

**NORTH FAYETTE TOWNSHIP  
REGULAR MEETING  
JUNE 23, 2020  
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, June 23, 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 (absent), Township Manager Mike Baker, Solicitor Michele Cromer, Police Chief Mark O'Donnell, and Township Secretary Marlyn Jordan.

**OTHERS PRESENT:** David Lodovico – Fiscal and Administrative Services Director, Andrew Hartwell – Community Development Director, Patrick Felton – Public Works Director, Darlene Hildebrand – Recreation Director, Matthew McCartney NFVFD Fire Chief, Kevin Brett – Township Engineer, Nicole McGary, Frank Pleasants, Gary Hamilton, Laura Wesley, Duane Wesley, Linda Muller, Tim Muller, Susan Pusateri, Mark Dempster, Philip Francis, Mike Saville, and Linda Diffendale.

A special commendation was given to Michael Saville and Jay Lynn, two of North Fayette Township Volunteer Fire Departments firefighters. They were given praise for their outstanding service on a fire in May where they saved a woman from a burning apartment building.

**COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS**

Linda Muller of 200 Pointe West Drive wanted better clarification as to what is happening with the sanitary sewer in the Pointe West Development. Kevin Brett, the Township Engineer explained that on April 7, 2020 there was a report that a manhole was overflowing. The Township went out and looked at it. They had analyzing done to see if it was clogged or broke. There was several minutes of discussion that followed. Kevin made himself available to the residents after the meeting to answer any other questions that they had.

**PUBLIC WORKS REPORT**

Mr. Felton submitted his written report prior to the meeting and had nothing to add.

**ROADMASTER'S REPORT**

**DISTRICT #1 J.R. MANGAN**

- Patching on: Valley Street, Stewart Road, McWreath Road, Champion Hill, and Willow Street
- Berming on: Stewart Road, McWreath Road, Finks Run Road, Noblestown Road, Fannie Street, Spring Street, Hudson Street, Hill Street, Champion Street, and First Street

- Wash out Repaired On: Stewart Road, McWreath Road
- Assisted with work in Districts 2 and 3

#### **DISTRICT #2 JIM MOROSETTI**

- Mowed Berms: Summit Park, Park Lane, Gamble Road, Pinkerton Run Road, Easton Lane, Shirley Lane, Old McKee Road, Robb Hill Road, Scott Road, and Casteel Road
- Patching On: Hankey Farms Drive, Farmcrest Drive
- Assisted with work in Districts 1 and 3

#### **DISTRICT #3 BOB DODDATO**

- Mowed Berms: Steubenville Pike, West Allegheny Road, Church Road, Barbara Street, Walnut Street, Patterson Street, North Star Road, and Gene Mine Road
- Mowed ponds at Township Building
- Cut Tree On: Pattridge Lane
- Assisted with work in Districts 1 and 2.

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

#### **FISCAL AND ADMINISTRATIVE SERVICES REPORT**

Mr. Lodovico submitted his written report. He also wanted to let the board know that the financial statements and audits are complete, and Maher Duessel will be printing them. Real Estate Taxes are coming in and we are ahead of schedule with those. He also stated that they will begin the budget in July.

#### **RECREATION REPORT**

Ms. Hildebrand presented her written report prior to the meeting. Mr. Morosetti wanted to know how many children were enrolled in summer camp. Ms. Hildebrand stated that the first week there were 20, the second week there was 26, and the third week there was 25. She said enrollment is down, but she believes they will get more in July.

#### **COMMUNITY DEVELOPMENT REPORT**

Mr. Hartwell wanted to let the board know that from June of 2018 to June of 2019 there were only 10 pool permits in the Township. As of today, they have received a total of 29 pool permits for the year of 2020. This is the highest number of pool permits they have ever had. Mr. Hartwell presented the May 2020 Building and Zoning Report. There were (75) Building/Zoning Permits issued.

There were (20) Single Family Homes, (2) Residential Additions, (13) Residential Decks, (1) Residential Deck with roof, (13) Residential Hot Tub/Pools, (1) Residential Porch, (1) Residential Renovation, (1) Residential Solar Panels, (3) Business Occupancy, (2) Commercial Renovations, (2) Signs, and (16) Zoning Permits.  
(20) Occupancy Permits, (122) Total Building Permits Issued

Total Construction Value	\$ 2,829,772.20
Building Permit Fees Collected	\$ 16,467.77
Fire Prevention Fees Collected	\$ 50.00
Occupancy Permit Fees Collected	\$ 2,050.00

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

### **POLICE & EMS REPORT**

Chief O'Donnell wanted to thank Chief McCartney and his crew for showing up today. He knows that it is strictly all volunteer time.

The police responded to 893 calls for service during the month of May. There were (11) Arrests, (3) Traffic Citations, (1) Non-Traffic Citation, and (2) Warnings.

There were (12) Part I Crimes: (1) Assault and (11) Larceny

There were (10) Part II Crimes: (5) Fraud, (1) Drunkenness, and (4) Disorderly

Northwest EMS reported a total of 116 Emergency and Non-Emergency 911 Responses. There was a total of 97 emergency calls with an average response time of 6 minutes and 58 seconds. Total highest priority was 40 calls with an average response time of 6 minutes and 52 seconds.

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

### **FIRE REPORT**

Chief McCartney presented his written report.

The total activity for North Fayette Township Volunteer Fire Department was (25) Fire Related calls. Total Activity for the year is (132) Fire Related, and (1) EMS Call.

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

## **ENGINEER'S REPORT**

Kevin Brett presented LSSE's Monthly Engineer's report dated June 18, 2020.

**2020 ROAD MAINTENANCE - SEAL COATING:** 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). Work was awarded to Youngblood Paving, Inc. in the amount of \$155,233.76; Change order No. 1 prepared to include additional work requested by Public Works. North Fayette's portion is entire amount. LSSE schedule a Pre-Construction Meeting at Moon Township Municipal Building for June 26, 2020 at 11:30 A.M.

**SUMMIT PARK DRIVE PEDESTRIAN IMPROVEMENTS:** The initial design submittal was provided to PennDOT for review on April 30, 2020. LSSE is awaiting PennDOT comments. LSSE emailed PennDot and plans are currently being reviewed.

**BASEBALL FIELD LIGHTING:** Meeting held with Qualight on June 18, 2020. LSSE provided the Township with Qualight Proposal.

**NORTH ROAD SANITARY SEWER EXTENSION:** Work has started. LSSE prepared Change Order No. 2 for relocation of sewer off a piece of the Mancini property. Additional cost for Township for North Road paving is \$11,005.00. Change Order No. 2 transmitted to contractor for review and execution June 19, 2020.

**POINTE WEST DRIVE SANITARY SEWER REPAIR:** LSSE submitted General Permit Application on June 10, 2020 and it was issued June 18, 2020 as well as Part II Permit was approved as an emergency and to use HDPE pipe in lieu of ductile Iron. Township authorized award of emergency project to Sefanik's Next Generation Contracting Co., Inc. in the lump sum of \$500,000.00 for new siphon, new section of gravity sewer for three grinder pumps. Work to begin once manholes arrive.

**TIMBERGLEN/REDWOOD ESTATES SLIDE:** LSSE transmitted memo dated June 3, 2020 recommending the Township to notify property owners and the HOA that this is private property matter and the sewer has no damage at this point and any damage in future will be their responsibility.

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

## **TREASURER'S REPORT**

Bob Doddato was not present for the meeting. Mike Baker reported the following for the month of May 2020.

Consolidated Fund Report

Beginning Statement Balance -	5/1/20	\$ 9,109,249.23
Deposits and Credits		\$ 2,993,764.36
Funds Interest		\$ 1,392.83
Disbursements and Debits		\$ 2,809,303.83
Ending Statement Balance -	5/31/20	\$ 9,295,102.59
Deposits in Transit	4 @	\$ 5,723.15
Outstanding Checks -	173 @	\$ 206,803.72
Adjusted Statement Balance	5/31/20	\$ 9,094,022.02

- **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.

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

TOWNSHIP MANAGER

Mr. Baker stated that he and Mr. Lodovico have been working with HNS for potential changes in employee health care. They are also addressing a sink hole on Stonebridge Drive.

SUPERVISOR MANGAN

Mr. Mangan wanted to thank the fire department for coming out tonight. He was at the fire scene and was very impressed with the mutual aid from neighboring fire departments. He also wanted to thank the police department. Mr. Mangan stated that he receives several handwritten thank you notes for the kindness and professionalism of our police department. He also wanted to thank Mr. Felton and the Public Works crew for all their work on the roads lately.

SUPERVISOR MOROSETTI

Mr. Morosetti wanted to know how the fund drives have been going for the fire departments. Chief McCartney stated that they are going well and that they are ahead of schedule from last year.

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN 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 MAY 26, 2020 PUBLIC HEARING AND THE MAY 26, 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 APPROVE REQUISITION NO. 70 OF THE 2014 GENERAL OBLIGATION BOND ISSUE IN THE AMOUNT OF \$5,116.75 FOR THE NORTH ROAD SEWER PROJECT.

Roll Call:	J.R. Managan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO RATIFY THE ACTION OF THE TOWNSHIP MANAGER IN ENGAGING THE SERVICES OF BIONI DRILLING CO. FOR DRILLING AND GROUTING WORK TO REPAIR A SINKHOLE DEFECT IN THE VICINITY OF 126 STONEBRIDGE DRIVE. BIONI DRILLING WILL COMPLETE THE EMERGENCY REPAIR AT A TOTAL COST OF \$35,000.00. SUCH ACTION HAS BEEN RECOMMENDED BY THE TOWNSHIP ENGINEER AND HAS BEEN REVIEWED AND RECOMMENDED BY THE TOWNSHIP SOLICITOR.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO RATIFY THE ACTION OF THE TOWNSHIP MANAGER IN ENGAGING THE SERVICES OF STEFANICK'S NEW GENERATION CONSTRUCTION CO. FOR THE EMERGENCY RELOCATION OF A SEWER LINE ON POINTE WEST DRIVE MADE NECESSARY DUE TO THE BREECH IN THE EXISTING SEWER LINE CAUSED BY SLIDING OF A HILLSIDE. THE CONTRACTOR WILL COMPLETE THE RELOCATION OF THE SEWER LINE AND ALL OTHER NECESSARY WORK AT A TOTAL COST OF \$500,000.00. SUCH ACTION HAS BEEN RECOMMENDED BY THE TOWNSHIP ENGINEER AND HAS BEEN REVIEWED AND RECOMMENDED BY THE TOWNSHIP SOLICITOR.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO RATIFY THE ACTION OF THE TOWNSHIP MANAGER IN APPROVING CHANGE ORDER #3 FOR THE NORTH ROAD SANITARY SEWAGE EXTENSION PROJECT FOR THE REALIGNMENT OF THE SEWER LINE BETWEEN SMH #R2973 AND SMH #R2977. THE ORDER INCREASES THE COST OF THE PROJECT BY \$11,005.00 AND HAS BEEN REVIEWED AND RECOMMENDED BY THE TOWNSHIP ENGINEER.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO RATIFY THE DECISION OF THE PLANNING COMMISSION TO MOVE THE DATE OF THE PLANNING COMMISSION MONTHLY MEETING TO THE FIRST THURSDAY OF EACH MONTH, BEGINNING IN SEPTEMBER, AND TO AUTHORIZE THE ADVERTISEMENT OF SAID CHANGE.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO AUTHORIZE THE ISSUANCE OF AN RFP TO SOLICIT PROPOSALS FROM QUALIFIED FIRMS FOR THIRD PARTY CODE INSPECTION AND PERMITTING SERVICES, FOR BOTH RESIDENTIAL AND NON-RESIDENTIAL ACTIVITIES REGULATED BY THE UNIFORM CONSTRUCTION CODE (UCC), ON AN AS NEEDED BASIS.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE RESOLUTION NO. 12-20 WHICH ALLOWS FOR TEMPORARY OUTDOOR DINING AREAS WITHIN THE TOWNSHIP OF NORTH FAYETTE, EFFECTIVE RETROACTIVELY ON JUNE 5, 2020.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO AUTHORIZE THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO BEGIN THE UPDATE AND RE-ADOPTION PROCESS OF THE NORTH FAYETTE TOWNSHIP AGRICULTURAL SECURITY AREA (ASA), AS

**REQUIRED BY ACT 43 OF 1981, WITH THE ASSISTANCE OF THE TOWNSHIP SOLICITOR AND THE TOWNSHIP ENGINEER.**

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE THE SCHEDULING AND ADVERTISING OF A PUBLIC HEARING FOR JULY 28, 2020 AT 6:30 P.M. TO ACCEPT PUBLIC COMMENT REGARDING A REQUEST FROM EATON PIZZA, INC DBA ANGELIA'S PIZZA TO TRANSFER A RESTAURANT LIQUOR LICENSE (NO. R-2497) FROM MCKEES ROCKS, PA TO 400 PENN LINCOLN DRIVE, IMPERIAL, PA 15126.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE RESOLUTION NO. 13-20 WHICH ESTABLISHES AN APPLICATION FEE IN THE AMOUNT OF \$350.00.00 FOR EASEMENT ENCROACHMENT AGREEMENTS, AS RECOMMENDED BY THE TOWNSHIP SOLICITOR. THIS FEE WAS DEETERMINED BY AVERAGING THE COSTS ASSOCIATED WITH THE TOWNSHIP ENGINEER'S REVIEW, THE TOWNSHIP SOLICITOR'S REVIEW, RECORDING THE AGREEMENT WITH THE ALLEGHENY COUNTY DEPARTMENT OF REAL ESTATE, AND CHARGING 50% OF THE AVERAGE.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE THE REQUEST OF FAYETTE FARMS, LP TO REDUCE THE PERFORMANCE BOND FOR THE FAYETTE FARMS, PHASE 11 PROJECT FROM \$1,636,629.39 TO \$1,198,079.39 AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE APPLICATION 2020-09-SU, KNOWN AS HUGHES LOT LINE CONSOLIDATION PLAN, FILED BY MICHAEL AND MICHAELINE FOR PRELIMINARY AND FINAL APPROVAL OF A MINOR SUBDIVISION INVOLVING THE CONSOLIDATION OF TWO LOTS INTO ONE LOT ON 3.93 ACRES OF LAND LOCATED AT 270 WEST ALLEGHENY ROAD IN THE R-3 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NOS. 691-A-10 & 691-A-13), AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON JUNE 16, 2020, CONTINGENT UPON ALL



ITEMS BEING ADDRESSED IN THE DEPARTMENT OF COMMUNITY DEVELOPMENT MEMORANDUM DATED JUNE 12, 2020, THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT REVIEW EMAIL DATED JUNE 17, 2020, AND TOWNSHIP ENGINEER'S REVIEW LETTER DATED JUNE 2, 2020.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE THE REQUEST OF POINTE WEST , LP TO REDUCE THE PERFORMANCE BOND FOR THE POINTE WEST, PHASES 9, 10, 11, 12A, 13, AND 14 PROJECT FROM \$133,395.80 TO \$33,385.00 AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO AWARD THE BID FOR FIELD LIGHTING AT DONALDSON PARK TO QUALITE SPORTS LIGHTING, LLC OF HILLSDALE, MI IN THE AMOUNT OF \$479,000.00. SUCH AWARD IS MADE FOLLOWING THE REVIEW AND RECOMMENDATION OF THE TOWNSHIP ENGINEER.

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

#### COMMENTS FROM THE FLOOR

There were no comments from the floor.

#### ADJOURN

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING TO EXECUTIVE SESSION AT 8:00 P.M.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 9:31 P.M.

Respectfully submitted,

Marlyn Jordan  
Township Secretary