

**NORTH FAYETTE TOWNSHIP
WORKSHOP MEETING
October 11, 2016
6:10 PM**

The North Fayette Township Board of Supervisors and Administrative Staff met in regular session on Tuesday, October 11, 2016 at 6:10 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 Superintendent Bob Derosky; 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; and Gary Hamilton.

ENGINEER'S REPORT – Kevin Brett

Kevin Brett presented the following report:

1. **2016 Roadway Improvement Project (Contract No. 16-R01)** – Bids were awarded for Contract 16-R01 at the June Board of Supervisor's meeting. The Pre-Construction meeting was held in August 2016. Curb work began week of October 3, 2016. Milling to begin the week of October 10, 2016. Project scheduled for completion late October 2016, pending weather.
2. **2016 Roadway Improvement Project (Contract No. 16-R02)** – The Base Bid was awarded to Youngblood Paving, Inc. in the amount of \$195,329.00. The Contract Documents were forwarded to the Township on September 2, 2016. Pre-construction meeting is scheduled for October 18, 2016.
3. **Hans Road Bridge** - No change this month.
4. **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. A summary of each of the field inspections completed by LSSE was transmitted to the Township on August 25, 2016.
5. **Community Center, Public Works/Municipal Building:**
 - a. Municipal Complex Pipe Removal – No change this month.
 - b. 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. LSSE completing as-builts to prepare NOT.
6. **844 Wall Street Demolition CD Year 41** –Demolition was completed in September 2106. Final walkthrough to be scheduled in October 2016 for project closeout.
7. **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. Awaiting finalization of COG Award.
8. **Pointe West – Gateway Drive Storm Water Improvements** – Punch-list items have been addressed. Project is complete.

9. **Mahoney Road Bridge Guiderail** – LSSE issued the award letter to Green Acres Contracting in the amount of \$26,850 on August 29, 2016. Awaiting supply of materials for project completion.
10. **Pool** – LSSE completed surveys in September 2016. Conceptual design and cost estimate to be transmitted to the Township on October 10, 2016. Bid opening is tentatively scheduled for end of November with December award.

Active Developments

1. **Fayette Farms** – Grading and earthwork is in progress for Phase 7.
2. **Pointe West** – No change this month.
3. **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. No change. A resubmittal of dedication documentation has not been provided. LSSE to walk open space in mid-October and provide summary to the Township of conditions observed.

Subdivisions and Land Developments

1. Fayette Farms Plan of Subdivision, Phase 8, Preliminary and Final Subdivision Application – LSSE issued a review letter dated September 30, 2016.
2. Hennemuth Metal Fabricators, Land Development Application – LSSE issued a review letter dated September 13, 2016.
3. Hennemuth Metal Fabricators, Subdivision Plan Application – LSSE issued a review letter dated September 13, 2016.
4. Princeton Place Phase 1, Final Land Development Application – LSSE issued a review letter dated September 13, 2016.

Bonds

1. Herrick Funeral Home, Project Bonding Summary – LSSE issued a review letter dated September 30, 2016.
2. Fayette Farms Plan of Subdivision, Phase 8, Project Bonding Summary – LSSE issued a review letter dated October 5, 2016.

Grading Permit Applications

1. RES-Champion, LLC Fracwater Recycling Treatment Plant – LSSE issued a review letter dated September 30, 2016.
2. Fayette Farms, Phase 5 – LSSE issued a letter dated September 23, 2016 regarding a field review of completed grading at the subject development.

Road Occupancy Permit Applications

1. None

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. LSSE reviewed findings with the Manager. Township Public Works personnel televised sections identified the week of September 5, 2016. LSSE currently reviewing to identify a scope of work to be lined. LSSE transmitted flow monitoring QA/QC Report to the Township on September 19, 2016. LSSE reviewed tape and one connection produces the majority of the flow. LSSE to work with Township Staff to address with resident.

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. Right-of-way acquisition is ongoing. The second meeting was held. One on one meetings are being held until each property owner has been met with. The revised Highway Occupancy Permit will be submitted the week of October 10, 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.
4. Newt: LSSE preparing budget options for Newt System for the Township to consider.

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. Awarded to ACA Engineering, Inc. ACA Engineering, Inc. drilled the site and is completing the report for submission to the Township.

PUBLIC WORKS SUPERINTENDENT – Bob Derosky

Mr. Derosky had nothing to report.

DIRECTOR OF SUPPORT OPERATIONS – Ray Yerkey

Mr. Yerkey had nothing to report.

DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES – Dave Lodovico

Mr. Lodovico had nothing to report.

RECREATION DIRECTOR – Darlene Hildebrand

Darlene Hildebrand updated the board on the current enrollment numbers, rental income and programs. The Board and Staff discussed how to handle future tournaments, whether sponsored by the NFAA or an outside group.

COMMUNITY DEVELOPMENT -- Laura Ludwig

Laura Ludwig gave development and zoning updates the board.

POLICE REPORT – Chief Mark O’Donnell

Mark O’Donnell reported to the board that two officers, Mike Hamm and Mike Hayes, have received distinguished achievement awards from the WA School Board for the month of September.

TOWNSHIP MANAGER – Robert Grimm

Bob Grimm asked the board to set a 2017 Budget meeting date, discussed the New Resident meetings and presented updated building plans for the Municipal Building.

SUPERVISOR COMMENTS – Bob Doddato

Bob Doddato had no comments.

SUPERVISOR COMMENTS – J.R. Mangan

J.R. Mangan asked the Staff to check on the traffic light cycle at the intersection of W. Allegheny, Steubenville Pike and Bateman Road/Rt. 30.

SUPERVISOR COMMENTS – Jim Morosetti

Jim Morosetti commended the Staff that worked the Breakfast with the Chamber meeting.

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 7:50 P.M.**

Respectfully submitted,

Cheryl Glowark
Township Secretary