

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
FEBRUARY 25, 2020
7:00 P.M.**

The North Fayette Township Board of Supervisors met in session on Tuesday, February 25, 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 Lieutenant Michael Hamm, 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, Kevin Brett – Township Engineer, Matthew McCartney - NFVFD Chief, Debbie Midgley, Mike Galet, Alex Kot, Chris Kot and Renee Kot.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor.

ROAD DEPARTMENT REPORT

Mr. Felton was not present at the meeting. Mr. Doddato wanted to know the date for the bids for Moon, Collier and Crescent. Kevin Brett stated that it would be March 18th at 11:00 a.m. in Moon.

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
- Snow and ice removal on all roads as needed.
- Assisted with work in Districts 2 and 3.

DISTRICT #2 JIM MOROSETTI

- Repair storm sewer line on Logan Road.
- Patch on Chelsea Drive, Forest Glen Drive, Walden Way and Pin Oak Drive
- Repair catch basin on Moosehead Drive
- Jet storm pipe on Logan Road
- Snow and ice removal on all roads as needed.
- Assisted with work in Districts 1 and 3.

DISTRICT #3 BOB DODDATO

- Patch on Old Steubenville Pike, Kelso Road, Pattridge Lane, Crawford Lane, Santiago Road, Wilson Street and Crawford Street
 - Cut trees on Kelso Road
 - Repair storm sewer line on Wilson Street
 - 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 he finished up the 1094 and 1095 C's and will be filed tomorrow. The auditors will be in the office all week for their field audit. Mr. Doddato wanted to know if we don't spend the money on salt from the liquid fuels account, can those funds be repurposed. Mr. Lodovico advised that since it is in liquid fuels it must specifically be spent on things in the 430 accounts. It can be public works related or be used on electricity or road materials.

RECREATION REPORT

Darlene Hildebrand presented the recreation report dated February 25, 2020. She also wanted to let everyone know that the senior luncheon will be on Wednesday, March 11th. The PALS group is going to Disney On Ice this Sunday, March 1st. Ms. Hildebrand also stated that summer camp registration will be going out to the public this Friday.

DEPARTMENT OF COMMUNITY DEVELOPMENT REPORT

Andrew Hartwell stated that the Boardwalk Building will have their final inspections at the beginning of March. They will be looking for occupancy at Boardwalk Building in mid-April. They are ahead of schedule. Mr. Mangan wanted to know if the 1500 occupants was for 1 building. Mr. Hartwell said that it was a combined total for both buildings. Mr. Doddato wanted to know if there has been any feedback on the Seabright rezoning. Mr. Hartwell said that it went to planning commission last week and they received positive feedback. They have not heard from any residents yet.

Mr. Hartwell presented the January 2020 Community Development Report.

There were (15) Building/Zoning Permits issued.

There were (4) Single Family Homes, (1) Residential Deck, (2) Demolition, (1) Commercial, (5) Fire, (2) Zoning

(52) Occupancy Permits, (5) Fire Prevention Permits, (5) Fire Inspection Permits, (193) Total Building Inspections performed.

Total Construction Value:	\$1,211,590.50
Building Permit Fees Collected:	\$ 4,625.30
Fire Prevention Fees Collected:	\$ 350.00
Occupancy Permit Fees:	\$ 350.00

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

POLICE AND EMS REPORT

Lieutenant Michael Hamm presented the police report.

The police responded to 996 calls for service during the month of January. There were (23) arrests, (24) traffic citations and (11) non traffic citations.

There were (33) Part I Crimes: (5) Assault, (28) Larceny

There were (27) Part II Crimes: (3) Fraud, (10) Vandalism, (3) DUI, (2) Drunkenness, (6) Disorderly, (3) All Other

Northwest EMS reported a total of 143 Emergency and Non-Emergency 911 Responses. Of those, 134 were emergency calls with an average response time of 7 minutes and 34 seconds. Total highest priority was 78 calls with an average response time of 7 minutes and 12 seconds.

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

FIRE REPORT

Chief Matthew McCartney presented the January 2020 report. The total activity for North Fayette Township Volunteer Fire Department was (16) fire related and (0) EMS calls.

- **A MOTION WAS MADE BY MANGAN, 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 February 20, 2020.

