

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
SEPTEMBER 22, 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: 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 Donald Cokus
 - 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 August 25, 2020 Regular Meeting.

21. Old or Unfinished Business

22. NEW BUSINESS

1. Call for a motion to ratify the action of the Board of Supervisors appointing Donald J. Cokus, Jr. to the position of Chief of Police effective September 8, 2020 with salary and terms and conditions of employment to be negotiated.
2. Call for a motion to ratify the action of the Township Manager in advertising the online sale of township assets in accordance with Section 1504 of the Pennsylvania Second Class Township Code. Such auction will be facilitated through the Municibid.com online auction site. Assets offered for sale are four sanitation trucks.
3. Call for a motion to designate Saturday October 31, 2020 between the hours of 5:00 PM and 7:00 PM for Trick or Treat activities within the Township.
4. Call for a motion to issue Partial Payment No. 2 in the amount of \$198,000.00 to Stefanik's Next Generation Contracting Co, Inc. for the Pointe West Sanitary Sewer Emergency Repair. The Township Manager will verify that all Certified Payrolls have been received, and the request for payment is made upon the recommendation of the Township Engineer.
5. Call for a motion to approve Bond Reduction No. 6 for the Fayette Farms Phase 7 project in the amount of \$50,895.00 from \$247,668.20 to \$196,793.20, which is 110% of the remaining improvements and 10% of the completed items. The reduction has been reviewed and recommended for approval by the Township Engineer.

6. Call for a motion to approve Bond Reduction No. 7 for the Fayette Farms Phase 5 project in the amount of \$10,825.00 from \$127,839.67 to \$117,014.67, which is 110% of the remaining improvements and 10% of the completed items. The reduction has been reviewed and recommended for approval by the Township Engineer.
7. Call for a motion to approve Bond Reduction No. 1 for the Fayette Farms Phase 9 project in the amount of \$91,825.00 from \$289,682.92 to \$197,857.92, which is 110% of the remaining improvements and 10% of the completed items. The reduction has been reviewed and recommended for approval by the Township Engineer.
8. Call for a motion to approve Resolution No. 19-20, authorizing the submission of an application for the Multimodal Transportation Fund Program to the Commonwealth Financing Authority (CFA) in the amount of \$1,061,500.00 for the proposed Donaldson Road Intersection Improvements Project.
9. Call for a motion to approve Resolution No. 20-20, authorizing the submission of an application for the Multimodal Transportation Fund Program to the Commonwealth Financing Authority (CFA) in the amount of \$1,118,900.00 for the proposed Summit Park Drive Improvements Project.
10. Call for a motion to approve Resolution No. 21-20, authorizing the submission of the Sewage Facilities Planning Module for the Burns/Zaslocke Subdivision Plan to the Pennsylvania Department of Environmental Protection (DEP), for its approval as a revision to the "Official Sewage Facilities Plan" of the Township of North Fayette.
11. Call for a motion to approve application 2020-18-SU, known as the Revised Imperial Business Park Revision 4 Plan, filed by SL Imperial Business Park, LLC, for preliminary and final approval of a major subdivision involving the subdivision of four parcels into five lots on 56.3493 acres of land located along Bateman Road, International Drive, and Crown Court in the B-2 General Zoning District, the I-1 Light Industrial Zoning District, and the PNRD Overlay District (Allegheny County Parcel ID Nos. 690-N-20, 689-A-10, 798-D-14, & 690-N-18), as recommended for approval by the Planning Commission on September 3, 2020, contingent upon all items being addressed in the Department of Community Development memorandum dated September 2, 2020, the Township Engineer's review letter dated September 1, 2020 & September 22, 2020, and the Allegheny County Department of Economic Development review email dated September 16, 2020.
12. Call for a motion to approve Application 2020-15-SP, known as Imperial Business Park – Lot 12, filed by The Silverman Group, for Final Approval of Lot 12 of the revised 2020 IBP PNRD Plan, located on 18.6012 acres of land within the Imperial Business Park revised PNRD, on Crown Court, in the I-1 Light Industrial Zoning

District, and the PNRD Overlay District (Allegheny County Parcel ID No. 689-A-10), as recommended for approval by the Planning Commission on September 3, 2020, contingent upon all compliance with all conditions of the revised Tentative Approval granted on July 28, 2020, and contingent upon addressing to the Township's satisfaction all comments and items set forth in the Department of Community Development memoranda dated August 17, 2020 & September 1, 2020, and in the Township Engineer's review letters dated August 10, 2020, September 1, 2020 & September 22, 2020.

13. Call for a motion to approve application 2020-10-SU, known as the Comcast XsDC Plan of Lots No 1, filed by Comcast Cable Communications Management, LLC, for preliminary and final approval of a minor subdivision involving the subdivision of one parcel into two lots on 10.747 acres of land located at 15 Summit Park Drive, Pittsburgh, PA 15275 in the B-2 General Business Zoning District (Allegheny County Parcel ID No. 498-R-3), as recommended for approval by the Planning Commission on September 3, 2020, contingent upon all items being addressed in the Department of Community Development review memorandums dated August 17, 2020 & September 2, 2020, the Township Engineer's review letters dated July 9, 2020, July 23, 2020, and September 2, 2020, and the Allegheny County Department of Economic Development review email dated August 26, 2020.
14. Call for a motion to authorize the Township Engineer to conduct a field survey of certain Township owned properties, known as Allegheny County Parcel ID Nos. 587-E-8, 688-H-91, 688-H-40 & 688-H-70, located within the Bright Oaks Planned Residential Development for a cost not to exceed \$3,000.00.
15. Call for a motion to approve **Requisition No. 73** of the 2014 General Obligation Bond issue in the amount of \$14,197.95 for the North Road Sewer Project.
16. Call for a motion to ratify action taken by the Director of Fiscal & Administrative Services to execute an Underwriter Engagement Letter with Piper Sandler for General Obligation Bonds, Refunding Series 2021.
17. Call for a motion to accept the Minimum Municipal Obligation worksheet for the Service Employees Pension Plan for 2021.
18. Call for a motion to accept the Minimum Municipal Obligation worksheet for the Police Pension Plan for 2021.

23. Comments from the floor

24. Adjournment

Upcoming Meetings (times and venues to be announced):

Parks and Recreation Board	Monday, October 19, 2020
Planning Commission	Thursday, October 1, 2020
Regular Board of Supervisors	Tuesday, October 27, 2020
Zoning Hearing Board	Thursday, October 26, 2020