

**NORTH FAYETTE TOWNSHP
REGULAR MEETING
JANUARY 28, 2020
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, January 28, 2020 at 7:25 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, Solicitor Michele Cromer, Police Chief Mark O'Donnell 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, Carol Stenzel, Debbie Midgley, Gary Hamilton, Tom Falcioni, Catherine Kvederis, Frank Pleasants, Rita Melvin, Kristina Murtaugh, Anthony DePretis, Ryan Klousnitzer, Bill Moldovan and Vinney Matarazzo.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor.

ROAD DEPARTMENT REPORT

Mr. Felton reported that the new fuel system is up and running. He wanted to thank Al Dean for all his work getting it running.

ROADMASTERS REPORT

DISTRICT #1 – J.R. Mangan

- Crack Sealing: Pointe West Drive, Western Circle, Fairfield Lane, Woodbriar Drive, Butternut Drive, Pleasant Rise Drive and Woodridge Drive
- Berm On: Noblestown Road and McWreath Road
- Patch On: Noblestown Road, Fannie Street, Valley Street, Finks Run Road, Spring Street, Hill Street and Stop Street
- Snow and ice removal on all roads as needed.
- Assisted with work in Districts 2 and 3.

DISTRICT #2 – Jim Morosetti

- Repaired Slide Area: Lutz Road
- Patching On: Pinkerton Run Road, Old McKee Road, Gamble Road, Summit Park Drive, Walden Way, Chelsea Drive, Timberglen Drive and Forestglen Drive
- Repair sanitary sewer line on East Steuben Street
- Snow and ice removal on all roads as needed.
- Assisted with work in Districts 1 and 3.

DISTRICT #3 - Bob Doddato

- Repaired Slide Area: Kelso Road
- Patched On: Old Steubenville Pike, Kelso Road, Pattridge Lane, Crawford Lane, Santiago Road, Wilson Street and Crawford Street
- Cut Trees On: Kelso Road
- Repaired Washout On: Pattridge Lane
- Snow and ice removal on all roads as needed.
- 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 reported that his department is closing their books for 2019. The audit with Maher Duessel has been started. He also stated that W2's were finished up today and they will work on 1099's later this week. Mr. Lodovico reported that he had a meeting with S&P today and we received our rating. The township is at an AA stable rating.

RECREATION REPORT

Darlene Hildebrand presented the Recreation Report dated January 28, 2020. She stated that the Senior Luncheon will be on February 12, 2020.

Building and Planning Report

Andrew Hartwell stated that it has been a very busy year for his department. For the year of 2019 they issued a total of 410 Building and Zoning Permits. This is a 33% increase from last year. His staff contributes this increase to an increase in residential construction at Bright Oaks, Princeton Place and Fayette Farms and commercial construction at The Pointe and The Boardwalk.

Mr. Hartwell presented the December 2019 Building and Zoning Report.

There were 10 Building/Zoning Permits issued.

There were (5) Single Family Homes, (2) Residential Decks, (1) Residential Solar Panels, (1) Sign and (1) Zoning Permit.

(5) Occupancy Permits, (9) Fire Prevention Permits, (10) Fire Prevention Inspections, (157) Total Building Inspections performed.

Total Construction Value:	\$1,280,853.10
Building Permit Fees Collected:	\$21,247.00
Occupancy Permit Fees Collected:	\$513.90

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

POLICE REPORT & EMS REPORT

Chief Mark O' Donnell reported that the department received a grant from Allegheny County for Narcan. The department received approximately \$6,000.00 worth of Narcan to give to officers and people in need in the community. Chief O'Donnell also reported that Nevo is back to work after being off for surgery.

The police responded to 951 calls for service during the month of December. There were (23) arrests, (19) traffic citations and (12) non-traffic citations.

There were (13) Part I Crimes: (4) Assault and (9) Larceny.

There were (25) Part II Crimes: (3) Vandalism, (1) Drugs, (1) Family Offense, (5) DUI, (2) Drunkenness, (9) Disorderly, (4) All Other.

Northwest EMS reported a total of 132 Emergency and Non-Emergency 911 responses. Of those, 120 were emergency calls with an average response time of 8 minutes and 12 seconds. Total highest priority was 78 calls with an average response time of 7 minutes and 57 seconds.

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

FIRE REPORT

Chief Matthew McCartney was not present at the meeting. He did submit a report that J.R. Mangan read.

During December 2019, the total activity for North Fayette Township Volunteer Fire Department was (20) fire related and (2) EMS calls. Total calls for 2019: (425) fire related and (14) EMS calls for a total of (439) calls.

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

ENGINEER'S REPORT

Kevin Brett presented LSSE's Monthly Engineer's Report dated January 24, 2020.

