

**NORTH FAYETTE TOWNSHIP
WORKSHOP MEETING
April 12, 2016
6:00 PM**

The North Fayette Township Board of Supervisors and Administrative Staff met in regular session on Tuesday, April 12, 2016 at 6:00 p.m. Following the Pledge of Allegiance, roll was called with the following present: Chairman Jim Morosetti; Vice Chairman J.R. Mangan; Treasurer Bob Doddato; Township Manager Robert Grimm; Chief of Police Mark O'Donnell; Public Works Supervisor Pat Felton; Community Development Director Laura Ludwig; Director of Fiscal and Administrative Services David Lodovico; Recreation Director Darlene Hildebrand; Township Engineer Kevin Brett; Township Secretary Cheryl Glowark; Gary Hamilton – NFTVFD; Debbie Midgley, Mike Saville, Ashley Shiwarski - Utility Service Partners, and George Dudash - Northwest EMS

George Dudash presented the Northwest EMS report, reported to the board that amongst the changes at Northwest EMS, that there will be no change to the level of service of Northwest EMS to the community unless for the better. Bob Grimm asked if a report could be generated to report Rennerdale coverage only. George said that he could and will forward that information to Bob. Bob Doddato asked about the medical direction from AHN. George replied that every ambulance company must have medical direction. Mark O'Donnell commented that we've had a terrific relationship with Northwest EMS and we are very satisfied with the service and want to keep the service in North Fayette. Mark O'Donnell thanked him for coming to clarify the changes. J.R. Mangan commented that they are impressed with the response times. Jim Morosetti thanked George Dudash for coming.

Ashley Shiwarski presented information on the National League of Cities Service Line Warranty Program. Bob Doddato asked what is the cost per resident and how does the arrangement work since we only bill for sewage. Ashley Shiwarski answered that each line costs are separate, billed monthly. North Fayette Township would be making a program available to homeowners and the National League of Cities will do all of the billing and taking on the risk of the portion of the line that homeowners own. J.R. Mangan asked if residents can choose one or all product lines. Ashley Shiwarski said that they are all ala carte. Dave Lodovico asked if there is a limit on the age of a home. Ashley Shiwarski replied that there is no limit. J.R. Mangan asked where the coverage starts with each product. Ashley Shiwarski replied that the coverage starts at the meter at the property line for the external lines and they are coverage for internal pipes and problems as well. Jim Morosetti asked if it covers frozen pipes. She replied external only. Bob Doddato commented that we do not have any service like this for our residents. Jim Morosetti thanked Ashley Shiwarski for coming.

ENGINEER'S REPORT – Kevin Brett

Kevin Brett presented the following report:

1. **2016 Roadway Improvement Project** –LSSE is awaiting budget amount from Township for the 2016 Roadway Improvements. LSSE is preparing bid documents for bid opening in May 2016.
2. **Hans Road Bridge** - No change this month.
3. **PennDOT Bridge Reports** – No change this month.
4. **Community Center, Public Works/Municipal Building**
 - a. Contract No. 14-PK1 Community Center Lighting (Independent Mechanical, Inc.) – The contract is complete.

- b. **Community Center Landscaping Materials:** LSSE met with the Township to discuss landscaping to be completed. LSSE provided plans for the Township to obtain plantings.
 - c. **Municipal Complex Pipe Removal** – No change this month.
 - d. **Municipal Complex** –LSSE completed stakeout of BMPs to be installed by Public Works at the Municipal Complex. LSSE revised plans to account for as-built piping and increasing size of storm pipes on site to limit the size of the BMP/Ponds. Meeting was held with the staff to review location of ponds and requirements for sizing of ponds and BMPs.
5. **844 Wall Street Demolition CD Year 41** –No change this month.
 6. **Community Park ADA Trail CD Year 42** – No change this month. Awaiting award by Char-West COG.
 7. **Pointe West – Gateway Drive Stormwater Improvements** – Bids were opened on March 16, 2016. Award review is pending.
 8. **Short Street Bridge Removal** – No change this month.
 9. **Mahoney Road Bridge Guiderail** – LSSE prepared bid specifications for replacement guiderail on the Mahoney Road Bridge. Bids are scheduled to be opened on April 25, 2016. Surveys for easement preparation scheduled for April 15, 2016.
 10. **Pool** – LSSE reviewed the pool in the field and report prepared by James Goldman. LSSE has prepared a three year plan to repair pool in phases for the Board’s consideration.

Active Developments

1. **Fayette Farms** – No change this month.
2. **Seabright** – LSSE currently preparing recommendations for improvements to each pond.
3. **Pointe West** – No change.

Subdivisions and Land Developments

1. **Fayette Farms Phase 7, Land Development Review:** LSSE issued a review letters dated March 10, 2016 and March 21, 2016.
2. **Herrick Funeral Home, Land Development Review:** LSSE issued a review letter dated March 10, 2016.
3. **Herrick Consolidation Plan, Subdivision Review:** LSSE issued a review letter dated March 10, 2016.
4. **Conform Inn & Suites, Land Development Review:** LSSE issued a review letter dated March 7, 2016.

Bonds

1. None.

Road Occupancy Permit Applications

1. None

Grading Permit Applications

1. Summit Park Business Center: LSSE issued review letters dated March 7, 2016 and March 21, 2016.

Drainage/MS4 Complaints

1. As requested by the Township, LSSE reviewed drainage complaint from residents at 204 and 206 Palomino Drive about grading and stormwater from the property behind 204 and 206 Palomino. Reviewed with the Township Staff. Township to issue letter to the Developer that they are in violation of numerous ordinances relating to MS4 and Erosion and Sedimentation Controls.

Sanitary Sewers

1. LSSE working on Engineering Services relating to the ACO. Current work includes: The Final Robinson Run Feasibility Study, as adopted by the Township at the July 9, 2013 Board of Supervisors Meeting, was submitted to the ACHD on July 19, 2013, with copies to the PaDEP and ALCOSAN. Order has been approved and signed by the Township. LSSE working with Township Staff on requirements and scheduling required elements. Flow monitor has been installed and flow isolations to be scheduled. After 2016 project has been completed follow-up monitoring will be performed in 2017. First round of flow isolation measurements completed week of April 4, 2016.
2. 2014 Sanitary Sewer Extensions: Aerial mapping was received and supplemental surveys for Kelso Road and Bateman Road were completed in December 2014. LSSE met with the Board in January 2015 to discuss conceptual plans and cost estimates for the proposed sewer extensions. LSSE completed initial supplemental surveys for the Bateman Road and Logan Road project. Old Steubenville Pike/Logan Road Sanitary Sewer Line Extension: LSSE issued letters dated July 15, 2015 to ALCOSAN and MTMA for review and written approval of the service area revision to move the planning area boundary to the south to align with SR 22/30.
3. Project planning, design and permitting continued in July 2015. Preliminary Design and PaDEP and PennDOT Permitting 70% complete. LSSE has completed the Wetland Delineation and prepared property exhibits for right-of-way acquisition. The Highway Occupancy Permit has been approved. Permitting and design are ongoing. NPDES Permit Application was submitted to ACCD on February 8, 2016 and approved in early April 2016.
4. Flows to ALCOSAN: LSSE to provide flows by watershed to ALCOSAN. LSSE provided a memo dated February 26, 2016 regarding flows to ALCOSAN.

Miscellaneous

1. **King Subdivision Plan** – LSSE provided a draft subdivision plan for the Township’s review and comment. No change this month.

Kevin Brett also recommended approval accepting the Little Sanitary Sewer Dedication.

PUBLIC WORKS – Pat Felton

Pat Felton had nothing to report this month.

DIRECTOR OF SUPPORT OPERATIONS – Ray Yerkey

Ray Yerkey asked the Board if he could bid out a 1995 Ford Dump Truck and advertise for six part time custodians for the new Community Center. The Board approved these requests.

DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES – Dave Lodovico

Dave Lodovico reported that the 2015 Audit is complete. Maher Duessel is finished and they have submitted the CD report on time. We did advertise. They are currently working on the financial statements which we will receive May 2016. Dave Lodovico will be out of the office Sunday 4/24 through Wednesday 4/27 attending the Government Finance Officer's Conference in Penn State. Bob Grimm commented that we have met our compliance requirement, published the DCED report online for the reporting website. Bob Doddato asked to clarify the requirements.

RECREATION DIRECTOR – Darlene Hildebrand

Darlene Hildebrand reported to the Board that RecPro training has begun for all employees. Resumes are coming in for the new positions that have been posted. Current registrations for lessons, pool membership, Day Camp, and children's programs and preschool. The Annual Community Cleanup Day is scheduled for Saturday, April 23 from 9:00 am to 12:00 pm. It has been posted on the North Fayette Township Website and Facebook. Lt. Hamm was asked to post it on Swift Reach to alert residents. Truck Touch will be held on September 24 from 11:00 am to 1:00 pm at Clinton Park. The senior lunch will be held on Wednesday, April 13, 2016 at the North Fayette VFD. Currently, twenty-one seniors have registered for the Pirate game on Thursday, June 23rd. The P.A.L.S. charity golf outing will be held at Quicksilver on September 17, 2016. The first set of letters were mailed on April 4, 2016, to recruit golfers and sponsors. A few people and businesses have already responded with donations and volunteering. Hall of Fame inductees have been selected and tables are now being sold for the banquet. A second letter was sent out to the businesses for support of Community Days. To date eleven vendors have signed up for the Community Days and plans for the Community Days Parade is to have a pet and bicycle parade around the new Community Center. Bob Doddato asked the Board what are their thoughts on changing the parade to the Community Center instead of Steubenville Pike. After discussing, the Board will make a decision whether to have the parade on Steubenville Pike or change the location to the Community Center.

COMMUNITY DEVELOPMENT -- Laura Ludwig

Laura Ludwig reported to the Board that there will be a car cruise at CCAC on April 30, from 1:00 pm to 5:00 pm, celebrating CCAC's 50th anniversary and benefitting the Education Foundation of CCAC.

Tilted Kilt has applied for a special event permit this year to hold bike nights on Thursday nights starting in May through September, and had to incidents last year. They are granting this permit. Quaker Steak and Lube also applied for and was granted a special event permit to hold car cruises on Sundays starting in May through September.

Laura Ludwig commented in regards to the LERTA. She requested that we move forward with establishing a district wide LERTA. Bob Grimm commented that the County and School District would be on a project by project basis. The Board approved.

Laura Ludwig mentioned that Ladani Ukani Hospitality, LLC is on the agenda for the Regular Meeting tonight and asked if the board had any questions. There were none.

Laura Ludwig also commented on the Bright Oaks waiver of the width of the town homes from 20' to 16', that she doesn't see a problem with the waiver even though the planning commission requested rejection of this waiver.

Bob Doddato asked what the rationale is on restricting the width. Laura Ludwig responded that she hasn't found why the rationale exists except that they are usually in urban areas.

Jim Morosetti commented that Hawthorne is 16' and stated that they were to be rentals only.

Bob Grimm stated that he and Laura Ludwig talked extensively while she was researching the width on other communities, looking at the American Planning Association and he was here for the drafting of the ordinance and essentially it is a number picked due to the market trends and that the market is trending the other way with less to maintain.

Laura Ludwig said that we could put something in the decision that they would stay rentals in perpetuity.

Bob Doddato said the renting something smaller makes sense while one is saving money for a home. J.R. Mangan is concerned that Hollow Oaks is dragging their feet on the deed transfer. He has heard the concerns of the Stonebridge residents as well.

Laura Ludwig reported on the wireless communication proposed ordinance and asked if the Board will look at a few specific items in the proposed ordinance.

J.R. Mangan remarked that these new cell towers are very compact, but we have several communities that have underground utilities and it could become an issue.

Jim Morosetti asked what the ordinance says on Comcast and FIOS for running cable and do they have to ask the township or can they do anything they like?

Bob Grimm replied that they have until 2017 to have FIOS completed for all residents.

Laura Ludwig updated that she had to issue a Stop Work Order up at the senior housing site on Steubenville Pike after meeting with the Conservation District because the site has several violations.

POLICE REPORT – Chief Mark O'Donnell

Mark O'Donnell stated that the department has received two grants totaling \$4K from the NRA which will improve our shooting range. The Department will be starting the seasonal traffic enforcement after receiving a grant for \$4650 from the state.

TOWNSHIP MANAGER – Robert Grimm

Bob Grimm reported on email exchanges between a Short Street resident and himself in regards to closing the Short Street access due to the bike trail. Bob Grimm forwarded these to David Wright at the County for his thoughts and ideas.

We are currently looking at another website developer and have received a proposal from Civic Plus and will forward the proposal to the Board.

Bob Grimm also proposed that we use LSSE for McWreath, Mahoney and Gormley bridge inspections that aren't required by the state.

Bob Grimm spoke with RIDC Park on transferring property for stormwater pond and another piece to Montour Trail Council to build a maintenance building from RIDC Park to the Township. This is in the works.

Bob Grimm asked the Board to sponsor the Fall for your Library event for \$500. The Board approved this request.

Bob Grimm recommended rejecting the Appalachian Energy proposal for the sale of property mineral rights.

Bob Grimm gave the Board news that the HB1325 was passed out of the Senate Local Government Committee and now are working with senators to push through a June Senate.

SUPERVISOR COMMENTS – Bob Doddato

Bob Doddato spoke about a presentation the US Attorney gave on the opioid crisis and education.

SUPERVISOR COMMENTS – J R Mangan

J.R. Mangan had no further comments.

SUPERVISOR COMMENTS – Jim Morosetti

Jim Morosetti had no further comments.

OLD OR UNFINISHED BUSINESS

There was no Old or Unfinished Business.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING AT 7:35 P.M.**

Respectfully submitted,

Cheryl Glowark
Township Secretary