2020 Roadway Improvements Program: LSSE finalizing Bid Documents. Bids are tentatively scheduled to be opened March 18, 2020.

West Allegheny Road Traffic Signal and Turning Lanes: LSSE has scheduled surveys to be completed in the next 30 days.

Argenta Baseball Field Lighting: LSSE transmitted RFP Summary to the Township on February 12, 2020; ACA Engineering, Inc. submitted the lowest proposal in the amount of \$10,294.00. Drilling to start in the next two weeks.

North Road Sanitary Sewer Extension: Work was awarded to S&E Utility Contracting, Inc. in the amount of \$954,060.00 (Base Bid and Add Alternate No. 1) as noted in the letter dated January 31, 2020. Contract documents were forwarded to the Township for excavation. A pre-construction meeting is scheduled for February 26, 2020. Notice to proceed is being dated March 2, 2020.

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

TREASURER'S REPORT

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

Consolidated Fund Report

Beginning Statement Balance -	1/1/20	\$ 10,004,398.91
Deposits and Credits		\$ 3,351,608.45
Funds Interest		\$ 12,375.04
Disbursements and Debits		\$ <u>3,779,817.34</u>
Ending Statement Balance -	1/31/20	\$ 9,588,565.06
Deposits in Transit	0 @	\$ -
Outstanding Checks -	125 @	\$ <u>277,889.79</u>
Adjusted Statement Balance	1/31/20	\$ 9,310,675.27

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

TOWNSHIP MANAGER

Mr. Baker stated that he met with the President of the North Fayette Volunteer Fire Department on Friday. They presented him with a check for \$10,500.00 to cover the Township's interest in the Fire Chief's vehicle. Mr. Baker also wanted to let everyone know that North Fayette has been designated as a Banner Community for 2020 by the Allegheny League of Municipalities.

SUPERVISOR DODDATO

Mr. Doddato had no comments.

SUPERVISOR MANGAN

Mr. Mangan had no comments.

SUPERVISOR MOROSETTI

Mr. Morosetti had no comments.

- 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 MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE THE MINUTES FROM THE JANUARY 28, 2020 REGULAR MEETING.

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO TAKE ACTION ON RESOLUTION NO. 04-20, 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 KNOWN AS BLOCK AND LOT NUMBER 800-N-15 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 TAKE ACTION ON AN AGREEMENT IN THE AMOUNT OF \$28,186.80 BETWEEN THE FIRM HERBERT, ROWLAND & GRUBIC, INC. (HRG) AND THE TOWNSHIP TO PROVIDE PROFESSIONAL SERVICES TO UPDATE THE MUNICIPAL ZONING ORDINANCE AND ZONING MAP AS OUTLINED IN THE SCOPE OF WORK DATED JANUARY 30, 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 TABLE THE CREATION OF A STEERING COMMITTEE AS RECOMMENDED BY THE TOWNSHIP'S PLANNING CONSULTANT TO ADVISE AND PROVIDE GUIDANCE TO THE BOARD OF SUPERVISORS AND PLANNING COMMISSION ON THE ZONING ORDINANCE AND ZONING MAP UPDATE, AND APPOINT THE FOLLOWING INDIVIDUALS AS INITIAL MEMBERS TO THE COMMITTEE: PLANNING COMMISSION MEMBERS CHUCK KYLE, BOB OWENS, BILL FITZGERALD, FRED LUTZ AND MATT GILFILLAN; TOWNSHIP ENGINEER SHAWN WINGROVE; TOWNSHIP SOLICITOR TOM MCDERMOTT; AND STAFF MEMBERS ANDREW HARTWELL AND STANLEY DEROSKY.**

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO TAKE ACTION ON AN AGREEMENT IN THE AMOUNT OF \$4,100.00 BETWEEN THE FIRM HERBERT, ROWLAND & GRUBIC, INC. (HRG) AND THE TOWNSHIP TO PROVIDE PROFESSIONAL SERVICES TO ESTABLISH A RECREATION FEE AS OUTLINED IN THE SCOPE OF WORK DATED FEBRUARY 21, 2020.**

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

- A MOTION WA MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO TAKE ACTION ON AN AGREEMENT IN THE AMOUNT OF \$2,700.00 BETWEEN THE FIRM HERBERT, ROWLAND & GRUBIC, INC. (HRG) AND THE TOWNSHIP TO PROVIDE PROFESSIONAL SERVICES TO CONDUCT A TRAFFIC STUDY ANALYZING IF ADDITIONAL TRAFFIC CONTROL SIGNAGE AND/OR DEVICES ARE WARRANTED AT THE INTERSECTION OF PARK LANE DRIVE AND SUMMIT PARK DRIVE AND THE INTERSECTION OF THE HOME DEPOT SERVICE DRIVEWAY AND SUMMIT PARK DRIVE AS OUTLINED IN THE SCOPE OF WORK DATED FEBRUARY 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 THE SCHEDULING AND ADVERTISING OF A PUBLIC HEARING FOR MARCH 24, 2020 AT 6:00 P.M. TO ACCEPT PUBLIC COMMENT REGARDING THE PROPOSED 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.

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 REQUISITION NO. 66 OF THE 2014 GENERAL OBLIGATION BOND ISSUE IN THE AMOUNT OF \$1,405.97 FOR THE NORTH ROAD 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 APPROVE THE LIST OF ACTIVE VOLUNTEER FIREFIGHTERS RECEIVED FROM THE NORTH FAYETTE TOWNSHIP, STRUGEON AND IMPERIAL VOLUNTEER FIRE DEPARTMENTS ELIGIBLE FOR THE ACT 172 EARNED INCOME TAX CREDIT ADOPTED BY ORDINANCE NO. 452 AND FURTHER RESOLVED IN RESOLUTION 4-18 AS CERTIFIED BY THE FIRE CHIEF OF EACH FIRE DEPARTMENT AND REVIEWED BY THE TOWNSHIP MANAGER.

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 APPLICATION 2020-03-SU, KNOWN AS THE NORTH FAYETTE VILLAGE SUBDIVISION NO. 2. FILED BY ATLAS PYRO FOR PRELIMINARY AND FINAL APPROVAL OF A REVISION TO THE NORTH FAYETTE VILLAGE SUBDIVISION PLAN, ESTABLISHING NEW EASEMENTS AND RIGHT-OF-WAY WITHIN LOTS 1, 2 & 3, INVOLVING 15.268 ACRES OF LAND LOCATED ON CLIFF MINE ROAD IN THE B-2 GENERAL BUSINESS ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NOS. 497-S-8, 497-M-5 & 497-M-10), 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 DEPARTMENT OF ECONOMIC DEVELOPMENT REVIEW LETTER DATED JANUARY 23, 2020 AND LSSE'S REVIEW LETTERS DATED JANUARY 13, 2020, FEBRUARY 13, 2020 AND FEBRUARY 24, 2020.**

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

Mike Galet from Gateway Engineers provided information on the company and their plan. He stated it is a 15-acre property with 3 lots, all undeveloped and wooded. They plan to put in a new access road off Cliff Mine through lots 1 & 2 up to lot 3. The plan is to develop lot 3 which is 3 acres. They want to put a 6,000 square foot retail facility with future plans of developing lots 1 & 2. Mr. Morosetti wanted to know how long the driveway is. Mr. Galet stated it is 1200 feet. Mr. Morosetti stated that he has concerns about only having one entrance and wanted to know how large the entrance is. Mr. Galet said it is 24 foot wide. Mr. Morosetti also wanted to know how big the parking area would be. Mr. Galet stated there will be 37 spaces. Mr. Galet also stated that the building will have a sprinkler system and they have proposed a hydrant.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO TAKE ACTION ON A WAIVER REQUEST SUBMITTED BY ATLAS PYRO, TO WAIVE THE REQUIREMENTS OF SECTION 22-404 OF THE TOWNSHIP'S SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPTER 22 OF THE TOWNSHIP CODE OF ORDINANCES, AS AMENDED, WHICH REQUIRES SIDEWALKS TO BE INSTALLED ALONG CLIFF MINE ROAD**

