

**NORTH FAYETTE TOWNSHIP
PAYROLL MEETING
August 23, 2016
7:30 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, August 23, 2016 at 7:30 p.m. with Chairman Jim Morosetti presiding. Roll was called with the following present: Supervisors - Chairman Jim Morosetti; Treasurer Robert Doddato; Township Manager Robert Grimm; Chief of Police Mark O'Donnell; Solicitor Tom McDermott; and Township Secretary Cheryl Glowark.

OTHERS PRESENT: Director of Support Operations Raymond Yerkey, Jr.; Public Works Director Patrick Felton; Recreation Director Darlene Hildebrand; and Director of Fiscal and Administrative Services David Lodovico, Bob Jagger – Pittsburgh Botanic Garden; 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 MOROSETTI, SECONDED BY DODDATO, AND CARRIED, TO ACCEPT THE AUGUST PAYROLL.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED, TO APPROVE THE FOLLOWING MINUTES:**

Workshop Meeting	August 9, 2016
Regular Meeting	August 9, 2016

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

TREASURER'S REPORT

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

Consolidated Fund Report

Beginning Balance –	7/1/16		\$ 7,775,295.24
Deposits and Credits			\$ 4,775,644.01
Fund Interest			\$ 2,812.98
Disbursements and Debits			<u>\$ 4,235,792.72</u>
Ending Statement Balance –	7/31/16		\$ 8,317,959.51
Deposits in Transit -	0	@	\$ -
Outstanding Checks - 171		@	<u>\$ 215,901.67</u>
Adjusted Statement Balance –	7/31/16		\$ 8,102,057.84

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

SOLICITOR'S REPORT

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, 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 MOROSETTI, AND CARRIED TO APPROVE REQUISITION NO. 17 OF THE 2014 G. O. BOND ISSUE IN THE AMOUNT OF \$1,324.40 FOR THE BATEMAN & LOGAN ROADS SEWER PROJECT.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE THE APPLICATION FILED BY JEFFREY D. AND JILL ANN JOSEY FOR PRELIMINARY AND FINAL MINOR SUBDIVISION INVOLVING A LOT CONSOLIDATION FROM FOUR LOTS TO ONE LOT ON 4.1342 ACRES OF LAND LOCATED ALONG PINKERTON RUN ROAD AT THE INTERSECTION OF PINKERTON RUN AND GAMBLE ROADS IN AN R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK #S 410-E-10, 495-D-15, 495-D-20, AND 495-D-25), CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN LSSE'S REVIEW LETTER DATED JULY 26, 2016 AND THE TOWNSHIP REVIEW LETTER DATED AUGUST 12, 2016. THE PLANNING COMMISSION RECOMMENDED A CONTINGENT APPROVAL AT ITS MEETING ON AUGUST 16, 2016.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE THE REQUEST OF TMI DEVELOPMENT INC. TO REDUCE THE PERFORMANCE BOND FOR THE CONSTRUCTION OF THE TOWNPLACE SUITES HOTEL FROM \$819,241.50 TO \$89,976, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.

Roll Call: Bob Doddato Yes
Jim Morosetti Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE THE REQUEST OF THE PITTSBURGH BOTANIC GARDEN TO WAIVE THE REQUIREMENTS OF SECTION 302.A. OF THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPTER 22 OF THE TOWNSHIP'S CODE OF ORDINANCES, ORDINANCE NO. 418, AS AMENDED WHICH REQUIRES A BOUNDARY SURVEY FROM A LICENSED SURVEYOR. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE WAIVER REQUEST AT ITS MEETING ON JULY 19, 2016.**

Roll Call: Bob Doddato Yes
Jim Morosetti Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE THE REQUEST OF REQUEST OF THE PITTSBURGH BOTANIC GARDEN TO WAIVE THE REQUIREMENTS OF THE FOLLOWING SECTIONS OF THE TOWNSHIP'S STORMWATER MANAGEMENT ORDINANCE, ORDINANCE NO. 427, AS AMENDED:**

- a) **SECTION 403.C.(9) WHICH REQUIRES 2 FEET OF FREEBOARD WITHIN THE EMERGENCY SPILLWAY WHEN PASSING THE 100-YEAR STORM; AND**
- b) **SECTION 601.11.A. WHICH REQUIRES SLOPES TO NOT EXCEED A 2.5:1 SLOPE ALONG THE POND EMBANKMENTS. THE PROPOSED PLANS PROVIDE FOR A 2.1:1 SLOPE ALONG THE SOUTHERN EMBANKMENT.**

Roll Call: Bob Doddato Yes
Jim Morosetti Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE THE APPLICATION FILED BY THE PITTSBURGH BOTANIC GARDEN FOR NON-RESIDENTIAL LAND DEVELOPMENT INVOLVING THE INSTALLATION OF A 130 VEHICLE PARKING LOT, REFERRED TO AS THE AUTO GARDEN, ON 3.9 ACRES OF LAND IN A CE CIVIC & EDUCATION ZONING DISTRICT. (ALLEGHENY COUNTY LOT AND BLOCK NUMBER 333-C-120-0-1), CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN LSSE'S REVIEW LETTER DATED JULY 14, 2016 AND THE TOWNSHIP'S REVIEW LETTER DATED JULY 15, 2016. THE PLANNING COMMISSION RECOMMENDED CONTINGENT APPROVAL AT ITS MEETING ON JULY 19, 2016.**

Roll Call: Bob Doddato Yes
Jim Morosetti Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO ACCEPT THE BIDS FOR CONTRACT 16-R02 2016 ROADWAY**

**IMPROVEMENT PROGRAM AND AWARD CONTRACT A TO YOUNGBLOOD
PAVING IN THE AMOUNT OF \$195,329 TO PAVE CASTEEL DRIVE.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO AUTHORIZE A CHANGE ORDER FOR CONTRACT 16-R01 ROADWAY IMPROVEMENT PROGRAM TO REDUCE THE CONTRACT AMOUNT BY \$120,000 DUE TO THE REDUCTION IN SCOPE OF WORK ON STEUBENVILLE PIKE.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO ACCEPT THE QUOTATION OF GREEN ACRES CONTRACTING IN THE AMOUNT OF \$26,850 FOR INSTALLATION OF GUIDERAIL ON THE MAHONEY ROAD BRIDGE AS NO FORMAL BIDS WERE RECEIVED FOR THE PROJECT.**

**Roll Call: Bob Doddato Yes
 Jim Morosetti Yes**

COMMENTS FROM THE FLOOR

ADJOURN

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO ADJOURN THE MEETING AT 7:48 PM.**

Respectfully submitted,

Cheryl Glowark
Township Secretary