

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
APRIL 28, 2020
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, April 28, 2020 at 7:00 p.m. with Chairman Jim Morosetti presiding. Following the Pledge of Allegiance, roll was called with the following present: Chairman Jim Morosetti, Vice – Chairman J.R. Mangan, Treasurer Bob Doddato, Township Manager Michael Baker, Police Chief Mark O'Donnell, Solicitor Michele Cromer, and Township Secretary Marlyn Jordan.

OTHERS PRESENT: David N. Lodovico, Jr. – Fiscal and Administrative Services Director, Andrew Hartwell – Community Development Director, Darlene Hildebrand – Recreation Director, Shaun Leslie – Parks Superintendent, Patrick Felton – Public Works Director, Kevin Brett – Township Engineer, Mike Saville, Ryan Klousnitzer, Laura Ludwig, Austin Jepski, Bill Moldovan and Vincenzo Matarazzo.

Austin Jepski, a student at Pitt has been working on conservation projects. He has been working on this project to protect grasslands in and around Allegheny County. Specifically, in North Fayette and Findlay. He has found property in North Fayette. There are 2 properties, one is 50 acres, the other is about 1/10 of an acre, but that one is needed for road access off Hudson Avenue. Mr. Jepski stated that both properties are tax delinquent. He thinks that if he approaches the owner of the property that he will donate the property. He needs someone that is willing to take on the property and maintain it as a park. He would like the Township to consider this. He is looking for a letter of the support from the Township. All of the supervisors and the Township Solicitor agreed that they could provide a letter of support. Mr. Jepski advised that he will keep the board up to date.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor.

ROAD DEPARTMENT REPORT

Pat Felton presented his written report. He also wanted the board to know that we have met the minimum amount of salt purchased.

ROADMASTER'S REPORT

DISTRICT #1 J.R. MANGAN

- Patch on: Noblestown Road, Fannie Street, Valley Street, Finks Run Road, Spring Street, Mill Street, Sitarik Road and Pointe West Drive
- Responded to sanitary sewer break on Pointe West Drive (on going issue).

- Assisted with work in Districts 2 and 3.

DISTRICT #2 JIM MOROSETTI

- Cut trees: Gamble Road
- Patch on: Summit Park Drive, Gamble Road, Old McKee Road and Pinkerton Run Road
- Assisted with works in Districts 1 and 3.

DISTRICT #3 BOB DODDATO

- Patch on: Old Steubenville Pike, Kelso Road, Pattridge Lane, Crawford Lane, Santiago Road, Wilson Street, Crawford Street
- Cut trees: Donaldson Road
- Assisted with work in Districts 1 and 2.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ACCEPT THE ROADMASTER'S REPORT AS READ.**

FISCAL AND ADMINISTRATIVE SERVICES REPORT

David Lodovico presented his written report to the board. He also wanted the board to know that he has wrapped up getting information together for HHM. They are going to start looking around and see what's out there in terms of new health insurance. Mr. Lodovico also stated that there is a small delay in the EIT coming in. We are at about half of the amount that we're usually at. The final draft for the audit will be given to Mr. Lodovico this week. Mr. Lodovico wanted to know since we have suspended all shut offs for the utilities if we would want to suspend late fees as well. Mr. Morosetti wanted to know what the income is on the late fees. Mr. Lodovico stated around \$10,000.00. It was agreed to suspend the late fees.

RECREATION REPORT

Darlene Hildebrand did not have a report to present with the Community Center being closed. She did state that they have been getting a lot of questions on summer camp and Community Days. She said that they have done all refunds on preschool and the after-school programs up to the end of April. Ms. Hildebrand wanted to know if she could put together a letter for parents about Summer Camp. Mr. Doddato stated that would be a good idea to let parents know that we plan on having camp unless it is prohibited by the Governor. Ms. Hildebrand wanted to know about Community Days. Mr. Morosetti asked when they needed to know by. Ms. Hildebrand stated June 30, 2020. She also just wanted to verify that the Senior Lunch for May and June would be cancelled. Mr. Morosetti said yes.

DEPARTMENT OF COMMUNITY DEVELOPMENT

Mr. Hartwell stated that on May 1st construction will be resuming in the Township and we will begin doing inspections. New inspections will be done on Tuesdays and Thursdays. Follow up inspections will be done every day of the week. The final occupancy permit was issued for Boardwalk 1.

March 2020 Community Development Report

There were (19) Building/Zoning Permits issued.

There were (7) Single Family Homes, (4) Residential Deck, (1) Residential Deck with Roof, (1) Residential Sunroom, (1) New Commercial Building, (2) Commercial Renovation, (1) Sign, (2) Zoning.

(15) Occupancy Permits Issued

Total Construction Value	\$12,173,311.00
Building Permit Fees Collected	\$ 58,154.58
Occupancy Permit Fees Collected	\$ 950.00

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ACCEPT THE COMMUNITY DEVELOPMENT REPORT.**

POLICE & EMS REPORT

Chief O'Donnell said that they have been dealing with complaints about building and construction. He is glad it will change on Friday. They have had a few issues with people not wearing masks in places that require it. He also stated that everyone in the department is healthy.

The police responded to 887 calls for service during the month of March. There were (19) Arrests, (11) Traffic Citations and (6) Non-Traffic citations.

There were (21) Part I Crimes: (2) Assault, (18) Larceny and (1) Motor Vehicle Theft.

There were (15) Part II Crimes: (1) Fraud, (1) Weapons, (3) Drugs, (7) Disorderly and (3) All Other.

Northwest EMS reported a total of 113 Emergency and Non-Emergency 911 Responses. Of those 102 were emergency calls with an average response time of 7 minutes and 52 seconds. Total highest priority was 60 calls with an average response time of 7 minutes and 36 seconds.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO AND CARRIED TO ACCEPT THE POLICE AND EMS REPORTS AS READ.**

FIRE REPORT

Chief Matthew McCartney was not present for the meeting. He presented his written report prior to the meeting.

The total activity for North Fayette Township Volunteer Fire Department was (33) Fire related (1) EMS and (3) Vehicle Accidents.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ACCEPT THE FIRE REPORT.**

ENGINEER'S REPORT

Kevin Brett presented his written report dated April 22, 2020.

2020 Roadway Improvements Program: LSSE provided Township with a Bid Report on March 24, 2020.

The Township Unit prices for the bituminous paving items were 24-58% lower than 2019 prices. The Chipping Contract was slightly higher.

Contract No. 20-R01 North Fayette - \$529,685.00.

Roads: Wellington Drive from Estate to Estate

Estate: Wellington to Estate

Estate: Hawthorne to Wellington

Walden Way: Steubenville pike to Pin Oak Lane

Steubenville Pike - Kelso Road to Monarch Drive

Award of the Add Alternates are subject to review of the Township Budget.

Add Alternate 39: West Allegheny School Intersection: \$419,324.50. This is for widening and overlay of the road and temporary line striping. Thermoplast lines will be completed in 2021 with traffic signals. This is to be paid for from other funds other than Paving Budget. Concept plan attached for discussion with Board.

2020 Road Maintenance - Seal Coating: LSSE provided Township with bid report on March 24, 2020.

Base Bid: \$144,145.00

Santiago Road: Township Boarder to Steubenville Pike

North Star Road: Santiago Road to Lincoln Highway

Steubenville Pike: Kelso Road to Monarch Drive

Award of Add Alternates subject to review of budget.

West Allegheny Road Traffic Signal and Turning Lanes: LSSE preparing existing conditions plans and have intersection prepared for review with Township, School District and HRG for there use in submitting Traffic Signal Permit.

North Road Sanitary Sewer Extension: LSSE transmitted change order No. 1 to the Township on April 14, 2020; this change order was prepared to extend the time of completion by 45 days. Shop drawings have been reviewed. Construction to tentatively begin in May pending the status of COVID-19 working restrictions.

Mr. Baker wanted to know if we could check on the pricing for paving on Windover Drive. Mr. Brett advised that we already have pricing for that area.

Mr. Doddato wanted to know if we needed to pay Moon Township any administrative fees. Mr. Brett stated that we did not need to pay Moon anything.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ACCEPT THE ENGINEER'S REPORT AS READ.**

TREASURER'S REPORT

Bob Doddato reported the following for the month of March 2020.

Consolidated Fund Report

Beginning Statement Balance -	3/1/20	\$ 9,442,188.58
Deposits and Credits		\$ 4,491,728.22
Funds Interest		\$ 4,434.13
Disbursements and Debits		<u>\$ 3,963,858.87</u>
Ending Statement Balance -	3/31/20	\$ 9,974,492.06
Deposits in Transit	0 @	\$ -
Outstanding Checks -	108 @	<u>\$ 174,764.78</u>
Adjusted Statement Balance	3/31/20	\$ 9,799,727.28

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ACCEPT THE TREASURER'S REPORT AS READ.**

SOLICITOR'S REPORT

Michele Cromer presented the Board of Supervisors with the confidential Solicitor's Report prior to the meeting.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ACCEPT THE SOLICITOR'S REPORT.**

TOWNSHIP MANAGER

Mr. Baker wanted everyone to know that he and the Board met with the Tax Collector to discuss changes. It was strictly an informational meeting and no decisions were made. He has also met with Andrew about a potential new residential development on Donaldson Road. This was also just a strictly informational meeting and no decisions were made. Mr. Baker would also like to commend the staff on all their hard work.

SUPERVISOR DODDATO

Mr. Doddato stated that realtors are still not currently allowed to operate. He said that there are ways to practice social distancing during a home showing. He would like to get a resolution passed for realtors to practice and send it to the Governor.

SUPERVISOR MANGAN

Mr. Mangan stated that he appreciates everyone's hard work.

SUPERVISOR MOROSETTI

Mr. Morosetti stated that he appreciated Mike Baker being in the office daily.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE PAYMENT OF PAYROLL AND INVOICES AS LISTED.**
- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE THE MINUTES FROM THE JANUARY 28, 2020 PUBLIC HEARING, THE FEBRUARY 25, 2020 PUBLIC HEARING AND THE MARCH 24, 2020 REGULAR MEETING MINUTES.**

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO TABLE THE 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO AUTHORIZE LSSE TO UPDATE THE TOWNSHIP'S ACT 537 PLAN PER THE SERVICE ORDER DATED APRIL 27, 2020 FOR \$128,000.00 WITH THE TOWNSHIP'S PORTION NOT TO EXCEED \$35,000.00 AND THE REMAINDER BEING PAID PROPORTIONALLY FROM THE THREE PROPOSED DEVELOPMENTS. THIS MOTION ALSO AUTHORIZES THE TOWNSHIP SOLICITOR TO PREPARE AGREEMENTS FOR REIMBURSEMENT FROM THE THREE PROPOSED ENTITIES. NO WORK SHALL BEGIN BY THE ENGINEER UNTIL ALL SUCH AGREEMENTS ARE EXECUTED BETWEEN THE TOWNSHIP AND THE PROPOSED DEVELOPERS.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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.

Roll Call: **Bob Doddato** **Yes**
 J.R. Mangan **Yes**
 Jim Morosetti **Yes**

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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 THE 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 THE HAVE THE TOWNSHIP EMERGENCY MANAGEMENT COORDINATOR FILE SUCH EXTENSION WITH THE COUNTY OF ALLEGHENY.

Roll Call: **Bob Doddato** **Yes**
 J.R. Mangan **Yes**
 Jim Morosetti **Yes**

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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 RIDE ACTA 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.

Roll Call: **Bob Doddato** **Yes**
 J.R. Mangan **Yes**
 Jim Morosetti **Yes**

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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.**

**Roll Call: Bob Doddato Yes
 J.R. Mangan Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY MANGAN, SECDONDED BY DODDATO AND CARRIED TO TABLE THE 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 PAVNG WAS THE LOWEST AMONG NUMEROUS BIDDERS FOR THE PROJECT AND SUCH AWARD IS RECOMMENDED BY THE TOWNSHIP ENGINEER.**

**Roll Call: Bob Doddato Yes
 J.R. Mangan Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO TABLE THE 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 AMOUNG NUMEROUS BIDDERS AND SUCH AWARD IS RECOMMENDED BY THE TOWNSHIP ENGINEER.**

**Roll Call: Bob Doddato Yes
 J.R. Mangan Yes
 Jim Morosetti Yes**

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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 SHACOG PURCHASING ALLIANCE AS SPECIFIED UNDER THE TERMS OF THE OF THE CONTRACT SUBMITTED BY CARGILL TO SHACOG ON JULY 23, 2019.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO AUTHORIZE PUBLICATION OF A LEGAL NOTICE PROVIDING PUBLIC NOTICE THAT, ON MAY 26, 2020, OR AT A DATE THEREAFTER, THE BOARD OF SUPERVISORS WILL CONSIDER THE ADOPTION OF AN ORDINANCE IMPLEMENTING TREE PROTECTION AND TIMBER HARVEST MANAGEMENT PRACTICES WITHIN THE TOWNSHIP OF NORTH FAYETTE.

Roll Call:	Bob Doddato	Yes
	J.R. Managan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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 PLANNED RESIDENTIAL DEVELOPMENT (PRD) OVERLAY.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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")

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADOPT RESOLUTION 10-20 OF THE TOWNSHIP OF NORTH FAYETTE, ALLEGHENY COUNTY, PENNSYLVANIA ACCEPTING FOR PUBLIC DEDICATIONS 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")

Roll Call:	Bob Doddato	Yes
	J.R. Managn	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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.**

**Roll Call: Bob Doddato Yes
 J.R. Mangan Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO TAKE ACTION ON A WAIVER REQUEST SUBMITTED BY STEVEN TORRE, TO WAIVE THE REQUIREMENTS OF SECTIONS 22-404 AND 22-509.1.B OF THE TOWNSHIP'S SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPER 22 OF THE TOWNSHIP CODE OF ORDINANCES, AS AMENDED, WHICH REQUIRES THAT LOTS HAVE FRONTAGE ALONG AND PRIMARY ACCESS FROM THE RIGHT-OF-WAY OF A PUBLIC STREET, AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON APRIL 21, 2020.**

**Roll Call: Bob Doddato Yes
 J.R. Mangan Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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 DEVELOPMNET REVIEW LETTER DATED MARCH 19, 2020 AND LSSE'S REVIEW LETTERS DATED MARCH 2, 2020 AND MARCH 16, 2020.**

**Roll Call: Bob Doddato Yes
 J.R. Mangan Yes
 Jim Morosetti Yes**

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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

Roll Call: **Bob Doddato** **Yes**
 J.R. Mangan **Yes**
 Jim Morosetti **Yes**

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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 \$1,000.00.

Roll Call: **Bob Doddato** **Yes**
 J.R. Mangan **Yes**
 Jim Morosetti **Yes**

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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.

Roll Call: **Bob Doddato** **Yes**
 J.R. Mangan **Yes**
 Jim Morosetti **Yes**

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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.

Roll Call: **Bob Doddato** **Yes**
 J.R. Mangan **Yes**
 Jim Morosetti **Yes**

- A MOTION WAS MADE BY DODDATO SECONDED BY MANGAN AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO HIRE SKYLAR BROWN, SEAN COLLINS, MALLORY MAHEN, LINDSAY SABO, AND ANDREW SHEMON TO THE SEASONAL POSITIONS OF ASSISTANT GROUP SUPERVISORS EFFECTIVE MAY 4, 2020 AT A RATE OF \$9.25 PER HOUR. SEASONAL EMPLOYMENT PERIOD BEING FROM MAY 4, 2020 THROUGH AUGUST 22, 2020.

Roll Call:	Bob Doddato	Yes
	J.R. Managan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO HIRE NICHOLAS 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADJOURN THE MEETING AT 9:30 PM.

Respectfully submitted,

Marlyn Jordan
Township Secretary