2020 and February 13, 2020.
10. Call for a motion to take action on a waiver request submitted by Atlas Pyro, to waive the requirements of Section 22-404 of the Township's subdivision and land development ordinance, Chapter 22 of the Township Code of Ordinances, as amended, which requires sidewalks to be installed along Cliff Mine Road as part of the Prism Fireworks Land Development, due to topographical issues with installing sidewalks along the roadway, and authorize the applicant to pay a fee in lieu of sidewalk construction as required by Section 22-404.5 in the amount determined by the Township Engineer.
11. Call for a motion to take action on application 2020-04-SP, known as the Prism Fireworks Land Development, filed by Atlas Pyro for preliminary and final non-

residential land development (greater than 25,000 square feet) located on 15.268 acres of land along Cliff Mine Road in the B-2 General Business Zoning District (Allegheny County Parcel ID Nos. 497-S-8, 497-M-5 & 497-M-10), as recommended for approval by the Planning Commission on February 18, 2020, contingent upon the applicant paying a fee in lieu of sidewalk construction and all items being addressed in the Department of Community Development review letter dated February 14, 2020, LSSE's review letters dated January 13, 2020 and February 10, 2020, and HRG's review letters dated January 14, 2020 and February 13, 2020.

12. Call for a motion to take action on a Partial Payment Request #3 (Final) to Insight Pipe Contracting, LLC in the amount of \$34,902.80 for Contract No. 18-S2, Hankey Farms Sanitary Sewer Lining Project, with payment predicated on the confirmation that the township is in receipt of all Certified Payrolls, as recommended by the Township Engineer.
13. Call for a motion to take action on the request of Swaad Cuisines, LLC D/B/A Paprika's, to transfer a Restaurant Liquor License (R-4540) from Pittsburgh, PA to 110 Imperial Plaza Drive, Imperial PA 15126, North Fayette Township.
14. Call for a motion to advertise **Ordinance No. 469** of the Township of North Fayette, Allegheny County implementing DROP Pension Plan enrollment procedures for Officer Bryan Greco commencing on February 15, 2020.
15. Call for a motion to appoint Debra Midgley as a part-time Community Development Secretary at a rate of \$17.24/hour for attendance at meetings of the Planning Commission, Board of Appeals or other meetings where her attendance is mandatory or directed by the Township and which occur outside of her regular hours of employment. Such action amends that taken by the Board of Supervisors on January 6, 2020.

23. Comments from the floor

24. Adjourn

Upcoming Meetings:

Parks and Recreation Board	Monday March 16, 2020 at 7:00 PM
Planning Commission	Tuesday March 17, 2020 at 7:00 PM
Zoning Hearing Board	Thursday March 26, 2020 at 7:00 PM