

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
OCTOBER 26, 2021
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, October 26, 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: Patrick Felton – Public Works Director, Mike Saville – Building Code Official, Kevin Brett – Township Engineer, Chip McCarthy, Sean Garin, and Alyssa Golfieri.

ANNOUNCEMENT

Prior to the meeting on October 26, 2021, an executive session was held to discuss potential litigation and personnel matters.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor regarding agenda items.

PRESENTATIONS

Chip McCarthy from Piper Sandler spoke with the Board about refinancing the 2017 bonds.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE PAYMENT OF PAYROLL AND INVOICES AS LISTED. DODDATO ABSTAINED FROM HIGHMARK.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE MINUTES FROM THE OCTOBER 12, 2021, INFORMATION AND GENERAL AFFAIRS MEETING.**

ENGINEER'S REPORT

Kevin Brett presented LSSE's Monthly Engineer's Report dated October 22, 2021.

2021 Road Program: Paving to be completed on all streets by early part week of October 25, 2021. Final walk through to be completed next week if paving is completed and punch list issued.

2021 Roadway Maintenance Seal Coating: Seal coating completed, final inspection to be completed week of October 25, 2021.

Summit Park Drive Pedestrian Improvements: LSSE met with PennDOT on October 13, 2021. LSSE preparing plan revisions based on PennDOT discussion. Revised plans have removed sidewalk at Sam's Club and Wal-Mart to be constructed outside of existing right-of-way from PennDOT grant scope.

Lafayette Plaza PRP Retrofit: Work is complete. LSSE transmitted Partial Payment No. 1 in the amount of \$63,191.70 as noted in letter dated September 1, 2021. LSSE transmitted Partial Payment No. 2 in the amount of \$44,100.00 as noted in letter dated September 23, 2021. Final inspection and close out to be scheduled by end of October.

List below for grants:

GEDTF

PRP Improvements

- 3 Pond Retrofits
- Grant Request \$500,000.00

North Fayette Boulevard

- Construction of New Roadway
- Grant Request \$500,000.00

Park Lane

- Sidewalk Improvements
- Grant Request \$500,000.00

RACP

Police Station

- Total cost \$11,531,845.00
- Grant Request \$2,000,000.00
- Match \$9,531,845.00

DCNR

Donaldson Sidewalk

- Sidewalk extension from Donaldson Park to Municipal Complex
- Total Cost \$297,000.00

- Grant Request \$148,500.00
- Match \$148,500.00
- Notifications to probably be made towards end of year.

DCED Greenways, Trails and Recreation

Donaldson Sidewalk

- Sidewalk extension from Donaldson Park to Municipal Complex
- Total Cost \$297,000.00
- Grant Request \$250,000.00
- Match \$47,000.00
- Notifications to probably be made towards end of year

DCED Multimodal

Donaldson Intersection Improvements

- Total Cost \$1,380,000.00
- Grant Request \$966,000.00
- Match \$414,000.00
- Notifications to probably be made towards end of year

Summit Park Drive Improvements

- Total Cost \$1,861,505.00
- Grant Request \$1,303,053.00
- Total Match \$558,452.00
- NFT Match \$531,243.00
- Findlay Match \$27,209.00
- Notifications to probably be made towards end of year

CDBG Yr 47 Structure Demolition

837 Wall Street and 700 Santiago Road

- Total Cost \$44,850.00
- Waiting for County notification of award/denial

Sidewalk Review: LSSE to review the second area in November and provide the list of repairs to be completed by January. Project to be bid in February 2022 and notices in March 2022 by Township.

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

TREASURER'S REPORT

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

Consolidated Fund Report

Beginning Statement Balance -	9/1/21	\$	11,600,538.40
Deposits and Credits		\$	1,798,131.87
Funds Interest		\$	241.67
Disbursements and Debits		\$	<u>2,010,441.08</u>
Ending Statement Balance -	9/30/21	\$	11,388,470.86
Deposits in Transit		\$.13
Outstanding Checks -		\$	<u>325,790.15</u>
Adjusted Statement Balance	9/30/21	\$	11,062,680.84

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

SOLICITOR'S REPORT

Michele Cromer presented the confidential Solicitor's Report and had nothing to add.

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

ASSISTANT TOWNSHIP MANAGER

Mr. Hartwell wanted to give a reminder that Trick or Treat in the Township will be on Saturday, October 30th from 5 - 7 P.M.

Mr. Hartwell stated that the Active Transportation Plan public review draft is now available. The review draft will be put up on the website along with a survey for residents. These will be on the website until November 12th. Mr. Hartwell said the plan will be brought to the board on December 14th for approval.

Mr. Hartwell stated that the Summit Park Drive/Park Lane pedestrian improvements are underway. This project is in cooperation with Burns and Scalo. They have installed ADA ramps and will be putting in a crosswalk and stop sign in the next couple of weeks. They are going to let the Township know before the stop sign is installed and Mr. Felton is going to put up a blinking light to let people know that the stop sign is coming up.

Mr. Hartwell wanted to recognize Mike Saville and Gary Hamilton. Staybridge Suites is now open at The Pointe. Mr. Saville and Mr. Hamilton really worked with the owners to get the place up and running.

Letters regarding the truth in advertising ordinance went out to businesses at The Pointe last week. Active enforcement will begin January 1, 2022.

Mr. Morosetti wanted to know what will be done to enforce it.

Mr. Hartwell stated that code enforcement officers will send a notice of violation followed by a citation will go to Judge Saveikis' office. If it doesn't get resolved there, then Solicitor Cromer will take them downtown. The fee is \$500.00 per occurrence, which ends up being per day.

Mr. Hartwell stated that there is not currently anything on the fee schedule for liquor license transfers. They do require staff work, a legal ad, and a public hearing. Mr. Hartwell stated that they could started charging a fee and pass on partial cost of the legal ad. Most municipalities charge \$500.00 per application. Mr. Hartwell wanted to know if this was something that the board would like to do.

The board agreed that this was a good idea and for Mr. Hartwell to put something together.

The Township has received a grant from SPC to do synchronization of the traffic lights at The Pointe. On November 9th, Mr. Mangan, Mr. Felton, and Mr. Hartwell will be meeting with SPC to go over the grant.

Mr. Hartwell had two questions from Ms. Hildebrand.

Ms. Hildebrand wanted to know if anything could be done inside for the Christmas tree lighting on December 3rd.

The board agreed that they would decide closer to the event, but that Ms. Hildebrand could start planning for indoor activities.

Ms. Hildebrand also wanted to know if in the budget, providing electricity to the Veterans Pavilion could be discussed.

Mr. Doddato said yes that he thinks this is a great idea.

Mr. Morosetti said to get the cost.

TOWNSHIP MANAGER

Mr. Mangan wanted to compliment Pat and the guys on the gas line connection.

Mr. Mangan stated that Lieutenant Hamm sent an email out about the lights at West Allegheny High School. They are currently waiting for Allegheny Power to hook everything up. The lights and plate reader camera will be up and running soon.

Mr. Mangan said that the Township currently has an older sewer camera that can no longer be repaired. The vendor said that they could bring a unit out to test, but they do not want to bring him out if they don't have intentions of purchasing it. The cost of the camera would be \$300,000.00.

Mr. Doddato stated that it is something that is needed and to go ahead and order it.

SUPERVISOR DODDATO

Mr. Doddato wanted to recognize Carol Stenzel and Kathy Bartha for all the hard work that they have been doing. They aren't just doing more work. Both are learning systems and how to submit reports and are working on things that they haven't in the past.

Mr. Doddato also wanted to thank Mr. Hartwell for putting together the development tour. He said that it was nice to see some of the designs that are out there.

Mr. Doddato stated that the budget is complete from a departmental request standpoint for the general fund.

Mr. Doddato wanted to know if Mr. Felton put in his budget for roads to be paved.

Mr. Felton said no.

SUPERVISOR MOROSETTI

Mr. Morosetti wanted to thank Parks and Rec for the trunk or treat. He said that they did a very nice job.

Mr. Morosetti stated that there's still an issue with equipment on McKee Road. Mike Saville stated that Mr. Derosky is working on that.

SUPERVISOR O'DONNELL

Mr. O'Donnell said that it's nice to see letters coming in for the police department.

He would also like to thank everyone for their hard work. He would also like to thank Mr. Doddato for all the hard work he has done on the budget.

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 APPROVE THE APPLICATION OF COEN MARKETS, INC. FOR PRELIMINARY AND FINAL LAND DEVELOPMENT APPROVAL, SUBJECT TO THE CONDITIONS LISTED AND SET FORTH FULL IN THE FINDINGS OF FACT, CONCLUSIONS AND DECISION DATED OCTOBER 26, 2021, AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.**

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 APPROVE 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 MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE MINIMUM MUNICIPAL OBLIGATIONS WORKSHEET FOR THE SERVICE EMPLOYEES PENSION PLAN FOR 2022, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP MANAGER.**

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE MINIMUM MUNICIPAL OBLIGATIONS WORKSHEET FOR THE POLICE PENSION PLAN FOR 2022, AS RECOMMENDED FOR APPROVAL BY THE 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 ADOPT RESOLUTION NO. 44-21, A RESOLUTION OF THE TOWNSHIP OF NORTH FAYETTE DECLARING, PURSUANT TO THE REIMBURSEMENT REGULATIONS, ITS OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF OBLIGATIONS IN THE REASONABLY ANTICIPATED AMOUNT OF \$4,000,000.00 FOR THE PURPOSE OF CAPITAL EXPENDITURES FOR A PROJECT CONSISTING OF THE DESIGN, ACQUISITION AND CONSTRUCTION OF NORTH FAYETTE BOULEVARD AND OTHER VARIOUS CAPITAL IMPROVEMENTS TO TOWNSHIP FACILITIES WHICH MAY OCCUR PRIOR TO THE ISSUANCE OF THE OBLIGATIONS, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP MANAGER.

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 45-21, A RESOLUTION OF THE TOWNSHIP OF NORTH FAYETTE RECOGNIZING CERTAIN 3RD PARTY AGENCIES TO PERFORM ELECTRICAL INSPECTIONS AND ISSUE PERMITS FOR SUCH, AND PERFORM COMMERCIAL PLAN REVIEWS WITHIN THE TOWNSHIP AS RECOMMENDED FOR APPROVAL BY THE BUILDING CODE OFFICIAL.

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

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AWARD A CONTRACT TO ROBINSON PIPE CLEANING, IN THE AMOUNT OF \$3,250.00 PER DAY, FOR THE HYDRO EXCAVATION SERVICES TO LOCATE THE EXISTING GAS SERVICE LATERAL AT THE LOCATION THAT PEOPLES GAS WILL CONNECT TO THE LATERAL, SUBJECT TO THE CONDITIONS SPECIFIED IN THE LSSE REVIEW LETTER DATED SEPTEMBER 30, 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 AUTHORIZE LSSE TO PREPARE A TRAFFIC STUDY IN CONJUNCTION WITH PENNDOT FOR THE INTERSECTION OF WEST STEUBEN STREET AND SHIPLAND ROAD/US ROUTE 30 INTERSECTION AND THE RAMPS FROM US 22/30 TO PREPARE A LONG-TERM IMPROVEMENTS PLAN FOR THE INTERCHANGE, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURNMENT

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN THE MEETING AT 8:38 P.M.

Respectfully submitted,

Marlyn Jordan
Township Secretary