

**NORTH FAYETTE TOWNSHIP
WORKSHOP MEETING
August 9, 2016
6:00 PM**

The North Fayette Township Board of Supervisors and Administrative Staff met in regular session on Tuesday, August 9, 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 Director Pat Felton; Director of Fiscal and Administrative Services David Lodovico; Director of Support Operations Ray Yerkey; Recreation Director Darlene Hildebrand; Community Development Director Laura Ludwig; Township Engineer Kevin Brett; Township Secretary Cheryl Glowark; Nick Vacarello; and Mr. Steinbrook.

Mr. Nick Vacarello and Mr. Steinbrook attended the meeting and voiced Mr. Vacarello's support the Charter Homes Development proposal for proposed development and wish to have infrastructure extended to Mr. Vacarello's property to encourage development.

ENGINEER'S REPORT – Kevin Brett

Kevin Brett presented the following report:

1. **2016 Roadway Improvement Project** –Bids were awarded at the June Board of Supervisor's meeting. The pre-construction meeting will be scheduled for August 2016. Bids for Contract 16-R02 opened on August 8, 2016. Contract 16-R02 includes Castell Lane along with Add Alternates for W. Allegheny Rd., Farmcrest Dr., and Timberglen Dr.
2. **Hans Road Bridge** - No change this month.
3. **PennDOT Bridge Reports** – LSSE completed inspections of bridges on Gormley Avenue, McWreath Road, Mahoney Road, and Old Mill Road (Bright Oaks) the week of June 6, 2016. An inspection report will be issued by the end of June 2016. LSSE is preparing inspection report based on field review of Township bridges.
4. **Community Center, Public Works/Municipal Building**
 - a. Community Center Landscaping Materials: LSSE prepared a master landscaping plan for completion of landscaping.
 - b. Municipal Complex Pipe Removal – No change this month.
 - c. 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. LSSE met with staff in June 2016 to review and complete final parking lot layout.
5. **844 Wall Street Demolition CD Year 41** –The pre-construction meeting was held May 23, 2016. Project to be completed in August 2016.
6. **Community Park ADA Trail CD Year 42** – Funding for this project will be awarded by Char-West COG. LSSE provided project information, in early August, to the COG for finalization of funding award.

7. **Pointe West – Gateway Drive Storm Water Improvements** – Pond construction was completed in July 2016. Final restoration and installation of fencing remains for project completion.
8. **Short Street Bridge Removal** – Public Works has completed permit work.
9. **Mahoney Road Bridge Guiderail** – Green Acres Contracting provided a quote in the amount of \$26,850 for the required work.
10. **Pool** – LSSE to meet with Township Staff in August 2016 to determine final scope for repair contract to be bid late Summer 2016.

Active Developments

1. **Fayette Farms** – No change this month.
2. **Seabright** – LSSE currently preparing recommendations for improvements to each pond. No change this month.
3. **Pointe West** – No change this month.
4. **Bright Oaks** – The Developer submitted a request for the Township to accept dedication of the public improvements for Phases 1 and 2. LSSE issued a review letter dated July 26, 2016 regarding outstanding items for dedication.

Subdivisions and Land Developments

1. Hennemuth Metal Fabricators, Land Development Review – LSSE issued a review letter dated July 26, 2016.
2. Pinkerton Subdivision Plan, Subdivision Plan Review – LSSE issued a review letter dated July 26, 2016.
3. Bright Oaks Phase No. 3, Final Land Development Review – LSSE issued a review letter dated July 14, 2016.
4. Bright Oaks Phase No. 3, Subdivision Plan – LSSE issued a review letter dated July 14, 2016.
5. Pittsburgh Botanical Garden Auto Garden, Land Development Review – LSSE issued a review letter dated July 6, 2016 and July 14, 2016.

Bonds

1. Bright Oaks, Phase 5 – LSSE issued a letter dated June 24, 2016 recommending release of the bond from \$230,651.82 to \$177,639.67/Project Bonding Summary on July 6, 2016.

Road Occupancy Permit Applications

1. None

Grading Permit Applications

1. 132 Cliff Mine Road – LSSE issued a review letter dated July 14, 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. No change this month.

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. Second round of flow isolation measurements not completed due to low flows. LSSE preparing bubble diagram for identifying demonstration project per ACO. No change this month.
2. 2014 Sanitary Sewer Extensions: Preliminary Design and PaDEP and Penn DOT 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. Right of way acquisition began in June 2016 and is ongoing. A meeting was held with the Township on August 5, 2016 regarding right-of-ways.
3. Flows to ALCOSAN: LSSE to provide flows by watershed to ALCOSAN. LSSE provided a memo dated February 26, 2016 regarding flows to ALCOSAN. No change this month.

Miscellaneous

1. **King Subdivision Plan** – LSSE provided a draft subdivision plan for the Township’s review and comment. No change this month.
2. **Stonebridge Drive** – LSSE issued requested for proposals for a geotechnical investigation of the depression on Stonebridge Drive on July 7, 2016. Geotechnical proposals were received from three firms to complete an investigation of the subject area.

PUBLIC WORKS – Pat Felton

Mr. Felton had nothing to report this month.

DIRECTOR OF SUPPORT OPERATIONS – Ray Yerkey

Ray Yerkey reported that he is working on next year’s budget for his department and that the roof top Heating and Air Conditioning unit at the old Community Center Building will need replaced next year. Mr. Yerkey also asked for permission to start building the walls in the garage for the Fire Department. A brief discussion took place regarding the disposition of the old Community Center Building.

DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES – Dave Lodovico

Mr. Lodovico had nothing to report this month.

RECREATION DIRECTOR – Darlene Hildebrand

Darlene Hildebrand updated the board on the current enrollment numbers, rental income and programs, requested that the Board consider allowing the non-profit group -West Allegheny Youth Wrestling Association to practice in the old community center gym in exchange for services and discussed a few ideas for next year's Community Days. Ms. Hildebrand also expressed her gratitude to all who were involved with the success of this year's Community Days event.

COMMUNITY DEVELOPMENT -- Laura Ludwig

Laura Ludwig updated the board on the current and upcoming events in the township for this month as well as updating them on the progress of Clover, Ryan, Wagner, and Bright Oaks projects and the possibility of Main Event moving into the old Latitude 360 building.

POLICE REPORT – Chief Mark O'Donnell

Mark O'Donnell expressed his gratitude on the success of the memorial dedication event during Community Days at the Firing Range and support of the Golf Outing Event. Mr. O'Donnell praised the Allegheny County SWAT team and his policemen during the recent issue at Hawthorne.

TOWNSHIP MANAGER – Robert Grimm

Bob Grimm updated the Board on the Bateman Sewer Project, the possible solutions on the acoustics at the Community Center, presented alternate floor plans for the Municipal Bldg., and asked for approval to approve DAC, LLC for the SEC required document storage and electronic filing.

SUPERVISOR COMMENTS – Bob Doddato

Bob Doddato spoke to Mark O'Donnell about the support of the police for a theatrical play concerning drugs at West Allegheny School District.

SUPERVISOR COMMENTS – J.R. Mangan

J.R. Mangan congratulated Darlene Hildebrand on a successful Community Days and thanked all who helped make it victorious and recommended places for future trees at Donaldson Park.

SUPERVISOR COMMENTS – Jim Morosetti

Jim Morosetti requested thank you cards to be sent to all of the political figures that attended Community Days.

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 MANGAN, SECONDED BY DODDATO, AND CARRIED TO ADJOURN THE MEETING AT 7:41 P.M.**

Respectfully submitted,

Cheryl Glowark
Township Secretary