

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
JUNE 14, 2016
8:20 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, June 14, 2016 at 8:20 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, Mike Saville – Building & Code Enforcement Officer, Gary Hamilton – NFVFD, Bob Brannagan – NW EMS, and Debbie Midgley.

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

Public Hearing	May 24, 2016
Payroll Meeting	May 24, 2016

ROADMASTER'S REPORT

DISTRICT #1 – J R MANGAN

- Mowed Berms on: Valley St., Spring St., Fannie St., Noblestown Rd., all of Champion Hill, Finks Run Rd.
- Repaired Cross drain on Wall St.
- All line painting completed
- Assisted with work in Districts 2 and 3

DISTRICT #2 – JIM MOROSETTI

- Mowed Berms on: Summit Park Dr., Park Ln., Easton Ln., Pinkerton Run Rd., Gamble Rd., Old McKee Rd., Shirley Ln., Robb Hill Rd.
- All line painting completed
- Assisted with work in Districts 1 and 3

DISTRICT #3 – BOB DODDATO

- Mowed Berms on: Donaldson Rd., Pattridge Ln., Kelso Rd., Steubenville Pk., W. Allegheny Rd., North Star Rd., Gene Mine Rd., Santiago Rd., Georges Ln.
- Berming on: Donaldson Rd.
- Patched: Fayette St.
- Catch Basin repaired: Logan Rd.
- All line painting completed

- 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

Mike Saville read the following report for the month of May:

There were (24) Building/Zoning Permits issued.

There were (5) Single Family House Starts.

There were (4) Residential Decks; (1) Residential Decks with Roof; (0) Residential Hot Tub or Pool; (1) Residential Addition; (2) Demolition; (0) Commercial Renovations, (3) New Commercial Building, (1) Business Occupancy, (1) Commercial Addition, (0) Communications Antennas, (0) Fire; (0) Sign Permits; and (5) Zoning Permits.

Occupancy Permits Issued (25); Inspections Performed (111).

Total Construction Value \$6,865,596.00

Building Permit Fees Collected \$46,004.10

Occupancy Permit Fees Collected \$650.00

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

POLICE REPORT

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

The police responded to 1217 calls of service. There were (37) arrests; (61) Traffic Citations; (13) Non-traffic Citations; and (15) Total Warnings.

There were (35) Part I Crimes: (1) Robbery; (8) Assaults; (0) Burglary; (26) Larceny, (0) Arson; and (0) Motor Vehicle Thefts.

There were (36) Part II Crimes.: (0) Forgery; (4) Fraud; (0) Embezzlement; (0) Stolen Property; (6) Vandalism; (0) Weapons; (1) Prostitution; (0) Sex Offense; (2) Drugs; (0) Family Offense; (10) DUI; (1) Liquor; (1) Drunkenness; (6) Disorderly; and (5) All Other.

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

NFVFD – Gary Hamilton

The North Fayette Township Volunteer Fire Department responded to 35 fire related calls and 9 EMS related calls for a total of 44 emergency calls in May.

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

NORTHWEST EMS –Bob Brannagan

Northwest EMS had a total of 70 Total emergency and non-emergency 911 responses for May. Average Response Time was 6.5 minutes. Average Highest-Priority Response Time was 6.0 minutes.

- **A MOTION WAS MADE BY MOROSETTI, 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.11 OF THE 2015 G.O. BOND ISSUE IN THE AMOUNT OF \$217,502.63 FOR THE COMMUNITY CENTER.**

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 REQUISITION NO. 101 OF THE 2009 G.O. BOND ISSUE IN THE AMOUNT OF \$164.00 FOR THE COMMUNITY CENTER.**

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 REQUISITION NO. 15 OF THE 2014 G.O. BOND ISSUE IN THE AMOUNT OF \$1,480.10 FOR THE BATEMAN ROAD SEWER PROJECT.**

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 REQUEST OF JASON CRUISE TO REDUCE THE PERFORMANCE BOND FOR THE ADDITION AT ALLEGHENY METAL FINISHING FROM \$10,902.73 TO \$0.00, EFFECTIVELY RELEASING THE BOND, AS REVIEWED AND APPROVED BY 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 APPROVE THE APPLICATION FILED BY MICHELE LUTZ-WINNING FOR A CONDITIONAL USE FOR A HOME OCCUPATION FOR A HAIR SALON AT 169 VALLEY VIEW DRIVE IN AN R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK NUMBER 800-N-3).**

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 ORDINANCE NO. 433 REPEALING ALL ZONING ORDINANCE PROVISIONS REGARDING FLOODPLAIN OVERLAY DISTRICTS (§27-202.B.(1), §27-602), AS BEING REDUNDANT TO THE TOWNSHIP’S EXISTING FLOODPLAIN MANAGEMENT ORDINANCE.**

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 ORDINANCE NO. 434 AMENDING THE ZONING ORDINANCE, CHAPTER 27 OF THE TOWNSHIP CODE OF ORDINANCES, ORDINANCE NO. 418, ADOPTING COMPREHENSIVE UPDATED REGULATIONS REGARDING TOWER AND NON-TOWER BASED WIRELESS COMMUNICATION FACILITIES, INCLUDING NEW OR UPDATED DEFINITIONS, AND CONDITIONAL USE RULES, WITH GENERAL AND SPECIFIC CRITERIA, GOVERNING THE LOCATION, PLACEMENT, CONSTRUCTION, AND MAINTENANCE OF COMMUNICATION TOWERS AND ANTENNAS WITHIN AND OUTSIDE OF PUBLIC RIGHTS-OF-WAY, AND PROVIDING FOR ENFORCEMENT OF SAID REGULATIONS.**

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 6-16 RECOGNIZING PITTSBURGH**

**BOTANICAL GARDEN AS A CIVIC AND/OR SERVICE ASSOCIATION
UNDER THE LOCAL OPTIONS SMALL GAMES OF CHANCE.**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO RATIFY THE ACTION OF THE TOWNSHIP MANAGER IN HIRING THE FOLLOWING AS PART TIME CUSTODIANS AT A RATE OF \$11.47 PER HOUR EFFECTIVE JUNE 6, 2016: ERNEST PUSATERI, HANNAH PYSH, JAMES KAULIUS AND LAUREN IKE.**

**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 THE FOLLOWING AS TEMPORARY SEASONAL EMPLOYEES:
BRENNA MCMURTRIE AT \$7.50/HR. FOR LIFEGUARD/CONCESSIONS
JOSHUA FRANKLIN AT \$8.00/HR. FOR SUMMER CAMP COUNSELOR**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO HIRE MACY CAIN AT \$9.50/HR. AS A COMMUNITY CENTER SERVICE REPRESENTATIVE.**

**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 THE BIDS FOR THE 2016 ROADWAY IMPROVEMENT PROGRAM AND TO AWARE THE BASE BID AND THE ALTERNATE NO. 1 BID TO YOUNGBLOOD PAVING IN THE AMOUNT OF \$502,740.**

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

- **A MOTION WAS MADE BY DODDATO, AND SECONDED BY MANGAN AND CARRIED TO ADOPT RESOLUTION 7-16 UPDATING FEES FOR THE TOWNSHIP OF NORTH FAYETTE.**

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

- **THE MEETING WAS ADJOURNED AT 8:45 PM.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADJOURN THE EXECUTIVE SESSION AT 9:41 P.M.**

Respectfully submitted,

Cheryl Glowark
Township Secretary