



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
INFORMATION AND GENERAL AFFAIRS MEETING
SEPTEMBER 14, 2021
7:00 P.M.**

A G E N D A

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Board of Supervisors:	Bob Doddato, Jim Morosetti, Mark O'Donnell
Township Manager:	J.R. Mangan
Assistant Township Manager:	Andrew Hartwell
Chief of Police:	Donald Cokus
Solicitor:	Michele Cromer
Township Secretary:	Marlyn Jordan

4. PUBLIC COMMENTS

- a. Comments from the floor regarding agenda items.

5. REPORTS

a. Department of Public Works Report – Patrick Felton

- i. Call for a motion to accept the Department of Public Works Report

b. Road Master's Report

- i. Call for a motion to accept the Road Master's Report

c. Department of Budget & Finance Report

- i. Call for a motion to accept the Department of Budget & Finance Report

d. Department of Recreation Report – Darlene Hildebrand

- i. Call for a motion to accept the Department of Recreation Report

e. Department of Community Development Report – Andrew Hartwell

- i. Call for a motion to accept the Department of Community Development Report

f. Police Report & EMS Report – Chief of Police Donald Cokus

- i. Call for a motion to accept the Police and EMS Reports

g. Fire Report – Chief Gary Hamilton

- i. Call for a motion to accept the Fire Report

h. Township Manager – J.R. Mangan

i. Assistant Township Manager – Andrew Hartwell

j. Supervisor Comments

- i. Mark O'Donnell, Treasurer
- ii. Bob Doddato, Vice Chairman
- iii. Jim Morosetti, Chairman

6. PAYROLL & INVOICES

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

7. APPROVAL OF MEETING MINUTES

- a. Call for a motion to approve the minutes from the August 10, 2021, Public Hearings, the August 24, 2021, Public Hearing, and the August 24, 2021, Board of Supervisors Meeting.

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Call for a motion to amend the agenda.
- b. Call for a motion to approve the request for a waiver of §19-502.1 of the municipal code for the Grading Permit Application filed by UPMC Community Provider Services for the Pittsburgh Chartwell Infrastructure Improvements, to provide stormwater conveyance swales with less than 1 foot of freeboard, allowing a minimum of 0.81 feet of freeboard

- c. Call for a motion to authorize the sale of a Police Department vehicle, a 2016 Ford Explorer with 98,000 miles. The vehicle is being sold to the German Township Police Department.
- d. Call for a motion to approve the creation of Job Position No. BF-001, Director, Budget and Finance, in the Department of Budget and Finance and to authorize the advertisement and the solicitation of candidates for the position.
- e. Call for a motion to reclassify Marlyn Jordan as a full-time employee, effective April 26, 2021, for the remainder of 2021.
- f. Call for a motion to reclassify Debra Midgley as a full-time employee, effective May 24, 2021, for the remainder of 2021.
- g. Call for a motion to reclassify Katherine Bartha as a full-time employee, effective August 10, 2021, for the remainder of 2021.
- h. Call for a motion to reject Bond Reduction No. 1, a request of Swank Construction, to release the performance bond for the Bologna Property Batch Plant project in its entirety, and for the Township to retain the full bond amount of \$71,500.00, which is 110% of the total cost for the improvements, until the site is restored to pre-development land cover conditions or stormwater BMPs are installed, as recommended by the Township Engineer.
- i. Call for a motion to approve Change Order No. 2 to the contract with Power Contracting Company, to reduce the scope of work and to decrease the contract price in the amount of \$40,580.60, 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.
- j. Call for a motion to ratify execution of an agreement with the owner of 8212 Steubenville Pike, authorizing demolition of the structure by the Township, subject to the receipt of funds as outlined in the agreement.
- k. Call for a motion to approve, with conditions, Application No. 2021-12-CU, filed by Blue Ocean Realty, LLC, for Conditional Use approval of a Garden Apartment at 1500 Park Lane Drive in the B-2 General Business Zoning District and the SEO Streetscape Enhancement Overlay District (Allegheny County Parcel ID No. 498-L-1), as recommended for approval by the Planning Commission on July 1, 2021, and as set forth in the Findings of Fact, Conclusions, and Decision dated September 14, 2021.
- l. Call for a motion to grant preliminary and final approval of the 1500 Park Lane Conversion Project Land Development application, as recommended for approval by the Planning Commission on July 1, 2021, contingent upon all items being addressed in the Department of Community Development review memorandum dated June 30, 2021,

and Township Engineer’s review letters dated June 22, 2021, July 19, 2021, and August 26, 2021.

- m. Call for a motion to authorize the Township Manager, the Assistant Township Manager, the Finance Assistant, or their designee(s), to have access to and be card signers for the Township safe deposit box(es).
- n. Call for a motion to authorize the execution of a Service Order with the Township Engineer, Lennon, Smith, Souleret, Engineering Inc., for tasks associated with the Phase 2 Consent Order and Agreement (SOA).

10. EXECUTIVE SESSION

- a. Call for a motion to adjourn to Executive Session to discuss personnel matters.

11. ADJOURNMENT

Upcoming Meetings (times and venues to be announced):

Planning Commission	Thursday, October 7, 2021
Information & General Affairs	Tuesday, October 12, 2021
Parks and Recreation	Monday, September 20, 2021
Zoning Hearing Board	Thursday, October 28, 2021
Board of Supervisors	Tuesday, September 28, 2021