

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
May 26, 2020
7:00 P.M.**

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
 Chief of Police: Mark O'Donnell
 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 – Chief of Police Mark O' Donnell
 - 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 a 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 – Jim 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 April 28, 2020 Public Hearings and the April 28, 2020 Regular Meeting.

21. Old or Unfinished Business

22. **New Business**

1. Call for a motion to authorize the Solicitor to provide written notice to Allied Waste Systems of Pennsylvania, LLC of the Township's intent to terminate its contract for the use of the Imperial Landfill in Findlay Township effective July 31, 2020. Such notice complies with Paragraph 10 of the contract which requires the Township to provide notice within thirty (30) days before the anniversary date of the contract, which is August 1, 2020.
2. Call for a motion to adopt **Resolution No. 11 – 20** of the Township of North Fayette, Allegheny County, Pennsylvania, adopting a procedure to sell and dispose of personal property.
3. Call for a motion to approve **Requisition No. 69** of the 2014 General Obligation Bond issue in the amount of \$846.50 for the North Road Sewer Project.
4. Call for a motion to adopt **Ordinance No. 472**, an amendment to the Subdivision and Land Development Ordinance, Chapter 22 of the Township Code of Ordinances, to include a new section regarding recreation fees for all new residential dwelling units, residential subdivisions, residential land developments, planned residential developments (PRDs), and residential portions of mixed-use developments.
5. Call for a motion to adopt **Ordinance No. 473**, implementing tree protection and timber harvest management practices within the Township of North Fayette.

6. Call for a motion to approve application **2020-01-SU**, known as the Burns-Zaslocke Subdivision Plan, filed by Earl Burns for revised preliminary and final approval of a minor subdivision involving the subdivision of one lot into three lots on 6.003 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 No. 689-H-2), as recommended for approval by the Planning Commission on May 19, 2020, contingent upon all items being addressed in the Department of Community Development review letter dated May 14, 2020, and Township Engineer's review letter dated April 17, 2020, and the payment of any applicable fees.
7. Call for a motion to approve application **2020-08-SU**, known as the Novelli Subdivision Plan, filed by Matthew Novelli for preliminary and final approval of a minor subdivision involving the subdivision of one lot into four lots on 99.911 acres of land located at 515 Seabright Road in the R-1 Low Density Residential Zoning District and in the I-1 Light Industrial Zoning District (Allegheny County Parcel ID No. 1040-J-1), as recommended for approval by the Planning Commission on May 19, 2020, contingent upon all items being addressed in the Department of Community Development review letter dated May 14, 2020, the Allegheny County Department of Economic Development review email dated May 13, 2020, and Township Engineer's review letter dated May 14, 2020.
8. Call for a motion to approve the Request for Planning Waiver and Non-Building Declaration, filed by Matthew Novelli for the Novelli Subdivision Plan, as recommended for approval by the Township Engineer, contingent on all items being addressed in the Township Engineer's review letter dated May, 14, 2020.
9. Call for a motion to authorize publication of a Legal Notice providing Public Notice that, on June 23, 2020, the Board of Supervisors shall hold a Public Hearing to take public comment regarding an application for a revised tentative approval of a planned non-residential development, known as the Imperial Business Park, on 38.9174 acres of land located on International Drive in the I-1 Light Industrial Zoning District, the B-2 General Business Zoning District, and the PNRD Overlay District (Allegheny County Parcel ID Nos. 690-N-20 & 689-A-10).
10. Call for a motion to ratify the action of the Township Manager executing the Service Order Authorization in the amount of \$7,000.00 for the Township Engineer to perform a topographical field survey and design and engineering services for tasks related to the Mahoney Road Stream Stabilization Project as required by the Pennsylvania Department of Environmental Protection.
11. Call for a motion to award Contract No. 20-R01 in the amount of \$529,685.00 to Youngblood Paving for the 2020 North Fayette Township Road Improvement

Program. The contract calls for milling and paving of Wellington Drive from Estate Drive to Estate Drive, Estate Drive from Wellington Drive to Estate Drive, Estate Drive from Hawthorne Drive to Wellington Drive, Walden Way from Steubenville Pike to Pin Oak Drive and Steubenville Pike from Kelso Road to Monarch Drive. Youngblood Paving was the lowest among numerous bidders for the project and such award is recommended by the Township Engineer.

12. Call for a motion to award Add Alternate No. 39, West Allegheny School Intersection in the amount of \$419,324.50 to Youngblood Paving under Contract No. 20-R01 for widening and overlay of road and temporary line striping. The project calls for the use of thermoplastic lines to be completed in 2021 with traffic signals. Add Alternate No. 39 will be paid for with funds from the 2020 Bond Refunding and Traffic Impact fees. Youngblood Paving was the lowest among numerous bidders and such award is recommended by the Township Engineer.

23. Comments from the floor

24. Adjournment

Upcoming Meetings (times and venues to be announced):

Parks and Recreation Board	Monday, June 15, 2020
Planning Commission	Tuesday, June 16, 2020
Regular Board of Supervisors	Tuesday, June 23, 2020
Zoning Hearing Board	Thursday, June 25, 2020