

**NORTH FAYETTE TOWNSHIP
PAYROLL MEETING
March 22, 2016
7:30 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, March 22, 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 Cindy Turner.

OTHERS PRESENT: Director of Support Operations Raymond Yerkey, Jr., Public Works Superintendent Patrick Felton, Director of Fiscal and Administrative Services Dave Lodovico; Recreation Director Darlene Hildebrand; Community Development Director Laura Ludwig, Gary Hamilton NFVFD, Michelle Lloyd, Debbie Midgely, and Cheryl Glowark

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

Workshop Meeting	March 8, 2016
Regular Meeting	March 8, 2016

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

TREASURER'S REPORT

Bob Grimm reported on the following for the month of December 2015:

Consolidated Fund Report

Beginning Balance – 2/2/16	\$ 6,915,242.17
Deposits and Credits	\$ 2,940,064.23
Fund Interest	\$ 1,565.40
Disbursements and Debits	\$ <u>3,566,151.94</u>
Ending Statement Balance – 1/31/16	\$ 6,290,719.86
Deposits in Transit - 1 @	\$ 705.94
Outstanding Checks - 149 @	\$ <u>200,684.05</u>
Adjusted Statement Balance – 1/31/16	\$ 6,090,741.75

- **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 MANGAN, SECONDED BY MOROSETTI, 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 MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE REQUISITION NO. 12 OF THE 2014 G. O. BOND ISSUE IN THE AMOUNT OF \$3,852.17.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE REQUISITION NO. 7 OF THE 2015 G. O. BOND ISSUE IN THE AMOUNT OF \$276,666.50.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE THE APPLICATION FILED BY JAMES MOLINARO FOR PRELIMINARY AND FINAL MINOR SUBDIVISION INVOLVING THE SUBDIVISION OF ONE LOT INTO TWO LOTS ON 1.3871 ACRES OF LAND LOCATED ON MOLINARO CIRCLE IN AN R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK # 498-R-2). THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON MARCH 15, 2016.**

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE THE APPLICATION FILED BY FAYETTE FARMS LP FOR PRELIMINARY AND FINAL MINOR SUBDIVISION AND RESIDENTIAL LAND DEVELOPMENT FOR PHASE 7 OF FAYETTE FARMS INVOLVING A 24 LOT RESIDENTIAL SUBDIVISION ON 13.34 ACRES OF LAND LOCATED ON SADDLE RIDGE DRIVE IN A R-2 SUBURBAN RESIDENTIAL / PLANNED RESIDENTIAL DEVELOPMENT (PRD) OVERLAY ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK # 798-A-5), 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:	J. R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO ADOPT RESOLUTION NO. 3-16 APPROVING THE SEWAGE FACILITIES PLANNING MODULE FOR LADANI UKANI HOSPITALITY INC.'S TONIDALE COMFORT INN & SUITES TO BE LOCATED AT/ ADJACENT TO 7011 STEUBENVILLE PIKE IN A B-2 GENERAL BUSINESS ZONING DISTRICT. THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON MARCH 15, 2016.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO TRANSFER CINDY TURNER TO THE RECREATION DEPARTMENT AS A PART TIME DEPARTMENT SECRETARY AT A RATE OF \$13.50 PER HOUR EFFECTIVE APRIL 4, 2016.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE A COMPROMISED CHANGE ORDER IN RELATION TO BRONDER TECHNICAL SERVICES' ELECTRICAL WORK AT THE NORTH FAYETTE TOWNSHIP COMMUNITY CENTER AS FOLLOWS:

1. A PAYMENT OF \$676.59 PER WEEK IN A LUMP SUM PAYMENT OF \$8,795.68 TO COVER THE PERIOD BETWEEN JANUARY 1, 2016 THROUGH APRIL 1, 2016 (WHICH CONTEMPLATES NO PAYMENT FOR THE PERIOD BETWEEN DECEMBER 15, 2015 AND DECEMBER 31, 2015); AND

**2. A PAYMENT OF \$676.59 PAYABLE WEEKLY FROM APRIL 4, 2016
THROUGH APRIL 29, 2016, THE ANTICIPATED COMPLETION DATE.**

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND
CARRIED TO ADJOURN THE MEETING AT 7:43 PM.**

Respectfully submitted,

Cheryl Glowark
Township Secretary