AS PART OF THE PRISM FIREWORKS LAND DEVELOPMENT, DUE TO TOPOGRAPHICAL ISSUES WITH INSTALLING SIDEWALKS ALONG THE ROADWAY, AND AUTHORIZE THE APPLICANT TO PAY A FEE IN LIEU OF SIDEWALK CONSTRUCTION AS REQUIRED BY SECTION 22-404.5 IN THE AMOUNT DETERMINED 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 TAKE ACTION ON APPLICATION 2020-04-SP, KNOWN AS THE PRISM FIREWORKS LAND DEVELOPMENT, FILED BY ATLAS PYRO FOR PRELIMINARY AND FINAL NON-RESIDENTIAL LAND DEVELOPMENT (GREATER THAN 25,000 SQUARE FEET) LOCATED ON 15.268 ACRES OF LAND ALONG CLIFF MINE ROAD IN THE B-2 GENERAL BUSINESS ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NOS. 497-S-8, 497-M-5 & 497-M-10), AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON FEBRUARY 18, 2020, CONTINGENT UPON THE APPLICANT PAYING A FEE IN LIEU OF SIDEWALK CONSTRUCTION AND ALL ITEMS BEING ADDRESSED IN THE DEPARTMENT OF COMMUNITY DEVELOPMENT REVIEW LETTER DATED FEBRUARY 14, 2020, LSSE'S REVIEW LETTERS DATED JANUARY 13, 2020, FEBRUARY 10, 2020 AND FEBRUARY 24, 2020, LSSE'S HIGHWAY OCCUPANCY PERMIT REVIEW LETTER DATED FEBRUARY 24, 2020, LSSE'S STORMWATER MAINTENANCE FUND CONTRIBUTION REVIEW LETTER DATED FEBRUARY 24, 2020 AND HRG'S REVIEW LETTERS DATED JANUARY 14, 2020 AND FEBRUARY 13, 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 TAKE ACTION ON A PARTIAL PAYMENT REQUEST #3 (FINAL) TO INSIGHT PIPE CONTRACTING, LLC IN THE AMOUNT OF \$34,902.80 FOR CONTRACT NO. 18-S2, HANKEY FARMS SANITARY SEWER LINING PROJECT, WITH PAYMENT PREDICATED ON THE CONFIRMATION THAT THE TOWNSHIP IS IN RECEIPT OF ALL CERTIFIED PAYROLLS, AS 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 ADOPT RESOLUTION 05-20 APPROVING THE REQUEST OF SWAAD CUISINES, LLC DBA PAPRIKA'S, TO TRANSFER A RESTAURANT LIQUOR LICENSE (R-4540) FROM 301 NORTH CRAIG STREET, PITTSBURGH, PA 15213 TO 110 IMPERIAL PLAZA DRIVE, IMPERIAL, PA 15126, NORTH FAYETTE TOWNSHIP.

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

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADVERTISE ORDINANCE NO. 469 OF THE TOWNSHIP OF NORTH FAYETTE, ALLEGHENY COUNTY IMPLEMENTING DROP PENSION PLAN ENROLLMENT PROCEDURES FOR OFFICER BRYAN GRECO COMMENCING ON FEBRUARY 15, 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 APPOINT DEBRA MIDGLEY AS A PART TIME COMMUNITY DEVELOPMENT SECRETARY AT HER REGULAR HOURLY RATE OF PAY FOR ATTENDANCE AT MEETINGS OF THE PLANNING COMMISSION, BOARD OF APPEALS OR OTHER MEETINGS WHERE HER ATENDANCE IS MADATORY OR DIRECTED BY THE TOWNSHIP AND WHICH OCCUR OUTSIDE OF HER REGULAR HOURS OF EMPLOYMENT. PAYMENT FOR SUCH ATTENDANCE WILL BE FOR A MINIMUM OF THREE HOURS OR ACTUAL TIME IN ATTENDANCE, WHICHEVER IS GREATER. SUCH ACTION AMENDS THAT TAKEN BY THE BOARD OF SUPERVISORS ON JANUARY 6, 2020.

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

COMMENTS FROM THE FLOOR

Alex Kot presented his completed Eagle Scout project, a retirement flag box. He edged yards for donations and earned \$810 to complete this project. Mr. Kot worked with Chromagraphics

to get the box vinyl wrapped along with a plaque. He had money left over after completing the flag box and wanted to create a military appreciation seating area in Liberty Circle. Mr. Kot included a bench and a statue in the area.

Shaun Leslie wanted to commend Alex on the great job that he did on this project.

ADJOURN

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADJOURN THE MEETING AT 8:17 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary