

**NORTH FAYETTE TOWNSHIP  
PAYROLL MEETING  
February 23, 2016  
7:30 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, February 23, 2016 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; 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, Gary Hamilton NFVFD, Kevin Early.

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

|                  |                  |
|------------------|------------------|
| Workshop Meeting | February 9, 2016 |
| Regular Meeting  | February 9, 2016 |

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

**TREASURER'S REPORT**

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

**Consolidated Fund Report**

|                                      |                        |
|--------------------------------------|------------------------|
| Beginning Balance – 1/1/16           | \$ 8,120,640.67        |
| Deposits and Credits                 | \$ 3,215,440.60        |
| Fund Interest                        | \$ 1,517.83            |
| Disbursements and Debits             | \$ <u>4,422,356.93</u> |
| Ending Statement Balance – 1/31/16   | \$ 6,915,242.17        |
| Deposits in Transit - 1 @            | \$ 0.05                |
| Outstanding Checks - 149 @           | \$ <u>476,904.77</u>   |
| Adjusted Statement Balance – 1/31/16 | \$ 6,438,337.45        |

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

### **SOLICITOR'S REPORT**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, 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 MOROSETTI, AND CARRIED TO APPROVE REQUISITION NO. 11 OF THE 2014 G. O. BOND ISSUE IN THE AMOUNT OF \$5,329.70.**

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|------------|---------------|-----|
| Roll Call: | J. R. Mangan  | Yes |
|            | Jim Morosetti | Yes |

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE REQUISITION NO. 5 OF THE 2015 G. O. BOND ISSUE IN THE AMOUNT OF \$34,907.73**

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

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE APPLICATION FOR MINOR SUBDIVISION FILED BY IX WR 2000 PARK LANE DR. LP AND 2000 PARK LANE PROPERTIES LP FOR PRELIMINARY AND FINAL LOT LINE RELOCATION BETWEEN TWO EXISTING LOTS ON 16.97 ACRES OF LAND LOCATED AT 2000 PARK LANE IN A B-2 GENERAL BUSINESS ZONING DISTRICT. NOTE: THIS IS A RE-APPROVAL OF A PLAN THAT WAS PREVIOUSLY APPROVED IN 2012 BUT WAS NEVER RECORDED.**

|            |               |     |
|------------|---------------|-----|
| Roll Call: | J. R. Mangan  | Yes |
|            | Jim Morosetti | Yes |

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO SET THE PUBLIC HEARING DATE FOR APPLICATION 2015-26 PRD FILED BY BRIGHT OAKS ASSOCIATES LP FOR REVISED TENTATIVE APPROVAL OF A PLANNED RESIDENTIAL DEVELOPMENT (PRD) ON 66.6401 ACRES OF LAND TO CONSIST OF 200 APARTMENT UNITS AND 44 TOWNHOME UNITS LOCATED IN 5 APARTMENT BUILDINGS, 44 TOWNHOMES, A CLUBHOUSE, AND 40.3447 ACRES OF PRESERVED OPEN SPACE ALONG NORTH BRANCH ROAD IN A R-2 SUBURBAN RESIDENTIAL/ PRD ZONING DISTRICT.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO SET THE PUBLIC HEARING DATE FOR APPLICATION 2016-02 CU FILED BY LADANI UKANI HOSPITALITY LLC FOR A CONDITIONAL USE TO DEVIATE FROM THE BUFFERYARD REQUIREMENTS OUTLINED IN THE TOWNSHIP'S ZONING ORDINANCE, CHAPTER 27 OF THE TOWNSHIP CODE OF ORDINANCES, ORDINANCE NO. 418, AS AMENDED, TO ALLOW PARKING SPACES, ACCESS DRIVES, AND UTILITIES TO ENCROACH INTO THE REQUIRED BUFFERYARD B ASSOCIATED WITH THE LAND DEVELOPMENT OF THE COMFORT INN AT/ ADJACENT TO 7011 STEUBENVILLE PIKE IN A B-2 GENERAL BUSINESS ZONING DISTRICT.

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

The public hearing for both applications will be held on Tuesday, March 22 at 7:00 PM at the North Fayette Township building at 400 North Branch Road, Oakdale, PA.

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPOINT THE FOLLOW PEOPLE TO THE TRAFFIC IMPACT FEE ADVISORY COMMITTEE: LEON CHIRI, MARK PERRY, BRIAN TEMPLE, LYNN DELORENZO, TERRY PALMER, KIMBERLY GALES, NICHOLAAS STORM, AND DAVE DEKLEWA.

|            |               |     |
|------------|---------------|-----|
| Roll Call: | J. R. Mangan  | Yes |
|            | Jim Morosetti | Yes |

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO PROMOTE CHERYL GLOWARK TO THE POSITION OF TOWNSHIP SECRETARY EFFECTIVE APRIL 4, 2016.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO ACCEPT GRANT CONTRACT # 15-GEDF-023 FROM THE

**REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY GAMING AND  
ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF \$162,570.**

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

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO HIRE KEVIN EARLY AS A PART-TIME POLICE OFFICER AT A TRAINING RATE OF \$20.89 PER HOUR EFFECTIVELY IMMEDIATELY.**

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

Chief O'Donnell commented that he felt Mr. Early would be a great addition to the police force and thanked everyone who took part in the hiring process.

**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 7:46 PM.**
- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO ADJOURN THE MEETING AT 8:38 PM.**

Respectfully submitted,

Cindy Turner  
Township Secretary