2020 Roadway Improvements Program: Meeting held with Township Staff on January 17, 2020 to discuss final scope. LSSE to provide Township with revised Opinion of Probable Cost for Base Bid and Add Alternates.

West Allegheny Road Traffic Signal and Turning Lanes: LSSE Preparing Service Order for survey and design of pavement for Board's consideration. Surveys to be scheduled over next 30 days if Board wants to proceed.

Summit Park Drive Pedestrian Improvements: Surveys 90% complete with field work. LSSE beginning preliminary design and permit submission.

GEDF (Gaming Economic Development Fund) Grant Applications: Grants were awarded for the following projects:

- a. Lafayette Plaza PRP Retrofit - \$120, 000 was awarded. Surveys scheduled for the next two weeks.
- b. Salt Storage Facility Roof Replacement - \$85,000 was awarded. Need to reallocate grant award funds to other project unless Agency will reimburse for the work completed.

Argenta Baseball Field Lighting: LSSE issued request for proposals for a geotechnical investigation for design of foundations for proposed lighting at the existing fields. Proposals were due January 20, 2020. Per discussion with Township Staff, LSSE will obtain revised proposals for lighting three ballfields at Donaldson Park.

North Road Sanitary Sewer Extension: Bids were opened on January 9, 2020. LSSE provided Township with a Bid Report as noted in letter dated January 14, 2020. S&E Utility Contracting, Inc. was the apparent low bidder in the amount of \$745, 800.00 (Base Bid). Award of Base Bid and Add Alternate is recommended.

- **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 December 2019:

Consolidated Fund Report

Beginning Statement Balance	12/1/19	\$ 9,776,345.28
Deposits and Credits		\$ 2,256,061.35
Funds Interest		\$ 11,116.16
Disbursements and Debits		\$ 2,039,123.88

Ending Statement Balance	12/31/19	\$ 10,004,398.91
Deposits in Transit	5 @	\$ 115,682.04
Outstanding Checks	123 @	\$ 227,326.45
Adjusted Statement Balance	12/31/19	\$ 9,892,754.50

- **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.

TOWNSHIP MANAGER

Mr. Baker wanted to commend Al Dean on the great job he did getting the gas pump system up and running.

SUPERVISOR DODDATO

Mr. Doddato wanted to thank everyone for their hard work.

SUPERVISOR MANGAN

Mr. Mangan received a handwritten letter commending the police department. He also wanted to thank Pat Felton and the public works department for all their hard work. Mr. Mangan also wanted to thank the recreation department for all the great work that they do.

SUPERVISOR MOROSETTI

Mr. Morosetti wanted to thank all the department heads and everyone that works with them for the great job that they do.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE PAYMENT OF PAYROLL AND INVOICES AS LISTED.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO APPROVE THE MINUTES FROM THE DECEMBER 18, 2019 REGULAR MEETING.**

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPROVE THE MINUTES FROM THE DECEMBER 31, 2019 SPECIAL MEETING.
- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE THE MINUTES FROM THE JANUARY 6, 2020 REORGANIZATIONAL MEETING.

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 AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE THE AMENDED AGREEMENT WITH THE PENNSYLVANIA MUNICIPAL HEALTH INSURANCE COOPERATIVE (PMHC) OF JANUARY 1, 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 REQUISITION NO. 65 OF THE 2014 GENERAL OBLIGATION BOND ISSUE IN THE AMOUNT OF \$2,603.92 FOR THE BATEMAN ROAD PHASE III SEWER PROJECT.

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 ACTION TAKEN BY THE TOWNSHIP MANAGER AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS, ADOPTING RESOLUTION 20-01 AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF NORTH FAYETTE TOWNSHIP A LEASE PURCHASE AGREEMENT WITH KS STATE BANK.

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 NO. 20-02 ESTABLISHING AN INTERGOVERNMENTAL AGREEMENT WITH COLLIER TOWNSHIP AND MOON TOWNSHIP FOR THE PURPOSE OF PURSUING A JOINT BID FOR 2020 PAVING SERVICES AT 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 TAKE ACTION ON RESOLUTION NO. 20-03 , STATING THAT THE TOWNSHIP, IN COOPERATION WITH THE COUNTY OF ALLEGHENY AND THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY, PARTICIPATES IN THE ALLEGHENY COUNTY VACANT PROPERTY PROGRAM, AND FURTHER STATES THAT ACQUISITION AND SUBSEQUENT DISPOSITION OF A PARCEL OF VACANT PROPERTY KNOW AS BLOCK AND LOT NUMBER 793-M-25 IS IN ACCORD WITH THE 2014 COMPREHENSIVE 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 RATIFY ACTION TAKEN BY THE TOWNSHIP MANAGER TO CORRECT THE PAY RATE OF DEBRA MIDGLEY IN ACCORDANCE WITH THE 2012 SALARY CLASSIFICATION PLAN FOR FY2016, \$14.18; FY2017, \$14.89; FY2018, \$15.63; FY2019, \$16.42 AND FY2020, \$17.24 AND PROVIDE THE REQUIRED BACK PAY PER THE CHANGE IN RATES.

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

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO TAKE ACTION ON A PROPOSAL FROM HERBERT, ROWLAND AND GRUBIC, INC. (HRG) FOR THE PROVISION OF TRAFFIC ENGINEERING SERVICES IN THE AMOUNT OF \$26,800.00 FOR THE WEST ALLEGHENY ROAD & WEST ALLEGHENY SCHOOL DRIVEWAY INTERSECTION IMPROVEMENT PROJECT.

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 APPLICATION 2020-01-SU, KNOWN AS THE BURNS-ZASLOCKE SUBDIVISION PLAN, FILED BY EARL H. BURNS AND LINDA L. ZASLOCKE FOR PRELIMINARY AND FINAL MINOR SUBDIVISION INVOLVING THE SUBDIVISION OF TWO LOTS INTO FOUR LOTS ON 8.588 ACRES OF LAND LOCATED AT THE INTERSECTION OF BATEMAN ROAD AND LUTZ ROAD IN THE R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NOS. 689-H-2 & 689-H-4), AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON JANUARY 21, 2020, CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN THE DEPARTMENT OF COMMUNITY DEVELOPMENT REVIEW LETTER DATED JANUARY 16, 2020, THE ALLEGHENY COUNTY DEAPRTMENT OF ECONOMIC DEVELOPMENT REVIEW LETTER DATED JANUARY 7, 2020, AND THE TOWNSHIP ENGINEER’S REVIEW LETTERS DATED DECEMBER 30, 2019 AND JANUARY 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 APPLICATION 2020-02-SU, KNOWN AS THE NORTH FAYETTE INDUSTRIAL PARK PLAN OF SUBDIVISION, FILED BY TERRANCE PALMER FOR PRELIMINARY AND FINAL MINOR SUBDIVISION INVOLVING THE CONSOLIDATION OF THREE LOTS INTO TWO LOTS ON 226.5433 ACRES OF LAND LOCATED ALONG BATEMAN ROAD AND PATTRIDGE LANE IN THE B-2 GENERAL ZONING DISTRICT WITH THE PNRD OVERLAY (ALLEGHENY COUNTY PARCEL ID NOS. 799-F-1, 799-M-9 & 915-D-1), AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON JANUARY 21, 2020, CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN THE DEPARTMENT OF COMMUNITY DEVELOPMENT REVIEW LETTER DATED JANUARY 16, 2020 AND THE TOWNSHIP ENGINEER’S REVIEW LETTERS DATED JANUARY 13, 2020 AND JANUARY 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 AWARD CONTRACT NO. 18-S1 IN THE AMOUNT OF \$954,060.00 TO THE LOW BIDDER, S&E UTILITY CONTRACTING, INC. FOR CONSTRUCTION OF THE NORTH ROAD SANITARY SEWER EXTENSION ON THE ADVICE OF THE TOWNSHIP ENGINEER.**

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

COMMENTS FROM THE FLOOR

An unidentified resident wanted to know the location of Bateman Road. Mr. Mangan explained where it was.

An unidentified resident had complaints about the garbage company and that they were not recycling. She also wanted to know if the Township was in a lot of debt. Lastly, she wanted to know what the rules were for an unoccupied home. There is a home by her that has a roof caving in. Kristina Murtaugh a representative from County Hauling addressed the resident's concerns about the trash and assured her that recycling is being done and that there are separate trucks that pick up the recycling, but they do look identical to the garbage trucks. Mr. Doddato advised her that the Township is not in a lot of debt. Mr. Mangan asked the resident for the address of the unoccupied property and said that they will investigate it.

Rita Melvin wanted to know what the hours of operation are for the garbage company. She stated that she has noticed them coming late in the day. Kristina Murtaugh from County Hauling advised Ms. Melvin that the garbage trucks start at 5:30 a.m. and they are out of the area around 2:00 p.m.

Debbie Mirich wanted to know if the garbage company is aware of the school bus schedule. She also stated that her garbage wasn't picked up for 3 weeks. Kristina Murtaugh advised her they are doing their best to get out of the housing plans before the school buses come. She also stated that they will make sure that her garbage is taken care of.

Anthony DePretis from A&M Capital Partners, Ryan Klousnitzer from NVR and Bill Moldovan from CEC Engineers gave a presentation on the possible rezoning for 520 Seabright Road. They want to place a housing plan on the property. Several minutes of discussion followed. Mr. Hartwell asked them what they would like to do. They stated they would like to move forward with the rezoning application.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN TO
ADJOURN THE MEETING AT 9:15 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary