

**NORTH FAYETTE TOWNSHIP
INFROMATION & GENERAL AFFAIRS MEETING
FEBRUARY 9, 2021
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, February 9, 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, Gary Hamilton – NFTVFD Chief, Darlene Hildebrand – Recreation Director, Shaun Leslie – Buildings and Grounds Superintendent, Josh Calendar – Township Engineer, Thomas McDermott, and Dan Lacz.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS.

There were no comments from the floor.

PUBLIC WORKS REPORT

Mr. Felton was not present. He submitted his written report prior to the meeting.

ROADMASTER'S REPORT

DISTRICT #1 J.R. MANGAN

- Snow removal on all roads as needed.
- Catch Basin Repair: Noblestown Road
- Patched On: Valley Street, Champion Street, School Street, and Stewart Road
- Assisted with work in Districts 2 and 3.

DISTRICT #2 JIM MOROSETTI

- Snow removal on all roads as needed.
- Patched On: Park Lane, Castelle Drive, Pinkerton Run Road, and Tucker Lane
- Assisted with work in Districts 1 and 3

DISTRICT #3 BOB DODDATO

- Snow removal on all roads as needed.
- Patched On: Kelso Road, Pattridge Lane, Donaldson Road, and Steubenville Pike
- Assisted with work in Districts 1 and 2.

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

FISCAL AND ADMINISTRATIVE SERVICES REPORT

Mr. Lodovico stated that he is finishing up end of the year reporting and working on reports for the audit. He said that W2's and 1099's are complete and he is currently working on 1094's and 1095's.

Mr. Doddato wanted to know about EIT.

Mr. Lodovico stated that we received 2 large amounts. He believes that we are close to where we were last year.

Mr. Doddato asked if Mr. Lodovico could email him a comparison of the prior years.

RECREATION REPORT

Ms. Hildebrand submitted her written report but wanted to give an update on Pre-School registration and Summer Camp. She stated that 88 of the 92 spots have been filled for Pre-School. They have received 3 more applications for the 2-year-old program. She also said that they have received 100 responses for Summer Camp.

Mr. Doddato wanted to know what the rules for Summer Camp will be when a child goes on vacation.

Ms. Hildebrand said that she thinks it would be whatever the county restrictions are.

Mr. Baker said that it is on a state level. Right now, if they leave the state, they are required to quarantine for 10 days upon return or have a negative test.

Mr. Morosetti wanted to know about membership renewals.

Ms. Hildebrand stated that they are currently on hold since the Community Center is closed.

Ms. Hildebrand stated that she has been receiving a lot of phone calls regarding a reopening date for the Community Center. She wanted to know if there was any date in mind. She stated that if Summer Camp is going to go on then we need to advertise and interview for counselors.

Mr. Morosetti wanted to know how much time she needs for that.

Ms. Hildebrand stated that she should post no later than mid-March. The latest that motions can be added for hire would be end of April. We would need to start training mid-May and camp would start June 7th.

Mr. Doddato stated that it will be fine to operate camp outside. There will not be staff for March. We may be able to reopen in May to hire and train people.

Mr. Mangan wanted to know if we could get some activities going.

Ms. Hildebrand stated that she has a proposal for activities that people keep masks on no matter what, except the kids on the court.

Mr. Morosetti wanted to know if Ms. Hildebrand could handle the activities by herself.

Ms. Hildebrand stated no she would need someone.

Mr. Doddato asked Ms. Hildebrand to put together a proposal for the next meeting.

COMMUNITY DEVELOPMENT REPORT

Mr. Hartwell stated that the Zoning Ordinance Update is coming to a close. It will be going to the Planning Commission in March. They would like to have a Public Hearing on April 27, 2020. However, they believe that it will take longer than the allotted time prior to the Regular Board of Supervisors Meeting and would like to see if it would be possible to have it on a non-meeting night.

The Board agreed that was a good idea.

Mr. Hartwell stated he would get a list of dates out to the board.

Mr. Hartwell also stated that the Zoning Hearing Board will have a hearing on the 25th for a gas station at the King's site.

Mr. Hartwell presented the January 2021 Building and Zoning Report.

There were (22) Building/Zoning Permits issued.

There were (7) Single Family Homes, (3) Residential Decks, (1) Residential Renovation, (1) Residential Solar Panel, (1) Demolition, (2) New Commercial Buildings, (2) Business Occupancy, (2) Signs, (3) Sheds.

(40) Occupancy Permits, (3) Fire Prevention Permits, (179) Total Building Inspections, (3) Fire Inspections.

Total Construction Value	\$ 7,982,425.20
Building Permit Fees Collected	\$ 37,659.30
Fire Prevention Fees Collected	\$ 400.00
Occupancy Permit Fees Collected	\$ 1,150.00
Total Fees Collected	\$ 39,209.30

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ACCEPT THE COMMUNITY DEVELOPMENT REPORT AS READ.**

POLICE AND EMS REPORT

Chief Cokus presented the Police and EMS Reports for January 2021.

The police responded to 1,511 calls for service during the month of January. There were (16) Arrests, (2) DUI Arrests, (17) Traffic Citations, (6) Non-Traffic Citations, and (5) Warnings.

There were (9) Part I Crimes: (5) Assault, (4) Larceny

There were (19) Part II Crimes: (1) Fraud, (1) Embezzlement, (1) Stolen Property, (1) Vandalism, (2) DUI, (2) Drunkenness, (6) Disorderly, (5) All Other.

Northwest EMS reported a total of 153 Emergency and Non-Emergency 911 Responses. There was a total of 143 Emergency calls with an average response time of 7 minutes and 55 seconds. Total highest priority was 67 calls with an average response time of 7 minutes and 26 seconds.

Chief Cokus stated that K9 Nevo had to be put down today. He was retired pretty quickly and had gotten progressively sicker over a short period of time. Over the last 3-4 days he took a turn for the worse. They made the decision today to put him down. There was a very nice procession today and we saluted Nevo. We do plan to continue with the program when Sargent Heufelder is ready.

Chief Cokus stated that two of the new part-time dispatchers are currently training. The third dispatcher will start in March. When the two part-time dispatchers are able to start, we will be able to start the process with the full-time dispatchers moving over to part-time police officers.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ACCEPT THE POLICE AND EMS REPORTS AS READ.**

FIRE REPORT

Chief Hamilton presented the January 2021 Fire Report.

Total activity for the North Fayette Township Volunteer Fire Department (30) total calls.
Total fire calls for 2021 (31).

Chief Hamilton stated that they are working on the electrical work on the inside of the fire department. They will soon start moving their equipment over. He is hoping they are only a few weeks away from being able to run out of the new station.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ACCEPT THE FIRE REPORT AS READ.**

TOWNSHIP MANAGER

Mr. Baker stated that he is submitting an application for a CITF Grant for \$250,000.00 for a sidewalk project on Chauvet Drive. He said that he has also reached out to State Delegation Representatives Gaydos, and Senator Robinson to assist in RCAP processing. Letters went out to them end of last week. Mr. Baker wanted to commend the Road Crew on a great job. He also had an update about the damage at Stonebridge. He stated that Bill Fowler from County Hauling doesn't believe that their trucks did the damage.

SUPERVISOR DODDATO

Mr. Doddato wanted to thank the Road Crew for doing a great job.

SUPERVISOR MANGAN

Mr. Mangan wanted to thank all the departments for all their hard work.

SUPERVISOR MOROSETTI

Mr. Morosetti stated that Chief Cokus was on vacation last week and everything ran very well.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPROVE PAYMENT OF PAYROLL AND INVOICES AS LISTED.**
- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI AND CARRIED TO APPROVE THE MINUTES FROM THE JANUARY 26, 2021 REGULAR MEETING.**

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADOPT RESOLUTION NO. 5-21 AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE TOWNSHIP MANAGER TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE TOWNSHIP OF NORTH FAYETTE AND THE COMMONWEALTH FINANCING AUTHORITY TO ASSIST IN OBTAINING A GRANT IN THE AMOUNT OF \$1,440,700.00 UNDER THE MULTIMODAL TRANSPORTATION PROGRAM TO BE USED FOR THE SUMMIT PARK DRIVE IMPROVEMENTS IN THE TOWNSHIP OF NORTH FAYETTE.

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 RESOLUTION NO. 6-21 OF THE TOWNSHIP OF NORTH FAYETTE, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING A PROCEDURE TO SELL AND DISPOSE OF PERSONAL PROPERTY.

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 PREPARATION AND EXECUTION OF THE STATE LIQUID FUELS ACTUAL USE REPORT, STATE FORM MS 965.

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

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADVERTISE 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 APPROVE THE LIST OF ACTIVE VOLUNTEER FIREFIGHTERS RECEIVED FROM THE NORTH FAYETTE TOWNSHIP, STURGEON, IMPERIAL, AND OAKDALE VOLUNTEER FIRE DEPARTMENTS ELIGIBLE FOR THE ACT 172 EARNED INCOME TAX CREDIT ADOPTED BY ORDINANCE NO. 452 AND FURTHER RESOLVED IN RESOLUTION 4-18 AS CERTIFIED BY THE FIRE CHIEF OF EACH DEPARTMENT AND REVIEWED BY THE TOWNSHIP MANAGER.**

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

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPROVE APPLICATION 2019-15-SP, KNOWN AS THE COMCAST XSDC SITE PLAN, FILED BY COMCAST CABLE COMMUNICATIONS MANAGEMENT LLC, FOR PRELIMINARY AND FINAL APPROVAL OF A MAJOR LAND DEVELOPMENT PLAN ON 10.747 ACRES OF LAND LOCATED AT 21 SUMMIT PARK DRIVE IN THE B-2 GENERAL BUSINESS ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NO. 498-R-3), 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 12, 2019, OCTOBER 26, 2020, NOVEMBER 10, 2020, DECEMBER 2, 2020, JANUARY 14, 2021, AND FEBRUARY 2, 2021, AND THE TOWNSHIP TRAFFIC ENGINEER'S REVIEW LETTER DATED DECEMBER 23, 2020.**

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

Jim Morosetti Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPROVE APPLICATION, 2021-4-SU, KNOWN AS THE MEADOW VIEW POL REVISION #1, FILED BY SAMUEL LUCCI, FOR PRELIMINARY AND FINAL APPROVAL OF A MINOR SUBDIVISION PLAN ON 3.258 ACRES OF LAND LOCATED AT 880 & 886 SEABRIGHT ROAD IN THE R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NOS. 913-S-52 & 913-S-54), 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 THE TOWNSHIP ENGINEER'S REVIEW LETTERS DATED JANUARY 27, 2021 AND FEBRUARY 1, 2021.

