

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
August 11, 2015
7:43 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, August 11, 2015 at 7:43 p.m. with Chairman Jim Morosetti presiding. Following the Pledge of Allegiance, roll was called with the following present: Chairman Jim Morosetti; Vice-Chairman J R. Mangan; Township Manager Robert Grimm, Chief of Police Mark O'Donnell, Solicitor Vincent Tucceri, and Township Secretary Cindy Turner.

OTHERS PRESENT: Patrick Felton – Public Works Director; Laura Ludwig – Community Development Director, David Lodovico – Director of Fiscal and Administrative Services, Ray Yerkey, Director of Support Operations, Darlene Hildebrand -- Recreation Director; Kevin Brett -- Township Engineer, Gary Hamilton -- NFVFD, Sonja Reis – Pittsburgh Post Gazette, Dan Hall, Dan and Jan Senovich, Mark Schmidt, Kurt Meeske.

COMMENTS FROM THE FLOOR WITH REGARD TO AGENDA ITEMS

There were no comments from the floor.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE PAYMENT OF INVOICES AS LISTED.**

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE FOLLOWING MINUTES:**

Workshop Meeting July 14, 2015
Regular Meeting July 14, 2015

ROADMASTER'S REPORT

DISTRICT #1 – J R MANGAN

- Mowed Berms On: Hill Rd, Valley St, Noblestown Rd, Stewart Rd, McWreath Rd, Champion Hill, Finks Run Rd, Wall St, Glen St, Sitarik Ln, Gay St
- Assisted with work in Districts 2 and 3.

DISTRICT #2 – JIM MOROSETTI

- Mowed Berms On: Summit Park Dr, Park Ln, Robb Hill Rd, Old McKee Rd, Pinkerton Run Rd, Easton Ln, Shirley Ln, Old North Branch
- Patched On: Davis Ln, Gamble Rd, Hawthorne Dr, Walden Way
- Guiderail repaired : Mahoney Road
- Assisted with work in Districts 1 and 3.

DISTRICT #3 – (read by Jim Morosetti)

- Mowed Berms On: Stuebenville Pike, California Hollow, Kennedy Rd, Schoolhouse Row, Sedlock Ln, Valley View Rd, Barbara St
- Patched On: California Hollow, Crawford Street, Prosperi Ln, Pattridge Ln, 590 Donaldson.
- Assisted with work in Districts 1 and 2.

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

BUILDING INSPECTION REPORT

Laura Ludwig read the following report for the month of July:

There were (27) Building/Zoning Permits issued.

There were (2) Single Family House Starts.

There were (2) Residential Additions; (3) Residential Decks; (1) Residential Hot Tub or Pool, (0) Residential Porch, (0) Demolition, (5) Commercial Renovations, (1) Commercial Addition, (0) New Commercial Building, (0) Business Occupancy, (0) Communications Antennas, (0) Fire; (5) Sign Permits and (4) Zoning Permits.

Occupancy Permits Issued (27); Inspections Performed (150).

Total Construction Value \$1,973,749.00

Building Permit Fees Collected \$29,242.00

Occupancy Permit Fees Collected \$660.00

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN; AND CARRIED TO ACCEPT THE BUILDING INSPECTION REPORT AS READ.**

POLICE REPORT

The July Police Report was presented to the Board of Supervisors by Chief Mark O'Donnell.

The police responded to 1042 calls of service. There were (24) arrests; (45) Traffic Citations; (11) Non-traffic Citations and (1) Total Warnings.

There were (30) Part I Crimes: (0) Robbery; (6) Assaults; (3) Burglary; (20) Larceny, (0) Rapes; (0) Arson; and (1) Motor Vehicle Thefts.

There were (37) Part II Crimes.: (0) Forgery; (2) Fraud; (0) Embezzlement; (2) Stolen Property; (12) Vandalism; (0) Weapons; (0) Prostitution; (2) Sex Offense; (2) Drugs; (0) Family Offense; (0) DUI; (0) Liquor; (0) Drunkenness; (10) Disorderly and (7) All Other.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO ACCEPT THE POLICE REPORT AS READ.**

NFVFD REPORT – Gary Hamilton

The North Fayette Township Volunteer Fire Department responded to 30 fire related calls and 7 EMS related calls for a total of 37 emergency calls for July.

- Total Fire Calls year to date for 2015 = 212
 - Total EMS Calls year to date for 2015 = 55
 - Total all calls year to date for 2015 = 267
- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO ACCEPT THE FIRE DEPARTMENT'S REPORT AS READ.**

NORTHWEST EMS – Chief O'Donnell

Northwest EMS had a total of 85 Total emergency and non-emergency 911 responses for July. Average Response Time was 7.3 minutes. Average Highest-Priority Response Time was 6.7 minutes.

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

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO APPROVE REQUISITION NO. 51 OF THE 2012 G.O. BOND ISSUE IN THE AMOUNT OF \$184,265.38 FOR THE COMMUNITY CENTER.**

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

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO APPROVE THE REQUEST OF PNC FINANCIAL SERVICES TO REDUCE THE PERFORMANCE BOND FOR PNC 35 SUMMIT CENTRAL PLANT AT 35 SUMMIT PARK DRIVE FROM \$744,967.08 TO \$0.00, EFFECTIVELY RELEASING THE BOND, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE THE REQUEST OF PITTSBURGH TECHNICAL INSTITUTE TO REDUCE THE PERFORMANCE BOND FOR THE PTI ENERGY TECH BUILDING FROM \$38,293.82 TO \$0.00, EFFECTIVELY RELEASING THE BOND, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO SET A PUBLIC HEARING DATE FOR APPLICATION 2015-04 CU**

FILED BY PENN LINCOLN ASSOCIATES AND LIFESPAN FOR A PLACE OF ASSEMBLY AT 540 PENN LINCOLN DRIVE IN THE B-1 NEIGHBORHOOD COMMERCIAL ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK 799-D-13).

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO SET A PUBLIC HEARING DATE FOR APPLICATION 2015-14 CU FILED BY JSAUTH HOLDINGS (DBA SPEEDY FURNITURE OF ROBINSON) TO ADD A SIGN PANEL ONTO AN EXISTING POLE SIGN LOCATED AT 700 CHAUVET DRIVE IN A B-2 GENERAL BUSINESS ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK # 412-J-4).**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE THE REQUEST OF POINTE WEST LP TO MODIFY THE REQUIREMENTS OF SECTION 504.3.C. OF THE NORTH FAYETTE TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPTER 22 OF THE TOWNSHIP'S CODE OF ORDINANCES, ORDINANCE NO. 418, TO REDUCE THE MINIMUM ROADWAY VERTICAL CURVE LENGTH FROM 250 FEET TO 100 FEET FOR POINTE WEST PHASE 12B. THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON JULY 21, 2015.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE THE APPLICATION FILED BY POINTE WEST LP FOR PRELIMINARY AND FINAL SUBDIVISION AND RESIDENTIAL LAND DEVELOPMENT FOR POINTE WEST PHASE 12B INVOLVING THE CREATION OF 19 LOTS ON 7.123 ACRES OF LAND LOCATED ALONG DUPONT DRIVE IN THE R-3 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK # 584-C-75). THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON JULY 21, 2015.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED APPROVE THE APPLICATION FILED BY HALF CROWN HILL LP FOR PRELIMINARY AND FINAL LOT CONSOLIDATION OF TWO LOTS INTO ONE LOT ON 79.183 ACRES OF LAND LOCATED AT 600 NORTH BRANCH ROAD IN A R-2 SUBURBAN RESIDENTIAL / PLANNED RESIDENTIAL**

DEVELOPMENT (PRD) OVERLAY ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK # 796-L-5).

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO TABLE THE MOTION 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 UNTIL ALLEGHENY COUNTY HEALTH DEPARTMENT APPROVAL HAS BEEN RECEIVED.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE THE REQUEST OF LANCASTER LAND LP/ CLOVER GROUP TO WAIVE THE REQUIREMENTS OF SECTION 404.2.B OF THE NORTH FAYETTE TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPTER 22 OF THE TOWNSHIP'S CODE OF ORDINANCES, ORDINANCE NO. 418, WHICH REQUIRES THAT SIDEWALKS BE CONSTRUCTED ALONG ALL STREET FRONTAGES OF THE LOT FOR WHICH THE DEVELOPMENT IS PROPOSED. THIS WAIVER CAN BE GRANTED PROVIDED THAT THE APPLICANT PAY A FEE IN LIEU FOR THE SIDEWALK CONSTRUCTION.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE THE APPLICATION FILED BY LANCASTER LAND LP/ CLOVER GROUP FOR PRELIMINARY AND FINAL RESIDENTIAL LAND DEVELOPMENT INVOLVING THE CONSTRUCTION OF A THREE-STORY, GARDEN APARTMENT BUILDING FOR SENIORS AGES 55 AND OVER ON 10.19 ACRES OF LAND LOCATED AT 7430 STEUBENVILLE PIKE IN A B-2 GENERAL BUSINESS ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK # 496-A-1), CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN LSSE'S REVIEW LETTER DATED JULY 17, 2015.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO ADVERTISE FOR ADOPTION OF AN ORDINANCE OF THE TOWNSHIP OF NORTH FAYETTE RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF MUNICIPAL POLICE PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE**

PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE OF SAID MUNICIPALITY TO AMEND THE PENSION PLAN TO ESTABLISH NORMAL RETIREMENT AGE FOR PARTICIPANTS HIRED ON OR AFTER JANUARY 1, 2012.

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

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO RATIFY THE ACTION OF THE BOARD OF SUPERVISORS IN HIRING AMY FIGLEY AS A PART TIME INSTRUCTOR IN THE RECREATION DEPARTMENT'S PRE-SCHOOL PROGRAM AT A RATE OF \$12.00 PER HOUR AS RECOMMENDED BY THE TOWNSHIP MANAGER.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO PASS RESOLUTION 16-15 AUTHORIZING THE CHAIRMAN OF THE BOARD AND TOWNSHIP MANAGER TO ENTER INTO A WINTER MAINTENANCE AGREEMENT WITH PENNDOT.**

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

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO HIRE MARTHA PAYNE AS A FINANCE CLERK AT A RATE OF \$12.53 PER HOUR.**

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ADJOURN TO EXECUTIVE SESSION AT 8:07 PM.**

Respectfully submitted,

Cindy Turner
Township Secretary