

**NORTH FAYETTE TOWNSHIP
PAYROLL MEETING
September 27, 2016
7:30 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, September 27, 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; Treasurer Robert Doddato; 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 Director Patrick Felton; Recreation Director Darlene Hildebrand; Director of Fiscal and Administrative Services David Lodovico; Community Development Director Laura Ludwig; Craig Hennemuth, Brett Badner, David L. Nixon, Esq., Matt Dickun, Don Housley, Kim Heidkamp, Jason Kambitsis – Bright Oaks Associates, and Jeff Moore.

Jeff Moore attended and presented the Board with a petition regarding Old Lincoln Highway traffic issues.

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

Workshop Meeting	SEPTEMBER 13, 2016
Regular Meeting	SEPTEMBER 13, 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 August 2016:

Consolidated Fund Report

Beginning Balance –	8/1/16	\$ 8,317,959.51
Deposits and Credits		\$ 2,797,344.95
Fund Interest		\$ 3,156.61
Disbursements and Debits		<u>\$ 2,680,487.76</u>
Ending Statement Balance –	8/31/16	\$ 8,437,973.31
Deposits in Transit -	0 @	\$ -

Outstanding Checks - 126 @ \$ 130,255.03
Adjusted Statement Balance – 8/31/16 \$ 8,307,718.28

- **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 MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO ACCEPT THE SOLICITOR’S REPORT.**

OLD OR UNFINISHED BUSINESS

David L. Nixon, Esq. and Jason Kambitsis - Bright Oaks Associates attended the meeting to discuss the status of the transfer of the conservation area to Hollow Oaks.

NEW BUSINESS – Robert Grimm

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO APPROVE REQUISITION NO. 18 OF THE 2014 G. O. BOND ISSUE IN THE AMOUNT OF \$12,943.53 FOR THE BATEMAN & LOGAN ROADS 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 ADVERTISE AN ORDINANCE, RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF THE POLICE PENSION PLAN (PLAN), ANNUITY, INSURANCE, AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF SAID TOWNSHIP.**

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 MINIMUM MUNICIPAL OBLIGATION WORKSHEET FOR THE SERVICE EMPLOYEES PENSION PLAN FOR 2017.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE MINIMUM MUNICIPAL OBLIGATION WORKSHEET FOR THE POLICE PENSION PLAN FOR 2017.**

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 DWH PROPERTIES LLC FOR PRELIMINARY AND FINAL RESIDENTIAL SUBDIVISION INVOLVING A LOT LINE RELOCATION BETWEEN TWO LOTS ON 72.185 ACRES OF LAND ON THE CORNER OF NORTH BRANCH ROAD AND OAKDALE ROAD IN AN I-1 LIGHT INDUSTRIAL ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK #S 587-M-2 AND 587-G-1). THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON SEPTEMBER 20, 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 TABLE THE REQUEST OF DWH PROPERTIES LLC TO WAIVE THE REQUIREMENTS OF SECTION 404.2. OF THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPTER 22 OF THE TOWNSHIP'S CODE OF ORDINANCES, ORDINANCE NO. 418, AS AMENDED, WHICH REQUIRES SIDEWALKS TO BE INSTALLED ALONG STREET FRONTAGES FOR ALL LAND DEVELOPMENTS, PROVIDED THE APPLICANT PAY THE REQUIRED FEE IN LIEU OF FOR THE SIDEWALKS TO THE TOWNSHIP, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE WAIVER REQUEST PROVIDED THE FEE IN LIEU OF IS PAID AT ITS MEETING ON SEPTEMBER 20, 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 TABLE THE APPLICATION FILED BY DWH PROPERTIES LLC FOR PRELIMINARY AND FINAL NON-RESIDENTIAL LAND DEVELOPMENT INVOLVING THE CONSTRUCTION OF AN APPROXIMATE 60,000 SQUARE FOOT INDUSTRIAL WAREHOUSE AND OFFICE BUILDING ON 72.185 ACRES OF LAND ON THE CORNER OF NORTH BRANCH ROAD AND OAKDALE ROAD IN AN I-1 LIGHT INDUSTRIAL ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK #S 587-M-2 AND 587-G-1), CONTINGENT ON ALL ITEMS BEING ADDRESSED IN LSSE'S REVIEW LETTER DATED SEPTEMBER 13, 2016 AND THE**

TOWNSHIP'S REVIEW LETTER DATED SEPTEMBER 16, 2016. THE PLANNING COMMISSION RECOMMENDED A CONTINGENT APPROVAL AT ITS MEETING ON SEPTEMBER 20, 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 MATTHEW DICKUN FOR PRELIMINARY AND FINAL RESIDENTIAL SUBDIVISION RELATED TO PHASE 1 OF THE APPROVED PRINCETON PLACE PRD PLAN INVOLVING THE SUBDIVISION OF 37 LOTS ON 53.95 ACRES OF LAND LOCATED ALONG SEABRIGHT ROAD IN AN R-2 SUBURBAN RESIDENTIAL/ PLANNED RESIDENTIAL DEVELOPMENT (PRD) OVERLAY DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK NUMBER 913-S-1), CONTINGENT ON ALL ITEMS BEING ADDRESSED IN LSSE'S REVIEW LETTER DATED SEPTEMBER 9, 2016 AND THE TOWNSHIP'S REVIEW LETTER DATED SEPTEMBER 16, 2016. THE PLANNING COMMISSION RECOMMENDED A CONTINGENT APPROVAL AT ITS MEETING ON SEPTEMBER 20, 2016.**

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 RESOLUTION NO. 10 - 16 APPROVING THE SEWAGE FACILITIES PLANNING MODULE FOR THE PRINCETON PLACE PRD TO BE LOCATED ALONG SEABRIGHT ROAD IN AN R-2 SUBURBAN RESIDENTIAL/ PLANNED RESIDENTIAL DEVELOPMENT (PRD) OVERLAY DISTRICT. THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON SEPTEMBER 20, 2016.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, TO APPROVE THE APPLICATION FILED BY THE NORTH FAYETTE TOWNSHIP VOLUNTEER FIRE DEPARTMENT FOR PRELIMINARY AND FINAL MINOR SUBDIVISION INVOLVING A LOT CONSOLIDATION ON 4.59 ACRES OF LAND LOCATED AT 7876 STEUBENVILLE PIKE IN AN R-4 HIGHER DENSITY RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK NUMBERS 589-C-15 AND 589-C-16). THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON SEPTEMBER 20, 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 MOROSETTI, AND CARRIED TO ADJOURN THE MEETING AT 8:10 PM TO EXECUTIVE SESSION.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, TO ADJOURN EXECUTIVE SESSION AT 10:30 P.M.

Respectfully submitted,

Cheryl Glowark
Township Secretary