

**NORTH FAYETTE TOWNSHIP  
INFORMATION AND GENERAL AFFAIRS MEETING  
February 9, 2021  
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:    Board of Supervisors:                 Bob Doddato, J.R. Mangan, Jim Morosetti  
                         Township Manager:                         Michael Baker  
                         Chief of Police:                                 Donald Cokus  
                         Solicitor:     Michele Cromer  
                         Township Secretary:                             Marlyn Jordan
4. Comments from the floor regarding Agenda items.
5. Public Works Report – Patrick Felton
6. Road Master’s Report
  - a. Call for a motion to accept the Road Master’s Report
7. Fiscal and Administrative Services Report – David N. Lodovico, Jr.
8. Recreation Report – Darlene Hildebrand
9. Department of Community Development Report – Andrew Hartwell
  - a. Call for a motion to accept the Department of Community Development Report
10. Police Report & EMS Report – Chief of Police Donald Cokus
  - a. Call for a motion to accept the Police and EMS Reports
11. Fire Report – Chief Gary Hamilton
  - a. Call for a motion to accept the Fire Report
12. Township Manager – Mike Baker
13. Supervisor Comments – Bob Doddato
14. Supervisor Comments – J.R. Mangan

15. Supervisor Comments – Jim Morosetti

16. Call for a motion to approve payment of payroll and invoices as listed.

17. Call for a motion to approve the minutes from the January 26, 2021 Regular meeting.

18. Old or Unfinished Business

**19. NEW BUSINESS**

1. Call for a motion to adopt Resolution No. 5-21 authorizing the Chairman of the Board of Supervisors and the Township Manager to execute all documents and agreements between the Township of North Fayette and the Commonwealth Financing Authority to assist in obtaining a grant in the amount of \$1,440,700.00 under the Multimodal Transportation Program to be used for the Summit Park Drive Improvements in the Township of North Fayette.

2. Call for a motion to adopt Resolution No. 06–21 of the Township of North Fayette, Allegheny County, Pennsylvania, adopting a procedure to sell and dispose of personal property.

3. Call for a motion to authorize the preparation and execution of the State Liquid Fuels Actual Use Report, State Form MS 965.

4. Call for a motion to advertise in the Beaver County Times that the Township intends to sell two Public Works vehicles via electronic auction. Such vehicles are described as follows:

2004 Ford F-550 Super Duty Dump Truck  
Manual Transmission  
105,070 Miles  
VIN# 1FDAF57P94ED34731

2006 Ford F-550 Super Duty Dump Truck  
Manual Transmission  
108,527 Miles  
VIN# 1FDAF57P36EC81818

5. Call for a motion to approve the list of Active Volunteer Firefighters received from the North Fayette Township, Sturgeon, Imperial, and Oakdale Volunteer Fire Departments eligible for the Act 172 Earned Income Tax Credit adopted by Ordinance No. 452 and further resolved in Resolution 4-18 as certified by the Fire Chief of each department and reviewed by the Township Manager.

6. Call for a motion to approve Application 2019-15-SP, known as the Comcast XsDC Site Plan, filed by Comcast Cable Communications Management LLC, for preliminary and final approval of a major land development plan on 10.747 acres of land located at 21 Summit Park Drive in the B-2 General Business Zoning District (Allegheny County Parcel ID No. 498-R-3), as recommended for approval by the Planning Commission on February 4, 2021, contingent on all items being addressed in the Department of Community Development memorandum dated February 2, 2021, the Township Engineer's review letters dated December 12, 2019, October 26, 2020, November 10, 2020, December 2, 2020, January 14, 2021, and February 2, 2021, and the Township Traffic Engineer's review letter dated December 23, 2020.
7. Call for a motion to approve Application 2021-4-SU, known as the Meadow View POL Revision # 1, filed by Samuel Lucci, for preliminary and final approval of a minor subdivision plan on 3.258 acres of land located at 880 & 886 Seabright Road in the R-2 Suburban Residential Zoning District (Allegheny County Parcel ID Nos. 913-S-52 & 913-S-54), as recommended for approval by the Planning Commission on February 4, 2021, contingent on all items being addressed in the Department of Community Development memorandum dated February 2, 2021, and the Township Engineer's review letters dated January 27, 2021 and February 1, 2021.
8. Call for a motion to approve Application 2021-5-SU, known as the Baselj Subdivision Plan, filed by Mary Lou Baselj, for preliminary and final approval of a minor subdivision plan on 2.316 acres of land located at 101 Whittengale Road in the R-2 Suburban Residential Zoning District (Allegheny County Parcel ID No. 689-M-1), as recommended for approval by the Planning Commission on February 4, 2021, contingent on all items being addressed in the Department of Community Development memorandum dated February 2, 2021, and the Township Engineer's review letter dated January 29, 2021.
9. Call for a motion to adopt Resolution No. 7-21 authorizing the condemnation, through the use of eminent domain, for acquisition of a temporary easement, permanent easement, and legal rights-of-way of certain property owned by Tina Marie Bucci, for the purpose of reconstructing a driveway and the installation, maintenance, and repair of a master signal alarm in connection with the West Allegheny Widening project, and directing the proper township officers and its Solicitor to take such lawful actions as necessary for said condemnation, to create necessary documents, to institute any attendant proceedings, and to have authority to offer just compensation, if any.
10. Call for a motion to adopt Concurring Resolution No. 8-21 authorizing the Township Manager to execute necessary agreements between the Township and the Redevelopment Authority of Allegheny County to secure a grant in the amount of \$250,000.00 from the Community Infrastructure and Tourism Fund for sidewalk improvements on Chauvet Drive, North Fayette Township.
11. Call for a motion to appoint Michele Conti to the Western Allegheny County Library Board of Directors to replace Terri Conoscuito, who resigned effective December 31,

2020. The appointment of Ms. Conti is recommended by the library board and management.

12. Call for a Motion to Approve a Request from The Silverman Group for a Temporary Building Permit for Lot 12, to perform certain specified Work only; and to Authorize the Building Code Official to Issue a conditional Temporary Building Permit for same, subject to and conditioned upon Developer's execution of an appropriate Agreement & Release, with proof of associated Posted Security, both to the satisfaction of the Township Solicitor.

20. Comments from the floor

21. Adjournment

Upcoming Meetings (times and venues to be announced):

Parks and Recreation Board	Monday, February 15, 2021
Planning Commission	Thursday, March 4, 2021
Informational & General Affairs	Tuesday, March 9, 2021
Board of Supervisors	Tuesday, February 23, 2021
Zoning Hearing Board	Thursday, February 25, 2021