

**NORTH FAYETTE TOWNSHIP
REGULAR / PAYROLL MEETING
JULY 14, 2015
7:50 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, July 14, 2015 at 7:50 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; Treasurer Robert Doddato; Township Manager Robert Grimm, Police Lieutenant Mike Hamm, Solicitor Tom McDermott, and Township Secretary Cindy Turner.

OTHERS PRESENT: Raymond Yerkey, Jr. – Maintenance Supervisor; Patrick Felton – Public Works Director; Darlene Hildebrand Recreation Director, Laura Ludwig – Community Development Director, Kevin Brett – Township Engineer, Patrick Conner – Community Development Intern, Gary Hamilton – NFTVFD, Sonja Reis – Pittsburgh Post-Gazette, Kurt Meeke – Clover Group, Residents: Cheryl Little, Andrew Little, Jessica and Brittnie Wolfe, Ed Bashioum, Joyce Bashioum, Jerry Dantry.

COMMENTS FROM THE FLOOR WITH REGARD TO AGENDA ITEMS

There were no comments from the floor.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE JULY PAYROLL.**
- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, 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	June 9, 2015
Regular Meeting	June 9, 2015
Payroll Meeting	June 23, 2015

ROADMASTER'S REPORT

DISTRICT #1 – J R MANGAN

- Mowed Berms On: Champion St, Valley St, Hill St
- Assisted with work in Districts 2 and 3.

DISTRICT #2 – JIM MOROSETTI

Mowed Berms On: Summit Park Dr, Park Lane

- Patched On: Pinkerton Run Rd
- Bermed On: Pinkerton Run Rd
- Catch Basin Repaired On: Walden Way, Hankey Farms Drive
- Assisted with work in Districts 1 and 3.

DISTRICT #3 – BOB DODDATO

- Mowed Berms On: School House Row, California Hollow Rd, Steubenville Pike, Kennedy Rd, Georges Ln, Sedlock Ln Valley View Rd, Barbara St, Fayette St
 - Assisted with work in Districts 1 and 2.
- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE ROADMASTER’S REPORT AS READ.**

BUILDING INSPECTION REPORT – Laura Ludwig

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

There were (31) Building/Zoning Permits issued.

There were (6) Single Family House Starts.

There were (2) Residential Additions; (3) Residential Decks; (5) Residential Hot Tub or Pool, (4) Residential Deck with Roof (0) Residential Porch, (1) Business Occupancy, (1) Communications Antenna, (0) Fire; (5) Sign Permits and (4) Zoning Permits.

Occupancy Permits Issued (14); Inspections Performed (94).

Total Construction Value \$1,614,095.00

Building Permit Fees Collected \$5,699.55

Occupancy Permit Fees Collected \$310.00

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

POLICE REPORT

The June Police Report was presented to the Board of Supervisors by Police Lieutenant Mike Hamm:

The police responded to 986 calls for service. There were (40) arrests; (5) DUI Arrests; (80) Traffic Citations; (13) Non-traffic Citations and (5) Total Warnings. One Commercial Vehicle Inspection Detail was performed with (11) citations issued and (27) violations found..

There were (32) Part I Crimes: (0) Robbery; (3) Assaults; (2) Burglary; (27) Larceny, (0) Arson; and (0) Motor Vehicle Thefts.

There were (49) Part II Crimes.: (0) Forgery; (6) Fraud; (0) Embezzlement; (0) Stolen Property; (7) Vandalism; (1) Weapons; (0) Prostitution; (0) Sex Offense; (3) Drugs; (1) Family Offense; 10) DUI; (1) Liquor; (2) Drunkenness; (10) Disorderly and (8) All Other.

Investigated (33) Motor Vehicle Accidents.

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

NFVFD – Gary Hamilton

The North Fayette Township Volunteer Fire Department responded to 21 fire related calls and 8 EMS related calls in June for a total number of emergency calls of 29.

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

NORTHWEST EMS

The EMS report for the month of June was presented by Lieutenant Mike Hamm.

Total Emergency and non-emergency calls for the month: 63
Average Response time: 6.5 minutes

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

TREASURER’S REPORT

Bob Doddato reported on the following for the month of June 2014:

Consolidated Fund Report

Beginning Balance – 6/1/2015	\$ 6,291,237.15
Deposits and Credits	\$ 5,107,361.19
Fund Interest	\$ 807.56
Disbursements and Debits	<u>\$ 3,914,281.51</u>
Ending Statement Balance – 6/30/15	\$ 7,485,124.39

Deposits in Transit - 0 @ \$ -
Outstanding Checks - 116 @ \$ 155,105.59
Adjusted Statement Balance – 6/30/15 \$ 7,330,018.80

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

SOLICITOR’S REPORT

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

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

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE REQUISITION NO. 50 OF THE 2012 G.O. BOND ISSUE IN THE AMOUNT OF \$341,627.96 FOR THE COMMUNITY CENTER.**

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

- **A MOTION WAS MADE BY MANGAN, APPROVED BY DODDATO AND CARRIED TO APPROVE THE REQUEST OF THE PITTSBURGH BOTANIC GARDEN TO REDUCE THE PERFORMANCE BOND FOR THE BAYER WELCOME CENTER AND OFFICE BUILDING FROM \$73,985.19 TO \$0.00, EFFECTIVELY RELEASING THE BOND, 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 WOOD WASTE RECYCLING INC./ LAND CLEARING SPECIALISTS TO REDUCE THE PERFORMANCE BOND FOR THEIR ADDITION FROM \$18,964.00 TO \$0.00, EFFECTIVELY RELEASING THE BOND, 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 AUTHORIZE SOLICITOR AND STAFF TO PREPARE AMENDMENTS TO THE TOWNSHIP CODE OF ORDINANCES, CHAPTER 18, SEWAGE AND DISPOSAL, PART 6, SEWER CERTIFICATES OF COMPLIANCE, AND PART 7, RULES AND REGULATIONS, TO PROVIDE UNIFIED RULES AND PROCEDURES FOR CCTV AND DYE TESTING AND UPON COMPLETION TO ADVERTISE SAME FOR CONSIDERATION FOR ADOPTION.**

**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 EXECUTE THE DEVELOPER'S AGREEMENT FOR IMPERIAL BUSINESS PARK PNRD- LOT 9B AS PREVIOUSLY OUTLINED IN A DECISION OF THE BOARD OF SUPERVISORS ON MARCH 24, 2014.**

**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 14-15 UPDATING THE FEES FOR THE TOWNSHIP OF NORTH FAYETTE.**

**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 ANDREW LITTLE REGARDING CONSTRUCTION OF A NEW SINGLE-FAMILY HOME AND STORAGE BUILDING AT 105 MARGARETTE STREET. THE BOARD VOTED TO WAIVE THE REQUIREMENT OUTLINED IN SECTION 601.H. OF THE TOWNSHIP’S STORMWATER MANAGEMENT ORDINANCE NO. 427, WHICH REQUIRES A GEOTECHNICAL REPORT BE PROVIDED FOR ALL STORMWATER FACILITIES.**

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

COMMENTS FROM THE FLOOR

1. Jessica Wolfe of 7216 Noblestown Road spoke regarding her desire to open a lawnmower repair, sales and service business out of her home. Her home is in an R-R district. Her property is adjacent to a Village zoned district. Laura Ludwig suggested that the township could possibly extend the Village zoning to include her property. Laura Ludwig and Tom McDermott will discuss the options and get back to Jessica regarding her request.

ADJOURN

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO ADJOURN THE MEETING TO EXECUTIVE SESSION AT 8:20 P.M.**

Respectfully submitted,

Cindy Turner
Township Secretary