

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
JUNE 22, 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. Black Dog Wine Company – Annual reevaluation of the terms and conditions outlined in the Findings of Fact, Conclusions, and Decision of the Board of Supervisors of North Fayette Township document dated June 12, 2018, granting Conditional Use approval of a Place of Assembly.
5. Comments from the floor regarding Agenda items.
6. Call for a motion to approve payment of payroll and invoices as listed.
7. Call for a motion to approve the minutes from the June 8, 2021 Public Hearing.
8. Engineer's Report
 - a. Call for a motion to accept the Engineer's Report
9. Treasurer's Report
 - a. Call for a motion to accept the Treasurer's Report
10. Solicitor's Report
 - a. Call for a motion to accept the Solicitor's Report
11. Old or Unfinished Business
12. **NEW BUSINESS**

1. Call for a motion to advertise a public hearing for August 9, 2021, at 6:30 PM to take public comment regarding proposed Ordinance No. 477 authorizing the Township to enter into a Cable Franchise agreement with Verizon Pennsylvania, LLC for the provision of cable communications services in the Township and establishing franchise fees to be paid to the Township and other provisions of the proposed agreement.
2. Call for a motion to ratify the action of the Township Manager in executing Change Order # 3 in the amount of \$13,130.27 to add the installation of approximately 400 linear feet of conduit for the West Allegheny Road project.
3. Call for a motion to ratify the action of the Township Manager in executing Change Order # 4 in the amount of \$12,880.00 to add the installation of ADA ramps and sidewalks for the West Allegheny Road project.
4. Call for a motion to authorize the publication of necessary legal notices to advertise and schedule a public hearing, to be held on July 13, 2021, at 6:30 PM, for the Board of Supervisors to accept public comment regarding proposed Ordinance No. 484, an ordinance establishing and adopting an Official Map of the whole of the Township pursuant to the Municipalities Planning Code and amending the Township Code.
5. Call for a motion to refer proposed Ordinance No. 484 to the Planning Commission for review and recommendation.
6. Call for a motion to authorize the publication of necessary legal notices to advertise and schedule a joint public meeting of the Board of Supervisors and the Planning Commission, to be held on July 27, 2021, at 6:30 PM, to discuss strategic planning regarding land use within the Township.
7. Call for a motion to authorize the publication of necessary legal notices to advertise and schedule a public hearing, to be held on August 10, 2021, at 6:00 PM, for the Board of Supervisors to accept public comment regarding proposed Ordinance No. 485, an ordinance amending the Subdivision and Land Development Ordinance, Chapter 22 of the Township Code of Ordinances, regarding visibility and entrance islands.
8. Call for a motion to refer proposed Ordinance No. 485 to the Planning Commission for review and recommendation.
9. Call for a motion to authorize publication necessary legal notices to advertise and schedule a public hearing, to be held on August 10, 2021, at 6:30 PM, for the Board of Supervisors to accept public comment regarding Conditional Use application 2021-12-CU, filed by Blue Ocean Realty, LLC, for approval of a Garden Apartment at 1500 Park Lane Drive in the B-2 General Business Zoning District and the SEO Streetscape Enhancement Overlay District (Allegheny County Parcel ID No. 498-L-1).

10. Call for a motion to approve application EEA-2021-6, an easement encroachment agreement requested by Joshua J. Klyczek and Gabriella Castellani, the current Property Owners of the property located at 307 Farmcrest Drive, Oakdale, PA 15071, also referred to as Allegheny County Tax Parcel I.D. No. 590-L-16, to allow for the construction of a fence over, upon and across portions of the 20' storm and sanitary sewer easement located on the rear of the property, and to authorize the Chairman of the Board of Supervisors to execute said agreement, as recommended for approval by the Director of Community Development.
11. Call for a motion to authorize the Township Manager to execute a Service Order with the Township Engineer, Lennon, Smith, Souleret, Engineering Inc., for engineering services associated with the Summit Park Drive and Park Lane Drive sidewalk project, as recommended for approval by the Director of Community Development.
12. Call for a motion to authorize the Township Manager to execute a Service Order with the Township Engineer, Lennon, Smith, Souleret, Engineering Inc., for engineering services associated with the Cliff Mine Road – Chauvet Drive Connector Project, as recommended for approval by the Director of Community Development.
13. Call for a motion to authorize the Township Manager to execute a Service Order with the Township Engineer, Lennon, Smith, Souleret, Engineering Inc., for preparation of a traffic study of the intersection of Saddle Ridge Drive and Saddle Ridge Drive in the Fayette Farms PRD, as recommended for approval by the Director of Community Development.
14. Call for a motion to approve Bond Reduction No. 3, a request of A.R. Building Company, Inc., to reduce the performance bond for the Bright Oaks PRD Phase 3 project from \$165,094.50 to \$95,199.10, as recommended for approval by the Township Engineer.
15. Call for a motion to approve Resolution No. 29-21, a resolution of the Township of North Fayette approving the request of transferee BHC Oakdale, LLC D/B/A, The Goose Express, to transfer Liquor License No. R-12796 into the Township from the Township of Shaler, as recommended for approval by the Director of Community Development.
16. Call for a motion to approve Resolution No. 30-21, a resolution of the Township of North Fayette approving for acceptance and dedication as public streets that certain street, or portions thereof, in Fayette Farms PRD, Phase 4, to wit, Saddle Ridge Drive, as recommended for approval by the Township Engineer.

17. Call for a motion to approve Resolution No. 31-21, a resolution of the Township of North Fayette approving for acceptance and dedication as public streets that certain street, or portions thereof, in Fayette Farms PRD, Phase 5, to wit, Saddle Ridge Drive, as recommended for approval by the Township Engineer.
18. Call for a motion to approve Resolution No. 32-21, a resolution of the Township of North Fayette approving for acceptance and dedication as public streets that certain street, or portions thereof, in Fayette Farms PRD, Phase 7, to wit, Saddle Ridge Drive, Horseshoe Drive, and Derby Lane, as recommended for approval by the Township Engineer.
19. Call for a motion to approve Resolution No. 33-21, a resolution of the Township of North Fayette approving for acceptance and dedication as public streets that certain street, or portions thereof, in Fayette Farms PRD, Phase 8, to wit, Horseshoe Drive and Saddle Ridge Drive, as recommended for approval by the Township Engineer.
20. Call for a motion to approve Resolution No. 34-21, a resolution of the Township of North Fayette approving for acceptance and dedication as public streets that certain street, or portions thereof, in Fayette Farms PRD, Phase 9, to wit, Saddle Ridge Drive and Derby Lane, as recommended for approval by the Township Engineer.
21. Call for a motion to approve Requisition No. 82 of the 2014 General Obligation Bond issue in the amount of \$199.50 for the North Road Sewer Project.
22. Call for a motion to accept the resignation of the Township Manager effective June 25, 2021.

13. Comments from the floor

14. Adjournment

Upcoming Meetings (times and venues to be announced):

Parks and Recreation Board	Monday, July 19, 2021
Planning Commission	Thursday, July 1, 2021
Combined Meeting	Tuesday, July 13, 2021
Zoning Hearing Board	Thursday, July 22, 2021