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 2021-5-SU, KNOWN AS THE BASELJ SUBDIVISION PLAN, FILED BY MARY LOU BASELJ, FOR PRELIMINARY AND FINAL APPROVAL OF A MINOR SUBDIVISION PLAN ON 2.316 ACRES OF LAND LOCATED AT 101 WHITTENGALE ROAD IN THE R-2 SUBURBAN RESIDENTIAL ZONING DISTRICT (ALLEGHENY COUNTY PARCEL ID NO. 689-M-1), 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 THE TOWNSHIP ENGINEER'S REVIEW LETTER DATED JANUARY 29, 2021.

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 RESOLUTION NO. 7-21 AUTHORIZING THE CONDEMNATION, THROUGH THE USE OF EMINENT DOMAIN, FOR ACQUISITION OF A TEMPORARY EASEMENT, PERMANENT EASEMENT, AND LEGAL RIGHTS-OF-WAY OF CERTAIN PROPERTY OWNED BY TINA MARIE BUCCI, FOR THE PURPOSE OF RECONSTRUCTING A DRIVEWAY AND THE INSTALLATION, MAINTENANCE, AND REPAIR OF A MASTER SIGNAL ALARM IN CONNECTION WITH THE WEST ALLEGHENY WIDENING PROJECT,

AND DIRECTING THE PROPER TOWNSHIP OFFICERS AND ITS SOLICITOR TO TAKE SUCH LAWFUL ACTIONS AS NECESSARY FOR SAID CONDEMNATION, TO CREATE NECESSARY DOCUMENTS, TO INSTITUTE ANY ATTENDANT PROCEEDINGS, AND TO HAVE AUTHORITY TO OFFER JUST COMPENSATION, IF ANY.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADOPT CONCURRING RESOLUTION NO. 8-21 AUTHORIZING THE TOWNSHIP MANAGER TO EXECUTE NECESSARY AGREEMENTS BETWEEN THE TOWNSHIP AND THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY TO SECURE A GRANT IN THE AMOUNT OF \$250,000.00 FROM THE COMMUNITY INFRASTRUCTURE AND TOURISM FUND FOR SIDEWALK IMPROVEMENTS ON CHAUVET DRIVE, NORTH FAYETTE TOWNSHIP.

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

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPOINT MICHELE CONTI TO THE WESTERN ALLEGHENY COUNTY LIBRARY BOARD OF DIRECTORS TO REPLACE TERRI CONOSCUITO, WHO RESIGNED EFFECTIVE DECEMBER 31, 2020. THE APPOINTMENT OF MS. CONTI IS RECOMMENDED BY THE LIBRARY BOARD AND MANAGEMENT.

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

- A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPROVE A REQUEST FROM THE SILVERMAN GROUP FOR A TEMPORARY BUILDING PERMIT FOR LOT 12, TO PREFORM CERTAIN SPECIFIED WORK ONLY; AND TO AUTHORIZE THE BUILDING CODE OFFICIAL TO ISSUE A CONDITIONAL TEMPORARY BUILDING PERMIT FOR SAME, SUBJECT TO AND CONDITIONED UPON DEVELOPER'S EXECUTION OF AN APPROPRIATE AGREEMENT & RELEASE, WITH PROOF OF ASSOCIATED POSTED SECURITY, BOTH TO THE SATISFACTION OF THE TOWNSHIP SOLICITOR.

Mr. Doddato stated that this is a deviation from the standard process, but in light of the pandemic and delays from governmental agencies and supply chains, exceptions are being made to the standard process.

Mr. Lacz wanted to thank the board for accommodating the first request.

Thomas McDermott wanted to place on the record and have Mr. Lacz confirm acceptability and principal of the following. He stated that despite how tightly the agreement is written the board does have concerns. Mr. McDermott would like to add language to the agreement that states that the escrow or posted security that they are asking them to place on the matter not only covers the obligations under this agreement, but would serve to hold us harmless in addition to any legal fees and cost associated with any litigation between the Township and Imperial Business Park and in addition cover the Township for any attorney's fees, costs or other expenses associated in the event we would find ourselves the object of a proceeding with the DEP. The language in this motion is conditional upon the agreement having that language to our satisfaction and we assume that would be acceptable to you as well.

Mr. Lacz said for Mr. McDermott to please send over the draft language, and they will take a look at it.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURNMENT

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING AT 8:25 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary