

**NORTH FAYETTE TOWNSHIP
WORKSHOP MEETING
March 8, 2016
6:00 PM**

The North Fayette Township Board of Supervisors and Administrative Staff met in regular session on Tuesday, March 8, 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; Township Engineer Kevin Brett; Township Secretary Cindy Turner; Gary Hamilton – NFTVFD; Shaun Leslie, Jeff Scott, Debbie Midgley, Cheryl Glowark

ENGINEER'S REPORT – Kevin Brett

Kevin Brett presented the following report:

1. **2016 Roadway Improvement Project** – LSSE prepared and transmitted a Preliminary OPC for the Township's review. LSSE updated the 15 year paving plan. LSSE awaiting budget amount from Township for the 2016 Roadway Improvements.
2. **Hans Road Bridge** -- No change this month.
3. **PennDOT Bridge Reports** – No change this month.
4. **Community Center, Public Works/Municipal Building**
 - a. Contract No. 14-PK1 Community Center Lighting (Independent Mechanical, Inc.) – All contract work is complete and the contractor has submitted the final pay request. Connection of light wiring is to be completed by the building electrical contractor.
 - b. Community Center Landscaping Materials: Material Bid to be issued in early March 2016 for award at the end of April 2016. LSSE and the Township to meet to discuss bid package.
 - c. Municipal Complex Pipe Removal – No change this month.
 - d. Municipal Complex – The NPDES permit was issued by ACCD on December 1, 2015.
5. **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.
6. **Community Park ADA Trail CD Year 42** – No change this month. Awaiting award by Char-West COG.
7. **Pointe West – Gateway Drive Stormwater Improvements** – LSSE prepared bid documents for construction as requested by the Township. Bids are scheduled to be opened on March 16, 2016.
8. **Short Street Bridge Removal** – No change this month.

Active Developments

1. **Fayette Farms** – The developer submitted CCTV surveys of sanitary sewers in Phase 5. LSSE provided a review letter dated February 29, 2016. A few of the lines need cleaned.
2. **Seabright** – LSSE currently preparing recommendations for improvements to each pond.
3. **Pointe West** – No change.

Subdivisions and Land Developments

1. Fayette Farms Phase 7, Land Development Review: LSSE issued a review letter dated February 26, 2016.
2. Herrick Funeral Home, Land Development Review: LSSE issued a review letter dated February 26, 2016.
3. Herrick Consolidation Plan, Subdivision Review: LSSE issued a review letter dated February 26, 2016.
4. Molinaro Manor Plan of Lots No. 2, Subdivision Review: LSSE issued a review letter dated March 1, 2016.
5. Conform Inn & Suites, Land Development Review: LSSE issued a review letters dated February 6, February 16, and March 1, 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. 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. 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. LSSE provided a memo dated February 26, 2016 regarding flows to ALCOSAN.
5. Chapter 94 Reports – LSSE has prepared and submitted the Chapter 94 Reports in ALCOSAN and Moon Township Municipal Authority on February 8, 2016.

Miscellaneous

1. King Subdivision Plan – LSSE provided a draft subdivision plan for the Township’s review and comment. No change this month.

PUBLIC WORKS – Pat Felton

Pat Felton reported that he still has 35% of his salt budget left for the year.

DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES – Dave Lodovico

Dave Lodovico had nothing new to report.

RECREATION DIRECTOR – Darlene Hildebrand

Darlene Hildebrand reported that the senior lunch will be held tomorrow at North Fayette VFD in Hankey Farms. Darlene talked about a music therapist workshop for PALS participants which was very successful. There will be a regular class set up for music therapy. The PALS golf outing is set for September 17, 2016 at Quicksilver with an 8:00 am shotgun start. The WA Hall of Fame now has their own EIN number and will have their own bank account. Darlene now serves as an adjunct member of the committee. Nominees are now being taken for 2016 Hall of Fame. Both 4 year old preschool classes are full, 3 year old class is almost full, Toddler U is full. Easter Egg Hunt is set for March 19 at 11:00 am. This includes PALS also. Mosaic Church will sponsor a craft for the Easter Egg Hunt. Summer Camp registration begins April 1. The Senior picnic will be held on June 18 from 12:00 to 3:00. Community Days will be a three day event this year. On Friday, August 5 there will be a pet and bike parade at Donaldson Park. Saturday will be the 5K followed by 2:00 to 10:00 with the traditional celebration. Sunday will be the Annual Car Cruise from 12:00 to 4:00.

Darlene asked the Board for comments on staffing for the Community Center. A discussion was held regarding possible staffing. The Board gave the go ahead to begin front desk staffing. The necessity for after-hours staffing to cover all activities held was also discussed. If construction continues to go as planned, reservations will begin to be taken for the banquet rooms after May 1, 2016 for dates possibly beginning in July.

Shaun Leslie presented two possible options for getting Hankey Farms pool up and running this year. There are significant cracks and leaks which must be addressed. There was a discussion regarding a liner, but it takes approximately 6 months to get on a schedule for a liner. Modifications also need to be done to become compliant with MS4 regulations. John Meyers Plumbing has given an estimate to make the pool compliant. The final decision was that LSSE should do structural testing to determine the condition of the pool before any other decision is made.

Shaun Leslie also presented a request by NFAA to put synthetic pitching mounds in at several of the North Fayette fields. The Township would have to remove a concrete slab and modify the current

mounds in order for these to be installed. Pat Felton stated that he does not have workers available to perform the work at this time. An outside contractor would have to be hired to do the prep work. It was suggested that the Township hire a contractor to modify the mounds and then the NFAA would need to reimburse the Township. It was mentioned that we would need to check on North Fayette's liability regarding these mounds. J.R. Mangan and Shaun Leslie will be meeting with the NFAA on March 13. They will discuss the mounds at that time.

COMMUNITY DEVELOPMENT -- Laura Ludwig

Laura Ludwig reported that on April 1 the Community Development Department will be offering a One Stop Walk Through plan review process for routine permits. It will allow residents to make an appointment to come in with all the required paperwork and get everything done in one visit. A meeting is scheduled for March 21 with WA school district, Vince Tucceri, Jim Scallo, and Allegheny County Economic Development regarding LERTA. Ms. Ludwig also reported that there will be two public hearings held on March 22 at 7:00 pm. Comfort Inn at Tonidale, Herrick Funeral Home renovations, and Fayette Farms new expansion will all be coming up before the Zoning Hearing Board this month. Laura also stated that the Karen Wagner of Wagner Mobile Home Park had contacted her regarding changes that will need to be made to our ordinances to allow for new building in the mobile home park.

Jim Morosetti asked questions about the new Senior Citizen Residence being built by Clover Development. Laura stated that it is for 55 year olds and above and they are rental apartments.

POLICE REPORT – Chief Mark O'Donnell

Mark O'Donnell presented the Board with new graphics for the police cars. The graphics will be put on new police cars and then possibly on a few of the older cars later. Chief O'Donnell also reported that the UPMC Sudden Cardiac Arrest Association of Western PA will be acknowledging three North Fayette police officers who helped to save a life recently. That will take place Friday, March 11 at 6:30 pm.

TOWNSHIP MANAGER – Robert Grimm

Bob Grimm gave the Board a report from Johnna Zona. Bob also gave the Board a copy of a letter from Appalachian Energy Capital regarding mineral rights for the Township. The Township will now be using General Code to update our code and place our code onto e-code. There was a discussion regarding the logo on the new Community Center gym floor.

SUPERVISOR COMMENTS – Bob Doddato

Bob Doddato had no further comments.

SUPERVISOR COMMENTS – J R Mangan

J.R. Mangan had no further comments.

SUPERVISOR COMMENTS – Jim Morosetti

Jim Morosetti had no further comments.

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 8:00 P.M.**

Respectfully submitted,

Cindy Turner
Township Secretary