

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
MUNICIPAL BUILDING
FEBRUARY 22, 2022
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, February 22, 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, 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 – Director of Public Works, Darlene Hildebrand – Recreation Director, John Valinsky – LSSE, and Kevin Brett – Township Engineer.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE PAYMENT OF PAYROLL AND INVOICES AS LISTED.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE MINUTES FROM THE FEBRUARY 8, 2022, PUBLIC HEARING AND THE FEBRUARY 8, 2022, INFORMATION AND GENERAL AFFAIRS MEETING.**

ENGINEER'S REPORT

John Valinsky presented LSSE's Monthly Engineer's Report dated February 17, 2022.

2022 Road Program: LSSE to prepare bid documents for late March bid opening for the second Joint bid Program. LSSE to work with the Township Staff to finalize the list of roads and budget for 2022 roads. List to be reviewed at the February 22, 2022, meeting.

Mahoney Road Culvert Repair: LSSE reviewed culvert and recommended repairs to be completed as soon as possible, LSSE to prepare Emergency Permit for the scour repair and begin preparation of GP-11 for replacement of the bridge. LSSE requesting authorization to proceed with Emergency Permit and GP-11 Permit while funding being sought.

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 or March 2022 once Township Staff reviews the initial two areas. One area remains for 2023 review and repair. We recommend notices to the public from codes by March 2022 in order for residents to have an opportunity to complete repairs without Township involvement.

North Fayette Boulevard: Geotechnical engineer to be on site in the next couple weeks. LSSE coordinating traffic study requirement with Allegheny County. LSSE preparing stormwater plans and erosion and sedimentation for submittal to agencies, plus LSSE will be submitting for Township review and approval once final geotechnical engineering is approved.

Summit Park Drive Bridge: LSSE and Township to meet with Allegheny County to review the Bridge Inspection Report received from PennDOT. Repairs need planned with County. LSSE preparing letter to provide notice to the Township.

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

TREASURER'S REPORT

Mark O'Donnell presented the following for the month of January 2022.

Consolidated Fund Report

Beginning Statement Balance -	1/1/212	\$	8,340,822.53
Deposits and Credits		\$	859,606.53
Funds Interest		\$	131.73
Disbursements and Debits		\$	<u>1,499,362.27</u>
Ending Statement Balance -	1/31/22	\$	7,701,198.52
Deposits in Transit		\$.13
Outstanding Checks -		\$	<u>6,056.64</u>
Adjusted Statement Balance	1/31/22	\$	7,695,142.01

Mr. O'Donnell stated that this report does not include the operating account. Once that account is reconciled, a new report will be issued.

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

SOLICITOR'S REPORT

Ms. Cromer submitted her confidential Solicitor's Report.

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, 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 DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE A SERVICE ORDER AUTHORIZATION (SOA) WITH THE TOWNSHIP ENGINEER TO PROVIDE ENGINEERING SERVICES FOR PREPARATION OF TRAFFIC SIGNAL PERMIT PLANS AND CONSTRUCTION PLANS FOR A PROPOSED TRAFFIC SIGNAL AT THE INTERSECTION OF QUINN DRIVE AND SUMMIT PARK DRIVE, AS RECOMMENDED FOR APPROVAL BY THE DIRECTOR OF COMMUNITY DEVELOPMENT.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION NO. 06-22, A RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS TO OBTAIN A GRANT FROM THE STATEWIDE LOCAL SHARE ASSESSMENT PROGRAM FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE NORTH FAYETTE BOULEVARD IMPROVEMENTS PROJECT, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 07-22, A RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS TO OBTAIN A GRANT FROM THE

STATEWIDE LOCAL SHARE ASSESSMENT PROGRAM FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE HANS ROAD BRIDGE REPLACEMENT PROJECT, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION NO. 08-22, A RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS TO OBTAIN A GRANT FROM THE STATEWIDE LOCAL SHARE ASSESSMENT PROGRAM FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE MAHONEY ROAD BRIDGE REPLACEMENT PROJECT, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes**

- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 09-22, A RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS TO OBTAIN A GRANT FROM THE STATEWIDE LOCAL SHARE ASSESSMENT PROGRAM FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE NORTH FAYETTE MUNICIPAL COMPLEX IMPROVEMENTS PROJECT, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE APPLICATION EEA-2022-2, AN EASEMENT ENCROACHMENT AGREEMENT REQUESTED BY TIMOTHY PONTICELLO AND JENNA MARIE KUBISTEK, THE CURRENT PROPERTY OWNERS OF THE PROPERTY LOCATED AT 220 SADDLE RIDGE DRIVE, OAKDALE, PA 15071, ALSO REFERRED TO AS ALLEGHENY COUNTY PARCEL I.D. NO 798-L-33, TO ALLOW FOR THE CONSTRUCTION OF A FENCE OVER, UPON, AND ACROSS PORTIONS OF THE 20' SANITARY SEWER EASEMENT LOCATED AT 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
 Mark O'Donnell Yes**

- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ADOPT ORDINANCE NO. 486, AN AMENDMENT TO THE ZONING ORDINANCE, CHAPTER 27 OF THE MUNICIPAL CODE, REGARDING THE TOWNSHIP PLANNING COMMISSION, AS RECOMMENDED FOR APPROVAL BY THE DIRECTOR OF COMMUNITY DEVELOPMENT.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT ORDINANCE NO. 487, AN AMENDMENT TO THE MUNICIPAL CODE TO ABOLISH THE BOARD OF APPEALS AND TO ESTABLISH A BUILDING, FIRE, AND PROPERTY MAINTENANCE CODES APPEALS BOARD, AS RECOMMENDED FOR APPROVAL BY THE DIRECTOR OF COMMUNITY DEVELOPMENT.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes**

- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ADOPT ORDINANCE NO. 490, AN AMENDMENT TO THE MUNICIPAL CODE REGARDING THE COMPOSITION OF POWERS, AND DUTIES OF THE PLANNING COMMISSION, AS RECOMMENDED FOR APPROVAL BY THE DIRECTOR OR COMMUNITY DEVELOPMENT.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE PREPARATION OF A GP-11 PERMIT BY THE**

TOWNSHIP ENGINEER FOR THE REPLACEMENT OF MAHONEY BRIDGE, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP MANAGER.

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes**

- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE A SERVICE ORDER AUTHORIZATION (SOA) WITH THE TOWNSHIP ENGINEER TO PROVIDE ENGINEERING SERVICE FOR THE UPDATE TO THE TRAFFIC IMPACT FEE PROGRAM, AS RECOMMENDED FOR APPROVAL BY THE DIRECTOR OF COMMUNITY DEVELOPMENT.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO CHANGE THE SALARY OF THE ASSISTANT TOWNSHIP MANAGER, ANDREW HARTWELL TO \$98,600.00 TO ASSUME THE DUTIES OF THE DIRECTOR OF FINANCE, RETROACTIVE TO FEBRUARY 14, 2022.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes**

- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO RATIFY THE AGREEMENT WITH BUCHANAN INGERSOLL AUTHORIZING THAT BUCHANAN ASSIST THE TOWNSHIP IN PURSUING GRANT OPPORTUNITIES, AS DETAILED IN THE ENGAGEMENT LETTER EXECUTED BY THE TOWNSHIP MANAGER ON FEBRUARY 14, 2022.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO RATIFY THE AGREEMENT WITH ACUITY RECRUITMENT PROCESS OUTSOURCING, TO ASSIST THE TOWNSHIP WITH FUTURE HIRING PROCESSES.**

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

MS4 Presentation

John Valinsky from LSSE went over the annual MS4 training.

The Pollutant Reduction Plan has a requirement of a 10% reduction in sediment in the stormwater ponds. The reduction must be completed by 2023. Mr. Valinsky stated that 160,000 pounds is what we need to reduce, and we have completed 35,000 pounds.

Mr. Doddato wanted to know if this is something that Mr. Felton's crew is familiar with.

Mr. Felton stated yes that they plan on doing the pond on Oak Moss and Green Meadow. Mr. Felton said that they will need equipment to get down there.

Mr. Doddato asked Mr. Felton to put together a cost estimate. He stated that money is put aside in the Stormwater fund for things like this.

Mr. Doddato wanted to know which of the ponds, Mr. Felton's crew could take care of.

Mr. Felton stated that he will get together with Mr. Brett.

Roadway Plan

Mr. Felton stated that Midfield Circle Drive and Western Circle need to be placed at the top of the list. He said that they don't have a price for it yet. Mr. Felton said that he will sit down with Mr. Brett and order the list around the budget.

Mr. Doddato stated that a half million base bid would be best.

Mr. Brett said we could do that and do \$100,000.00 increments up to a million.

Mr. Brett stated that for Mahoney Road they need to apply for an emergency permit. It will take 60-90 days to get the permit.

Mr. Brett stated that with the LaFayette PRP improvements there was money left over from the grant and they would like to replace the fence with those funds.

Mr. Brett said that we need to place an ad for the Act 537 Plan. We can take comment for 30 days. It will then be sent to the County and then to the Planning Commission.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURNMENT

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN THE MEETING TO EXECUTIVE SESSION AT 8:44 P.M.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 10:07 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary