

**NORTH FAYETTE TOWNSHIP
WORKSHOP MEETING
February 9, 2016
6:00 PM**

The North Fayette Township Board of Supervisors and Administrative Staff met in regular session on Tuesday, February 9 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; 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; Jeff Lutz and John Lee of Heroes Supporting Heroes and West Allegheny Work Camp

Jeff Lutz and John Lee spoke regarding the West Allegheny Work Camp which is being held this year from July 31 to August 6. The camp brings in youth groups from all over the country to do projects in the West Allegheny and surrounding area. The Board was asked to support the camp financially.

JIM MOROSETTI MADE A MOTION TO DONATE \$5,000 TO THE WEST ALLEGHENY
WORK CAMP, BOB DODDATO SECONDED AND THE MOTION WAS CARRIED.

ENGINEER'S REPORT – Kevin Brett

Kevin Brett presented the following report:

1. **2014 Roadway Improvement Project** –Project closeout was completed in January 2016. This project is complete.
2. **2016 Roadway Improvement Project** – LSSE prepared and transmitted a Preliminary OPC for the Township's review. LSSE updated the 15-year paving plan.
3. **Municipal Separate Storm Sewer System (MS4)** – No change this month.
4. **PennDOT Bridge Reports** – No change this month.
5. **Community Center, Public Works/Municipal Building**
 - a. Contract No. 14-PK1 Community Center Lighting (Independent Mechanical, Inc.) – Completion of all project work and project closeout is anticipated for February 2016.
 - b. Community Center Landscaping Materials: Material Bid to be issued in early March 2016 for award at the end of March.
 - c. Municipal Complex Pipe Removal – No change this month.
 - d. Municipal Complex – The NPDES permit was issued by ACCD on December 1, 2015.
6. 844 Wall Street Demolition CD Year 41 – Bids were opened by Char-West COG on December 15, 2015. Deller Professional Services, Inc. is the low bidder. Char-West COG has indicated that CD funding will cover the entire bid amount of \$5,950.00. No change this month.
7. Community Park ADA Trail CD Year 42 – No change this month.

8. Pointe West – Gateway Drive Stormwater Improvements – LSSE to prepare bid documents for construction as requested by the Township.
9. Short Street Bridge Removal – No change this month.

Active Developments

1. **Fayette Farms** – No change
2. **Seabright** – LSSE currently preparing recommendations for improvements to each pond.
3. **Pointe West** – No change.

Subdivisions and Land Developments

1. Welty Subdivision Plan, Subdivision Review: LSSE issued a review letter dated January 18, 2016.

Bonds

1. Summit Park Business Center, Grading Plan Review: LSSE issued a bond summary recommendation dated January 18, 2016.

Road Occupancy Permit Applications

1. None

Grading Permit Applications

1. Summit Park Business Center, Grading Review: LSSE issued a review letter dated January 18, 2016.

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. Service order authorization has been provided flow monitoring and flow isolation in 2016. After 2016 project has been completed follow-up monitoring will be performed in 2017.
2. Old Steubenville Pike / Logan Road Sanitary Sewer Line Extension: The HOP permit expired in September 2014. LSSE provided a draft letter to the Township to request a time 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. 2014 Sanitary Sewer Extensions: Permitting and design are ongoing. NPDES Permit Application to be submitted in February 2016.
4. Flows to Alcosan: LSSE to provide flows by watershed to Alcosan.

Miscellaneous

1. King Subdivision Plan – LSSE provided a draft subdivision plan for the Township’s review and comment. No change this month.
2. Chapter 94 Report – LSSE is preparing and will submit Chapter 94 Reports to Alcosan and Moon Township Municipal Authority.

Kevin Brett presented the 2016 Roadway Improvement Plan and there was a discussion regarding the roads specified for improvement.

PUBLIC WORKS – Pat Felton

Pat Felton had nothing new to report.

DIRECTOR OF SUPPORT OPERATIONS – Ray Yerkey

Ray Yerkey presented construction pictures from the new Community Center.

DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES – Dave Lodovico

Dave Lodovico presented the Board with an Actual Use Report for the 2015 Liquid Fuels Report.

RECREATION DIRECTOR – Darlene Hildebrand

Darlene Hildebrand reported that the senior lunch will be held tomorrow at Imperial VFD. Darlene talked about plans to have a music therapist as well as golf lessons for the PALS group. There is a Pirate game trip planned for the Seniors for June 23, 2016. The summer camp will be attending the game also. Both 4 year old classrooms for next year are full. The 3 year old classroom is filling up as well. The first wave of letters for sponsors and vendors for Community Days have gone out. The plan is to have a 3 day event which starts with a bike and pet parade in place of the traditional parade. The annual Easter Egg Hunt will be March 19 at 11:00. – this will include PALS. The furniture order for the new Community Center is being finalized.

COMMUNITY DEVELOPMENT -- Laura Ludwig

Laura Ludwig reported that she and Bob Grimm had met with Darren Myer from HRG. The capital development advisory committee needs to be reformed. Laura asked for suggestions for members for that committee. Laura is also working with Cohen Law Group regarding a stand-alone wireless communication ordinance to help deal with FCC regulations. LERTA information has been sent to the school district. Laura is awaiting their review. Laura advised that Tonidale and Bright Oaks will be coming up on the Planning Commission’s agenda.

POLICE REPORT – Chief Mark O’Donnell

Mark O'Donnell reported that the cameras on the lights on Mckee Road are being installed. Chief also reported that the hiring process for the new police officer is moving forward. The Chief thanked Laura Ludwig and Bob Grimm for their help with the interviewing process.

TOWNSHIP MANAGER – Robert Grimm

Bob Grimm reported that the ALOM conference is coming up and anyone planning to attend should let Bob know as soon as possible. West Penn Power has installed the first LED Lighting on Noblestown Road. They will be moving forward to the next planned street light installation.

SUPERVISOR COMMENTS – Bob Doddato

Bob Doddato had no further comments.

SUPERVISOR COMMENTS – J R Mangan

J.R. Mangan mentioned that he wanted to commend the police department – especially for some of the recent work they have been doing.

SUPERVISOR COMMENTS – Jim Morosetti

Jim Morosetti mentioned that he had been asked if the Pennsylvania Motor Speedway was for sale. Mr. Morosetti informed him that a developer had been looking at the property.

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 7:40 P.M.**

Respectfully submitted,

Cindy Turner
Township Secretary