

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
MAY 25, 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 May 11, 2021, Public Hearing and the May 11, 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. 81 of the 2014 General Obligation Bond issue in the amount of \$2,884.68 for the North Road Sewer Project.
 2. Call for a motion to authorize the Director of Fiscal & Administrative Services to prepare and advertise a Request for Proposal for Banking Services.

3. Call for a motion to hire Allie Konieczny to the seasonal position of Summer Camp Counselor effective May 25, 2021, at a rate of \$8.50 per hour. Seasonal employment period being from May 25, 2021, through August 21, 2021.
4. Call for a motion to hire Viktoria Stang to the seasonal position of Summer Camp Counselor effective May 25, 2021, at a rate of \$9.00 per hour. Seasonal Employment period being from May 25, 2021, through August 21, 2021.
5. Call for a motion to approve the request of Herrick Compassionate Funeral Service, to release the remaining performance bond amount of \$35,300.00 in its entirety for the Herrick Funeral Home project, as reviewed and approved by the Township Engineer.
6. Call for a motion to appoint Moira Egler of the Port Authority as a member of the Active Transportation Plan Steering Committee.
7. Call for a motion to authorize the Township Manager to execute a Service Order with the Township Engineer, Lennon, Smith, Souleret, Engineering Inc., for review and bidding for spot sidewalk repairs.
8. Call for a motion to authorize the Township Solicitor to publish necessary legal notice(s) to advertise and schedule a public hearing, to be held on June 22, 2021 at 6:00 pm, for the Board of Supervisors to accept public comment regarding Conditional Use application 2021-11-CU, filed by Earl Burns, for approval of a Home Occupation Business at 443 Bateman Road in the R-2 Suburban Residential Zoning District (Allegheny County Parcel ID No. 689-H-11).
9. Call for a motion to authorize the Township Solicitor to publish necessary legal notice(s) providing public notice that at its public meeting on June 8, 2021, at 7:00 p.m., the Board of Supervisors will meet to consider and may enact Ordinance No. 476 regulating and permitting special events within the Township.
10. Call for a motion to authorize the Township Solicitor to publish necessary legal notice(s) to advertise and schedule a public hearing, to be held on July 13, 2021 at 6:00 PM, for the Board of Supervisors to accept public comment regarding the following proposed amendments to the Zoning Ordinance, Chapter 27 of the Township Code of Ordinances, Ordinance No. 477, adopted May 11, 2021:
 - Proposed Ordinance No. 480 - An amendment to Section 27-1207 to specify that certain recreation requirements must be provided within Planned Residential Developments (PRDs), including the requirement that a Clubhouse and Swimming Pool be provided.
 - Proposed Ordinance No. 481 - An amendment to regulate Massage Therapy Establishments as a Conditional Use within the Township.

- Proposed Ordinance No. 482 - An amendment to require the establishment of Homeowners' Associations (HOAs) for all new residential developments in which common open space, utilities, and other such amenities of common interest and ownership are to be provided, and to amend the current HOA requirements for Planned Residential Developments (PRDs).
 - Proposed Ordinance No. 483 - An omnibus amendment making various miscellaneous changes and corrections to the Zoning Ordinance.
11. Call for a motion to refer proposed amendments to the Zoning Ordinance, known as Ordinance No. 480, Ordinance No. 481, Ordinance No. 482, and Ordinance No. 483, to the Planning Commission and the Allegheny County Planning Agency for review and recommendation as required by the Municipalities Planning Code.
 12. Call for a motion to approve Application No. 2021-10-SU, the Morris Landscape Design Plan of Lots, contingent upon all items being addressed in the Department of Community Development review memorandum dated May 5, 2021, and the Township Engineer's review letter letters dated March 25, 2021, April 2, 2021, and May 5, 2021, as recommended for approval by the Planning Commission on May 6, 2021.
 13. Call for a motion to approve the request for a waiver of §22-204 of the municipal code for Application No. 2021-11-SP, the Morris Landscape Design, Inc. Land Development, to not construct a sidewalk along the property frontage of Steubenville Pike, contingent that the applicant pay a fee in lieu of construction as required by the municipal code, as recommended for approval by the Planning Commission on May 6, 2021.
 14. Call for a motion to approve the request for a waiver of §22-405 of the municipal code for Application No. 2021-11-SP, the Morris Landscape Design, Inc. Land Development, to not install streetlights along the property frontage of Steubenville Pike, contingent upon the request for a waiver to not construct a sidewalk being approved, as recommended for approval by the Planning Commission on May 6, 2021.
 15. Call for a motion to approve Application No. 2021-11-SP, the Morris Landscape Design, Inc. Land Development, contingent upon all items being addressed in the Department of Community Development review memorandum dated May 5, 2021, the Township Engineer's review letters dated March 25, 2021, May 5, 2021, and May 14, 2021 and the Township Traffic Engineer's review letter dated May 4, 2021, as recommended for approval by the Planning Commission on May 6, 2021.
 16. A motion to approve Resolution No. 27-21, 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. 12., as recommended for approval by the Township Engineer.

17. Call for a motion to approve Application No. 2021-14-SP, Imperial Business Park – Lot 11 Land Development, contingent upon all items being addressed in the Department of Community Development review memorandum dated March 29, 2021, and Township Engineer’s review letters dated March 23, 2021, April 19, 2021, and May 19, 2021, as recommended for approval by the Planning Commission on April 1, 2021.
18. Call for a motion to approve, with conditions, Application No. 2021-9-CU, filed by Coen Markets, Inc., for Conditional Use approval of a pole sign at 500 Market Place Drive in the B-1 Neighborhood Commercial Zoning District (Allegheny County Parcel ID No. 799-G-3), as recommended for approval by the Planning Commission on May 6, 2021 and as set forth in the Findings of Fact, Conclusions, and Decision dated May 25, 2021.
19. Call for a motion to accept the 2021/2022 Health Care Renewal from Highmark submitted by HHM Insurers.
12. Comments from the floor
13. Adjournment

Upcoming Meetings (times and venues to be announced):

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| Parks and Recreation Board | Monday, June 21, 2021 |
| Planning Commission | Thursday, June 3, 2021 |
| Informational & General Affairs | Tuesday, June 8, 2021 |
| Board of Supervisors | Tuesday, June 22, 2021 |
| Zoning Hearing Board | Thursday, May 27, 2021 |