

**NORTH FAYETTE TOWNSHIP
INFORMATION & GENERAL AFFAIRS MEETING
AUGUST 10, 2021
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, August 10, 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, Treasurer Bob Doddato, Interim Township Manager Andrew Hartwell, Chief of Police Donald Cokus, Solicitor Vince Tucceri, and Township Secretary Marlyn Jordan.

OTHERS PRESENT: J.R. Mangan, Mark O'Donnell, Pat Felton – Public Works Director, Gary Hamilton – NFTVFD Chief, Darlene Hildebrand – Recreation Director, Carol Stenzel, Shaun Leslie, Don Bates, Lynn Kilheaney, Earl Burns, Linda Zaslocke, Alexis Zacchera

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO SUSPEND ROBERT'S RULES OF ORDER.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO RATIFY THE APPOINTMENT BY THE BOARD OF SUPERVISORS OF ANDREW HARTWELL AS INTERIM TOWNSHIP MANAGER, EFFECTIVE JULY 19, 2021.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE RESIGNATION OF JAMES MANGAN AS TOWNSHIP SUPERVISOR, TOWNSHIP EQUIPMENT SUPERVISOR, AND ROADMASTER FOR DISTRICT 1, EFFECTIVE JULY 19, 2021.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT MARK O'DONNELL AS A NEW TOWNSHIP SUPERVISOR.**

The Honorable Judge Saveikis swore in Mr. O'Donnell as the new Township Supervisor.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT BOB DODDATO AS THE NEW VICE CHAIRMAN OF THE BOARD OF SUPERVISORS.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE RESIGNATION OF ROBERT DODDATO AS TOWNSHIP TREASURER EFFECTIVE SEPTEMBER 1, 2021.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT MARK O'DONNELL AS THE NEW TOWNSHIP TREASURER, EFFECTIVE SEPTEMBER 1, 2021.**

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT MARK O'DONNELL AS ROADMASTER FOR DISTRICT 1.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT MARK O'DONNELL AS THE NEW TOWNSHIP EQUIPMENT SUPERVISOR.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT BOB DODDATO AS TOWNSHIP DELEGATE AND MARK O'DONNELL AS ALTERNATE TOWNSHIP DELEGATE TO THE ALLEGHENY LEAGUE OF MUNICIPALITIES (ALOM) AND THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS (ACATO).
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION 35-21, AUTHORIZING THE APPOINTMENT OF JAMES MANGAN AS THE TOWNSHIP MANAGER AT A SALARY OF \$85,000.00 PER YEAR, EFFECTIVE AUGUST 10, 2021.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE RESIGNATION OF ANDREW HARTWELL AS INTERIM TOWNSHIP MANAGER, EFFECTIVE AUGUST 10, 2021.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT ANDREW HARTWELL AS ASSISTANT TOWNSHIP MANAGER, WHILE MAINTAINING HIS DUTIES AS THE DIRECTOR OF COMMUNITY DEVELOPMENT, AT A SALARY OF \$80,000.00 PER YEAR, RETROACTIVE TO JULY 19, 2021.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO REINSTATE ROBERT'S RULES OF ORDER.

EAGLE SCOUT PROJECT PRESENTATION

Connor Romano from Troop 248 presented his Eagle Scout Project to the board.

Mr. Romano would like to put in permanent story board walks all along Donaldson Park. This will consist of 18 story boards. The stories will change, and the library will have access to the story boards. Mr. Romano is looking for approval from the board. He will then need to receive approval from the Boy Scouts and will begin his fundraising.

Mr. Morosetti wanted to know what the cost would be.

Mr. Roman stated that he was unsure of the cost right now.

Mr. Morosetti said once he finds out the cost to come and let the Board know and they will try and assist with those costs in some way.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE CONNOR ROMANO'S EAGLE SCOUT PROJECT.**

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor.

