

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
APRIL 12, 2016
7:52 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, April 12, 2016 at 7:52 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 Vincent Tucceri, and Township Secretary Cheryl Glowark.

OTHERS PRESENT: Patrick Felton – Public Works Director; Darlene Hildebrand – Recreation Director, David Lodovico – Director of Fiscal and Administrative Services, Ray Yerkey – Direct of Support Operations, Laura Ludwig – Community Development Director, Kevin Brett – Township Engineer, Gary Hamilton, Debbie Midgely, Sara Moore, and Dan Sleva

COMMENTS FROM THE FLOOR WITH REGARD TO AGENDA ITEMS

There were no comments from the floor.

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

Public Hearings	March 22, 2016
Payroll Meeting	March 22, 2016

ROADMASTER'S REPORT

DISTRICT #1 – J R MANGAN

- Patched on: Cold patched district wide
- Berming on: Noblestown Road
- Bridge Washing: Main St
- Sweeping: all roads in Preserves, Pointe West
- Snow removal throughout the district as needed
- Assisted with work in Districts 2 and 3

DISTRICT #2 – JIM MOROSETTI

- Patched on: cold patched district wide
- Sweeping: all roads at the Pointe, all of Walden Woods, Hankey Farms, Holly Hills, Glen Gormley, Forest Brooke, upper and lower Jeffreytown, and Woodcrest
- Bridge Washing: Summit Park Drive
- Repaired Catch Basins on: Fox Chase, Forest Glen Dr. (2), Timberglen Dr., and Montour Industrial (2) and French drain installed
- Snow removal throughout the district as needed
- Assisted with work in Districts 1 and 3

DISTRICT #3 – BOB DODDATO

- Patched on: cold patched district wide

- Catch Basin Repaired: Santiago Road
- Sweeping: Fayette Farms, Stonebridge
- Bridge Washing: California Hollow Road
- Storm Pipe Repair: Santiago Road
- Crack Sealed: Donaldson Road
- Snow removal throughout the district as needed
- Assisted with work on Districts 1 and 2

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

BUILDING INSPECTION REPORT

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

There were (30) Building/Zoning Permits issued.

There were (12) Single Family House Starts.

There were (4) Residential Decks; (4) Residential Decks with Roof; (1) Residential Hot Tub or Pool; (0) Residential Addition; (1) Demolition; (2) Commercial Renovations, (2) New Commercial Building, (0) Business Occupancy, (0) Communications Antennas, (0) Fire; (2) Sign Permits; and (2) Zoning Permits.

Occupancy Permits Issued (34); Inspections Performed (129).

Total Construction Value \$2,405,020.00

Building Permit Fees Collected \$12,394.00

Occupancy Permit Fees Collected \$660.00

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

POLICE REPORT

The March Police Report was presented to the Board of Supervisors by Chief Mark O’Donnell.

The police responded to 1058 calls of service. There were (56) arrests; (52) Traffic Citations; (26) Non-traffic Citations; and (5) Total Warnings.

There were (23) Part I Crimes: (0) Robbery; (4) Assaults; (1) Burglary; (18) Larceny, (0) Arson; and (0) Motor Vehicle Thefts.

There were (57) Part II Crimes.: (0) Forgery; (4) Fraud; (0) Embezzlement; (1) Stolen Property; (8) Vandalism; (0) Weapons; (1) Prostitution; (0) Sex Offense; (5) Drugs; (0) Family Offense; (13) DUI; (2) Liquor; (1) Drunkenness; (14) Disorderly; and (8) All Other.

- **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 in March to 27 fire related calls and 7 EMS related calls for a total of 26 emergency calls for February.

NORTHWEST EMS – George Dudash

Northwest EMS had a total of 79 Total emergency and non-emergency 911 responses for March. Average Response Time was 6.3 minutes. Average Highest-Priority Response Time was 5.8 minutes.

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

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 APPROVE REQUISITION NO. 8 OF THE 2015 G.O. BOND ISSUE IN THE AMOUNT OF \$351,213.48.**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ACCEPT BIDS FOR THE GATEWAY DRIVE STORM WATER POND #1 AND AWARD THE BID TO W.A. PETRAKIS CONTRACTING COMPANY IN THE AMOUNT OF \$118,130.00.**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPROVE THE REQUEST OF LADANI UKANI HOSPITALITY LLC TO WAIVE THE REQUIREMENTS OF SECTION 404.2.B. OF THE NORTH FAYETTE TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPTER 22 OF THE TOWNSHIP'S CODE OF ORDINANCES, ORDINANCE NO. 418, WHICH REQUIRES THAT**

SIDEWALKS BE CONSTRUCTED ALONG ALL STREET FRONTAGES OF THE LOT FOR WHICH THE DEVELOPMENT IS PROPOSED. THIS WAIVER CAN BE GRANTED PROVIDED THAT THE APPLICANT PAY A FEE IN LIEU FOR THE SIDEWALK CONSTRUCTION FOR THE TONIDALE COMFORT INN OF \$5,500, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE WAIVER AT ITS MEETING ON MARCH 15, 2016.

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 THE APPLICATION FILED BY LADANI UKANI HOSPITALITY LLC FOR A CONDITIONAL USE TO DEVIATE FROM THE BUFFERYARD REQUIREMENTS OUTLINED IN THE TOWNSHIP’S ZONING ORDINANCE, CHAPTER 27 OF THE TOWNSHIP CODE OF ORDINANCES, ORDINANCE NO. 418, AS AMENDED, TO ALLOW PARKING SPACES, ACCESS DRIVES, AND UTILITIES TO ENCROACH INTO THE REQUIRED BUFFERYARD B ASSOCIATED WITH THE LAND DEVELOPMENT OF THE COMFORT INN AT/ ADJACENT TO 7011 STEUBENVILLE PIKE IN A B-2 GENERAL BUSINESS ZONING DISTRICT. THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON FEBRUARY 16, 2016.**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPROVE THE APPLICATION FILED BY LADANI UKANI HOSPITALITY LLC FOR PRELIMINARY AND FINAL NON-RESIDENTIAL LAND DEVELOPMENT INVOLVING THE CONSTRUCTION OF AN 89-ROOM HOTEL ON 2.569 ACRES OF LAND LOCATED AT/ADJACENT TO 7011 STEUBENVILLE PIKE IN A B-2 GENERAL BUSINESS ZONING DISTRICT, CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN LSSE’S REVIEW LETTER DATED MARCH 10, 2016 AND THE TOWNSHIP’S REVIEW LETTER DATED MARCH 11, 2016. THE PLANNING COMMISSION RECOMMENDED A CONTINGENT APPROVAL AT ITS MEETING ON MARCH 15, 2016.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADOPT RESOLUTION NUMBER 4-16 ADOPTING AND ACCEPTING FOR PUBLIC DEDICATION THOSE CERTAIN “AS BUILT” SANITARY SEWER LINES AS DESCRIBED HEREIN, AS CONSTRUCTED PURSUANT TO THE HANCZAR-LITTLE SANITARY SEWER EXTENSION.**

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

- **THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION AT 8:12 PM.**
- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO ADJOURN THE EXECUTIVE SESSION AT 9:36 P.M.**

Respectfully submitted,

Cheryl Glowark
Township Secretary