

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
JULY 28, 2020
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, July 28, 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 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, Kevin Brett – Township Engineer, Carol Stenzel, and Chuck Lutz.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor.

PUBLIC WORKS REPORT

Mr. Felton submitted his written report prior to the meeting and had nothing to add. Mr. Morosetti wanted to know if the water company was responsible for paving Noblestown Road since they tore it up. Mr. Felton said yes that they would take care of it.

ROADMASTER'S REPORT

DISTRICT #1 J.R. MANGAN

- Patching on: Noblestown Road, School Street, Glen Street, Rowland Street
- Mowed Berms on: Noblestown Road, Finks Run Road, Fannie Street, and Spring Street
- Assisted with work in Districts 2 and 3

DISTRICT #2 JIM MOROSETTI

- Mowed Berms on: Summit Park Drive, Park Lane, Old McKee Road, and Pinkerton Run Road.
- Repaired Catch Basin On: Fox Chase Drive, Farmcrest Drive
- Assisted with work in Districts 1 and 3

DISTRICT #3 BOB DODDATO

- Mowed Berms on: Steubenville Pike, Pattridge Lane, Donaldson Road, Kelso Road, West Allegheny Road, Georges Lane, and Crawford Street
- Patching on: Crawford Street, Commodore Drive, and Steubenville Pike
- Repaired Catch Basin on Crawford Street
- Assisted with work in Districts 1 and 2

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

FISCAL AND ADMINISTRATIVE SERVICES REPORT

Mr. Lodovico submitted his written reports to the board. He also stated that EIT is maintaining its level. He thought they would see a drop in it, but they have not. He believes that there may be some concern next year with small business and their EIT.

RECREATION REPORT

Ms. Hildebrand did not have a report to submit since the Community Center has been closed. Mr. Mangan wanted to know if the P.A.L.S. golf outing was still on. Ms. Hildebrand stated yes that she just spoken with Brian. He said that they do have large tents outside if they are not permitted to be inside.

COMMUNITY DEVELOPMENT REPORT

Mr. Hartwell stated that they have issued a total of 178 building permits for the year. That puts them on track to issue 350 for the year. For 2019 they issued 410 permits. He stated that there have been 70 property maintenance complaints. In 2019 there were a total of 118. He believes this increase is due to people being home more. As of July 1, 2020, they have issued a total of 25 pool permits.

Mr. Hartwell presented the June 2020 Building and Zoning Report.

There were (45) Building/Zoning Permits issued.

There were (9) Single Family Homes, (3) Residential Additions, (6) Residential Decks, (1) Residential Deck with Roof, (9) Residential Hot Tub/Pool, (2) Residential Renovation, (2) Residential Solar Panels, (1) Commercial Renovation, (2) Signs, and (10) Zoning Permits. (28) Occupancy Permits, (8) Fire Prevention Permits, (186) Building Inspections, and (8) Fire Prevention Inspections.

Total Construction Value	\$ 1,351,662.21
Building Permit Fees Collected	\$ 8,804.00
Fire Prevention Fees Collected	\$ 50.00
Occupancy Permit Fees Collected	\$. 650.00

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

POLICE & EMS REPORT

Chief O'Donnell stated that they received a thank you letter from Coraopolis Borough. They had a peaceful protest and North Fayette sent 3 officers down to assist.

The police responded to 1022 calls for service during the month of June. There were (14) Arrests, (18) Traffic Citations, (9) Non-Traffic Citations, and (2) Warnings.

There were (14) Part I Crimes: (4) Assault, (1) Burglary, (9) Larceny
There were (12) Part II Crimes: (1) Forgery, (2) Fraud, (1) Vandalism, (2) Drugs, (1) Family Offense, and (5) Disorderly

Northwest EMS reported a total of 135 Emergency and Non-Emergency 911 Responses. There was total of 121 emergency calls with an average response time of 7 minutes and 35 seconds. Total highest priority was 58 calls with an average response time of 6 minutes and 49 seconds.

