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

AGENDA

- 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 March 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. 79 of the 2014 General Obligation Bond issue in the amount of \$118.10 for the North Road Sewer Project.
- 2. Call for a motion to authorize the Township Manager to execute a "Shut-Off Agreement" with the Pennsylvania American Water Company of 852 Wesley Drive, Mechanicsburg, Pennsylvania 17055, accepting terms and conditions for residential and commercial

- termination of service in accordance with the Utility Service Tenants Act (USTRA) as well as the applicable Rules and Regulations of the Pennsylvania Public Utility Commission (PUC).
- 3. Call for a motion to approve Resolution No. 11-21, a resolution of the Township of North Fayette adopting an official logo for the Municipality.
- 4. Call for a motion to approve Resolution No. 12-21, authorizing the submission of the Sewage Facilities Planning Module for the North Fayette Business Park Lot 11 and Lot 12 land development to the Pennsylvania Department of Environmental Protection (DEP), for its approval as a revision to the "Official Sewage Facilities Plan" of the Township of North Fayette.
- 5. Call for a motion to authorize the Township Manager to execute a contract between the Township of North Fayette and TranSystems for professional services, including the preparation of an active transportation plan for the Township, in accordance with the RFP issued and the work plan submitted by TranSystems.
- 6. Call for a motion to authorize the advertisement of Township Legal Notices in the Allegheny Times and/or the Pittsburgh Post-Gazette, the choice of which shall be at the discretion of the Township Manager.
- 7. Call for a motion to advertise in a newspaper of general circulation the upcoming electronic auction of two Public Works used vehicles, described as follows:

2002 Peterbuilt Dump Truck VIN# 2NPNHZ8Z42M577729 121,220 miles

1997 Ford Dump Truck VIN# 1FDYK90L9VVA17669 115,585 miles

- 8. Call for a motion authorizing the Township Manager to execute the Resolution Page as required by the Commonwealth Department of Conservation and Natural Resources for a grant for funding the Donaldson Road Sidewalk Improvements project.
- 9. Call for a motion to adopt Resolution 13-21 adopting the 2020 Allegheny County Hazard Mitigation Plan as the official Hazard Mitigation Plan of North Fayette Township as recommended by the Township's Emergency Management Coordinator.
- 10. Call for a motion to adopt Resolution 14-21 providing authorization to enter into a cooperation agreement with Western Allegheny County Municipal Authority setting forth the terms and conditions with respect to invoicing for residential and commercial utility services.

- 11. Call for a motion to adopt Resolution 15-21 authorizing the Township to file condemnation pleadings if necessary against the property owned by Tina Marie Bucci, associated with the West Allegheny road widening project.
- 12. Comments from the floor
- 13. Adjournment

Upcoming Meetings (times and venues to be announced):

Parks and Recreation Board Monday, April 19, 2021
Planning Commission Thursday, April 1, 2021
Informational & General Affairs Tuesday, April 13, 2021
Board of Supervisors Tuesday, April 27, 2021
Zoning Hearing Board Thursday, March 25, 2021