PUBLIC WORKS REPORT

Mr. Felton presented his written report and had nothing to add.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE PUBLIC WORKS REPORT.**

ROADMASTER'S REPORT

DISTRICT #1 MARK O'DONNELL

- Repair washed out berm on: Margarett Street
- Curb Replacement: School Street and Spring Street
- Slide Repair: Hans Road and Finks Run Road
- Catch Basin Repair: Fannie Street
- Install Catch Basin and Cross Pipe: Ivy Street
- Berm Widening: Margarett Street
- Tail Ditching: Finks Run Road and Stop Street
- Repair Pipe Outlet: Finks Run Road and Grove Street
- Mowed Berms On: Hill Street, Noblestown Road, Margarett Street, and Station Street
- Assisted with work in Districts 2 and 3.

DISTRICT #2 JIM MOROSETTI

- Cut Trees On: Darlene Drive
- Repair Catch Basin: Green Meadow Drive and Hereford Drive
- Patched On: Montour Run Road
- Assisted with work in Districts 1 and 3.

DISTRICT #3 BOB DODDATO

- Patch On: North Star Road
- Mowed Berms On: West Allegheny Road, California Hollow Road
- Shoulder Cutting: West Allegheny Road
- Berm Widening: North Star Road
- Assisted with work in Districts 1 and 2.

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

FISCAL AND ADMINISTRATIVE SERVICES REPORT

Carol Stenzel stated that she did not have a formal report to present the board with. She said that she will work on getting one together for the next meeting.

Mr. Doddato stated that with Mr. Lodovico being out that he would like to increase Kathy Bartha's hours to assist Ms. Stenzel with finance tasks.

RECREATION REPORT

Ms. Hildebrand submitted her written report and wanted to add a few things. She stated that they will be back to their normal Fall program, and they will be adding 2 new adult programs, adult beginners' tennis, and adult women's softball.

Ms. Hildebrand also stated that pre-school is completely booked for the year.

Ms. Hildebrand wanted to know if she could go back to her normal hours.

Mr. Doddato thought it would be best to extend the hours a little during the week in September and see what attendance is like.

Ms. Hildebrand said she thought it was best to stay closed on Sundays unless there is a party.

Ms. Hildebrand stated that last year they started closing for a week in August to catch up with painting and any other maintenance that needed done. Ms. Hildebrand wanted to know if it would be possible to close for the week this year during Christmas break.

Mr. Morosetti thinks that is a good week to do it.

Mr. Doddato wanted to know if Ms. Hildebrand had spoke with the Pre-School teachers about the program and mask requirements.

Ms. Hildebrand stated that they had talked about it a little bit. She said that she has a meeting with them tomorrow morning. As of right now the masks are optional.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE DEPARTMENT OF RECREATION REPORT.**

DEPARTMENT OF COMMUNITY DEVELOPMENT

Mr. Hartwell stated that there are two service orders on the agenda this evening. The first one is for the Park Lane/Summit Park Drive traffic signal. The second one is a follow up from the Planning Commission meeting, having parks in residential neighborhoods.

Mr. Doddato stated that at the joint meeting with the Planning Commission they had talked about having a food truck night in the Noblestown area. Mr. Doddato said that he wasn't sure how to get this project started. He wanted to know if Ms. Hildebrand would like to start getting information on food trucks.

Ms. Hildebrand stated that she could give the information to her Parks and Rec Committee, and they could work on it together.

Mr. Hartwell presented the July 2021 Building and Zoning Report.

There were (25) Building/Zoning Permits issued.

There were (3) Single-Family Home, (4) Residential Deck, (2) Residential Deck with Roof, (3) Residential Hot Tub/Pool, (1) Residential Renovation, (1) Residential Renovation, (1) Residential Solar Panel, (1) Demolition, (1) Business Occupancy, (1) Commercial Renovation, (3) Signs, and (5) Fences.

(31) Occupancy Permits Issued, (3) Fire Prevention Permits Issued, (180) Total Building Inspections Performed, (4) Fire Prevention Inspections Performed.

Total Construction Value	\$1,241,338.90
Building Permit Fees Collected	\$ 6,264.11
Occupancy Permit Fees Collected	\$ 550.00
Total Fees Collected	\$ 6,814.11

ENGINEER'S REPORT

Kevin Brett wanted to present the board with an update.

2020 Roadway Improvements Program: Widening completed, mill, leveling, installation of wearing course week of 8/9/2021. HRG indicated poles to be in September 3, 2021. Installation after they arrive. Youngblood is scheduled to complete paving by weeks end weather dependent.

2021 Road Program: Youngblood to complete the 2021 Pavement Improvements by end of August. Final walkthrough to be scheduled when completed and North Fayette's section to be closed out in September. Final payment should be made on 2020 and 2021 by end of September.

2021 Roadway Maintenance Seal Coating: Work was awarded to Youngblood Paving, Inc. in the amount of \$107,115.50 on July 28, 2021. Contracts were transmitted to the Township for execution on August 5, 2021. Pre- Construction meeting to be held week of August 9, 2021.

Summit Park Drive Pedestrian Improvements: LSSE submitted updated schedule and cost estimate to PennDOT in August. LSSE preparing response to comments received. Township to obtain two easements and construct small section of walk under the 2021 Road Program to save significant amount on project soft costs. This section will be removed from the PennDOT project.

Park Lane Drive/Summit Park Drive Sidewalks: Conceptual plan to be reviewed with BOS on August 10, 2021. Next steps will be preparing preliminary plans and NPDES permit on conceptual plan is approved. Target date for NPDES submittal is October 15, 2021.

North Fayette Boulevard: Surveys and aerial completed. Preliminary layout to be reviewed with BOS and property impacts to be discussed.

Next steps prepare NPDES permit for roadway and waste area. Target date for permit submittal is November 15, 2021, as we need geotechnical investigation completed prior to permit being completed. This will take right of entry to complete geotechnical engineering. LSSE to request three quotes for the 2nd meeting in August for BOS to approve.

Summit Park Drive Bridge: LSSE provided memo on Loading Recommendations on August 3, 2021. Once report is issued LSSE will review findings with BOS.

Act 537 Update

- Existing conditions model completed
 - Proposed model calibrated
 - Request for flow allocation sent to ALCOSAN by Township on July 13, 2021
 - August 13 – Model and conclusions – what needs upsized
 - August 16 – Letter from Township to ALCOSAN sending our model results for them to consider for pump station upgrades
 - August 20 – Rest of Act 537 – finished including cost analysis for work needed drafted to EAP for review, pending ALCOSAN response (we asked for response by Labor Day)
 - September 10 – Final draft to KAB/JES for review at September 28th meeting
 - October 1 – Initiate planning agency review/public notice period
 - November 23 – Municipal Adoption (is this all or just North Fayette and possibly others)
 - December 10 – Submit to DEP
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO AND CARRIED TO ACCEPT THE DEPARTMENT OF COMMUNITY DEVELOPMENT REPORT AND THE ENGINEER’S REPORT.**

POLICE AND EMS REPORT

Chief Cokus presented the Police and EMS Reports for July 2021

The police responded to 1,639 calls for service during the month of July 2021. There were (17) Arrests, (2) DUI Arrests, (24) Traffic Citations, (8) Non-Traffic Citations, and (1) Total Warnings.

There were (8) Part I Crimes: (2) Assault, and (6) Larceny
There were (19) Part II Crimes: (1) Forgery, (5) Fraud, (1) Stolen Property, (4) Vandalism, (3) DUI, (1) Liquor, and (4) Disorderly

Northwest reported a total of 114 Emergency and Non-Emergency 911 Responses. There was a total of 111 emergency calls with an average response time of 7 minutes and 42 seconds. Total highest priority was 62 calls with an average response time of 7 minutes and 6 seconds.

Chief Cokus stated that he had a good meeting with Northwest. They are going to move forward with getting a squad out here. They have another meeting with them tomorrow. Chief Cokus also wanted to thank Ms. Hildebrand and Chief Hamilton for the help with traffic during Community Days.

Chief Cokus said that next Wednesday Merrill Hoge will be coming to West Allegheny High School to do a speech for Sargent Hayes. Merrill Hoge is a motivational speaker and will be doing his speech for free. All the proceeds from the tickets will go directly to Sargent Hayes.

Mr. Morosetti thought it would be a good idea to get in touch with Marty Griffin from KDKA to spread the work about tickets for the benefit.

