

**NORTH FAYETTE TOWNSHIP  
WORKSHOP MEETING  
December 16, 2015  
6:00 PM**

The North Fayette Township Board of Supervisors and Administrative Staff met in regular session on Wednesday, December 16, 2015 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; Public Works Supervisor Pat Felton; Community Development Director Laura Ludwig; Director of Fiscal and Administrative Services David Lodovico; Recreation Director Darlene Hildebrand; Director of Support Operations Ray Yerkey; Township Engineer Kevin Brett; Township Secretary Cindy Turner; Gary Hamilton – NFTVFD.

**ENGINEER'S REPORT – Kevin Brett**

Kevin Brett presented the following report:

1. **2014 Roadway Improvement Project** –Concrete work for completion of the Community Center Parking Lot began the week of December 7, 2015. Paving is anticipated to be completed the week of December 14, 2015.
2. **2015 Roadway Improvement Project** –All bids were rejected at the November 2015 Board of Supervisors Meeting.
3. **2014-2028 Long Range Plan for Roadway Maintenance Program** – No change this month.
4. **Municipal Separate Storm Sewer System (MS4)** – No change this month.
5. **PennDOT Bridge Reports** – No change this month
6. **July and August 2012 Flooding Concerns**
  - a. **Virginia Drive/Intersection:** PennDOT completed pavement restoration in November 2015. This project is complete.
7. **Community Center, Public Works/Municipal Building**
  - a. Contract No. 14-PW6 – Garage Addition Electrical (A-1 Electrical): All work is complete. Contractor has submitted final pay request to close out this contract.
  - b. Contract No. 14-PW7 – Garage Addition HVAC (McRandal Co.) All work is complete. The Contractor has submitted the final pay request.
  - c. Contract No. 14-PW8 Garage Addition Plumbing and Fire Suppression (McRandal Co.) -- All work is complete. Contractor has submitted final pay request to close out this Contract.
  - d. Contract No. 14-PK1 Community Center Lighting (Independent Mechanical, Inc.) – Seventeen light poles were installed at the site. Remaining work to be done in coordination with completion of work in the Phase 2 parking lot in December 2015.
  - e. Community Center Landscaping Materials: Schedule to be determined.

- f. LSSE prepared construction plans for the exterior steps at the office area of the Public Works Garage Expansion. Final plans were approved by the Township of Building Permit issuance.
  - g. Municipal Complex Pipe Removal –No Change this month.
  - h. Municipal Complex – The NPDES permit was issued by ACCD on December 1, 2015.
8. Year 42 CDBG – LSSE is preparing the final application for submission to Char-West on November 10, 2015.

### **Active Developments**

- 1. **Fayette Farms** – No change.
- 2. **Seabright** – LSSE currently preparing recommendations for improvements to each pond.
- 3. **Pointe West** – No change.
- 4. **Bright Oaks Phase 1** – No change this month.
- 5. **West Peripheral Hotels** – No change this month.

### **Subdivisions and Land Developments**

- 1. Bright Oaks, Phase No. 3, Tentative PRD Review: LSSE issued a review letter dated November 9, 2015.
- 2. Fayette Farms Plan of Subdivision, Phase 6, Subdivision Review: LSSE issued a review letter dated November 20, 2015.
- 3. Fayette Farms Plan of Subdivision, Re-Subdivision of Lots 174, 175, Subdivision Review: LSSE issued a review letter dated November 20, 2015.
- 4. 35 Summit Park Drive Parking Lot, Land Development Review: LSSE issued a review letter dated November 17, 2015.
- 5. Powell-Housley Subdivision Plan, Subdivision Review: LSE issued a review letter dated November 20, 2015.
- 6. Welty Plan of Lots, Subdivision Review: LSSE issued a review letter dated December 4, 2015.

### **Bonds**

- 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. Draft order sent July 20, 2015 for Township's review. DEP is requesting executed orders by the end of September 2015.

2. 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. Sturgeon Street Sewer Extension: LSSE and Township Solicitor working to finalize dedication of the sanitary sewer extension.
4. Gamble Road Sewer Extension: LSSE and Township Solicitor working to finalize dedication of the sanitary sewer extension.
5. 2014 Sanitary Sewer Extensions: Permitting and design are ongoing. LSSE has completed the wetland delineation and is preparing property exhibits for right-of-way acquisition.

#### **Road Occupancy Permit Applications**

1. None

#### **Drainage Complaints**

1. None

#### **Miscellaneous**

1. Pointe West Subdivision Plan – The GP-4 was issued by ACCE on November 4, 2015. LSSE completed a stakeout of the proposed pond areas.
2. King Subdivision Plan – LSSE provided a draft subdivision plan for the Township's review and comment.
3. Short Street Bridge Removal – No change this month.

#### **PUBLIC WORKS – Pat Felton**

Pat Felton had nothing new to report.

#### **DIRECTOR OF SUPPORT OPERATIONS – Ray Yerkey**

Ray Yerkey presented an update on the construction at the Community Center.

#### **DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES – Dave Lodovico**

Dave Lodovico reported that he had received an audit schedule from Maher Duessel. They will begin preliminary work the week of December 21<sup>st</sup>.

Dave also thanked the Board and Staff for their efforts in raising money for Make a Wish. Through several fundraising efforts and generous donations, the Township office raised \$1,510. A donation can was also placed in the front office for residents and \$55 was collected there.

#### **RECREATION DIRECTOR – Darlene Hildebrand**

Darlene Hildebrand reported that the senior luncheons will now be held at the North Fayette Volunteer Fire Department which was arranged through the help of Chief Gary Hamilton. The luncheons will continue to be the second Wednesday of the month. The PALS Christmas party was held on

December 11 and 140 attended. The Hall of Fame Committee is reorganizing, electing new officials, and setting up to become their own entity. Registration has begun for North Fayette pre-school for next year.

Pool work will begin on March 1. Pool repairs, MS4 issues, and hot water issues will all be addressed. Advertising for the new Community Center will begin in February for rentals and activities.

J.R. Mangan mentioned that he, Shaun Leslie, and Darlene Hildebrand had met with the soccer association regarding field conditions. The association has agreed to practice on the back part of the field to give the grass the chance to come in. Public Works will continue to work to improve the grass conditions.

### **COMMUNITY DEVELOPMENT -- Laura Ludwig**

Laura Ludwig reported the following:

Bright Oaks submitted a revised PRD application to change from apartment buildings to townhouse units. The Planning Commission rejected the application because it was incomplete. Work is still in progress to set up the Hollow Oak Land Trust.

Clover Development now owns the land for the senior housing. They can now move forward.

The Township received an “Improving Mobility” award at the ACTA meeting this week.

There is a motion that will be presented at the regular meeting tonight regarding a request for funding through the Transportation Alternatives Program of PennDOT. That money would be used to fund the Complete Streets Improvement Project for Summit Park Drive.

### **POLICE REPORT – Chief Mark O’Donnell**

Mark O’Donnell reported that the first 3 months of Refuse to Be Victim classes are complete – this was the self-defense portion of the training. There has been a lot of positive feedback about the program. The shooting portion of the training will be coming up next.

The Chief also reported that the Attorney General has had a large drug seizure. He would like to commend his officers for the big part they played in this effort. Chief also mentioned that a job posting will be placed for testing for a replacement for Officer Bates, who retired in December.

### **TOWNSHIP MANAGER – Robert Grimm**

Bob Grimm mentioned that the Township meeting schedule for the year needs to be posted and he would like to discuss with the Board planning ahead for the one meeting months in July and December. The Township Reorganization meeting will be held on Monday, January 5, 2016.

Bob also provided a report to the Board of what Johnna Zona has been working on as well as projects Al Dean has been working on. Johnna Zona provided a new written MS4 plan. Johnna is also

working on joint MS4 projects with Moon Twp. and Findlay Twp. One of the joint efforts is purchasing stormwater related children's books for the library.

Bob also reported that the renewal of the township's winter maintenance agreement with PennDOT has been delayed. This has been held up because of the issues with the Montour Church Road Extension Project payment. Bob has been working with PennDOT to get this issue settled so that there won't be problems when there is a snowfall.

#### **SUPERVISOR COMMENTS – Bob Doddato**

Bob Doddato thanked everyone for their great efforts in 2015.

#### **SUPERVISOR COMMENTS – J R Mangan**

J.R. Mangan suggested that some trees be planted and that landscaping be done at the Police firing range to improve safety. He also mentioned that he is glad to see that Johnna Zona has been working on the flood issue on Route 30. J.R. will follow up with PennDOT on this issue.

#### **SUPERVISOR COMMENTS – Jim Morosetti**

Jim Morosetti asked if all of the work on Virginia Drive has been completed. Pat Felton stated that the project is complete. Jim thanked everyone for their hard work and wished all a happy holiday.

#### **OLD OR UNFINISHED BUSINESS**

There was no Old or Unfinished Business.

#### **COMMENTS FROM THE FLOOR**

There were no comments from the floor.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO MOVE TO EXECUTIVE SESSION AT 7:38 P.M.**

#### **ADJOURN**

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADJOURN THE MEETING AT 8:03 P.M.**

Respectfully submitted,

Cindy Turner  
Township Secretary