

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
FEBRUARY 23, 2021
7:00 P.M.**

A G E N D A

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. Call for a motion to approve payment of payroll and invoices as listed.
6. Call for a motion to approve the minutes from the February 9, 2021 Information and General Affairs Meeting.
7. Engineer's Report
 - a. Call for a motion to accept the Engineer's Report
8. Treasurer's Report
 - a. Call for a motion to accept the Treasurer's Report
9. Solicitor's Report
 - a. Call for a motion to accept the Solicitor's Report
10. Old or Unfinished Business
11. **NEW BUSINESS**
 1. Call for a motion to approve Requisition No. 78 of the 2014 General Obligation Bond issue in the amount of \$933.00 for the North Road Sewer Project.
 2. Call for a motion to approve Application 2021-3-SU, known as the North Fayette Business Park Revision 1 subdivision application, filed by Bateman NFIA and Associates, LLC, for preliminary and final approval of a major land development on

164.2541 acres of land located on Bateman Road in the B-2 General Business Zoning District and the PNRD Overlay Zoning District (Allegheny County Parcel ID No. 799-M-9), 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 29, 2020 and January 26, 2021, and the ACED review email dated January 27, 2021.

3. Call for a motion to approve a modification request submitted by Bateman NFIA and Associates, LLC, to modify the requirements of the Township of North Fayette Minimum Construction Standards and Details, page 41 – Concrete Sidewalk, to permit the sidewalks located along International Drive to be built next to the curb as an integral curb/sidewalk, thereby negating the need for a grass strip between the curb and sidewalk, as recommended for approval by the Planning Commission on February 4, 2021.
4. Call for a motion to approve a modification request submitted by Bateman NFIA and Associates, LLC, to modify the requirements of the Township of North Fayette Minimum Construction Standards and Details, page 54, and page 55 – Type M Inlet, Frame and Grate and Type C Inlet, Frame and Grate, to permit the maximum height of the inlet box to be greater than 10 foot in height for inlets not in the main access road to the development, as recommended for approval by the Planning Commission on February 4, 2021.
5. Call for a motion to approve a modification request submitted by Bateman NFIA and Associates, LLC, to modify the requirements of the Township of North Fayette Minimum Construction Standards and Details, page 52 – Storm Sewer Manhole, to permit the maximum height of the manhole box to be greater than 20 foot in height for manholes not in the main access road to the development, as recommended for approval by the Planning Commission on February 4, 2021.
6. Call for a motion to approve Application 2021-2-SP, known as the North Fayette Business Park – Phase 1 application, filed by Bateman NFIA and Associates, LLC, for preliminary and final approval of Phase 1 of a Planned Non-Residential Development (PNRD) on 168.256 acres of land located on Bateman Road in the B-2 General Business Zoning District and the PNRD Overlay Zoning District (Allegheny County Parcel ID No. 799-M-9), 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 Township Engineer's review letters dated December 29, 2020, January 26, 2021, February 8, 2021, and February 9, 2021.

7. Call for a motion to advertise as required the sale of a 2014 Ford Explorer currently out of service from the Police Department. The vehicle has accumulated 78,500 miles and the VIN is 1FM5K8AR1EGB74262.

8. A motion to approve Resolution No. 9-21, a resolution of the Township of North Fayette, Allegheny County, Pennsylvania, accepting for public dedication those certain "As Built" sanitary sewers and associated easements, as constructed in the Fayette Farms PRD, Phase No. 11., as recommended for approval by the Township Engineer.

12. Comments from the floor

13. Adjournment

Upcoming Meetings (times and venues to be announced):

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