

**NORTH FAYETTE TOWNSHIP  
REGULAR MEETING  
MARCH 11, 2014  
8:15 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, March 11, 2014 at 8:15p.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 Bob Doddato; Township Manager Robert Grimm, Chief Mark O'Donnell, Solicitor Vince Tucceri, and Township Secretary Carol Stenzel.

**OTHERS PRESENT:** Raymond Yerkey, Jr. – Maintenance Supervisor; Patrick Felton – Public Works Director; Bob Brozovich – Parks Director, David Lodovico – Director of Fiscal and Administrative Services, Laura Ludwig-Community Development Director, Andrea Iglar-Post Gazette, Gary Hamilton-NFTVFD, Jason Boyce-Northwest EMS, Jeff Lutz and John Lee.

**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:**

Regular Meeting	February 11, 2014
Payroll Meeting	February 25, 2014

**ROADMASTER'S REPORT**

**DISTRICT #1 – J R MANGAN**

- Cold patched on Finks Run Road, Grove Street, Glen Street, Mill Street, Champion Street, Noblestown Road, Valley Street, Wall Street, Hans Road and Station Street.
- Snow removal on all roads as needed.
- Assisted with work in Districts 2 and 3.

**DISTRICT #2 – JIM MOROSETTI**

- Cold Patched on Gamble Road, Hankey Farms Drive, Shirley Lane, Montour Church Road, Robb Hill Road, Walden Way, Pinoak Lane, Forest Glen, Mahoney Road and Casteel Drive.
- Snow removal on all roads as needed.
- Assisted with work in Districts 1 and 3.

**DISTRICT #3 – BOB DODDATO**

- Cold patched on Donaldson Road, Pattridge Lane, Steubenville Pike, Patterson Street, California Hollow Road, Crawford Street, North Star Road, Santiago Road and Gene Mine Road.
- Snow removal on all roads as needed.
- Assisted with work in Districts 1 and 2.

- **A MOTION WAS MADE BY MOROSETTI, 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 February:

There were (17) Building/Zoning Permits issued.

There were (3) Single Family House Starts; (3) in Fayette Farms.

There was (1) Residential Deck; (1) Residential Deck with roof and (4) Signs.

There was (1) New Commercial Building and (2) Commercial Renovations.

Occupancy Permits Issued (52); Inspections Performed (105) and Complaints Investigated (4).

Total Construction Value      \$2,898,415.00

Building Permit Fees Collected    \$4,308.35

Occupancy Permit Fees Collected   \$260.00

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

### **POLICE REPORT**

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

The police responded to 983 calls of service. There were (30) arrests. (7) DUI arrest; (71) Traffic Citations; (7) Non-traffic Citations and (12) Total Warnings.

There were (27) Part I Crimes: (0) Robbery; (2) Assaults; (1) Burglary; (8) Larceny and (0) Motor Vehicle Thefts.

There were (46) Part II Crimes.: (0) Forgery; (5) Fraud; (0) Embezzlement; (0) Stolen Property; (2) Vandalism; (1) Weapons; (2) Prostitution; (1) Sex Offense; (11) Drugs; (1) Family Offense; (16) DUI; (3) Liquor; (0) Drunkenness; (9) Disorderly and (5) All Other.

Total Accidents Investigated; (45).

Conducted (5) Commercial Vehicle enforcement details on February 27th, with (1) violation.

- **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 35 fire related calls and 9 EMS related calls.

#### **Total Run Numbers:**

- Average Number of personnel per call for the month is 7.
- Average Response Time: 9.55 minutes

**Training & Work Details:**

Fire Training Hours – 94.5  
Details & Meeting Hours – 163  
Time on emergency calls – 124.5

The volunteers logged a total of 382 man hours for the month.

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

**NORTHWEST EMS – Jason Boyd**

For the month of February there were 94 calls (Emergency & Non-Emergency).  
Average response time was 6:09 minutes.

They gave 13 calls to Robinson EMS.

They gave 0 calls to Fort Cherry.

Calls taken for Valley was 13.

Calls taken for Robinson was 0.

Calls taken for Fort Cherry was 1.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE 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. 75 OF THE 2009 G. O. BOND ISSUE IN THE AMOUNT OF \$7,544.62 FOR THE PUBLIC WORKS BUILDING.

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 TOM CARNES FOR THE POSITION OF PART TIME PUBLIC SAFETY DISPATCHER AT A TRAINING RATE OF \$10.00 PER HOUR.

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

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ACCEPT THE BIDS FOR THE DESIGN-BUILD EQUIPMENT STORAGE FACILITY GENERAL CONSTRUCTION BID AND AWARD THE BID TO CB STRUCTURES, INC. IN THE AMOUNT OF \$371,945.00 INCLUDING ADD ALTERNATE NO. 1.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE BIDS FOR THE DESIGN-BUILD EQUIPMENT STORAGE FACILITY HVAC CONSTRUCTION BID AND AWARD THE BID TO JB MECHANICAL IN THE AMOUNT OF \$24,600.

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

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ACCEPT THE BIDS FOR THE DESIGN-BUILD EQUIPMENT STORAGE FACILITY PLUMBING CONSTRUCTION BID AND AWARD THE BID TO FLEEHER CONTRACTING IN THE AMOUNT OF \$26,009.

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

- A MOTON WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO ACCEPT THE BIDS FOR THE DESIGN-BUILD EQUIPMENT STORAGE FACILITY ELECTRICAL CONSTRUCTION BID AND AWARD THE BID TO A1 ELECTRIC IN THE AMOUNT OF \$123,000 INCLUDING ADD ALTERNATE NO. 1.

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 NO. 11-14 ADOPTING THE FOLLOWING TOWNSHIP FINANCIAL MANAGEMENT POLICIES: POLICY 13 – ANTI-FRAUD POLICY” AND “POLICY 19 – “CREDIT CARDS”, EFFECTIVE IMMEDIATELY.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPOINT CYNTHIA TURNER AS EXECUTIVE SECRETARY AT A RATE OF \$14.21 PER HOUR EFFECTIVE MARCH 17, 2014.

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 NO. 12-14 AUTHORIZING THE APPROPRIATE TOWNSHIP OFFICIALS TO ENTER INTO AN AGREEMENT WITH KANSAS STATE BANK OF MANHATTAN FOR THE LEASE/PURCHASE OF A 2014 INTERNATIONAL RECYCLING TRUCK.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>J. R. Mangan</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

### **COMMENTS FROM THE FLOOR**

Senior Master Sergeant John Lee from the 911<sup>th</sup> Civil Engineering Squadron and founder of the Heroes Supporting Heroes was present to make the Board aware of a program he is involved with. The program started when he returned from Afghanistan two years ago when he saw the need with military family members whose spouses were away that had the need for maintenance of some sort in their homes. He said at that time he and his wife started a program at the base to help military family members with home maintenance. He said the response from his own base was huge and they began basic maintenance for family members whose spouse was deployed. The success of this was recognized by a Colonel on the base who suggested that they extend their services to people in the community outside of the military families starting with senior citizens.

John Lee said the group grew to 50 members who volunteered to help. He said they began helping disabled veterans, then the Wounded Warriors and then moved on to senior citizens. He said they recently completed 48 jobs from August 2012 through January of 2014 and have exhausted funds received on these jobs. He said there are another 46 more jobs in the local area that still need to be completed with an estimated cost of about \$20,000.00. He said that they have launched different fundraising events and have the assistance of a grant writer now.

He said that the West Allegheny Outreach Program has now joined forces with them, the Heroes Supporting Heroes and have developed a work camp and this year's project is to get 80 houses done in one week. He said there will be 400 youth from all over America, volunteering to do these repairs; painting, ramps and regular maintenance. John asked the Board if they would consider a donation in the amount of \$10,000.00 to assist with this project. He then added that any donation amount would be greatly appreciated.

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John Lee commented that Findlay Township donated \$5,000 and he plans on visiting Moon Township in the near future to ask them also.

Jim Morosetti replied that the Board will discuss making a donation and will get back to him. Jim also suggested possibly having the scouts go door to door asking for donations. He also suggested that they contact Parkway Tech in regard to possibly holding a fundraising spaghetti dinner as the police department did for their K-9 program.

Jeff Lutz commented that they are always working on a project for a senior or a veteran and would welcome any volunteer work also.

Jim Morosetti also suggested in talking to other elected officials such as Mark Mustio and Tim Murphy.

Lieutenant Hamm offered for a police officer to walk through the school at night where the students will be staying that are participating in the work camp.

Jeff Lutz added that they will have trailers on site at the school for storage of supplies and would appreciate the officers keeping an eye on things.

Dave Lodovico took the opportunity to recognize the individuals helping with the transition with the utility billing and the merger and consolidation of the two bills. Kathy Bartha, Amy Mesko, Carol Stenzel and our intern Valeri Caulderone.

### **ADJOURN**

The meeting adjourned to executive session at 8:45p.m.

The meeting reconvened at 10:30p.m.

**➤ A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ADJOURN THE MEETING AT 10:30P.M.**

Respectfully submitted,

Carol Stenzel  
Township Secretary