

**NORTH FAYETTE TOWNSHIP  
PAYROLL MEETING  
April 26, 2016  
7:30 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, April 26, 2016 at 7:30 p.m. with Chairman Jim Morosetti presiding. Roll was called with the following present: Supervisors - Chairman Jim Morosetti; Vice-Chairman J.R. Mangan; Township Manager Robert Grimm; Chief of Police Mark O'Donnell; Solicitor Vince Tucceri; and Township Secretary Cheryl Glowark.

**OTHERS PRESENT:** Director of Support Operations Raymond Yerkey, Jr.; Public Works Superintendent Patrick Felton; Recreation Director Darlene Hildebrand; Community Development Director Laura Ludwig; Sonja Reis – Post Gazette, R.T. Walker and Laura Lawrence – CBRE, Jason Kambitsis – Bright Oaks, and Shaun Leslie.

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

There were no comments from the floor with regard to agenda items.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED, TO ACCEPT THE APRIL PAYROLL.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED, TO APPROVE THE FOLLOWING MINUTES:**

Workshop Meeting	April 12, 2016
Regular Meeting	April 12, 2016

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

**TREASURER'S REPORT**

Bob Doddato reported on the following for the month of March 2016:

**Consolidated Fund Report**

Beginning Balance – 3/1/16	\$ 6,290,719.86
Deposits and Credits	\$ 1,630,553.27
Fund Interest	\$ 1,582.10
Disbursements and Debits	\$ <u>1,401,136.84</u>
Ending Statement Balance – 3/31/16	\$ 6,521,718.39
Deposits in Transit - 0 @	\$ -
Outstanding Checks - 91 @	\$ <u>110,108.35</u>
Adjusted Statement Balance – 3/31/16	\$ 6,411,610.04

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

### **SOLICITOR'S REPORT**

Mr. Vince Tucceri presented the Board of Supervisors with the confidential Solicitor's report prior to this evening's meeting.

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

### **OLD OR UNFINISHED BUSINESS**

There was no Old or Unfinished Business.

### **NEW BUSINESS – Robert Grimm**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO APPROVE REQUISITION NO. 13 OF THE 2014 G. O. BOND ISSUE IN THE AMOUNT OF \$291.54.**

<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 REQUISITION NO. 9 OF THE 2015 G. O. BOND ISSUE IN THE AMOUNT OF \$45,143.69.**

<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 SET THE PUBLIC HEARING DATE FOR APPLICATION 2016-07 CU 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).**

<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 MOROSETTI, AND CARRIED TO APPROVE THE REQUEST OF BRIGHT OAKS ASSOCIATES LP TO MODIFY THE REQUIREMENTS FOR THE WIDTH FOR A TOWNHOME BUILDING SET FORTH IN SECTION 205.3. AND 607.2.D. OF THE TOWNSHIP'S ZONING ORDINANCE, CHAPTER 27 OF THE TOWNSHIP'S CODE OF ORDINANCES, ORDINANCE NO. 418, AS AMENDED, FROM THE REQUIRED MINIMUM 20 FOOT TOWNHOME BUILDING WIDTH TO A MINIMUM WIDTH OF 16 FEET FOR THE INTERIOR TOWNHOME UNITS.

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 BRIGHT OAKS ASSOCIATES LP FOR A REVISED TENTATIVE APPROVAL OF A PLANNED RESIDENTIAL DEVELOPMENT (PRD) ON 66.6401 ACRES OF LAND TO CONSIST OF 200 APARTMENT UNITS AND 44 TOWNHOME UNITS LOCATED IN 5 APARTMENT BUILDINGS, 44 TOWNHOMES, A CLUBHOUSE, AND 40.3447 ACRES OF PRESERVED OPEN SPACE ALONG NORTH BRANCH ROAD AND OLD MILL ROAD (THE BRIGHT OAKS COMMUNITY) IN AN R-2 SUBURBAN RESIDENTIAL/ PRD OVERLAY ZONING DISTRICT.

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

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO SET A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO TOWNSHIP'S ZONING ORDINANCE, CHAPTER 27 OF THE TOWNSHIP CODE OF ORDINANCES, ORDINANCE NO. 418, AS AMENDED, TO REPEAL SECTION 27-202 A.B. (1); SECTION 27-505 TABLE 27, BUILDABLE AREA ANALYSIS CALCULATION AND SECTION 27-602, FLOODPLAIN OVERLAY.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO SET A PUBLIC HEARING FOR THE AMENDMENT OF THE TOWNSHIP'S ZONING ORDINANCE, CHAPTER 27 OF THE TOWNSHIP CODE OF ORDINANCES, ORDINANCE NO. 418 AS AMENDED PROVIDING FOR DEFINITIONS; ESTABLISHING CERTAIN GENERAL AND SPECIFIC STANDARDS RELATING TO THE LOCATION, PLACEMENT, CONSTRUCTION AND MAINTENANCE OF COMMUNICATIONS TOWERS AND COMMUNICATIONS ANTENNAS; PROVIDING

**FURTHER FOR THE REGULATION OF SUCH FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY AND OUTSIDE THE PUBLIC RIGHTS-OF-WAY; PROVIDING FOR THE ENFORCEMENT OF SAID REGULATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

<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 THE FOLLOWING AS TEMPORARY SEASONAL EMPLOYEES AT THE HANKEY FARMS POOL:**

**LIFEGUARDS:**

**HANNAH COOK, SYDNI ELLIS, AND MADISON KREK – AT A RATE OF \$7.75 PER HOUR; STEPHANIE ACCORSI, ABIGAIL MCBAIN, JEREMY ELLIS, EVAN STITCH, AND NOAH SKOWRON – AT A RATE OF \$8.25 PER HOUR; HANNAH CHARLTON AND FELICIA MACKEY – AT A RATE OF \$8.50 PER HOUR.**

**CONCESSION STAND WORKERS:**

**AJAY LONGSTRETH AND BRENNAN RUPNIK, - AT A RATE OF \$7.50 PER HOUR, AUSTIN CONN AND DANIELLE UNGER – AT A RATE OF \$8.00 PER HOUR, BOBBY DEROSKY – AT A RATE OF 10.50 PER HOUR, AND JULIE ZANELLA - AT A RATE OF \$11.00 PER HOUR.**

<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 HIRE THE FOLLOWING AS TEMPORARY SEASONAL EMPLOYEES IN THE RECREATION DEPARTMENT'S SUMMER CAMP:**

**GROUP SUPERVISORS:**

**TAYLOR CAVALOVITCH AND KAYLA MCGORAN - AT A RATE OF \$9.75 PER HOUR, NICHOLAS GARDOCKI AND KRISTI KUBATKA – AT A RATE OF \$9.00 PER HOUR, AND EMILY HOUGH – AT A RATE OF \$8.75 PER HOUR.**

**COUNSELORS:**

**MALLORY KRULL – AT A RATE OF \$8.50 PER HOUR, KENDALL BLOCK, ALEXIS HAMM, NICOLE OSTRANDER, LIZ SIBLE, AND JULIE SNATCHKO – AT A RATE OF \$8.25 PER HOUR, KIERSTEN DYER, KAYCE PIFER, JENNA REILLY, TARA SAVISKY, AND MADISON SMITH – AT A RATE OF \$8.00 PER HOUR.**

<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 TO BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ACCEPT THE BID PROPOSAL FROM STEFANIK'S NEXT GENERATION CONTRACTING TO REPAIR CONCRETE ON THE MAHONEY ROAD BRIDGE IN THE AMOUNT OF \$8,852.00.**

<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**

R.T. Walker and Laura Lawrence from CBRE gave updates on potential property sales and future developments on Kelso Road near Rt. 22/30 Noblestown Road interchange.

Routes were discussed and finalized for this year's Community Days Parade.

### **ADJOURN**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING AT 8:18PM.**

Respectfully submitted,

Cheryl Glowark  
Township Secretary