

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
MAY 26, 2020
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, May 26, 2020 at 7:45 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 Mark O'Donnell, Township Solicitor Michel 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, Patrick Felton – Public Works Director, Kevin Brett – Township Engineer, Debbie Midgley, Nicole Kreutzman, Michelle Lloyd, Brian Kelly and Carson Quadrini.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor.

PUBLIC WORKS REPORT

Pat Felton submitted his written report prior to the meeting and had nothing else to report.

ROAD MASTER'S REPORT

DISTRICT #1 J.R. MANGAN

- Repair washout on Margarett Street and Stewart Road.
- Assisted with work in Districts 2 and 3.

DISTRICT #2 JIM MOROSETTI

- Cut trees on Pinkerton Run Rd.
- Patching on Hankey Farms Drive and Farmcrest Drive.
- Assisted with work in Districts 1 and 3

DISTRICT #3 BOB DODDATO

- Patched on Old Steubenville Pike and Kelso Road.
- Cut tree on Kelso Road.
- Assisted with work in Districts 1 and 2

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

FISCAL AND ADMINISTRATIVE SERVICES REPORT

Dave Lodovico stated that he has been working on the management discussion and analysis and he should be done with it in the next week. He also stated that he can file the financial statements.

RECREATION REPORT

Darlene Hildebrand stated that she did not have a written report since the Community Center is still closed. She said that she did have some questions about whether the Community Center would be open when we are in the green phase. She also had questions about Summer Camp and Community Days.

DEPARTMENT OF COMMUNITY DEVELOPMENT

Andrew Hartwell stated that construction started back up on May 1, 2020. There has been an increase in applications for pools. There has also been an increase in calls from people concerned about their neighbor's properties.

April 2020 Community Development Report

There were (2) Building and Zoning Permits issued.

There were (2) Communications Antennas

(13) Occupancy Permits Issued

Total Construction Value \$35,000.00

Building Permit Fees Collected \$ 1,600.00

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

POLICE AND EMS REPORT

Chief O'Donnell stated that there was a bad fire at Settler's Place Apartments a few weeks ago. Two of our firefighters, Mike Saville and Jay Lynn went into that building and saved one of our residents. Chief O'Donnell said that they have letters of commendation for them. He would like to invite them to the next in person meeting and present these letters to them.

The police responded to 783 calls for service during the month of April. There were (9) Arrests and (3) Warnings.

There were (13) Part I Crimes: (3) Assault and (10) Larceny

There were (8) Part II Crimes: (2) Vandalism, (1) Drugs, (2) DUI, and (3) Disorderly

Northwest EMS reported a total of 101 Emergency and Non-Emergency 911 Responses. There was a total of 88 emergency calls with an average response time of 7 minutes and 40 seconds. Total highest priority was 42 calls with an average response time of 7 minutes 31 seconds.

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

FIRE REPORT

We did not receive a Fire Report for the meeting.

ENGINEER'S REPORT

Kevin Brett presented LSSE's Monthly Engineer's report dated May 21, 2020.

2020 Roadway Improvements Program: Contract award pending approval of the Board of Supervisors. LSSE recommends award of the Base Bid and Windover Drive within the Base Bid amount. Including West Allegheny Road total award would be \$949,009.50.

2020 Road Maintenance - Seal Coating: Contract award pending approval of the Board of Supervisors. Award decision to be held until June Board of Supervisors meeting. Public Works requests award in the amount of \$148,789.76 for single seal coat on Noblestown Road (15,000 ft) and Steubenville Pike (Kelso Road to Route 22 interchange). The board could consider award at the June 2020 meeting.

West Allegheny Road Traffic Signal and Turning Lanes: LSSE provided the plan to HRG for coordination of signal improvements. Widening improvements are included in the 2020 Road Program. Right-of-way acquisition is necessary for the improvement. The Township should authorize LSSE to work with the Solicitor to obtain.

Baseball Field Lighting: LSSE provided MUSCO proposal to Township for review and approval.

- **A MOTION WAS MADE BY MOROSETTI, 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 April 2020

Consolidated Fund Report

Beginning Statement Balance -	4/1/20	\$ 9,974,492.06
Deposits and Credits		\$ 2,967,142.74
Funds Interest		\$ 1,447.65
Disbursements and Debits		<u>\$ 3,833,833.22</u>
Ending Statement Balance -	4/30/20	\$ 9,109,249.23
Deposits in Transit	1 @	\$ 946.34
Outstanding Checks -	145 @	<u>\$ 742,751.62</u>
Adjusted Statement Balance	4/30/20	\$ 8,367,443.95

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

SOLICITOR'S REPORT

Michel Cromer presented the Board of Supervisors with the confidential Solicitor's Report prior to the meeting.

TOWNSHIP MANAGER

Mr. Baker stated that there is a new security system being put in place and should be completed this week and training will be next week. He wanted to commend the Public Works Department on the great job they did at the front of the building repairing the brick wall. He also stated that all North Fayette residents would be voting at the Community Center on June 2, 2020.

SUPERVISOR DODDATO

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

SUPERVISOR MANGAN

Mr. Mangan wanted to publicly recognize the neighboring mutual aid fire departments, Midway and McDonald for doing such a great job assisting NFVFD on the fire in the apartment complex on May 7, 2020. He stated that everything ran very smoothly. He also wanted to thank the Parks Department. Mr. Mangan said everything at the parks look great.

SUPERVISOR MOROSETTI

Mr. Morosetti stated that he received a positive remark about the garbage company from a resident.

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI 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 APRIL 28, 2020 PUBLIC HEARINGS AND THE APRIL 28, 2020 REGULAR 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 SOLICITOR TO PROVIDE WRITTEN NOTICE TO ALLIED WASTE SYSTEMS OF PENNSYLVANIA, LLC OF THE TOWNSHIP'S INTENT TO TERMINATE ITS CONTRACT FOR THE USE OF THE IMPERIAL LANDFILL IN FINDLAY TOWNSHIP EFFECTIVE JULY 31, 2020. SUCH NOTICE COMPLIES WITH PARAGRAPH 10 OF THE CONTRACT WHICH REQUIRES THE TOWNSHIP TO PROVIDE NOTICE WITH THIRTY (30) DAYS BEFORE THE ANNIVERSARY DATE OF THE CONTRACT, WHICH IS AUGUST 1, 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 ADOPT RESOLUTION NO. 11-20 OF THE TOWNSHIP OF NORTH FAYETTE, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING A PROCEDURE TO SELL AND DISPOSE OF PERSONAL PROPERTY.

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. 69 OF THE 2014 GENERAL OBLIGATION BOND ISSUE IN THE AMOUNT OF \$846.50 FOR THE NORTH ROAD SEWER PROJECT.

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

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADOPT ORDINANCE NO. 472, AN AMENDMENT TO THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPTER 22 OF THE TOWNSHIP CODE OF ORDINANCES, TO INCLUDE A NEW SECTION ESTABLISHING, AS A CONDITION OF APPROVAL OF ANY APPLICATION FOR FINAL APPROVAL OF ANY RESIDENTIAL SUBDIVISION PLAN, LAND DEVELOPMENT PLAN, ANY PLANNED RESIDENTIAL DEVELOPMENT (PRD), OR ANY RESIDENTIAL PORTIONS OF A MIXED USE DEVELOPMENT, A RECREATION FEE AND/OR DEDICATION OF LAND IN LIEU OF SAME, FOR EACH NEW RESIDENTIAL DWELLING UNIT CREATED THEREBY, WITH RULES GOVERNING SAME.

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 ORDINANCE NO. 473, IMPLEMENTING TREE PROTECTION AND TIMBER HARVEST MANAGEMENT PRACTICES WITHIN THE TOWNSHIP OF NORTH FAYETTE.

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 APPLICATION 2020-01-SU, KNOWN AS THE BURNS-ZASLOCKE SUBDIVISION PLAN, FILED BY EARL BURNS FOR REVISED PRELIMINARY AND FINAL APPROVAL OF A MINOR SUBDIVISION INVOLVING THE SUBDIVISION OF ONE LOT INTO THREE LOTS ON 6.003 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 NO. 689-H-2). AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON MAY 19, 2020, CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN THE DEPARTMENT OF COMMUNITY DEVELOPMENT REVIEW LETTER DATED MAY 14, 2020, AND TOWNSHIP ENGINEER'S REVIEW LETTER DATED APRIL 17, 2020 , AND THE PAYMENT OF ANY APPLICABLE FEES.

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 APPLICATION 2020-08-SU, KNOWN AS THE NOVELLI SUBDIVISION PLAN, FILED BY MATTHEW NOVELLI FOR PRELIMINARY AND FINAL APPROVAL OF A MINOR SUBDIVISION INVOLVING THE SUBDIVISION OF ONE LOT INTO FOUR LOTS ON 99.911 ACRES OF LAND LOCATED AT 515 SEABRIGHT ROAD IN THE R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT AND IN TH I-1 LIGHT INDUSTRIAL ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NO. 1040-J-1), AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON MAY 19, 2020, CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN THE DEPARTMENT OF COMMUNITY DEVELOPMENT REVIEW LETTER DATED MAY 14, 2020, AS THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT REVIEW EMAIL DATED MAY 13, 2020, AND TOWNSHIP ENGINEER'S REVIEW LETTER DATED MAY 14, 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 APPROVE THE REQUEST FOR PLANNING WAIVER AND NON-BUILDING DECLARATION, FILED BY MATTHEW NOVELLI FOR THE NOVELLI SUBDIVISION PLAN, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER, CONTINGENT ON ALL ITEMS BEING ADDRESSED IN THE TOWNSHIP ENGINEER'S REVIEW LETTER DATED MAY 14, 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 AUTHORIZE PUBLICATION OF A LEGAL NOTICE PROVIDING PUBLIC NOTICE THAT, ON JUNE 23, 2020, THE BOARD OF SUPERVISORS SHALL HOLD A PUBLIC HEARING TO TAKE PUBLIC COMMENT REGARDING AN APPLICATION FOR A REVISED TENTATIVE APPROVAL OF A PLANNED NON-RESIDENTIAL DEVELOPMENT, KNOWN AS THE IMPERIAL BUSINESS PARK, ON 38.9174 ACRES OF LAND LOCATED ON INTERNATIONAL DRIVE IN THE I-1 LIGHT INDUSTRIAL ZONING DISTRICT, THE B-2 GENERAL BUSINESS ZONING DISTRICT, AND THE PNRD OVERLAY DISTRICT (ALLEGHENY COUNTY PARCEL ID NOS. 690-N-20 & 689-A-10).

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO RATIFY THE ACTION OF THE TOWNSHIP MANAGER EXECUTING THE SERVICE ORDER AUTHORIZATION IN THE AMOUNT OF \$7,000.00 FOR THE TOWNSHIP ENGINEER TO PERFORM A TOPOGRAPHICAL FIELD SURVEY AND DESIGN AND ENGINEERING SERVICES FOR TASKS RELATED TO THE MAHONEY ROAD STREAM STABILIZATION PROJECT AS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO AWARD CONTRACT NO. 20-R01 IN THE AMOUNT OF \$529,685.00 TO YOUNGBLOOD PAVING FOR THE 2020 NORTH FAYETTE TOWNSHIP ROAD IMPROVEMENT PROGRAM. THE CONTRACT CALLS FOR MILLING AND PAVING OF WELLINGTON DRIVE FROM ESTATE DRIVE TO ESTATE DRIVE, ESTATE DRIVE FROM WELLINGTON DRIVE TO ESTATE DRIVE, ESTATE DRIVE FROM HAWTHORNE DRIVE TO WELLINGTON DRIVE, WALDEN WAY FROM STEUBENVILLE PIKE TO PIN OAK DRIVE AND STEUBENVILLE PIKE FROM KELSO ROAD TO MONARCH DRIVE. YOUNGBLOOD PAVING WAS THE LOWEST AMONG NUMEROUS BIDDERS FOR THE PROJECT AND SUCH AWARD IS RECOMMENDED BY THE TOWNSHIP ENGINEER.**

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 ADD ALTERNATE NO. 39, WEST ALLEGHENY SCHOOL INTERSECTION IN THE AMOUNT OF \$419,324.50 TO YOUNGBLOOD PAVING UNDER CONTRACT NO. 20-R01 FOR WIDENING AND OVERLAY OF ROAD AND TEMPORARY LINE STRIPING. THE PROJECT CALLS FOR THE USE OF THERMOPLASTIC LINES TO BE COMPLETED IN 2021 WITH TRAFFIC SIGNALS. ADD ALTERNATE NO. 39 WILL BE PAID FOR WITH FUNDS FROM THE 2020 BOND REFUNDING AND TRAFFIC IMPACT FEES. YOUNGBLOOD PAVING**

WAS THE LOWEST AMONG NUMEROUS BIDDERS AND SUCH AWARD IS 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 AWARD CONTRACT NO. 20-R02 IN THE AMOUNT OF \$148,789.76 TO YOUNGBLOOD PAVING FOR SEAL COATING OF SANTIAGO ROAD FROM THE TOWNSHIP BORDER TO STEUBENVILLE PIKE; NORT STAR ROAD FROM SANTIAGO ROAD TO LINCOLN HIGHWAY; AND STEUBENVILLE PIKE FROM KELSO ROAD TO MOARCH DRIVE. YOUNGBLOOD PAVING WAS THE LOWEST AMONG NUMEROUS BIDDERS AND SUCH AWARD IS RECOMMENDED BY THE TOWNSHIP ENGINEER.**

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

COMMENTS FROM THE FLOOR

Kevin Brett wanted to know if we wanted to add the motion for the seal coating bid on Noblestown Road. There have been several complaints and accidents in this area. He and Pat Felton thought it would be best to add this in now.

The Board agreed to add this motion to this evening's agenda.

Darlene Hildebrand wanted to know if the Board was any closer to a decision about Community Days. She also asked Nicole Kreutzman to join so she could answer any questions about summer camp.

Mr. Doddato stated that he is on board with getting summer camp up and running. He wanted to know if we would be able to operate with us being a yellow county and follow the rules that are in place for summer camps.

Ms. Hildebrand stated that she thinks that we can. She wanted clarification on if they would be permitted to use the Community Center as shelter, in case of inclement weather.

Mr. Morosetti said that you could, but there needs to be a plan in place.

Mr. Doddato wanted to know if there was still a rule in place that there can only be 25 people, 3 counselors and 22 kids.

Ms. Hildebrand stated that is per section not total. She said that if they are outside, they could have 69 kids with counselors.

Ms. Kreutzman said if they stay in their small groups, they can comfortably have 4 groups of 20 kids and still have space in the Community Center.

Mr. Morosetti stated that he wanted something from the insurance company in writing saying that they are behind us on this in case a lawsuit would develop from this.

Solicitor, Michele Cromer stated that they will not do that. We do not have an exception for bacteria & viruses. They said they will not confirm anything in writing.

Mr. Doddato wanted to know if we are taking the children's temperatures upon arrival.

Ms. Kreutzman stated that they are looking at curb side pickup and drop off. Before they get out of the car, we would take their temperature.

Mr. Doddato stated that he is ok with moving forward.

Mr. Morosetti stated that he is not on board yet. He is concerned about the insurance.

Mr. Mangan stated that he also has concerns about the legal part of it.

Ms. Hildebrand wanted to know if they should push back the opening date because of the elections on June 2nd. If they push it back, there would be more time to clean and sanitize the building.

Mr. Baker stated that he recommends the start date be pushed back to Monday, June 8, 2020.

Ms. Hildebrand wanted to know if a decision had been made about Community Days.

Mr. Mangan said that they would discuss that in executive session.

Mr. Baker suggested the meeting be adjourned to executive session.

ADJOURN

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING TO EXECUTIVE SESSION AT 9:07 P.M.

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 10:29 P.M.

Respectfully submitted,

Marlyn Jordan
Township Secretary