

**NORTH FAYETTE TOWNSHIP  
REGULAR MEETING  
AUGUST 25, 2020  
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, August 25, 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 Michael Baker, Solicitor Michele Cromer, Police Lieutenant Michael Hamm, and Township Secretary Marlyn Jordan.

**OTHERS PRESENT:** David Lodovico – Fiscal and Administrative Services Director, Andrew Hartwell – Community Development Director, Darlene Hildebrand – Recreation Director, Shaun Leslie – Building and Grounds Superintendent, Kevin Brett – Township Engineer, Turner Lutz, Kiernan Stoker, and Brian Kelly.

Turner Lutz from Boy Scout Troop #248 presented his proposal for a flag retirement pit at the Liberty Tree. He already has the fire pit that has been donated. He just needs asphalt or cement to put it on. Shaun Leslie stated that this ties in with the flag retirement project that was just done.

Kieran Stoker from Boy Scout Troop #248 presented his proposal for placing flag poles for the service branches represented at Liberty Tree Grove.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO APPROVE THE BOY SCOUT TROOP PROJECTS.**

**COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS**

There were no comments from the floor.

**PUBLIC WORKS REPORT**

Mr. Felton was not present for the meeting. He submitted his report prior to the meeting.

**ROADMASTER'S REPORT**

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

- Patching On: Stewart Road, and McWreath Road
- Mowed Berms On: Noblestown Road, Champion Hill, Margarete Street, and Hill Street
- Assisted with work in Districts 2 and 3

**DISTRICT #2 JIM MOROSETTI**

- Mowed Berms On: Summit Park Drive, Gamble Road, Holly Hill Drive, and Eastons Lane
- Patch On: Pinkerton Run Road
- Catch Basin Repair On: Forest Glen Drive
- Repaired Catch Mine Subsidence: Stonebridge 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
- Cut Trees On: Kelso Road and Pattridge Lane
- Construct ADA trail at Township park
- Assisted with work in Districts 1 and 2

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

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

Mr. Lodovico wanted to give an update on EIT. Between August 1<sup>st</sup> and 12<sup>th</sup> \$413,489.92 has been collected. Typically, around \$390,000.00 has been collected in previous years. Mr. Lodovico stated that he was contacted by Jamie Gillis from Progressive Energy to work on a renewal for the electric contract. The contract does not expire until the end of July 2021. Rates have decreased and he thought it would be a good idea to lock in a lower rate now. Mr. Lodovico recommends that we accept the proposal. The contract will begin August 1, 2021. Mr. Lodovico also suggested that we lift the moratorium on late fees but continue the moratorium on the shut offs. The board agreed this would be a good idea.

#### **RECREATION REPORT**

Ms. Hildebrand presented her written report. She also wanted to give an update on the P.A.L.S. Golf outing. There are currently 15 foursomes signed up and 2 twosomes. Ms. Hildebrand stated that the Fall Festival is set for October 17, 2020 and they will be doing a virtual costume contest. The Parks and Rec Committee is waiting for their September meeting to see if any restrictions on gatherings will be lifted. Along with her written report Ms. Hildebrand gave the board comparisons for what other Community Centers in the area are doing. She wanted to know if they would be able to look at opening the Community Center with restrictions and limited hours. The board agreed that it was a good idea to start the reopening process.

### COMMUNITY DEVELOPMENT REPORT

Mr. Hartwell stated that the Township received a \$45,000.00 grant for ACTA. This is a transportation grant. The head of the cheer boosters committee from West Allegheny contacted Mr. Hartwell and wanted to know if it would be ok to hang their sponsorship banner somewhere in the Township. Mr. Morosetti stated that it could be hung in the Township.

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

There were (43) Building/Zoning Permits issued.

There were (5) Single Family Homes, (9) Residential Decks, (4) Residential Decks with Roof, (10) Residential Hot Tub/Pool. (1) Residential Renovation. (1) Residential Solar Panel, (3) Demolition, (2) Commercial Renovation, (1) Sign, and (7) Zoning Permits.

(34) Occupancy Permits, (1) Fire Prevention Permit, (183) Total Building Inspections, and (1) Fire Prevention Inspection.

Total Construction Value	\$1,470,485.40
Building Permit Fees Collected	\$ 7,245.20
Occupancy Permit Fees Collected	\$ 700.00

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

### POLICE & EMS REPORT

Lieutenant Hamm presented the Police and EMS reports.

The police responded to 962 calls for service during the month of July. There were (10) Arrests, (3) Traffic Citations, (2) Non - Traffic Citations, and (19) Warnings.

There were (18) Part I Crimes: (4) Assault, (1) Burglary, and (13) Larceny

There were (11) Part II Crimes: (4) Forgery, (2) Fraud, (2) Vandalism, (1) Disorderly, and (2) All Other.

Northwest EMS reported a total of 132 Emergency and Non-Emergency 911 Responses. There was a total of 112 emergency calls with an average response time of 7 minutes and 18 seconds. Total highest priority was 55 calls with an average response time of 6 minutes and 23 seconds.

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

## **FIRE REPORT**

Chief McCartney was not present for the meeting. He submitted his written report prior to the meeting. Lieutenant Hamm presented the Fire Report.

The total activity for North Fayette Township Volunteer Fire Department was 35 total calls. There were (28) Fire Related Calls, (5) EMS Calls, and (2) Other. Total activity for the year is (192) fire related calls.

- **A MOTION WAS MADE BY DODDATO, 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 August 20, 2020.

**2020 Roadway Improvements Program:** LSSE to request updated schedule from contractor. Work anticipated to begin in September 2020.

**West Allegheny Road traffic Signal and Turning Lanes:** LSSE obtained final signal design and confirmation of lane configuration from HRG. LSSE prepared a complete set of Roadway Widening Plans and will coordinate with Public Works on certain items of work. LSSE has prepared access and construction easement exhibits and legal descriptions for review with respective property owners.

**Baseball Field Lighting:** Contracts and bonds in place; 50% initial payment sent to contractor. Pre-Construction meeting was held on August 14, 2020. Work expected to begin September 1, 2020.

**Pointe West Drive Sanitary Sewer Repair:** Work began week of July 13, 2020. The previously outstanding easement agreement for the grinder pump at 204 Pointe West Drive has been executed by the property owner. The siphon has been installed and is in operation. Contractor currently installing gravity sewer; to be completed week of August 17, 2020. Grinder pump work to begin week of August 24, 2020. LSSE transmitted partial payment no. 1 in the amount of \$252,000.00 as noted in letter dated August 19, 2020.

**Lafayette Plaza PRP Retrofit:** Grant for \$120,000.00 was awarded from GEDF. Surveys have been completed. Design is ongoing.

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

### TREASURER'S REPORT

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

#### Consolidated Fund Report

Beginning Statement Balance -	7/1/20	\$ 11,603,450.67
Deposits and Credits		\$ 4,695,930.70
Funds Interest		\$ 1,905.86
Disbursements and Debits		\$ 4,770,182.39
Ending Statement Balance -	7/31/20	\$ 11,531,104.84
Deposits in Transit	0@	\$ -
Outstanding Checks -	162 @	\$ 229,040.56
Adjusted Statement Balance	7/31/20	\$ 11,302,064.28

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

### TOWNSHIP MANAGER

Mr. Baker stated that he has been working with Gary Hamilton on monitoring the progress of the fire station. He said that Gary has been working closely with the contractors to make sure that work is progressing. Mr. Baker said that he had a meeting with Darlene Hildebrand, Steve Fox, and Shaun Leslie about realignment of duties between the Recreation Department and Building and Grounds. There is a September 4<sup>th</sup> deadline for a grant that is being submitted for ADA improvements for playgrounds at Argenta Fields. Lastly, Mr. Baker stated that we did receive \$150,000.00 reimbursement from the CARES Act and wanted to thank David Lodovico, Chad Slovick and Carol Stenzel for their work in getting that reimbursement.

### **SUPERVISOR DODDATO**

Mr. Doddato wanted to know if the new system that we are using to keep track of sick time and vacation will eliminate the concern that Maher Duessel has about our compensating balances. Mr. Lodovico said that if we are moving towards a system that can track all of that, it will satisfy them.

### **SUPERVISOR MANGAN**

Mr. Mangan wanted to recognize the Scott Family for a fundraiser they put together over the weekend. They were giving away corn in exchange for a donation to 1<sup>st</sup> Responders. He also wanted to thank Mike Hayes and the Police Department for putting together the golf outing. Mr. Mangan also thanked Lieutenant Hamm for putting together the blood drive.

### **SUPERVISOR MOROSETTI**

Mr. Morosetti wanted to know what was going on with the Comcast Building since there are never any cars in the parking lot. Mr. Hartwell stated that they are going to be doing an expansion to add a storage building to the property.

- **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 MOROSETTI, SECONDED BY DODDATO AND CARRIED TO APPROVE THE MINUTES FROM THE JULY 28, 2020 REGULAR MEETING AND THE JULY 28, 2020 PUBLIC HEARING.**

### **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 ISSUE PARTIAL PAYMENT NO. 4 (FINAL) IN THE AMOUNT OF \$25,804.82 TO BELLA ENTERPRISES, INC. FOR CONTRACT NO. 18-S1, EAST STEUBEN STREET AND BATEMAN SANITARY SEWER EXTENSION (PHASE III). THE TOWNSHIP MANAGER HAS VERIFIED THAT ALL CERTIFIED PAYROLLS HAVE BEEN RECEIVED, AND THE REQUEST FOR PAYMENT IS MADE UPON THE RECOMMENDATION OF 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 RECALL KATHY BARTHA FROM FURLOUGH TO ASSIST IN PROCESSING PAYMENTS FOR PRE-SCHOOL AND TO PERFORM OTHER DUTIES RELATED THERETO AND TO RECALL OTHER FURLOUGHED EMPLOYEES AS REQUIRED TO REOPEN APPROPRIATE PROGRAMS AT THE COMMUNITY CENTER AS DETERMINED BY THE RECREATION DIRECTOR AND THE TOWNSHIP MANAGER. THE REQUEST IS MADE ON THE RECOMMENDATION OF THE RECREATION DIRECTOR.

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 PUBLICATION OF A LEGAL ADVERTISEMENT PROVIDING PUBLIC NOTICE THAT, ON SEPTEMBER 22, 2020 AT 6:00 P.M., THE BOARD OF SUPERVISORS SHALL HOLD A PUBLIC HEARING TO TAKE PUBLIC COMMENT REGARDING AN APPLICATION FOR TENTATIVE APPROVAL OF A PLANNED NON-RESIDENTIAL DEVELOPMENT, KNOWN AS NORTH FAYETTE INDUSTRIAL PARK PNRD ON 168.256 ACRES OF LAND LOCATED ON INTERNATIONAL DRIVE AND BATEMAN ROAD IN THE B-2 GENERAL BUSINESS ZONING DISTRICT, AND THE PNRD OVERLAY DISTRICT (ALLEGHENY COUNTY PARCEL NO. 799-M-9).

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 PUBLICATION OF A LEGAL ADVERTISEMENT PROVIDING PUBLIC NOTICE THAT, ON SEPTEMBER 22, 2020 AT 6:30 P.M., THE BOARD OF SUPERVISORS SHALL HOLD A PUBLIC HEARING TO TAKE PUBLIC COMMENT REGARDING AN APPLICATION FOR TENTATIVE APPROVAL OF A PLANNED RESIDENTIAL DEVELOPMENT, KNOWN AS THE STANDEE PROPERTY PRD, ON 150.2 ACRES OF LAND TO CONSIST OF 350 DWELLING UNITS LOCATED ON DONALDSON ROAD, NORTH BRANCH ROAD AND ROCKWOOD DRIVE IN THE R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT, THE TC TOWN CENTER ZONING DISTRICT, AND THE PRD

**OVERLAY DISTRICT (ALLEGHENY COUNTY PARCEL ID NOS. 688-L-1 & 689-K-60).**

**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 2020-14-SU, KNOWN AS THE KADDY CONSOLIDATION PLAN, FILED BY DAVID BRUCE KADDY AND AMANDA LEIGH KADDY FOR PRELIMINARY AND FINAL APPROVAL OF A MINOR SUBDIVISION INVOLVING THE CONSOLIDATION OF TWO LOTS INTO ONE LOT ON 0.78 ACRES OF LAND LOCATED AT 1122 SPRING STREET EXTENSION IN THE R-3 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NOS. 793-G-1 & 793-H-1), AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON AUGUST 18, 2020, CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN THE DEPARTMENT OF COMMUNITY DEVELOPMENT MEMORANDUM DATED AUGUST 17, 2020, AND THE TOWNSHIP ENGINEER'S REVIEW LETTER DATED AUGUST 12, 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 REQUISITION NO. 72 OF THE 2014 GENERAL OBLIGATION BOND ISSUE IN THE AMOUNT OF \$250,512.22 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 ENGAGE THE SERVICES OF WELLINGTON POWER CORPORATION OF WARRENDALE, PA TO ESTABLISH AND MAP THE LOCATIONS OF ELECTRICAL CONDUITS AT THE DONALDSON PARK COMPLEX, TO DETERMINE THEIR SUITABILITY FOR USE IN THE INSTALLATION OF THE NEW LIGHT POLES TO BE PROVIDED BY QUALITE SPORTS LIGHTING OF HILLSDALE, MICHIGAN. THE SCOPE OF WORK ALSO INCLUDES THE PLACING OF LEADER STRINGS TO FACILITATE THE PULLING OF ELECTRICAL WIRE THROUGH THE CONDUITS AS NEEDED. ALL WORK**



**WILL BE COMPLETED AT A COST NOT TO EXCEED \$1,800.00. THIS ACTION ALSO RESCINDS THE BOARD'S APPROVAL OF SIMILAR WORK PREVIOUSLY APPROVED FOR COMPLETION BY ANOTHER VENDOR.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO RATIFY THE ACTION OF THE BOARD CHAIRMAN IN THE EXECUTION OF AN EXTENSION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE NORTH FAYETTE TOWNSHIP POLICE BARGAINING UNIT AND THE TOWNSHIP, EFFECTIVE AUGUST 1, 2020 THROUGH JUNE 30, 2026.**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO EXEUTE A 36-MONTH TERM ELECTRICITY SUPPLY AGREEMENT EFFECTIVE AUGUST 1, 2021 WITH CONSTELLATION NEW ENERGY INC. TO SUPPLY THE TOWNSHIP WITH ELECTRICITY AT A RATE OF \$.04782 PER KILOWATT HOUR.**

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

#### **COMMENTS FROM THE FLOOR**

There were no comments.

#### **ADJOURN**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN TO EXECUTIVE SESSION AT 8:38 P.M.**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 10:08 P.M.**

Respectfully submitted,

Marlyn Jordan  
Township Secretary