

**NORTH FAYETTE TOWNSHIP
PAYROLL MEETING
August 25, 2015
7:30 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, August 25, 2015 at 7:30 p.m. with Chairman Jim Morosetti presiding. Roll was called with the following present: Supervisors - Chairman Jim Morosetti; Vice-Chairman J.R. Mangan; Treasurer Bob Doddato; Township Manager Robert Grimm; Chief of Police Mark O'Donnell; Solicitor Vince Tucceri and Township Secretary Cindy Turner.

OTHERS PRESENT: Director of Support Operations Raymond Yerkey, Jr., Public Works Superintendent Patrick Felton, Director of Fiscal and Administrative Services Dave Lodovico; Recreation Director Darlene Hildebrand; Community Development Director Laura Ludwig; Jim Spurdute.

COMMENTS FROM THE FLOOR WITH REGARD TO AGENDA ITEMS

There were no comments from the floor with regard to agenda items.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED, TO ACCEPT THE AUGUST PAYROLL.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE INVOICES AS LISTED.**

TREASURER'S REPORT

Bob Grimm reported on the following for the month of July 2015:

Consolidated Fund Report

Beginning Balance – 7/1/15	\$ 7,485,424.29
Deposits and Credits	\$ 2,439,014.61
Fund Interest	\$ 1,171.57
Disbursements and Debits	<u>\$ 1,536,071.36</u>
Ending Statement Balance – 7/31/15	\$ 8,389,539.11
Deposits in Transit - 3 @	\$ 429.34
Outstanding Checks - 141 @	<u>\$ 161,153.01</u>
Adjusted Statement Balance – 7/31/15	\$ 8,228,815.44

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE TREASURER'S REPORT AS READ.**

SOLICITOR’S REPORT

Mr. Vince Tucceri presented the Board of Supervisor’s with the confidential Solicitor’s report prior to this evening’s meeting.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE SOLICITOR’S REPORT.**

OLD OR UNFINISHED BUSINESS

There was no Old or Unfinished Business.

NEW BUSINESS – Robert Grimm

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE REQUISITION NO. 52 OF THE 2012 G. O. BOND ISSUE IN THE AMOUNT OF \$3,683.88 FOR THE COMMUNITY CENTER PROJECT.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE REQUEST OF FAYETTE FARMS LP TO REDUCE THE PERFORMANCE BOND FOR FAYETTE FARMS PHASE 1 FROM \$131,386.00 TO \$24,363.50, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE REQUEST OF FAYETTE FARMS LP TO REDUCE THE PERFORMANCE BOND FOR FAYETTE FARMS PHASE 2-A-1 FROM \$26,070.00 TO \$2,370.00, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE REQUEST OF FAYETTE FARMS LP TO REDUCE THE PERFORMANCE BOND FOR FAYETTE FARMS PHASE 2-A-2 FROM \$49,775.00 TO \$4,525.00, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.**

Roll Call: **Bob Doddato** **Yes**
 J. R. Mangan **Yes**
 Jim Morosetti **Yes**

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE REQUEST OF FAYETTE FARMS LP TO REDUCE THE PERFORMANCE BOND FOR FAYETTE FARMS PHASE 2-C FROM \$40,975.00 TO \$3,725.00, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.**

Roll Call: **Bob Doddato** **Yes**
 J. R. Mangan **Yes**
 Jim Morosetti **Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE REQUEST OF FAYETTE FARMS LP TO REDUCE THE PERFORMANCE BOND FOR FAYETTE FARMS PHASE 2-C-2 FROM \$75,215.25 TO \$16,837.75, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.**

Roll Call: **Bob Doddato** **Yes**
 J. R. Mangan **Yes**
 Jim Morosetti **Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE REQUEST OF FAYETTE FARMS LP TO REDUCE THE PERFORMANCE BOND FOR FAYETTE FARMS PHASE 3-C FROM \$52,802.75 TO \$4,800.25, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.**

Roll Call: **Bob Doddato** **Yes**
 J. R. Mangan **Yes**
 Jim Morosetti **Yes**

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE REQUEST OF FAYETTE FARMS LP TO REDUCE THE PERFORMANCE BOND FOR FAYETTE FARMS PHASE 4 FROM \$232,266.48 TO \$116,242.68, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.**

Roll Call: **Bob Doddato** **Yes**
 J. R. Mangan **Yes**
 Jim Morosetti **Yes**

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE ON THE REQUEST OF FAYETTE FARMS LP TO REDUCE THE PERFORMANCE BOND FOR FAYETTE FARMS PHASE 5 FROM**

\$803,008.07 TO \$732,008.88, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ADOPT RESOLUTION NO. 15-15 APPROVING THE SEWAGE FACILITIES PLANNING MODULE FOR LANCASTER LAND LP/ CLOVER GROUP'S STEUBENVILLE SENIOR RESIDENTIAL DEVELOPMENT AT 7430 STEUBENVILLE PIKE. THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON JULY 21, 2015.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE APPLICATION FILED BY NORTH FAYETTE TOWNSHIP FOR PRELIMINARY AND FINAL MINOR SUBDIVISION INVOLVING THE SUBDIVISION OF ONE LOT INTO TWO LOTS LOCATED ON 5.135 ACRES OF LAND ON THE CORNER OF GATEWAY DRIVE AND NORTH ROAD IN AN R-3 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK # 585-R-150). THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON AUGUST 18, 2015.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE APPLICATION FILED BY NVR INC. FOR FINAL MINOR SUBDIVISION INVOLVING THE RE-SUBDIVISION OF 0.46 ACRES OF LAND FROM ONE LOT INTO FOUR LOTS ON RAYMOND DRIVE IN THE FAYETTE FARMS COMMUNITY LOCATED IN AN R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT/PLANNED RESIDENTIAL DEVELOPMENT (PRD) OVERLAY ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK # 798-P-69). THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON AUGUST 18, 2015.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE SOUTH HILLS AREA COUNCIL OF GOVERNMENTS BIDS FOR FALL COMMODITIES.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ACCEPT MEMBERSHIP IN THE NATIONAL JOINT POWERS ALLIANCE FOR THE PURPOSE OF JOINT PURCHASING AND AUTHORIZE THE CHAIRMAN AND TOWNSHIP MANAGER TO ENTER INTO ANY NECESSARY AGREEMENT TO ACCOMPLISH THE MEMBERSHIP.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO ADVERTISE AN ORDINANCE TO AMEND THE SERVICE EMPLOYEES PENSION PLAN TO CLARIFY THAT FULL TIME EMPLOYEES WHO ARE SERVING THEIR PROBATION PERIOD BEGIN PARTICIPATING IN THE PLAN ON THEIR EMPLOYMENT COMMENCEMENT DATE.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPOINT SHAUN LESLIE AS RECREATION FACILITIES COORDINATOR AT A RATE OF \$40,000 PER YEAR EFFECTIVE AUGUST 26, 2015.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO AUTHORIZE THE CHAIRMAN AND TOWNSHIP MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN A JOINT PURCHASING PROGRAM.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

COMMENTS FROM THE FLOOR

There were no comments from the floor.

Jim Morosetti mentioned that he had received complaints about an area of the Township where there are frequently many cars or parts of cars in front of the garage. Chief O'Donnell stated that his officers would keep an eye on the location.

Darlene Hildebrand reported that as of today, \$10,800 profit was made on the PALS golf outing. For Community Days we spent \$47,586 and \$50,000 was budgeted. The car cruise cost the Township \$156.

ADJOURN

THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION AT 8:30 pm.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE EXECUTIVE SESSION AT 9:30 PM.**

Respectfully submitted,

Cindy Turner
Township Secretary