

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
JANUARY 26, 2021
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, January 26, 2021 at 7:00 P.M. with Chairman Jim Morosetti presiding. Following the Pledge of Allegiance roll was called with the following present: Chairman Jim Morosetti, Vice-Chairman J.R. Mangan, Treasurer Bob Doddato, Township Manager Michael Baker, Chief of Police Donald Cokus, Solicitor Michele Cromer, and Township Secretary Marlyn Jordan.

OTHERS PRESENT: David Lodovico – Fiscal and Administrative Services Director, Andrew Hartwell – Community Development Director, Patrick Felton – Public Works Director, Gary Hamilton – NFTVFD Chief, Darlene Hildebrand – Recreation Director, Kevin Brett – Township Engineer, Thomas McDermott – Township Solicitor, Mike Saville, Joe Rzpecki, and Dave Lucci.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor regarding agenda items.

Joe Rzpecki wanted to know if anyone had heard anything about the utility pole.

Mr. Baker stated no, they gave everything to Kurt, and they are looking into it.

Ms. Cromer stated that we have looked at every legal avenue and there is nothing the Township can do.

Mr. Morosetti stated that if it were a Township road, we would be able to do something.

Mr. Doddato said that it must be violating the fire code for the Township to be able to do something.

Mr. Rzpecki asked is it not violating a code with the truck not being able to get there.

Fire Chief Hamilton stated there are ways to access the property.

Mr. Rzpecki stated that in an emergency time is critical. He said that he has a letter from the fire marshall.

Ms. Cromer said that the Township's hands are tied, and that Mr. Rzpecki needs to go back to his attorney.

Mr. Morosetti wanted to know how long Mr. Rzpecki has lived there.

Mr. Rzpecki stated 30 years. He said that the neighbor had fill added to his property and wanted to know if he needed a permit.

Mr. Morosetti stated they will look into it to see if a permit was issued.

Mr. Morosetti wanted to know the last time Mr. Rzpecki spoke to his attorney.

Mr. Rzpecki stated 2-3 months ago. He stated that his attorney advised him to take it to litigation, but it will take over a year. Mr. Rzpecki said he does not understand why the Township cannot do anything.

Mr. Morosetti stated it is private property and the Township cannot do anything.

Mr. Rzpecki stated that he is going back to the magistrate on the 9th.

Mr. Morosetti said to let us know what they say.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE PAYMENT OF PAYROLL AND INVOICES AS LISTED. DODDATO ABSTAINED FROM THE HIGHMARK BILL.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO AND CARRIED TO APPROVE THE MINUTES FROM THE JANUARY 12, 2021 INFORMATION AND GENERAL AFFAIRS MEETING.**

ENGINEER'S REPORT

Kevin Brett presented LSSE's Monthly Engineer's Report Dated January 21, 2021.

Mr. Brett stated that the streets for the 2021 Road Program will be Farmcrest Drive from Steubenville Pike to Palomino Drive, Palomino Drive to Silo Court, Farmcrest Drive to the cul-de-sac, and Chelsea Drive from Timberglen Drive to the cul-de-sac. Add alternates will be Hankey Farms Drive from Steubenville Pike to Holstein Drive, Palomino Drive from Farmcrest Drive to Swiss Drive, and Valley Street from North Branch Road to the Township Boarder.

2021 Road Program: LSSE to prepare bid documents for February or March bid opening for the second Joint Bid Program. LSSE to work with the Township staff to finalize the list of roads and budget for 2021 roads.

West Allegheny Road Traffic Signal and Turning Lanes: On going. Township staff and Solicitor to reach out to property owners and start proceedings to take the easements via eminent domain if an easement will not be signed. HRG to obtain and bid traffic signal. Coordination meeting to be scheduled before end of January. Utility meeting to be held to confirm if any relocations are needed.

Summit Park Drive Pedestrian Improvements: LSSE preparing plan revisions and schedule for PennDOT review. Utility coordination meeting is scheduled for January 28, 2021.

North Road Sanitary Sewer Extension: Updated punchlist and recent property owner complaints were forwarded to the Contractor. Schedule has been requested for remainder of items.

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ACCEPT THE ENGINEER'S REPORT AS READ.

TREASURER'S REPORT

Bob Doddato presented the following for the month of December 2020.

Consolidated Fund Report

Beginning Statement Balance -	12/1/20	\$ 10,011,367.15
Deposits and Credits		\$ 2,646,726.15
Funds Interest		\$ 634.83
Disbursements and Debits		<u>\$ 3,616,517.20</u>
Ending Statement Balance -	12/31/20	\$ 9,042,210.93
Deposits in Transit	0	\$ -
Outstanding Checks -	143 @	<u>\$ 295,191.29</u>
Adjusted Statement Balance	12/31/20	\$ 8,747,019.64

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ACCEPT THE TREASURER'S REPORT AS READ.

SOLICITOR'S REPORT

Michele Cromer presented the Board of Supervisors with the confidential Solicitor's Report prior to the meeting and had nothing to add.

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ACCEPT THE SOLICITOR'S REPORT.

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO TABLE THE ADVERTISING 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

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO HIRE KHALID ALADDIN AS A PART-TIME PUBLIC SAFETY DISPATCHER EFFECTIVE JANUARY 21, 2021 AT A RATE OF \$20.49 PER HOUR.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO HIRE BRADLEY GICOPOULOS AS A PART-TIME PUBLIC SAFETY DISPATCHER EFFECTIVE JANUARY 26, 2021 AT A RATE OF \$20.49 PER HOUR.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE APPLICATION EEA-1-2021, AN EASEMENT ENCROACHMENT AGREEMENT REQUESTED BY KEVIN JOHN CODY AND EMILY MARIE CODY, THE CURRENT PROPERTY OWNERS OF THE PROPERTY LOCATED AT 503 ROYAL COURT, MCDONALD, PA 15057, ALSO REFERRED TO AS ALLEGHENY COUNTY TAX PARCEL I.D. NO. 796-J-44, TO ALLOW FOR THE CONSTRUCTION OF A FENCE OVER, UPON AND ACROSS PORTIONS OF THE 20' STORM AND SANITARY SEWER EASEMENT LOCATED ON 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.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER TO APPROVE THE REQUEST OF SL IMPERIAL BUSINESS PARK, LLC FOR THE ISSUANCE OF A CONDITIONAL, TEMPORARY BUILDING PERMIT TO COMMENCE AND COMPLETE INSTALLATION OF FOOTER AND FOUNDATION ONLY OF A WAREHOUSE STRUCTURE ON LOT 12 OF THE IMPERIAL BUSINESS PARK, AT THE DEVELOPER'S OWN RISK, PENDING THE APPROVAL OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION OF THE SEWAGE FACILITIES PLANNING MODULE.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADOPT THE ATTACHED FINDINGS OF FACT, CONCLUSIONS & DECISION; TO RENDER SAME AS ITS DECISION ON THE APPLICATION FOR TENTATIVE APPROVAL OF THE STANDEE PRD; AND, FOR THE REASONS SET FORTH THEREIN, TO DENY THE APPLICATION FOR TENTATIVE APPROVAL, AS SUBMITTED, TO THE EXTENT THAT IT INCLUDES PROPOSED "PHASE 4,"

BUT, IN THE ALTERNATIVE, TO GRANT CONDITIONAL TENTATIVE APPROVAL, IN PART, AS TO THE REMAINDER OF THE PROPOSED PLAN (A/K/A "PHASES 1, 2, 3, 5, & 6") ONLY, ALONG WITH RELATED REQUESTED MODIFICATIONS.

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER TO AUTHORIZE THE CHAR-WEST COG TO AWARD CONTRACT NO. 20-D1 - 7414 NOBLESTOWN ROAD DEMOLITION (CD 45 3.11.8) TO GEMM DEMOLITION, LLC OF MCKEES ROCKS, PA IN THE AMOUNT OF \$6,700.00 SUBJECT TO THE BIDDER OBTAINING THE REQUIRED INSURANCE CERTIFICATES, PERFORMANCE BOND, PAYMENT BOND, MEETING ALL REQUIREMENTS OF CHAR-WEST COG, AND REVIEW AND APPROVAL OF SAME BY THE TOWNSHIP SOLICITOR PRIOR TO EXECUTION OF THE AGREEMENT. THREE BIDS WERE RECEIVED FOR THE PROJECT RANGING FROM \$6,700.00 TO \$33,200.00. COMMUNITY DEVELOPMENT FUNDING IS AVAILABLE FOR THE PROJECT IN THE AMOUNT OF \$44,000.00. THEREFORE, IF THE TOWNSHIP AWARDS THE BID, CD FUNDING WILL COVER THE ENTIRE COST.**

Roll Call:	Bob Doddato	Yes
	J.R. Mangan	Yes
	Jim Morosetti	Yes

COMMENTS FROM THE FLOOR

Mr. Doddato asked Ms. Hildebrand what responses were like for the summer camp survey that was sent out.

Ms. Hildebrand stated that they received 91 responses saying yes, they would attend.

Mr. Doddato wanted to know the number that attended last year.

Ms. Hildebrand said there were 20 or so at a time showing up and in 2019 there were 80-100 showing up.

Mr. Doddato wanted to know when advertising would usually start for summer camp.

Ms. Hildebrand stated the beginning of March.

Mr. Morosetti stated that we still need to be cautious.

Ms. Cromer stated that she would like to get together with Ms. Hildebrand prior to any advertising being done just to update COVID regulations.

Mr. Baker asked Mr. Lodovico to give an update on the bond refunding.

Mr. Lodovico stated that he spoke with Chip McCarthy this morning regarding the bond refunding. We came in with \$557,328.55. We have also kept our AA stable rating. We are really satisfied with the refunding.

ADJOURN

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN TO EXECUTIVE SESSION AT 8:05 P.M.**
- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 8:46 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary

