

**NORTH FAYETTE TOWNSHIP  
REGULAR / PAYROLL MEETING  
DECEMBER 16, 2015  
8:03 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, December 16, 2015 at 8:03 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 Robert Doddato; Township Manager Robert Grimm, Police Chief Mark O'Donnell, Solicitor Vince Tucceri, and Township Secretary Cindy Turner.

**OTHERS PRESENT:** Raymond Yerkey, Jr. – Maintenance Supervisor; Patrick Felton – Public Works Director; Darlene Hildebrand Recreation Director, Laura Ludwig – Community Development Director, Kevin Brett – Township Engineer, Gary Hamilton – NFTVFD, Steve Sperdute, Jeff Kent.

**COMMENTS FROM THE FLOOR WITH REGARD TO AGENDA ITEMS**

There were no comments from the floor.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE DECEMBER PAYROLL.**
- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE PAYMENT OF INVOICES AS LISTED.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE FOLLOWING MINUTES:**

Payroll Meeting      November 24, 2015

**ROADMASTER'S REPORT**

**DISTRICT #1 – J R MANGAN**

- Patched On: Champion St, Grove St, Fannie St, Back St, Mc Kee St
- Sewer Repair: Fairfield Lane
- Assisted with work in Districts 2 and 3.

**DISTRICT #2 – JIM MOROSETTI**

- Patched On: Gamble Rd, Old Mckee Rd, Hankey Farms Dr, Farmcrest Dr, Old Lincoln Hwy East
- Finished drainage work and restoration on Virginia Drive
- Assisted with work in Districts 1 and 3.

**DISTRICT #3 – BOB DODDATO**

- Patched On: Steubenville Pike, Santiago Rd, Gene Mine Rd, Valley view Rd
- 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.**

**BUILDING INSPECTION REPORT – Laura Ludwig**

Laura Ludwig read the following report for the month of November:

There were (13) Building/Zoning Permits issued.

There were (4) Single Family House Starts.

There were (0) Residential Additions; (1) Residential Decks; (0) Residential Hot Tub or Pool, (0) Residential Deck with Roof, (0) Residential Porch, (1) Demolition, (1) Business Occupancy, (1) Communications Antenna, (0) Fire; (2) Sign Permits and (3) Zoning Permits.

Occupancy Permits Issued (27); Inspections Performed (108).

Total Construction Value \$721,449.00

Building Permit Fees Collected \$3,761.25

Occupancy Permit Fees Collected \$220.00

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

**POLICE REPORT**

The November Police Report was presented to the Board of Supervisors by Police Chief Mark O'Donnell:

The police responded to 1022 calls for service. There were (29) arrests; (5) DUI Arrests; (50) Traffic Citations; (9) Non-traffic Citations and (42) Total Warnings.  
There were (24) Part I Crimes: (0) Robbery; (4) Assaults; (1) Burglary; (19) Larceny, (0) Arson; and (0) Motor Vehicle Thefts.

There were (42) Part II Crimes.: (0) Forgery; (3) Fraud; (0) Embezzlement; (0) Stolen Property; (8) Vandalism; (0) Weapons; (0) Prostitution; (0) Sex Offense; (8) Drugs; (0) Family Offense; (8) DUI; (0) Liquor; (0) Drunkenness; (7) Disorderly and (8) All Other.

Investigated (34) Motor Vehicle Accidents.

Conducted one motor vehicle enforcement. There were 9 trucks inspected and 4 violations found.

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

**NFVFD – Gary Hamilton**

The North Fayette Township Volunteer Fire Department responded to 18 fire related calls and 11 EMS related calls in November for a total number of emergency calls of 29.

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

**NORTHWEST EMS**

The EMS report for the month of November was presented by Gary Hamilton.

Total Emergency and non-emergency calls for the month: 99  
Average Response time: 6.8 minutes

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

**TREASURER’S REPORT**

Bob Doddato reported on the following for the month of November 2015:

**Consolidated Fund Report**

Beginning Balance – 11/1/2015	\$ 8,386,191.52
Deposits and Credits	\$ 2,136,333.71
Fund Interest	\$ 1,263.99
Disbursements and Debits	<u>\$ 1,538,426.37</u>
Ending Statement Balance – 11/30/15	\$ 8,985,362.85
Deposits in Transit - 0 @	\$ -
Outstanding Checks - 115 @	<u>\$ 191,966.13</u>
Adjusted Statement Balance – 11/30/15	\$ 8,793,396.72

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

**SOLICITOR’S REPORT**

Vince Tucceri presented the Board of Supervisor’s with the confidential Solicitor’s report prior to this evening’s meeting.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, 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 MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE REQUISITION NO. 1 OF THE 2015 G.O. BOND ISSUE IN THE AMOUNT OF \$ 727,877.46 FOR THE COMMUNITY CENTER.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>J. R. Mangan</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE BY MANGAN, APPROVED BY DODDATO AND CARRIED TO APPROVE REQUISITION NO. 8 OF THE 2014 G.O. BOND ISSUE IN THE AMOUNT OF \$21,394.14.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>J. R. Mangan</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE THE APPLICATION FILED BY MICHAEL HOUSLEY FOR PRELIMINARY AND FINAL MINOR SUBDIVISION INVOLVING A LOT LINE RELOCATION BETWEEN TWO LOTS ON 7.228 ACRES OF LAND LOCATED AT 216 GAY STREET AND 11 SITARIK ROAD IN AN R-R RURAL RESIDENTIAL ZONING DISTRICT. (ALLEGHENY COUNTY LOT AND BLOCK NUMBERS 585-H-1 AND 585-R-2). THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON DECEMBER 15, 2015.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>J. R. Mangan</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE APPLICATION FILED BY FAYETTE FARMS LP FOR FINAL MINOR SUBDIVISION INVOLVING THE RE-SUBDIVISION OF 0.48 ACRES OF LAND FROM ONE LOT INTO FOUR LOTS ON RAYMOND DRIVE IN THE FAYETTE FARMS COMMUNITY LOCATED IN**

**AN R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT/PLANNED RESIDENTIAL DEVELOPMENT (PRD) OVERLAY ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK # 798-P-62). THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON DECEMBER 15, 2015.**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ADOPT THE 2016 ANNUAL OPERATING BUDGET AS RECOMMENDED BY THE TOWNSHIP MANAGER.**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ADOPT RESOLUTION NO. 23-15 FIXING THE PROPERTY TAX RATE FOR THE TOWNSHIP FOR 2016. (For the record there was no change to the mileage.)**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO HIRE KURT NICE AS A SANITATION LABORER IN THE PUBLIC WORKS DEPARTMENT AT A RATE OF \$18.19 PER HOUR EFFECTIVE DECEMBER 28, 2015.**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ADOPT RESOLUTION NO. 24-15 APPOINTING MAHER DUESSEL TO REPLACE THE ELECTED AUDITORS TO AUDIT THE ACCOUNTS OF THE TOWNSHIP FOR FISCAL YEAR 2015.**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ADOPT RESOLUTION NO. 25-15 CONFIRMING THAT THE TOWNSHIP OF NORTH FAYETTE IS FORMALLY REQUESTING A MULTIMODAL TRANSPORTATION FUND GRANT FOR \$271,862 FROM THE DEPARTMENT OF TRANSPORTATION, APPOINTING ROBERT T. GRIMM AS THE DESIGNATED OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>J. R. Mangan</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ADOPT RESOLUTION NO. 26-15 CONFIRMING THAT THE TOWNSHIP OF NORTH FAYETTE IS FORMALLY REQUESTING FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM (TAPS), DEPARTMENT OF TRANSPORTATION. IT WILL BE USED FOR THE SUMMIT PARK DRIVE COMPLETE STREETS IMPROVEMENT PROJECT IN THE AMOUNT OF \$725,000, AND APPOINTING ROBERT T. GRIMM AS THE DESIGNATED OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>J. R. Mangan</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO PROMOTE DEBBIE MIDGLEY TO THE POSITION OF DEPARTMENT SECRETARY IN THE COMMUNITY DEVELOPMENT DEPARTMENT AT A RATE OF \$13.50 PER HOUR EFFECTIVE DECEMBER 28, 2015.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>J. R. Mangan</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO HIRE CATHERINE JONES AS A PART-TIME CUSTOMER SERVICE REPRESENTATIVE AT A RATE OF \$9.75 PER HOUR EFFECTIVE DECEMBER 28, 2015.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>J. R. Mangan</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

**COMMENTS FROM THE FLOOR**

J.R. Mangan commented that it has been a very trying but successful year and he looks forward to next year.

**ADJOURN**

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO ADJOURN THE MEETING AT 8:23 P.M.**

Respectfully submitted,

Cindy Turner  
Township Secretary