Chief Cokus also wanted to let the board know that the Police Department will be receiving a grant from Senator Devlin Robinson's office.

Lastly, Chief Cokus wanted to thank Tom Kowcheck and Dave Rutkauskas for all the work that they did to get the new police car ready.

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

FIRE REPORT

Chief Hamilton presented the Fire Report for July 2021.

Total activity for the North Fayette Township Volunteer Fire Department (33) Fire Calls. Total fire calls for 2021 (227).

Mr. Doddato wanted to know if Chief Hamilton could start pulling data from previous years to show a comparison in the number of calls.

Chief Hamilton stated that he would do that.

Mr. Doddato wanted to thank them for their time during Community Days.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE FIRE REPORT AS READ.**

ASSISTANT TOWNSHIP MANAGER

Mr. Hartwell wanted to thank his co-workers for their help during his time as Interim Township Manager. He said that he looks forward to assisting the board and the new Township Manager in his new role.

TOWNSHIP MANAGER

Mr. Mangan wanted to thank the residents of North Fayette Township for the opportunity of serving on the board. He would also like to thank the board for the opportunity to serve as the Township Manager. Mr. Mangan said that he is looking forward to working with everyone.

Mr. Mangan also wanted to thank the Parks and Rec board for the great job that they did on Community Days.

Mr. Mangan wants to move forward with the ACTA traffic signal timing grant to get the traffic lights at The Pointe up to date.

SUPERVISOR DODDATO

Mr. Doddato appreciates everyone coming together for Community Days. He thinks that it went very well.

He said that he received positive compliments on Cheryl Cherico and Mike Saville and wanted to pass it along.

SUPERVISOR MOROSETTI

Mr. Morosetti said that everyone did a great job at Community Days. He said that the Fire Department and Police Department all did a great job as well as the Parks and Rec Board.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE PAYMENT OF PAYROLL AND INVOICES AS LISTED.**
- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE MINUTES FROM THE JULY 13, 2021, PUBLIC HEARINGS AND THE JULY 13, 2021, COMBINED MEETING.**

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH CHIEF OF POLICE, DONALD J. COKUS, JR., IN REGARD TO THE TERMS OF HIS EMPLOYMENT WITH THE TOWNSHIP.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT JAMES MANGAN AS THE ACT 32 SOUTHWEST ALLEGHENY COUNTY TAX COLLECTION DISTRICT DELEGATE.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT JAMES MANGAN AS TOWNSHIP DELEGATE TO THE PENNSYLVANIA STATE ASSOCIATION OF TOWNSHIP SUPERVISORS CONVENTION.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT JAMES MANGAN AS THE OPEN RECORDS OFFICER.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE ADVERTISEMENT OF TOWNSHIP LEGAL NOTICES IN THE ALLEGHENY TIMES, THE TRIBUNE-REVIEW, AND/OR THE PITTSBURGH POST-GAZETTE, THE CHOICE OF WHICH SHALL BE AT THE

DISCRETION OF THE TOWNSHIP MANAGER OR THE ASSISTANT TOWNSHIP MANAGER.

Roll Call: **Bob Doddato** **Yes**
 Jim Morosetti **Yes**
 Mark O'Donnell **Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO RATIFY THE EXECUTION OF A CONTRACT WITH LICHY AND ASSOCIATES TO COMPLETE AN INSPECTION OF THE MUNICIPAL BUILDING ROOF BY THE INTERIM TOWNSHIP MANAGER.**

Roll Call: **Bob Doddato** **Yes**
 Jim Morosetti **Yes**
 Mark O'Donnell **Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER, THE ASSISTANT TOWNSHIP MANAGER, OR THEIR DESIGNEE, TO TRANSFER FUNDS TO AND FROM ALL CHECKING AND SAVINGS ACCOUNTS AS REQUIRED FOR THE ORDERLY FINANCIAL OPERATION OF THE TOWNSHIP.**

Roll Call: **Bob Doddato** **Yes**
 Jim Morosetti **Yes**
 Mark O'Donnell **Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER, THE ASSISTANT MANAGER, OR THEIR DESIGNEE, TO PAY ALL BILLS OF A REOCCURRING NATURE WHEN RECEIVED.**

Roll Call: **Bob Doddato** **Yes**
 Jim Morosetti **Yes**
 Mark O'Donnell **Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER, THE ASSISTANT TOWNSHIP MANAGER, OR THEIR DESIGNEE, TO PAY BILLS THAT ARE RECEIVED WITH DUE DATES PRIOR TO THE REGULAR MEETING SO AS TO AVOID ANY ACCOUNT FROM BECOMING PAST DUE AND ACCUMULATING ANY LATE FEES, PENALTIES, OR INTEREST.**

Roll Call: **Bob Doddato** **Yes**
 Jim Morosetti **Yes**
 Mark O'Donnell **Yes**

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER, THE ASSISTANT TOWNSHIP MANAGER, AND THE DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES TO BE AUTHORIZED SIGNATORIES ON ALL TOWNSHIP FINANCIAL ACCOUNTS, INCLUDING THE ABILITY TO SIGN CHECKS ON BEHALF OF THE TOWNSHIP.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION NO. 36-21, AUTHORIZING ADOPTION OF A MUTUAL AID AGREEMENT FOR POLICE AID AND ASSISTANCE BETWEEN THE TOWNSHIP, PITTSBURGH TECHNICAL COLLEGE, AND THE MUNICIPALITIES THAT ARE MEMBERS OF THE CHAR-WEST COG, AS RECOMMENDED FOR APPROVAL BY THE DIRECTOR OF PUBLIC SAFETY.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE WITH CONDITIONS, APPLICATION NO. 2021-11-CU, FILED BY EARL BURNS, FOR CONDITIONAL USE APPROVAL OF A HOME OCCUPATION BUSINESS AT 443 BATEMAN ROAD IN THE R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NO. 689-H-11), AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON JUNE 3, 2021, AND AS SET FORTH IN THE FINDINGS OF FACT, CONCLUSIONS, AND DECISION DATED AUGUST 10, 2021.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT ORDINANCE NO. 484, AN ORDINANCE ESTABLISHING AND ADOPTING AN OFFICIAL MAP OF THE WHOLE OF THE TOWNSHIP PURSUANT TO THE MUNICIPALITIES PLANNING CODE AND AMENDING THE TOWNSHIP CODES, AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON JULY 1, 2021.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT ORDINANCE NO. 485, AN ORDINANCE AMENDING THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPTER 22 OF THE TOWNSHIP CODE OF ORDINANCES, AS AMENDED, REGARDING VISIBILITY AND ENTRANCE ISLANDS, AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON JULY 1, 2021.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE EXECUTION OF A SERVICE ORDER WITH THE TOWNSHIP ENGINEER, LENNON, SMITH, SOULERET, ENGINEERING INC., FOR PREPARATION OF A TRAFFIC SIGNAL PERMIT FOR THE INTERSECTION OF SUMMIT PARK DRIVE AND PARK LANE DRIVE, AS RECOMMENDED FOR APPROVAL BY THE DIRECTOR OF COMMUNITY DEVELOPMENT.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE EXECUTION OF A SERVICE ORDER WITH THE TOWNSHIP ENGINEER, LENNON, SMITH, SOULERET, ENGINEERING INC., FOR PREPARATION OF TYPICAL PLAYGROUND DETAILS FOR NEIGHBORHOOD PARKS IN RESIDENTIAL AREAS, AS RECOMMENDED FOR APPROVAL BY THE DIRECTOR OF COMMUNITY DEVELOPMENT.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO RATIFY THE ADVERTISEMENT BY THE INTERIM TOWNSHIP MANAGER OF A LEGAL NOTICE PROVIDING PUBLIC NOTICE THAT ON AUGUST 24, 2021, AT 6:00 P.M., THE BOARD OF SUPERVISORS SHALL HOLD A PUBLIC HEARING TO ACCEPT PUBLIC COMMENT REGARDING APPLICATION 2020-15-PRDM FILED BY FAYETTE FARMS, L.P., FOR APPROVAL OF A REVISED TENTATIVE APPROVAL OF A PLANNED RESIDENTIAL DEVELOPMENT ON 325.94 ACRES OF LAND LOCATED ON DONALDSON ROAD IN THE R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT, AND THE PRD OVERLAY DISTRICT (ALLEGHENY COUNTY PARCEL ID NOS. 798-N-50, 798-N-1, 798-N-25, & 798-N-253).

