

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
MARCH 8, 2016
8:15 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, March 8, 2016 at 8:15 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 Chief Mark O'Donnell, Solicitor Vincent Tucceri, and Township Secretary Cindy Turner.

OTHERS PRESENT: Patrick Felton – Public Works Director; Darlene Hildebrand – Recreation Director, David Lodovico – Director of Fiscal and Administrative Services, Laura Ludwig – Community Development Director, Kevin Brett – Township Engineer, Gary Hamilton, Shaun Leslie, Jeff Scott, Debbie Midgley, Cheryl Glowark.

COMMENTS FROM THE FLOOR WITH REGARD TO AGENDA ITEMS

There were no comments from the floor.

- **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:**

Payroll Meeting

February 23, 2016

ROADMASTER'S REPORT

DISTRICT #1 – J R MANGAN

- Patched on: Cold patched district wide
- Berming on: Noblestown Road
- Snow removal throughout the district as needed
- Assisted with work in Districts 2 and 3

DISTRICT #2 – JIM MOROSETTI

- Patched on: cold patched district wide
- Berming on: Logan Road
- Storm Pond Maintenance: Forest Brooke
- Snow removal throughout the district as needed
- Assisted with work in Districts 1 and 3

DISTRICT #3 – BOB DODDATO

- Patched on: cold patched district wide
- Storm pond maintenance: Seabright
- Berming: Sedlock Lane, Donaldson Road
- Installed delineation markers on: Valley view Drive
- Snow removal throughout the district as needed
- Assisted with work on 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 read the following report for the month of February:

There were (8) Building/Zoning Permits issued.

There were (2) Single Family House Starts.

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

Occupancy Permits Issued (27); Inspections Performed (91).

Total Construction Value \$397,430.00

Building Permit Fees Collected \$1,622.00

Occupancy Permit Fees Collected \$260.00

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

POLICE REPORT

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

The police responded to 906 calls of service. There were (25) arrests; (26) Traffic Citations; (13) Non-traffic Citations and (4) Total Warnings.

There were (15) Part I Crimes: (0) Robbery; (2) Assaults; (0) Burglary; (12) Larceny, (1) Arson; and (0) Motor Vehicle Thefts.

There were (24) Part II Crimes.: (1) Forgery; (5) Fraud; (0) Embezzlement; (0) Stolen Property; (5) Vandalism; (0) Weapons; (0) Prostitution; (0) Sex Offense; (0) Drugs; (0) Family Offense; (4) DUI; (0) Liquor; (2) Drunkenness; (7) Disorderly and (0) All Other.

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

NFVFD – Gary Hamilton

The North Fayette Township Volunteer Fire Department responded to 20 fire related calls and 6 EMS related calls for a total of 26 emergency calls for February.

Mike Saville and Gary Hamilton are working with the Allegheny County Fire Marshal’s office to possibly burn some vacant structures throughout the township. This can be done at a far lower

cost to the owner than conventional demolition. The fire marshal uses the burns for testing and research.

The North Fayette VFD is now answering calls from the garage at the township building.

NORTHWEST EMS – read by Gary Hamilton

Northwest EMS had a total of 55 Total emergency and non-emergency 911 responses for January. Average Response Time was 6.5 minutes. Average Highest-Priority Response Time was 6.2 minutes.

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

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. 6 OF THE 2015 G.O. BOND ISSUE IN THE AMOUNT OF \$170,624.32.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO HIRE MARLYN JORDAN AS A CUSTOMER SERVICE REPRESENTATIVE AT A RATE OF \$9.75 PER HOUR EFFECTIVE ON MARCH 15, 2016.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO HIRE KATHY BARTHA AS A PART TIME DEPARTMENT SECRETARY IN THE RECREATION DEPARTMENT AT A RATE OF \$13.50 PER HOUR.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADOPT RESOLUTION 2-16 REPLACING “ARTICLE 3 EXCLUSION OF STORM WATER RUNOFF” WITHIN THE TOWNSHIP OF NORTH FAYETTE SEWER SYSTEM RULES AND REGULATIONS.**

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 MEMORDANUMS OF UNDERSTANDING REGARDING THE TERMS AND CONDITIONS GOVERNING THE RESIGNATION AND REHIRING OF MARK O’DONNELL AS THE CHIEF OF POLICE OF NORTH FAYETTE TOWNSHIP.**

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

- **THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION AT 8:35 PM.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADJOURN THE EXECUTIVE SESSION AT 9:33 P.M.**

Respectfully submitted,

Cindy Turner
Township Secretary