

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
APRIL 28, 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 January 28, 2020 Public Hearing, February 25, 2020 Public Hearing, and March 24, 2020 Regular Meeting Minutes.
21. Old or Unfinished Business
22. New Business
 1. Call for a motion to approve **Requisition No. 68** of the 2014 General Obligation Bond issue in the amount of \$1,847.87 for the North Road Sewer Line Extension Project.
 2. Call for a motion to ratify the action of the Township Manager in executing Change Order # 1 for Contract No. 18-S1 North Road Sanitary Sewage Extension Project providing for a time extension of 45 days for S&E Utility Contracting, Inc. due to mandates of the Commonwealth related to the COVID-19 pandemic. Such action follows the recommendation of the Township Engineer.
 3. Call for a motion to ratify the action of the Township Manager executing the Service Order Authorization in the amount of \$8,500.00 for the Township Engineer to perform post-construction flow monitoring and flow isolation measurements on behalf of North Fayette Township required by the ALCOSAN GROW grant program as pertaining to the Hankey Farms Sewer Improvements Project.
 4. 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.
 5. Call for a motion to ratify the action of the Chairman of the Board of Supervisors in the execution of a Declaration of Disaster Emergency effective March 31, 2020 for a period of seven days, as recommended by the Pennsylvania State Association of Township Supervisors and the Pennsylvania Department of Community and Economic Development in response to the COVID-19 pandemic and at the recommendation of the

Township Solicitor, and to have the Township Emergency Management Coordinator file such declaration with the County of Allegheny.

6. Call for a motion to ratify the action of the Chairman of the Board of Supervisors in the execution of an extension to the Declaration of Disaster Emergency of March 31, 2020 to be effective April 7, 2020 for an indefinite period, as recommended by the Pennsylvania State Association of Township Supervisors and the Pennsylvania Department of Community and Economic Development in response to the COVID-19 pandemic and at the recommendation of the Township Solicitor, and to have the Township Emergency Management Coordinator file such extension with the County of Allegheny.
7. Call for a motion to ratify the action of the Township Manager in providing a letter of commitment to the Airport Corridor Transportation Authority (ACTA) pledging local matching funds in the amount of \$4,000.00 to support the RideACTA Shuttle program for FY 20-21. Such letter of commitment includes language emphasizing the desire of the Board of Supervisors that ACTA consider the extension of such shuttle services to include Lafayette Square on Steubenville Pike and the LifeSpan facility at Lincoln Park Plaza.
8. Call for a motion to adopt a concurring resolution for the 2020 Gaming Economic Development Trust Fund (GEDTF) Grant application for the Kelso Road Sanitary Sewer Extension – Phase 1 requesting \$500,000.00 from the Redevelopment Authority of Allegheny County (RACC) and to designate the Township Manager as the Authorized Official to file all applications, documents and forms between the township and the RAAC.
9. 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.
10. 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 Traffic Impact fees. Youngblood Paving was the lowest among numerous bidders and such award is recommended by the Township Engineer.
11. Call for a motion to ratify the action of the Township Manager executing a letter to Cargill, Inc. exercising the township's option to extend its contract to purchase salt through the SHACOG Purchasing Alliance as specified under the terms of the contract submitted by Cargill to SHACOG on July 23, 2019.

12. Call for a motion to authorize publication of a Legal Notice providing Public Notice that, on May 26, 2020, the Board of Supervisors shall hold a Public Hearing to take public comment regarding a proposed Amendment to the Subdivision and Land Development Ordinance (SALDO) establishing recreation fees for residential development, and that the Board of Supervisors may consider enactment of said proposed amendments at its May 26th public meeting following the conclusion of said Public Hearing; and for authorization to refer said proposed amendment to the Township Planning Commission and to Allegheny County Department of Economic Development for review and recommendation in advance of the Public Hearing.
13. Call for a motion to adopt **Ordinance No. 470**, an amendment to the Township Zoning Map to rezone parcel 1039-B-1, located at 520 Seabright Road from R-1 (Low Density Residential) to R-1 (Low Density Residential) with the Planned Residential Development (PRD) Overlay.
14. Call for a motion to adopt **Ordinance No. 471**, an amendment to the Township Subdivision and Land Development Ordinance to specify that a traffic warning and regulatory control signage plan must be provided as part of all minor and major land development applications.
15. 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
16. Call for a motion to enter into a professional services agreement with Imperial Construction Services, LLC (ICS) in an amount not to exceed \$7,500.00 for assistance in securing closeout of Phase #2 of the RACP ME-673 grant and to facilitate the final audit, and to authorize the expenditure of an additional \$500.00 to cover the costs of professional liability insurance for ICS, which has been required by the township, and to authorize the Township Manager to act as the Primary Contact with ICS.
17. Call for a motion to approve the request of Burns and Scalo to reduce the performance bond for the Boardwalk at Park Lane project from \$1,315,039.00 to \$176,600.00 for Boardwalk 1 and from \$1,285,378.60 to \$394,745.60 for Boardwalk 2, as reviewed and approved by the Township Engineer.
18. Call for a motion to adopt **Resolution 9-20** of the Township of North Fayette, Allegheny County, Pennsylvania, accepting for public dedication those certain “as built” sanitary sewers and associated easements, as constructed in the 2000 Park Lane Plan of Lots, as recorded at PBV 289, Page 142 [Tax Parcel No. 497-C-1] (a/k/a 2000 Park Lane Properties LP’s “Boardwalk I Land Development Plan”).
19. Call for a motion to adopt **Resolution 10-20** of the Township of North Fayette, Allegheny County, Pennsylvania, accepting for public dedication those certain “as built” sanitary sewers and associated easements, as constructed in Revision 1 to RIDC Park

Plan No. 3, as recorded at PBV 156, Page 5, Parcel 4 [Tax Parcel No. 497-D-50] (a/k/a Summit Park Drive Lot 4 Partners LP's "Boardwalk II Land Development Plan").

20. Call for a motion to take action on a waiver request submitted by Steven Torre, to waive the requirements of Section 22-504.1.I of the Township's Subdivision and Land Development Ordinance, Chapter 22 of the Township Code of Ordinances, as amended, which requires that right-of-way be dedicated to the Township when a subdivision abuts an existing street which has a right-of-way width of less than the required right-of-way width set forth in the Township Construction Standards, as recommended for approval by the Planning Commission on April 21, 2020.
21. Call for a motion to approve a waiver request submitted by Steven Torre, to waive the requirements of Section 22-504.1.I of the Township's Subdivision and Land Development Ordinance, Chapter 22 of the Township Code of Ordinances, as amended, which requires that right-of-way be dedicated to the Township when a subdivision abuts an existing street which has a right-of-way width of less than the required right-of-way width set forth in the Township Construction Standards. Due to the parcel being a preserved farm, enrolled in the Allegheny County Farmland Protection program, the applicant has requested a waiver to not dedicate additional right-of-way to the Township, as recommended for approval by the Planning Commission on April 21, 2020.
22. Call for a motion to approve application 2020-05-SU, known as the Torre Subdivision No. 1 Subdivision Plan, filed by Steven Torre for preliminary and final minor subdivision involving the subdivision of one lot into two lots on 106.36 acres of land located at 243 McWreath Road in the R-1 Low Density Residential Zoning District (Allegheny County Parcel ID No. 794-C-1), as recommended for approval by the Planning Commission on April 21, 2020, contingent upon all items being addressed in the Department of Community Development review letter dated April 16, 2020, the Allegheny County Department of Economic Development review letter dated March 19, 2020 and LSSE's review letters dated March 2, 2020 and March 16, 2020.
23. Call for a motion to approve the Sewage Facilities Planning Module, filed by Steven Torre for the Torre Subdivision No. 1 Subdivision Plan, as recommended for approval by the Township Engineer, contingent on all items being addressed in the LSSE review letter dated March 16, 2020.
24. Call for a motion to approve application 2020-06-SU, known as the K.B.L.P. Subdivision Plan, filed by Warren Kelley for preliminary and final minor subdivision involving a lot line relocation and consolidation of four lots on 32.6170 acres of land located at 105, 121, & 150 Crescent Hill Drive in the R-2 Suburban Residential Zoning District (Allegheny County Parcel ID Nos. 797-D-3; 797-D-4; 797-D-5; & 797-D-100), as recommended for approval by the Planning Commission on April 21, 2020, contingent upon all items being addressed in the Department of Community Development review letter dated April 16, 2020, the Allegheny County Department of Economic Development review email dated April 8, 2020, and LSSE's review letters dated April 10, 2020 and April 14, 2020.
25. Call for a motion to authorize the sale of certain Personal Property of the township through electronic auction on the Municibid website in accordance with Article XV,

Section 1504 of the Second Class Township Code. Items to be offered are sanitation vehicles as hereinafter listed:

<u>Year/Make/Model</u>	<u>VIN</u>	<u>Mileage</u>
2014 International 7500 Model Expert Help	1HTWNAZT1EH084999	77399
2016 International 7500	1HTWNSUT5GH218901	42692
2017 Mack LEU Model FLSL	1M2AU02C7EM008608	27491
2017 Freightliner M2-106 MP8228EJ	1FVHCYCY2HHJE3684	12074

26. Call for a motion to authorize the Township Manager to engage the services of Plavcek Construction to establish the locations of electrical conduits at the Donaldson Park complex and to determine their suitability for use when new light poles are installed. Such services will be provided at the rate of \$85.00/hour not to exceed \$1000.00.
27. Call for a motion to hire Marissa D'Amore to the seasonal position of Assistant Camp Supervisor effective May 4, 2020 at a rate of \$12.00 per hour. Seasonal Employment period being from May 4, 2020 through August 22, 2020.
28. Call for a motion to hire Emily Quinn to the seasonal position of part-time Assistant Camp Supervisor effective May 4, 2020 at a rate of \$11.00 per hour. Seasonal Employment period being from May 4, 2020 through August 22, 2020.
29. Call for a motion to hire Kiersten Dyer to the seasonal position of Assistant Camp Supervisor effective May 4, 2020 at a rate of \$11.00 per hour. Seasonal Employment period being from May 4, 2020 through August 22, 2020.
30. Call for a motion to hire Hayley Kosar to the seasonal position of Kits Camp Supervisor effective May 4, 2020 at a rate of \$9.75 per hour. Seasonal Employment period being from May 4, 2020 through August 22, 2020.
31. Call for a motion to hire Alexis Hill, Brionna Jordan, Gregory Knebusch, Mackenzie Mahen, Faith Orisini, and Morgan Ziolkowski to the seasonal positions of Group Supervisor effective May 4, 2020 at a rate of \$9.50 per hour. Seasonal Employment period being from May 4, 2020 through August 22, 2020.
32. Call for a motion to hire Skylar Brown, Sean Collins, Mallory Mahen, Lindsey Sabo, and Andrew Shemon to the seasonal positions of Assistant Group Supervisor effective May 4, 2020 at a rate of \$9.25 per hour. Seasonal Employment period being from May 4, 2020 through August 22, 2020.
33. Call for a motion to hire Nicolas Morrison to the seasonal position of Summer Camp Counselor effective May 4, 2020 at a rate of \$8.75 per hour. Seasonal Employment period being from May 4, 2020 through August 22, 2020.
34. Call for a motion to hire Bethani Hrapczak to the seasonal position of Summer Camp Counselor effective May 4, 2020 at a rate of \$8.50 per hour. Seasonal Employment period being from May 4, 2020 through August 22, 2020.

35. Call for a motion to increase the pay rate of Tyler Ritchie to a rate of \$9.25 per hour effective June 1, 2020, due to increased job duties and responsibilities.
23. Comments from the floor
24. Adjournment

Upcoming Meetings (times and venues to be announced):

Parks and Recreation Board	Monday, May 18, 2020
Planning Commission	Tuesday, May 19, 2020
Public Hearing	Tuesday, May 26, 2020
Regular Board of Supervisors	Tuesday, May 26, 2020
Zoning Hearing Board	Thursday, May 28, 2020