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes

Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO RATIFY THEIR ACTION OF THE DIRECTOR OF PUBLIC WORKS TO POST A WEIGHT LIMIT ON THE SUMMIT PARK DRIVE BRIDGE CROSSING MONTOUR RUN, AS MANDATED BY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ON AUGUST 2, 2021.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE PURCHASE OF A TURTLE SHELL PROTECTIVE CEILING FROM TURTLE SHELL INDUSTRIES FOR THE SERVER ROOM IN THE AMOUNT OF \$2,015.00, AS RECOMMENDED FOR APPROVAL BY THE INFORMATION TECHNOLOGY COORDINATOR.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO RATIFY THE EXECUTION OF AN AGREEMENT WITH TASC BY THE INTERIM TOWNSHIP MANAGER FOR THE ADMINISTRATION OF THE COBRA PROGRAM ON BEHALF OF THE TOWNSHIP.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION NO. 37-21, AUTHORIZING THE OPENING AND MAINTAINING OF A BANK ACCOUNT WITH HUNTINGTON NATIONAL BANK, AS RECOMMENDED FOR APPROVAL BY THE DEPARTMENT OF FINANCE.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION NO. 38-21, APPROVING AN EMERGENCY OPERATIONS PLAN FOR THE TOWNSHIP OF NORTH FAYETTE, AS RECOMMENDED FOR APPROVAL BY THE DIRECTOR OF PUBLIC SAFETY.

Roll Call: Bob Doddato Yes

Jim Morosetti **Yes**
Mark O'Donnell **Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER TO SOLICIT PROPOSALS FOR FINANCIAL MANAGEMENT AND BUDGET PREPARATION ASSISTANCE.**

Roll Call: **Bob Doddato** **Yes**
 Jim Morosetti **Yes**
 Mark O'Donnell **Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE AIRPORT CORRIDOR TRANSPORTATION ON BEHALF OF THE TOWNSHIP AND ROBINSON TOWNSHIP TO THE SOUTHWESTERN PENNSLVANIA COMMISSION (SPC) FOR THE REGIONAL TRAFFIC SIGNAL PROGRAM FOR THE RETIMING OF TRAFFIC SIGNALS ON SUMMIT PARK DRIVE, AND TO AUTHORIZE A COMMITMENT OF A 20% LOCAL MATCH IN THE AMOUNT OF \$7,500.00.**

Roll Call: **Bob Doddato** **Yes**
 Jim Morosetti **Yes**
 Mark O'Donnell **Yes**

COMMENTS FROM THE FLOOR

Cristina Ballarta stated that she is still having issues with Black Dog Winery. She said that she still hears a lot of noise. Ms. Ballarta stated that she can now hear it when she is inside of her home.

Mr. Morosetti stated that the Township did have people there with decibel meters. He stated that he was also there and did not hear anything.

Ms. Ballarta said that it is not when they are playing music, it is when they have live bands. She wanted to know if the decibel reading was taken while there was a live band.

Mr. Hartwell said yes.

Mr. Morosetti stated that we have been looking into this.

Mr. Hartwell said that the ordinance states that the reading must be over an 8-hour period.

Lynn Kilheaney wanted to thank the board for listening to their concerns. She said that calling the police is just a temporary fix.

Mr. Morosetti stated that Mr. Tucceri will look into this.

Don Bates wanted to know if Mr. Rozum let the Township when to do the reading.

Mr. Morosetti said no that they just showed up.

Mr. Bates asked what the decibel reading was.

Mr. Morosetti stated that it was within range.

Mr. Bates wanted to know if we could get an average of readings.

Mr. Morosetti said that we will look into a company to come out and take the readings.

Mr. Mangan stated that he spoke with a few of the neighbors, and they had no complaints.

ADJOURNMENT

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN TO EXECUTIVE SESSION AT 8:35 P.M.**
- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 9:45 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary