

**NORTH FAYETTE TOWNSHIP
WORKSHOP MEETING
May 10, 2016
6:00 PM**

The North Fayette Township Board of Supervisors and Administrative Staff met in regular session on Tuesday, May 10, 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; Community Development Director Laura Ludwig;; Recreation Director Darlene Hildebrand; Township Engineer Kevin Brett; Township Secretary Cheryl Glowark; Gary Hamilton – NFTVFD

ENGINEER'S REPORT – Kevin Brett

Kevin Brett presented the following report:

1. **2016 Roadway Improvement Project** –LSSE delayed bid opening to May24, 2016 as there were no prospective bidders.
2. **Hans Road Bridge** - No change this month.
3. **PennDOT Bridge Reports** – LSSE to review and provide an inspection report for all Township owned bridges not included in the reviews completed by PennDOT.
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.
 - 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** –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** – The preconstruction meeting is scheduled for May 10, 2016.
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. Letter bids for the curb alterations were received and the project awarded to Stefanik's Next Generation Contracting Company, Inc. The bid opening for guiderail installation is scheduled for May 9, 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. 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.

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.
4. **Bright Oaks** – The developer completed sanitary sewer testing of sewers to be dedicated. No change this month.

Subdivisions and Land Developments

1. Herrick Funeral Home, Land Development Review: LSSE issued a review letter dated April 13, 2016.
2. Herrick Consolidation Plan, Subdivision Review: LSSE issued a review letter dated April 13, 2016.
3. Princeton Place Tentative PRD – LSSE issued a review letter dated April 6, 2016.
4. Karon M. Wagner, Inc. Modular Home Lots – Floodplain Ordinance Review: LSSE issued a review letter dated April 20, 2016.

Bonds

1. None.

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.

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. Right of way acquisition to begin in May/June 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. 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 had nothing to report this month.

DIRECTOR OF SUPPORT OPERATIONS – Ray Yerkey

Ray Yerkey reported that Verizon was scheduled for May 11, 2016 to install lines for Elevator and Fire System.

DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES – Dave Lodovico

Dave Lodovico reported that revisions will be coming for the Community Center Fee Schedule and also water termination fees.

RECREATION DIRECTOR – Darlene Hildebrand

Darlene Hildebrand gave the Board further details on the changes to the Community Center Fee Schedule and presented the proposed hours of operation.

COMMUNITY DEVELOPMENT -- Laura Ludwig

Laura Ludwig reported to the Board the updates on the LERTA process, items needing future Public Hearings, and the Zoning Hearing Board meeting for June is moving to June 16, 2016.

POLICE REPORT – Chief Mark O’Donnell

Mark O’Donnell reported the successes of the Mock Crash that Sergeant Hayes organized at West Allegheny High School on April 27, 2016, the efforts of Tiffany Mangan and the 5th grade student council for raising and donating \$1,000 to the canine fund and \$1,000 to John Lee and Heroes Supporting Heroes, and the latest cameras that have been installed at the PTI intersection on McKee Rd. in helping solve crimes. Mr. O’Donnell reminded the Board of the upcoming Refuse to be a Victim Firearms Classes on May 14 and 21, and commended the actions of James Hrapczak for saving the life of an unresponsive individual on April 19, 2016.

TOWNSHIP MANAGER – Robert Grimm

Bob Grimm presented details of extra features that Civic Plus has in addition to Website and Web Posting, reported that SHACOG Salt Contract at Cargill has agreed to first year option with no change in price, announced a meeting with ALCOSAN on June 2, 2016.

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 MOROSETTI AND CARRIED TO ADJOURN THE MEETING AT 7:30 P.M.**

Respectfully submitted,

Cheryl Glowark
Township Secretary