

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
MARCH 23, 2021
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, March 23, 2021 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, Chief of Police Donald Cokus, Solicitor Michele Cromer, and Township Secretary Marlyn Jordan.

OTHERS PRESENT: David Lodovico – Fiscal and Administrative Services Director, Andrew Hartwell – Community Development Director, Patrick Felton – Public Works Director, Gary Hamilton – NFTVFD Chief, Darlene Hildebrand – Recreation Director, Shaun Leslie – Building and Grounds Superintendent, Debbie Midgley, Carol Stenzel, and Jacqueline Graham.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO APPROVE PAYMENT OF PAYROLL AND INVOICES AS LISTED. DODDATO ABSTAINED FROM HIGHMARK.**
- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPROVE THE MINUTES FROM THE MARCH 9, 2021 INFORMATION AND GENERAL AFFAIRS MEETING.**

ENGINEER’S REPORT

Kevin Brett presented LSSE’s Monthly Engineer’s Report dated March 18, 2021.

2021 Road Program: Bids to be opened on March 29, 2021.

West Allegheny Road Traffic Signal and Turning Lanes: LSSE met with the architect representing the property owner for the last easement. LSSE and Solicitor waiting on response from property owner. Paving work to begin week after school year ends in early June.

Summit Park Drive Pedestrian Improvements: LSSE provided revised right-of-way drawings to PennDOT for their review. Meeting scheduled with PennDOT on March 24, 2021 to review right-of-way drawings.

Sanitary Sewers: Draft document to be out in next few weeks from DEP. TAP request approved February 17, 2021, until June 2021 for 150 taps.

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

TREASURER'S REPORT

Bob Doddato presented the following for the month of February 2021:

Consolidated Fund Report

Beginning Statement Balance -	2/1/21	\$ 8,339,053.67
Deposits and Credits		\$ 2,708,595.56
Funds Interest		\$ 463.24
Disbursements and Debits		<u>\$ 2,502,406.59</u>
Ending Statement Balance -	2/28/21	\$ 8,545,705.88
Deposits in Transit	3	\$ 3,022.34
Outstanding Checks -	125 @	<u>\$ 489,214.79</u>
Adjusted Statement Balance	2/28/21	\$ 8,059,513.43

- **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. Ms. Cromer wanted to add that there is a new resolution to be passed regarding the Bucci property for the West Allegheny Road widening project.

- **A MOTION WAS MADE BY MANGAN, 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 MANGAN AND CARRIED TO APPROVE REQUISITION NO. 79 OF THE 2014 GENERAL OBLIGATION BOND ISSUE IN THE AMOUNT OF \$118.10 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 AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE A "SHUT-OFF AGREEMENT" WITH THE PENNSYLVANIA AMERICAN WATER COMPANY OF 852 WESLEY DRIVE, MECHANICSBURG, PENNSYLVANIA 17055, ACCEPTING TERMS AND CONDITIONS FOR RESIDENTIAL AND COMMERCIAL TERMINATION OF SERVICE IN ACCORDANCE WITH THE UTILITY SERVICE TENANTS ACT (USTRA) AS WELL AS THE APPLICABLE RULES AND REGULATIONS OF THE PENNSYLVANIA PUBLIC UTILITY COMMISSION (PUC).

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 RESOLUTION NO. 11-21, A RESOLUTION OF THE TOWNSHIP OF NORTH FAYETTE ADOPTING AN OFFICIAL LOGO FOR THE MUNICIPALITY.

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 RESOLUTION NO. 12-21, AUTHORIZING THE SUBMISSION OF THE SEWAGE FACILITIES PLANNING MODULE FOR THE NORTH FAYETTE BUSINESS PARK - LOT 11 AND LOT 12 LAND DEVELOPMENT TO THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR ITS APPROVAL AS A REVISION TO THE "OFFICIAL SEWAGE FACILITIES PLAN" OF THE TOWNSHIP OF NORTH FAYETTE.

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 EXECUTE A CONTRACT BETWEEN THE TOWNSHIP OF NORTH FAYETTE AND TRANSYSTEMS FOR PROFESSIONAL SERVICES, INCLUDING THE PREPARATION OF AN ACTIVE TRANSPORTATION PLAN FOR THE TOWNSHIP, IN ACCORDANCE WITH THE RFP ISSUED AND THE WORK PLAN SUBMITTED BY TRANSYSTEMS.

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 ADVERTISEMENT OF TOWNSHIP LEGAL NOTICES IN THE ALLEGHENY TIMES AND/OR THE PITTSBURGH POST GAZETTE, THE CHOICE OF WHICH SHALL BE AT THE DISCRETION OF THE TOWNSHIP MANAGER.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADVERTISE IN A NEWSPAPER OF GENERAL CIRCULATION THE UPCOMING ELECTRONIC AUCTION OF TWO PUBLIC WORKS USED VEHICLES, DESCRIBED AS FOLLOWS:

2002 PETERBUILT DUMP TRUCK
VIN# 2NPNHZ8Z42M577729
121,220 MILES

1997 FORD DUMP TRUCK
VIN# 1FDYK90L9VVA17669
115,585 MILES

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 EXECUTE THE RESOLUTION PAGE AS REQUIRED BY THE COMMONWEALTH DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR A GRANT FOR FUNDING THE DONALDSON ROAD SIDEWALK IMPROVEMENTS 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 ADOPT RESOLUTION 13-21 ADOPTING THE 2020 ALLEGHENY COUNTY HAZARD MITIGATION PLAN AS THE OFFICIAL HAZARD MITIGATION PLAN OF NORTH FAYETTE TOWNSHIP AS RECOMMENDED BY THE TOWNSHIP'S EMERGENCY MANAGEMENT COORDINATOR.

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 14-21 PROVIDING AUTHORIZATION TO ENTER INTO A COOPERATION AGREEMENT WITH WESTERN ALLEGHENY COUNTY MUNICIPAL AUTHORITY SETTING FORTH THE TERMS AND CONDITIONS WITH RESPECT TO INVOICING FOR RESIDENTIAL AND COMMERCIAL UTILITY SERVICES.

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 15-21 AUTHORIZING THE TOWNSHIP TO FILE CONDEMNATION PLEADINGS IF NECESSARY, AGAINST THE PROPERTY OWNED BY TINA MARIE BUCCI, ASSOCIATED WITH THE WEST ALLEGHENY ROAD WIDENING PROJECT.

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

COMMENTS FROM THE FLOOR

Mr. Doddato had a few questions for Ms. Hildebrand, Mr. Felton, and Mr. Lodovico.

Mr. Doddato wanted to know if Mr. Felton still needed to purchase \$80,000 - \$100,000 in salt for 2021.

Mr. Felton stated no that they would have around \$80,000 - \$100,000 left.

Mr. Doddato wanted to know if the lighting charge is completely paid out the liquid fuels account.

Mr. Lodovico stated yes, that is what they try to do.

Mr. Doddato wanted to know how we were on wait listing programs at the Community Center.

Ms. Hildebrand said that 8 classes are sold out and 6-7 classes have been put on the waitlist.

Mr. Doddato asked if those were Session 1 classes.

Ms. Hildbrand said yes.

Mr. Doddato wanted to know if we were taking rentals.

Ms. Hildebrand said that pavilion rentals have been coming in. They receive about 1-2 per week. She has had to turn people away for the banquet room because of pre-school still being in session. She also stated that they currently have 4 kids signed up for summer camp. They have received 7 more calls since the emails have gone out.

Mr. Morosetti wanted to know how many people Ms. Hildebrand would need for summer camp.

Ms. Hildebrand stated that the ratio is 10 kids to 1 adult. It would depend on how many they have signed up.

Mr. Morosetti wanted to know if anything had been done about the senior lunch.

Ms. Hildebrand said not yet that she has not had the time to get anything out yet.

Ms. Hildebrand stated that she received a phone call about 2 softball tournaments being booked on our fields without any permission from anyone at North Fayette. She wanted to know what she should do about it. Ms. Hildebrand said that they do their adult softball league on Sundays and would not be able to accommodate these tournaments.

Mr. Mangan said that they need to find out who booked these tournaments. If they cannot find out, then they need to cancel and tell them the fields are not available those days.

Chief Cokus stated that he was notified that Costco had hand sanitizer to give us. He called to thank the manager at Costco, and they told him that they have a lot more that they could give us. They went out today and picked it up and they gave us an additional 300 bottles. Chief Cokus said that he gave some to the fire department as well.

Mr. Baker stated that he received a phone call from the pharmacy at Costco wanting to know if they could use the gym at the Community Center for COVID vaccines.

Mr. Doddato stated that he received a phone call from Al Lenz wanting to know if benches could be put up at the green space in Hankey Farms.

Mr. Leslie stated the Mr. Lenz had built benches before and placed them up there, but they had to be taken down because they were unsafe. People have also placed lawn chairs up there and they have ended up on top of the pavilion roof. Mr. Leslie said that we could put a bench up there, but we cannot have things up there that people have built.

The Board agreed that benches could be placed up at the green space.

Mr. Mangan stated that on Saturday, April 17th from 8:00 a.m. to 3:00 p.m. at the Community Center, there will be a firearms license to carry satellite event hosted by the Allegheny County Sherriff's Department

Ms. Hildebrand stated that there is nothing scheduled at the Community Center that day. She said that she will need a staff member there.

Mr. Baker stated that the county now has the money for the RCAP grant and they are getting ready to disburse. He also stated that we will be receiving money from the American Rescue Plan Act.

The money can be used for 4 different things.

Any response to COVID, any material that the Township needed because of COVID.

Wages for essential workers.

Money for loss revenue

Infrastructure

Mr. Baker also stated that the state has money set aside for capital projects that he would like to try and apply for some of that as well.

ADJOURNMENT

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADJOURN THE MEETING AT 8:27 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary