

**NORTH FAYETTE TOWNSHIP
WORKSHOP MEETING
June 14, 2016
6:00 PM**

The North Fayette Township Board of Supervisors and Administrative Staff met in regular session on Tuesday, June 14, 2016 at 6:00 p.m. Following the Pledge of Allegiance, roll was called with the following present: Chairman Jim Morosetti; Treasurer Bob Doddato; Township Manager Robert Grimm; Chief of Police Mark O'Donnell; Public Works Supervisor Pat Felton; Director of Fiscal and Administrative Services David Lodovico; Director of Support Operations Ray Yerkey; Recreation Director Darlene Hildebrand; Building Code Enforcement Officer Mike Saville; Township Engineer Associate Shawn Wingrove; Township Secretary Cheryl Glowark; Gary Hamilton – NFTVFD; Bob Brannangan – Northwest EMS; Amanda Kirby, Pam Perry, Patty Giura – Western Allegheny Community Library, Debbie Midgley.

Amanda Kirby and Pam Perry from the WA Library updated the Board on the programs that the Library offers, the expansion of the Library, as well as fundraising efforts, and income requests for 2017 and beyond.

ENGINEER'S REPORT – Kevin Brett

Shawn Wingrove presented the following report:

1. **2016 Roadway Improvement Project** – Bid opened on May 24, 2016. The bid report was also issued May 24, 2016.
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.
4. **Community Center, Public Works/Municipal Building**
 - a. Community Center Landscaping Materials: The plantings were planted by Township Staff the week of May 2, 2016. No change this month.
 - 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. No change this month.
5. **844 Wall Street Demolition CD Year 41** – The pre-construction meeting was held May 23, 2016. Project to be completed in June 2016.
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** – The pre-construction meeting was held May 10, 2016. Mobilization began the week of June 7, 2016, with construction to continue through June 2016.
8. **Short Street Bridge Removal** – No change this month.
9. **Mahoney Road Bridge Guiderail – Concrete curb alterations were completed in early June 2016. No bids were received for guiderail installation. LSSE to procure quotes for guiderail work.**
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. The plan was reviewed with the board on April 26, 2016. Upon approval from the Board, LSSE will prepare the Contract Drawings and Specifications for work to be bid in Fall 2016. – No change this month.

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 completed sanitary sewer testing of sewers to be dedicated. Installation of final wearing course for dedication of Old Mill Road is scheduled for the week of June 20, 2016.

Subdivisions and Land Developments

1. Pointe West Plan No. 12B, Land Development Review - LSSE issued a review letter dated June 3, 2016.
2. Orel Plan of Lots, Subdivision Plan Review – LSSE issued a review letter dated June 3, 2016.

Bonds

1. Allegheny Metal Finishing – Bond Reduction Request No. 2: LSSE issued a letter dated June 3, 2016 recommending release of the bond in its entirety from \$10,902.73 to \$0.00.

Road Occupancy Permit Applications

1. None

Grading Permit Applications

1. None

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 to begin in June 2016.
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.

PUBLIC WORKS – Pat Felton

Pat Felton asked the Board to be able purchase new mowing equipment out of the Public Works budget. The Board approved the capital purchase.

DIRECTOR OF SUPPORT OPERATIONS – Ray Yerkey

Ray Yerkey proposed to put an old dump truck out to bid and purchase a newer model. The Board approved this request.

DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES – Dave Lodovico

Dave Lodovico had nothing to report, but commented on the hard work of all of the employees and teams for the Community Center Grand Opening.

RECREATION DIRECTOR – Darlene Hildebrand

Darlene Hildebrand updated the Board on registration of the programs and memberships since the Grand Opening and presented updated information about Community Days, the success of the Hall of Fame Banquet.

COMMUNITY DEVELOPMENT -- Laura Ludwig

Mike Saville presented building updates to the Board.

POLICE REPORT – Chief Mark O’Donnell

Mark O’Donnell reported that the plaque is up and ready for the unveiling, and also the successes of the Coffee with the Cop Program.

MS4 TRAINING - Johnna Zona

Johnna Zona presented the annual MS4 training.

TOWNSHIP MANAGER – Robert Grimm

Bob Grimm reported to the Board that Chris Caruso from Findlay Twp. contacted him about the possibility of sharing maintenance on the lower five points intersection, and presented the financial information for purchasing a used grader.

SUPERVISOR COMMENTS – Bob Doddato

Bob Doddato had no further comments.

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 MANGAN, SECONDED BY DODDATO, AND CARRIED TO ADJOURN THE MEETING AT 7:50 P.M.**

Respectfully submitted,

Cheryl Glowark
Township Secretary