

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
August 25, 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
 Police Lieutenant: Michael Hamm
 Solicitor: Michele Cromer
 Township Secretary: Marlyn Jordan
4. Troop 248 Boy Scouts Project Proposals
5. Comments from the floor regarding Agenda items.
6. Public Works Report – Patrick Felton
7. Road Master’s Report
 - a. Call for a motion to accept the Road Master’s Report
8. Fiscal and Administrative Services Report – David N. Lodovico, Jr.
9. Recreation Report – Darlene Hildebrand
10. Department of Community Development Report – Andrew Hartwell
 - a. Call for a motion to accept the Department of Community Development Report
11. Police Report & EMS Report
 - a. Call for a motion to accept the Police and EMS Reports
12. Fire Report – Chief Matthew McCartney
 - a. Call for a motion to accept the Fire Report
13. Engineer’s Report
 - a. Call for a motion to accept the Engineer’s Report
14. Treasurer’s Report

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

15. Solicitor's Report

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

16. Township Manager – Mike Baker

17. Supervisor Comments – Bob Doddato

18. Supervisor Comments – J.R. Mangan

19. Supervisor Comments – Jim Morosetti

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

21. Call for a motion to approve the minutes from the July 28, 2020 Regular Meeting and the July 28, 2020 Public Hearing.

22. Old or Unfinished Business

23. **NEW BUSINESS**

1. Call for a motion to issue Partial Payment No. 4 (Final) in the amount of \$25,804.82 to Bella Enterprises, Inc. for Contract No. 18-S1, East Steuben Street and Bateman Sanitary Sewer Extension (Phase III). The Township Manager has verified that all Certified Payrolls have been received, and the request for payment is made upon the recommendation of the Township Engineer.
2. Call for a motion to recall Kathy Bartha from furlough to assist in processing payments for Pre-School and to perform other duties related thereto. The request is made on the recommendation of the Recreation Director.
3. Call for a motion to authorize publication of a legal advertisement providing public notice that, on September 22, 2020 at 6:00 PM, the Board of Supervisors shall hold a public hearing to take public comment regarding an application for tentative approval of a planned non-residential development, known as the North Fayette Industrial Park PNRD, on 168.256 acres of land location on International Drive and Bateman Road in the B-2 General Business Zoning District, and the PNRD Overlay District (Allegheny County Parcel No. 799-M-9).
4. Call for a motion to authorize publication of a legal advertisement providing public notice that, on September 22, 2020 at 6:30 PM, the Board of Supervisors shall hold a public hearing to take public comment regarding an application for tentative approval of a planned residential development, known as the Standee Property PRD, on 150.2 acres of land to consist of 350 dwelling units located on Donaldson Road, North Branch Road and Rockwood Drive in the R-2 Suburban Residential Zoning District, the TC Town Center Zoning District, and the PRD Overlay District (Allegheny County Parcel ID Nos. 688-L-1 & 689-K-60).

5. Call for a motion to approve application 2020-14-SU, known as the Kaddy Consolidation Plan, filed by David Bruce Kaddy and Amanda Leigh Kaddy for preliminary and final approval of a minor subdivision involving the consolidation of two lots into one lot on 0.78 acres of land located at 1122 Spring Street Extension in the R-3 Medium Density Residential Zoning District (Allegheny County Parcel ID Nos. 793-G-1 & 793-H-1), as recommended for approval by the Planning Commission on August 18, 2020, contingent upon all items being addressed in the Department of Community Development memorandum dated August 17, 2020, and Township Engineer's review letter dated August 12, 2020.
6. Call for a motion to approve Requisition No. 72 of the 2014 General Obligation Bond issue in the amount of \$250,512.22 for the North Road Sewer Project.
7. Call for a motion to engage the services of Wellington Power Corporation of Warrendale, PA to establish and map the locations of electrical conduits at the Donaldson Park Complex, to determine their suitability for use in the installation of the new light poles to be provided by Qualite Sports Lighting of Hillsdale, Michigan. The scope of work also includes the placing of leader strings to facilitate the pulling of electrical wire through the conduits as needed. All work will be completed at a cost not to exceed \$1,800.00. This action also rescinds the Board's approval of similar work previously approved for completion by another vendor.
8. Call for a motion to ratify the action of the Board Chairman in the execution of an extension of the collective bargaining agreement between the North Fayette Township Police Bargaining Unit and the Township, effective August 1, 2020 through June 30, 2026.

24. Comments from the floor

25. Adjournment

Upcoming Meetings (times and venues to be announced):

Parks and Recreation Board	Monday, September 21, 2020
Planning Commission	Thursday, September 3, 2020
Regular Board of Supervisors	Tuesday, September 22, 2020
Zoning Hearing Board	Thursday, September 24, 2020