Chief O'Donnell stated that this would be his last meeting as Chief of Police. He wanted to thank the Board of Supervisors for everything. He was very honored to have been given the opportunity to work with everyone. Chief O' Donnell said that he is very honored to have served as the Chief. He is extremely proud of everyone in his department and will truly miss working with every single one of them.

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

FIRE REPORT

Chief McCartney was not present for the meeting. Mr. Baker presented the fire report. The total activity for North Fayette Township Volunteer Fire Department was (20) calls. (17) Fire Related, (3) Other.

- **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 July 22, 2020.

2020 ROADWAY IMPROVEMENTS PROGRAM: LSSE to request updated schedule from contractor.

2020 ROAD MAINTENANCE - SEAL COATING: LSSE met with Township to review limits on July 2, 2020. LSSE notified contractor of scratch course installed by Public Works in June; contractor must wait 30 days to install seal coat; LSSE notified contractor they may start work on August 3, 2020.

WEST ALLEGHENY ROAD TRAFFIC SIGNAL AND TURNING LANES: LSSE obtained final signal design and confirmation of lane configuration from HRG. LSSE to

prepare a complete set of roadway widening plans and will coordinate with Public Works on certain items of work.

BASEBALL FIELD LIGHTING: Field review of North Allegheny High School lighting occurred with Qualite on June 18, 2020. Qualite provided revised full submittal including electrical drawings and foundation designs. Township to sign release letter and send to Qualite. Proposal requires 50% payment upfront.

STONEBRIDGE DRIVE: Contractor completed emergency repair for sinkhole on Stonebridge Drive. LSSE transmitted final invoice on July 9, 2020.

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

TREASURER'S REPORT

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

Consolidated Fund Report

Beginning Statement Balance -	6/1/20	\$ 9,295,102.59
Deposits and Credits		\$ 5,503,281.78
Funds Interest		\$ 1,500.64
Disbursements and Debits		<u>\$ 3,196,434.34</u>
Ending Statement Balance -	6/30/20	\$ 11,603,450.67
Deposits in Transit	0@	\$ -
Outstanding Checks -	139 @	<u>\$ 83,703.06</u>
Adjusted Statement Balance	6/30/20	\$ 11,519,747.61

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI 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.

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

TOWNSHIP MANAGER

Mr. Baker wanted to thank Dave Lodovico for all his help with the insurance change. They have begun speaking with Highmark on funding the HSA and they will have those in place for August 1, 2020. The past week they have also been discussing the fleet improvement program

for the Public Works Department. Mr. Baker wanted to thank Chief O'Donnell for his years of service to the Township.

SUPERVISOR DODDATO

Mr. Doddato wanted to thank Chief O'Donnell for everything he has done. He stated that the police force made a real change when he took over as Chief and people were happy to come to work. Mr. Doddato said that he will miss working with Chief O'Donnell.

SUPERVISOR MANGAN

Mr. Mangan wanted to compliment the Road Crew on the mowed berms and getting a lot of work done. He wanted to know if they would be doing the bridge on Bateman Road. Mr. Felton stated that they should be. Mr. Mangan wanted to thank Chief O'Donnell for his years of service and his mentorship and friendship through the years.

SUPERVISOR MOROSETTI

Mr. Morosetti wanted to thank Chief O'Donnell for his years of service and for everything that he has done for the department.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPROVE THE PAYMENT OF PAYROLL AND INVOICES AS LISTED.**
- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE THE MINUTES FROM THE JUNE 23, 2020 REGULAR MEETING AND THE JUNE 23, 2020 PUBLIC HEARING.**

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. 71 OF THE 2014 GENERAL OBLIGATION BOND ISSUE IN THE AMOUNT OF \$365,662.54 FOR THE NORTH ROAD SEWER PROJECT.**

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. 14-20, AUTHORIZING THE**

SUBMISSION OF AN APPLICATION FOR THE ACTIVE ALLEGHENY GRANT PROGRAM TO THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC) IN THE AMOUNT OF \$45,000.00 FOR THE PROPOSED NORTH FAYETTE TOWNSHIP - ACTIVE TRANSPORTATION PLAN AND FURTHER ALLOCATE \$5,000.00 OF MATCHING FUNDING FOR THE LOCAL SHARE OF THE PROJECT COST.

**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, WITH CONDITIONS, APPLICATION NO. 2020-07-SP FOR REVISED TENTATIVE APPROVAL OF THE IMPERIAL BUSINESS PARK PNRD (PLANNED NON-RESIDENTIAL DEVELOPMENT) SET FORTH IN THE ATTACHED FINDINGS OF FACT, CONCLUSIONS, AND DECISION DATED JULY 28, 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 EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN NORTH FAYETTE TOWNSHIP AND POLICE CHIEF MARK O'DONNELL OUTLINING THE TERMS AND CONDITIONS OF HIS RETIREMENT EFFECTIVE MAY 31, 2020 AS REVIEWED AND RECOMMENDED BY THE TOWNSHIP SOLICITOR.**

**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 OR HIS DESIGNEE TO PROCURE TWO 2021 PETERBILT MODEL 348 DUMP TRUCKS AND THREE 2021 INTERNATIONAL CV15 DUMP TRUCKS THROUGH THE PA COSTARS 025-021 MUNICIPAL WORKS VEHICLE CONTRACT IN THE AMOUNT OF \$691,452.00 PER QUOTES SUBMITTED BY HUNTER'S TRUCK SALES OF BUTLER, PENNSYLVANIA. THE PURCHASE IS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS, THE DIRECTOR OF FISCAL & ADMINISTRATIVE SERVICES, AND THE TOWNSHIP MANAGER.**

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSSETTI AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER AND THE DIRECTOR OF FINANCE TO TAKE NECESSARY ACTIONS TO FACILITATE THE CHANGE IN MEDICAL HEALTH CARE INSURANCE CARRIER FOR ALL COVERED EMPLOYEES FROM UNITED HEALTHCARE TO HIGHMARK PPO BLUE EFFECTIVE AUGUST 1, 2020.

Roll Call:	Bob Doddato	Abstained
	J.R. Managn	Yes
	Jim Moroetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADOPT RESOLUTION NO. 15-20 OF THE TOWNSHIP OF NORTH FAYETTE, ALLEGHENY COUNTY, PENNSYLVANIA APPROVING AND AGREEING TO STIPULATIONS SET FORTH BETWEEN THE COUNTY OF ALLEGHENY AND THE TOWNSHIP OF NORTH FAYETTE IN REGARD TO THE CORONAVIRUS RELIEF FUND (CARES ACT).

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. 16-20, 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 684-S-21 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 DODDATO, SECONDED BY MANGAN AND CARRIED TO FURLOUGH ALL PART-TIME, NON-UNION EMPLOYEEES WHOSE DUTIES AR PRIMARILY PERFORMED AT THE NORTH FAYETTE TOWNSHIP COMMUNITY CENTER, DUE TO THE CLOSURE OF THE FACILITY CAUSED BY THE COVID-19 PANDEMIC. SUCH FURLOUGH SHALL BE OF UNDETERMINED DURATION AND AFFECTED PERSONNEL MAY BE RETURNED TO WORK, AT THE DISCRETION OF THE BOARD OF SUPERVISORS, WHEN THE COMMUNITY CENTER IS REOPENED OR WHEN THE SERVICES OF SUCH FULOUGHED PERSONNEL ARE OTHERWISE REQUIRED.

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 17-20 TO APPROVE THE TRANSFER OF A LIQUOR LICENSE (NO. 2497) FROM MCKEES ROCKS, PA KENNEDY TOWNSHIP TO EATON PIZZA, INC. D/B/A ANGELIA'S PIZZA AT 410 PENN LINCOLN DRIVE, IMPERIAL, PA 15126 NORTH FAYETTE TOWNSHIP.**

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

COMMENTS FROM THE FLOOR

Carol Stenzel wanted to congratulate Chief O'Donnell on his retirement and wish him luck. Ms. Stenzel said that it has been a real pleasure working with Chief O'Donnell.

ADJOURN

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING AT 8:18 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary