

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
SEPTEMBER 28, 2021
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, September 28, 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, Vice-Chairman Bob Doddato, Treasurer Mark O'Donnell, Township Manager J.R. Mangan, Assistant Township Manager Andrew Hartwell, Chief of Police Donald Cokus, Solicitor Michele Cromer, and Township Secretary Marlyn Jordan.

OTHERS PRESENT: Pat Felton – Public Works Director, Darlene Hildebrand – Recreation Director, Gary Hamilton NFTVFD Chief, Kevin Brett – Township Engineer, Jacqueline Graham, Karen Murphy, and Kim Gales.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor regarding agenda items.

PRESENTATIONS

Kevin Brett went over the annual MS4 update.

- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE THE PAYMENT OF PAYROLL AND INVOICES AS LISTED. DODDATO ABSTAINED FROM HIGHMARK.**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE MINUTES FROM THE SEPTEMBER 14, 2021, INFORMATION AND GENERAL AFFAIRS MEETING.**

ENGINEER'S REPORT

Kevin Brett presented LSSE's Monthly Engineer's Report dated September 24, 2021.

2020 Roadway Improvements Program: Substantial work is completed; lawn restoration and shrub planting is outstanding. Awaiting final payment from Contractor (Youngblood Paving, Inc.)

2021 Road Program: LSSE to request updated schedule from Contractor (Youngblood Paving, Inc.); anticipate work beginning week of September 27 per discussion with Contractor.

2021 Roadway Maintenance Seal Coating: Work is ongoing; to be completed by end of week September 27, 2021.

LaFayette Plaza PRP Retrofit: Work is ongoing, expected to be completed in coming weeks. LSSE transmitted partial payment No. 1 in the amount of \$63,191.70 as noted in letter dated September 1, 2021. Final inspection and close out to be scheduled by end of October.

ADA Drinking Fountains: LSSE transmitted partial payment No. 1 in the amount of \$10,800.00. LSSE to request updated schedule.

Traffic Signal Reviews: LSSE will provide Township with budget number to replace all the control boxes in the Township with new ones.

Municipal Complex Review: LSSE has transmitted a request for information from Township Department Directors to provide input into the needs of the staff. LSSE met with BOS after the August 10th meeting to discuss what the BOS thoughts are on various items relating to the expansion.

Police Station Review: LSSE is working with Stephen Paxton for renovations to existing building and addition plus various locations at or near the school district property.

Kevin Brett presented the BOS options for the municipal building remodel and police department complex.

North Fayette Boulevard: LSSE obtained proposals from Geotechnical Engineers and provided a recommendation to the Township for consideration at second meeting in September. Rights of Entry is next step for Geotech.

Mr. Doddato wanted to know if we have received anything back on title searches. Ms. Cromer stated that we have received the results for 5 of the 9 title searches.

Chief of Police Office Repairs: Bids were opened on September 10, 2021, Grahamboys, LLC was the apparent low bidder in the amount of \$39,369.00 as noted in bid report dated September 14, 2021. Consideration of award is at the second meeting in September.

MS4: LSSE provided summary memo of BMP review findings to Township and draft notification letters for their use. LSSE provided outfall testing summary memo to Township. LSSE completed mock inspection with Township in September; LSSE to update files for Township use. Board Training is on agenda for this evening.

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

TREASURER'S REPORT

Bob Doddato presented the following for the month of July 2021.

Consolidated Fund Report

Beginning Statement Balance -	7/1/21	\$ 10,426,407.08
Deposits and Credits		\$ 5,790,239.87
Funds Interest		\$ 241.86
Disbursements and Debits		\$ <u>4,675,272.40</u>
Ending Statement Balance -	7/30/21	\$ 11,541,616.51
Deposits in Transit		\$ 1,450,854.37
Outstanding Checks -		\$ <u>1,678,306.85</u>
Adjusted Statement Balance	7/30/21	\$ 11,314,164.03

Mark O'Donnell presented the following for the month of August 2021.

Consolidated Fund Report

Beginning Statement Balance -	8/1/21	\$ 11,541,616.51
Deposits and Credits		\$ 2,587,688.72
Funds Interest		\$ 261.84
Disbursements and Debits		\$ <u>2,529,028.67</u>
Ending Statement Balance -	8/30/21	\$ 11,600,538.39
Deposits in Transit		\$.13
Outstanding Checks -		\$ <u>666,522.44</u>
Adjusted Statement Balance	8/30/21	\$ 10,934,016.09

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

SOLICITOR'S REPORT

Ms. Cromer presented the confidential Solicitors Report and had nothing to add.

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

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO AUTHORIZE PUBLICATION OF A LEGAL NOTICE PROVIDING PUBLIC NOTICE THAT AT ITS PUBLIC MEETING ON OCTOBER 12, 2021, AT 7:00 P.M., THE BOARD OF SUPERVISORS WILL MEET TO CONSIDER AND MAY ENACT ORDINANCE NO. 477, AN ORDINANCE AUTHORIZING THE TOWNSHIP TO ENTER INTO A CABLE FRANCHISE AGREEMENT WITH VERIZON PENNSYLVANIA, LLC, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP SOLICITOR.

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 2020-15-PRD, FILED BY FAYETTE FARMS, L.P. FOR APPROVAL OF A REVISED TENTATIVE APPROVAL OF THE FAYETTE FARMS PLANNED RESIDENTIAL DEVELOPMENT, AS SET FORTH IN THE FINDINGS OF FACT, CONCLUSIONS, AND DECISION DATED SEPTEMBER 28, 2021.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 39-21, AUTHORIZING THE TOWNSHIP MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE ALLEGHENY LEAGUE OF MUNICIPALITIES PUBLIC PARTNERS PROGRAM TO PROVIDE FINANCIAL CONSULTING SERVICES ON AN AS NEEDED BASIS.

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 A CONTRACT WITH CONSTRUCTION ENGINEERING CONSULTANTS, INC., TO COMPLETE THE GEOTECHNICAL INVESTIGATION ASSOCIATED WITH NORTH FAYETTE BOULEVARD PROJECT, IN THE AMOUNT OF \$38,087.50, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.**

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

- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO AWARD CONTRACT NO. 21-MB1 TO GRAHAMBOYS, LLC, IN THE BASE BID AMOUNT OF \$39,369.00 FOR POLICE STATION INTERIOR RENOVATIONS, SUBJECT TO THE CONDITIONS SPECIFIED IN THE LSSE REVIEW LETTER DATED SEPTEMBER 14, 2021, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.**

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 PARTIAL PAYMENT NO. 1, IN THE AMOUNT OF \$63,191.70, AND PARTIAL PAYMENT NO. 2, IN THE AMOUNT OF \$44,100.00, TO G. SALANDRO EXCAVATING, LLC, FOR WORK COMPLETED ON CONTRACT NO. 20-SW1, THE LAFAYETTE PLAZA STORMWATER IMPROVEMENTS PROJECT, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.**

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 PAYMENT APPLICATION NO. 1, IN THE AMOUNT OF \$114,858.94, TO THE POWER CONTRACTING COMPANY, FOR THE WORK COMPLETED ON WEST ALLEGHENY SIGNALIZATION PROJECT, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP TRAFFIC ENGINEER.**

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

COMMENTS FROM THE FLOOR

Mr. Mangan wanted to know when the signal will be up and running.
Mr. Brett stated around mid-October.

Mr. Mangan stated that the roof leak above Mr. Hartwell's office has been repaired, thanks to the Public Works crew. They are going to start on the back area by the IT room soon.

Mr. Mangan took a ride over to the PennDOT project on Seabright road. He stated that the project was much bigger than they originally expected. They are hoping to be done by the end of this week.

ADJOURNMENT

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN TO EXECUTIVE SESSION AT 8:08 P.M. TO DISCUSS POTENTIAL LAND DEVELOPMENT AND LITIGATION.**
- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 10:10 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary