

**NORTH FAYETTE TOWNSHIP
WORKSHOP MEETING
September 13, 2016
6:00 PM**

The North Fayette Township Board of Supervisors and Administrative Staff met in regular session on Tuesday, September 13, 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; 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; Gary Hamilton, Shaun Leslie, Ann Stewart, and Sonja Reis.

Ann Stewart presented plans for Siona Springs, a concept site plan, in which Ryan Homes would build 312 Single Family Homes and 209 Patio/Carriage Homes for persons 55 years and older on the unclaimed, strip mined properties for sale at Donaldson Road, adjacent to the Township Building, and Rockwood, adjacent to StoneBridge.

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.
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. LSSE will schedule the pre-construction meeting in September, 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. **Community Center Landscaping Materials:** LSSE prepared a master landscaping plan for completion of landscaping. LSSE prepared a master landscaping plan for completion of landscaping at the park.
 - 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. LSSE completing as-builts to prepare NOT.

6. **844 Wall Street Demolition CD Year 41** –The pre-construction meeting was held May 23, 2016. Project to be completed in September 2016.
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.
8. **Pointe West – Gateway Drive Storm Water Improvements** – Pond construction was completed in July 2016. Final restoration and installation of fencing remains for project completion.
9. **Mahoney Road Bridge Guiderail** – Green Acres Contracting provided a quote in the amount of \$26,850 for the required work. LSSE issued the award letter to Green Acres Contracting in the amount of \$26,850 on August 29, 2016.
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. **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.

Subdivisions and Land Developments

1. Hennemuth Metal Fabricators, Land Development Review – LSSE issued a Stormwater consistency letter dated September 2, 2016.
2. North Fayette Township Volunteer Fire Department, Subdivision Plan Review – LSSE issued a review letter dated September 2, 2016.

Bonds

1. None

Road Occupancy Permit Applications

1. None

Grading 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.

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. The second meeting was held. One on one meetings to be held within the next two weeks.
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. Awarded to ACA Engineering, Inc. LSSE to meet with ACA Engineering, Inc. to identify locations for drilling.

DIRECTOR OF SUPPORT OPERATIONS – Ray Yerkey

Mr. Yerkey had nothing to report.

DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES – Dave Lodovico

Mr. Lodovico reported to the board that the changes made with Software Systems and Safechoice a few years ago will realize a gain starting next year.

RECREATION DIRECTOR – Darlene Hildebrand

Darlene Hildebrand updated the board on the current enrollment numbers, rental income and upcoming programs and other possible rentals of the building and fields. Shaun Leslie updated the board on restoration as well as future ideas for the pool to introduce as early as next year.

COMMUNITY DEVELOPMENT -- Laura Ludwig

Laura Ludwig updated the board on the upcoming special events, the current progress of the Clover Senior Housing, and reported the E & S and NOV Issues at Fayette Farms in which Mr. Chiri has two weeks to have the issues resolved. Ms. Ludwig also commented on Ann Stewart’s presentation of Siona Springs and explained to the Board that the current zoning for the property is residential and but would need minor modifications to accommodate the plan.

POLICE REPORT – Chief Mark O’Donnell

Mark O'Donnell reported to the board a Grant that was received for the Buckle Up Program which will be held in October and that the Police Department is moving forward with the E-Citation software program.

TOWNSHIP MANAGER – Robert Grimm

Bob Grimm reminded the Board about the September 27th New Resident Meeting, and updated them on the CD YR 43, October 20th Realtor's Meeting at the Community Center, and the January 3, 2017 Reorganization Meeting. The Board made the decision to move the Workshop and Regular Meeting from January 10, 2017 to January 3, 2017 as well.

SUPERVISOR COMMENTS – Bob Doddato

Bob Doddato asked Dave Lodovico to report back to him regarding the management fees of Univest and if financial audits are being conducted. Mr. Doddato also questioned Laura if there is a way to require future developments to construct a pool in the development being proposed. Bob Grimm asked the Board to consider updating the recreation fees that developers would pay in lieu of a constructing a pool. On a separate issue, Bob Doddato also commented that he has been approached by The Fairfield Inn Hotel to partner with them, promoting the hotel alongside the Community Center on the website.

SUPERVISOR COMMENTS – J.R. Mangan

J.R. Mangan had not comments.

SUPERVISOR COMMENTS – Jim Morosetti

Jim Morosetti questioned the increased landfill fees for this period. Dave Lodovico replied that he would review the invoices for the time frame in question.

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 8:10 P.M.**

Respectfully submitted,

Cheryl Glowark
Township Secretary