

**NORTH FAYETTE TOWNSHIP
COMBINED MEETING
July 13, 2021
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
 Chief of Police: Donald Cokus
 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 Donald Cokus
 - 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 a motion to accept the Treasurer’s Report

14. Solicitor's Report

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

15. Supervisor Comments – Bob Doddato

16. Supervisor Comments – J.R. Mangan

17. Supervisor Comments – Jim Morosetti

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

19. Call for a motion to approve the minutes from the June 8, 2021, Information and General Affairs Meeting, the June 22, 2021, Regular meeting, and the transcript from the June 22, 2021, Public Hearing.

20. Old or Unfinished Business

21. **NEW BUSINESS**

1. Call for a motion to hire Alexis Hill to the seasonal position of Assistant Camp Supervisor effective July 13, 2021, at a rate of \$12.00 per hour. Seasonal Employment period being from July 13, 2021, through August 21, 2021.
2. Call for a motion to approve the creation of Job Position No. CD-02, Assistant Director, Engineering Services (Appointed Township Engineer), in the Department of Community Development and to authorize the advertisement and the solicitation of candidates for the position.
3. Call for a motion to approve Ordinance No. 480, an amendment to Section 27-1207 of the Zoning Ordinance specifying that certain recreation requirements must be provided within Planned Residential Developments (PRDs), as recommended for approval by the Planning Commission on June 3, 2021.
4. Call for a motion to approve Ordinance No. 481, an amendment regulating Massage Therapy Establishments as a Conditional Use within the Township, as recommended for approval by the Planning Commission on June 3, 2021.
5. Call for a motion to approve Ordinance No. 482, an amendment requiring the establishment of Homeowners' Associations (HOAs) for all new residential developments in which common open space, utilities, and other such amenities of common interest and ownership are to be provided, and to amend the current HOA

- requirements for Planned Residential Developments (PRDs), as recommended for approval by the Planning Commission on June 3, 2021.
6. Call for a motion to approve Ordinance No. 483, an omnibus amendment making various miscellaneous changes and corrections to the Zoning Ordinance, as recommended for approval by the Planning Commission on June 3, 2021.
 7. Call for a motion to approve Bond Reduction No. 3, a request of Fayette Farms, L.P., to reduce the performance bond for the Fayette Farms PRD Phase 4 project from \$116,242.68 to \$30,113.54, as recommended for approval by the Township Engineer.
 8. Call for a motion to approve Bond Reduction No. 8, a request of Fayette Farms, L.P., to reduce the performance bond for the Fayette Farms PRD Phase 5 project from \$117,014.67 to \$21,060.16, as recommended for approval by the Township Engineer.
 9. Call for a motion to approve Bond Reduction No. 7, a request of Fayette Farms, L.P., to reduce the performance bond for the Fayette Farms PRD Phase 7 project from \$196,793.20 to \$46,742.64, as recommended for approval by the Township Engineer.
 10. Call for a motion to approve Bond Reduction No. 1, a request of Fayette Farms, L.P., to reduce the performance bond for the Fayette Farms PRD Phase 8 project from \$241,458.80 to \$34,005.54, as recommended for approval by the Township Engineer.
 11. Call for a motion to approve Bond Reduction No. 2, a request of Fayette Farms, L.P., to reduce the performance bond for the Fayette Farms PRD Phase 9 project from \$197,857.92 to \$42,612.32, as recommended for approval by the Township Engineer.
 12. Call for a motion to approve application EEA-2021-7, an easement encroachment agreement requested by Jaime & Adam Ligman, the current property owners of the property located at 236 Dupont Dr., McDonald, PA 15057, also referred to as Allegheny County Tax Parcel I.D. No 584-G-70, to allow for the construction of an Inground pool with a concrete patio and a fence over, upon, and across portions of the 20' Sanitary sewer easement located on the side and rear of the property, and to authorize the Chairman of the Board of Supervisors to execute said agreement, as recommended for approval by the Director of Community Development.
 13. Call for a motion to authorize Traffic Systems and Services, LLC, to complete repairs to various traffic signals within the Pointe in the amount of \$5,300.00, as recommended for approval by the Township Engineer.

14. Call for a motion to approve the streetscape amenity standards, including those for street lighting, pedestrian lighting, street walls, benches, trash receptacles, and other amenities, per the Township Engineer's memorandum dated July 11, 2021, and for the Township Engineer to update the Minimum Construction Details to include details for construction of the standards for overlay district and other areas as applicable, as recommended for approval by the Director of Community Development.
15. Call for a motion to award Contract No. 21-R2 to Youngblood Paving, Inc., for Seal Coating included in the 2021 Road Maintenance Program, in the amount of \$107,115.50, as recommended for approval by the Township Engineer.
16. Call for a motion to approve Partial Payment No. 3, in the amount of \$215,007.06, for Contract No. 20-R01 for the 2020 Roadway Improvement Program, as recommended for approval by the Township Engineer.
17. Call for a motion to approve Change Order No. 1 to Contract No. 21-R01, for the 2021 Roadway Improvement Program, as recommended for approval by the Township Engineer.
18. Call for a motion to approve Change Order No. 1 to Contract No. _____, in the amount of \$83,793.00, for upgrades to the Five Points Intersection Signal as part of the West Allegheny Signalization Project, as recommended for approval by the Township Traffic Engineer.
19. Call for a motion to authorize the execution of a Service Order with the Township Engineer, Lennon, Smith, Souleret, Engineering Inc., for preparation of bid documents and plans for building repairs in the Police Department.
20. Call for a motion to adjourn to executive session to discuss pending litigation.

22. Comments from the floor

23. Adjournment

Upcoming Meetings:

Parks and Recreation Board
Planning Commission
Informational & General Affairs
Board of Supervisors
Zoning Hearing Board

Monday, August 16, 2021
Thursday, August 5, 2021
Tuesday, August 10, 2021
Tuesday, August 24, 2021
Thursday, July 22, 2021