

**NORTH FAYETTE TOWNSHIP
PAYROLL MEETING
June 28, 2016
7:46 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, June 28, 2016 at 7:46 p.m. with Chairman Jim Morosetti presiding. Roll was called with the following present: Supervisors - Chairman Jim Morosetti; Vice-Chairman J.R. Mangan; 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; Community Development Director Laura Ludwig; Recreation Director and Director of Fiscal and Administrative Services David Lodovico.

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

Workshop Meeting	June 14, 2016
(2) Public Hearing	June 14, 2016
Regular Meeting	June 14, 2016

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

TREASURER'S REPORT

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

Consolidated Fund Report

Beginning Balance – 3/1/16	\$ 5,538,498.54
Deposits and Credits	\$ 2,396,107.78
Fund Interest	\$ 1,348.09
Disbursements and Debits	<u>\$ 1,757,290.96</u>
Ending Statement Balance – 5/31/16	\$ 6,178,663.45

Deposits in Transit - 0 @	\$ -
Outstanding Checks - 113 @	<u>\$ 163,647.00</u>
Adjusted Statement Balance – 5/31/16	\$ 6,015,016.45

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, 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 MANGAN, 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 MANGAN, AND CARRIED TO APPROVE REQUISITION NO. 13 OF THE 2015 G. O. BOND ISSUE IN THE AMOUNT OF \$51,735.79.**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO EXERCISE THE 2016 -2017 OPTION YEAR TO THE AGREEMENT WITH REPUBLIC SERVICES DATED AUGUST 1, 2013 FOR THE REFUSE DISPOSAL AT A RATE OF \$39.50 PER TON FOR THE ONE YEAR EXTENSION PERIOD.**

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 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
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE THE APPLICATION FILED BY ALICIA AND MICHAEL MORRISON FOR PRELIMINARY AND FINAL MINOR SUBDIVISION INVOLVING A LOT LINE RELOCATION BETWEEN TWO LOTS LOCATED AT 252 AND 254 WEST ALLEGHENY ROAD ON 2.550 ACRES OF LAND IN AN R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT. (ALLEGHENY COUNTY LOT AND BLOCK NUMBERS 691-E-3 AND 691-E-14). THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON JUNE 21, 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 REQUEST OF SCARMAZZI HOMES TO WAIVE THE REQUIREMENTS OF SECTION 504.3.C. OF THE TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPTER 22 OF THE TOWNSHIP CODE OF ORDINANCES, ORDINANCE NO. 418, AS AMENDED, TO REDUCE THE MINIMUM VERTICAL CURVE LENGTH FROM 250 FEET TO 100 FEET. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS WAIVER REQUEST AT ITS MEETING ON JUNE 21, 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 SCARMAZZI HOMES FOR PHASE 12B OF POINTE WEST FOR PRELIMINARY AND FINAL RESIDENTIAL SUBDIVISION AND LAND DEVELOPMENT INVOLVING THE CREATION OF 24 LOTS ON 16.285 ACRES OF LAND IN AN R-3 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT (ALLEGHENY**

COUNTY LOT AND BLOCK NUMBER 584-B-101), CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN THE TOWNSHIP'S REVIEW LETTER DATED JUNE 9, 2016 AND LSSE'S REVIEW LETTER DATED JUNE 17, 2016. THE PLANNING COMMISSION RECOMMENDED A CONTINGENT APPROVAL AT ITS MEETING ON JUNE 21, 2016.

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

COMMENTS FROM THE FLOOR

ADJOURN

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ADJOURN THE MEETING AT 8:02PM.**

Respectfully submitted,

Cheryl Glowark
Township Secretary