

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
JANUARY 25, 2022
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, January 25, 2022, 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 Bob Doddato, Treasurer Mark O'Donnell (absent), Township Manager J.R. Mangan, Assistant Township Manager Andrew Hartwell, Chief of Police Donald Cokus, Solicitor Michele Cromer, and Township Secretary Marlyn Jordan.

OTHERS PRESENT: Pat Felton – Public Works Director, Darlene Hildebrand – Recreation Director, Gary Hamilton – NFTVFD Fire Chief, Kevin Brett – Township Engineer via Zoom, David Lucci, Jim Jarret, and Mike Radley.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor regarding agenda items.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE PAYMENT OF PAYROLL AND INVOICES AS LISTED.**

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE MINUTES FROM THE JANUARY 11, 2022, INFORMATION AND GENERAL AFFAIRS MEETING.**

ENGINEER'S REPORT

Kevin Brett presented LSSE's Monthly Engineer's Report dated January 24, 2022.

2020 Roadway Improvements Program: Lawn restoration to be completed in coming weeks and contract closed out. Shrub planting to be included as part of 2021 Contract; Change order to be prepared for closeout. LSSE transmitted Change Order No. 5 to the Township for execution on December 30, 2021; this change order was prepared to adjust the contract amount based on final quantities. LSSE transmitted final payment in the amount of \$319,533.14 as noted in letter dated December 30, 2021. This closes out the contract.

2021 Road Program: Work is complete including lawn restoration. Walkthrough held with Contractor and Township. LSSE transmitted pay request in the amount of \$476,595.96 as noted in letter dated December 21, 2021.

Sidewalk Review: LSSE to review the second area in November and provide the list of repairs to be completed by January. Meeting held with Township Staff on January 21, 2022, to review scope. Project to be bid in February 2022 and notices in March 2022 by Township.

Chief of Police Office Repairs: LSSE is reviewing change order request submitted by the Contractor for additional work requested by the Township. Walkthrough to be held on January 20, 2022. Minor punchlist transmitted to Contractor for one item. This project is complete.

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

TREASURER'S REPORT

Bob Doddato presented the following for the month of November 2021.

Consolidated Fund Report

Beginning Statement Balance -	11/1/21	\$ 10,295,598.74
Deposits and Credits		\$ 1,844,418.53
Funds Interest		\$ 124.73
Disbursements and Debits		\$ 1,983,392.72
Ending Statement Balance -	11/30/21	\$ 10,156,749.28
Deposits in Transit		\$.13
Outstanding Checks -		\$ 336,213.20
Adjusted Statement Balance	11/30/21	\$ 9,820,536.21

Bob Doddato presented the following for the month December 2021.

Consolidated Fund Report

Beginning Statement Balance -	12/1/21	\$ 10,156,782.21
Deposits and Credits		\$ 3,270,066.45
Funds Interest		\$ 155.05
Disbursements and Debits		\$ 3,880,558.19
Ending Statement Balance -	12/31/21	\$ 9,546,446.12
Deposits in Transit		\$.13
Outstanding Checks -		\$ 196,721.29
Adjusted Statement Balance	12/31/21	\$ 9,349,724.96

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

SOLICITOR'S REPORT

Ms. Cromer submitted her confidential Solicitor's Report and had nothing to add.

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

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER TO ENTER INTO AN ENGAGEMENT LETTER WITH COHEN LAW GROUP TO NEGOTIATE THE CABLE FRANCHISE AGREEMENT.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO AUTHORIZE THE SOLICITOR TO SERVE NOTICE PURSUANT TO 26 PA.C.S. §309 UPON DAYTON HUDSON CORP. FOR PARCEL NUMBER 412-J-3, ADVISING THAT THE TOWNSHIP SHALL ENTER THE PROPERTIES TO PERFORM GEOTECHNICAL INVESTIGATIONS.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO AUTHORIZE THE SOLICITOR TO SERVE NOTICE PURSUANT TO 26 PA.C.S. §309 UPON STORE MASTER FUNDING XII LLC FOR PARCEL NUMBER 497-H-2, ADVISING THAT THE TOWNSHIP SHALL ENTER THE PROPERTIES TO PERFORM GEOTECHNICAL INVESTIGATIONS.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE APPLICATION EEA-2022-1, AN EASEMENT ENCROACHMENT AGREEMENT REQUESTED BY KELLIE CUNNINGHAM AND MOSES LAKOMY, THE CURRENT PROPERTY OWNERS OF THE PROPERTY LOCATED AT 121 HORSESHOE DRIVE, OAKDALE, PA 15071, ALSO REFERRED TO AS ALLEGHENY COUNTY TAX PARCEL I.D. NO. 798-C-27, TO ALLOW FOR THE CONSTRUCTION OF A FENCE OVER, UPON, AND ACROSS PORTIONS OF THE 30' SANITARY SEWER EASEMENT LOCATED ON THE REAR OF THE PROPERTY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SAID AGREEMENT, AS RECOMMENDED FOR APPROVAL BY THE COORDINATOR OF ENGINEERING SERVICES.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO ADOPT ORDINANCE NO. 489, AN ORDINANCE AMENDING ORDINANCE NO. 339, INCREASING THE PROPERTY TAX DISCOUNT FOR ELIGIBLE SENIOR CITIZEN TAXPAYERS.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE BOND REDUCTION NO. 2, A REQUEST OF BATEMAN NFIA AND ASSOCIATES, LLC, TO REDUCE THE PERFORMANCE BOND FOR THE NORTH FAYETTE BUSINESS PARK, PHASE 1 - COMMON IMPROVEMENTS, PROJECT FROM \$3,267,124.65 TO \$3,135,887.25, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE VOLUNTARY RESIGNATION OF SCOTT CRAWFORD AS DIRECTOR, BUDGET AND FINANCE, EFFECTIVE JANUARY 19, 2022.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE, WITH CONDITIONS, APPLICATION NO. 2021-16-PRD,

STANDEE PROPERTY PRD, FILED BY NORTHWEST LAND #1006, LLC, FOR FINAL APPROVAL OF A PLANNED RESIDENTIAL DEVELOPMENT (PRD) ON 124.9 ACRES OF LAND LOCATED ON DONALDSON ROAD AND NORTH BRANCH ROAD IN THE R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NOS. 688-L-1 & 689-K-60), AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON DECEMBER 2, 2021, AND AS SET FORTH IN THE ATTACHED DECISION DATED JANUARY 25, 2022.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE, WITH CONDITIONS, APPLICATION NO. 2022-1-PRD, FAYETTE FARMS PRD - PHASE 10, FILED BY FAYETTE FARMS, L.P., FOR FINAL APPROVAL OF A PLANNED RESIDENTIAL DEVELOPMENT (PRD) 105.28 ACRES OF LAND LOCATED ON DONALDSON ROAD IN THE R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NO. 798-N-5), AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON JANUARY 6, 2022, AND AS SET FORTH IN THE ATTACHED DECISION DATED JANUARY 25, 2022.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO AMEND THE AGENDA TO ADD 3 ITEMS.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE PAYMENT IN THE AMOUNT OF \$46,624.45 TO STEFANIK'S NEXT GENERATION CONTRACTING COMPANY FOR WORK COMPLETED AT THE SINKHOLE ON DUPONT DRIVE, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE PAYMENT IN THE AMOUNT OF \$10,000.00 TO BURNS SCALO DEVELOPMENT, LLC, FOR THE SUMMIT PARK DRIVE AND PARK

**LANE DRIVE PEDESTRIAN AND INTERSECTION IMPROVEMENT PROJECT, AS
RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO AUTHORIZE THE ADVERTISEMENT OF AN AMENDMENT TO THE TOWNSHIP SUBDIVISION & LAND DEVELOPMENT ORDINANCE, 22-515, REGARDING THE CRITERIA, SCHEDULES, AND COMPLETION OF PHASED DEVELOPMENTS AND TO ADVERTISE A PUBLIC HEARING ON FEBRUARY 8, 2022, FOR THE BOARD OF SUPERVISORS TO REVIEW AND ACCEPT PUBLIC COMMENTS ON SAID AMENDMENT.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes**

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURNMENT

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADJOURN TO EXECUTIVE SESSION AT 7:51 P.M.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 9:08 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary