

**NORTH FAYETTE TOWNSHIP  
INFORMATION & GENERAL AFFAIRS MEETING  
MAY 11, 2021  
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, May 11, 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, Pat Felton – Public Works Director, Andrew Hartwell – Director of Community Development, Gary Hamilton NFVFD Chief, Darlene Hildebrand – Recreation Director, Kevin Brett – Township Engineer, Don Bates, and Lynn Kilheeny.

**COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS**

There were no comments from the floor.

**PUBLIC WORKS REPORT**

Pat Felton presented his written report and had nothing to add.

**ROADMASTER'S REPORT**

**DISTRICT #1 J.R. MANGAN**

- Snow removal on all roads as needed.
- Patched On: Valley Street
- Cut Trees On: Sturgeon Street
- Sweeping On: Sturgeon Street, Margarette Street, McKee Street, Dempe Street, Miller Lane, Valley Street, Stewart Road, and McWreath Road.
- Assisted with work in Districts 2 and 3.

**DISTRICT #2 JIM MOROSETTI**

- Snow removal on all roads as needed.
- Berming On: Pinkerton Run Road
- Sweeping On: Summit Park Drive, Park Lane, Andrew Drive, Home Drive, and Chauvet Drive
- Mowed Berms On: Summit Park Drive, Park Lane, and Chauvet Drive
- Patched On: Palomino Drive, Farmcrest Drive, Hawthorne Drive, Chestershire Drive, and Montour Church Road
- Assisted with work in Districts 1 and 3

### **DISTRICT #3 BOB DODDATO**

- Snow removal on all roads as needed.
  - Catch Basin Repaired On: Park Road
  - Sweeping On: West Allegheny Road and Grace Street
  - Base Repair: North Star Road
  - Underdrain Installed On: North Star Road
  - Berming On: Logan Road, North Star Road, and Kelso Road
  - Assisted with work in Districts 1 and 2.
- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ACCEPT THE ROAD MASTER'S REPORT AS READ.**

### **FISCAL AND ADMINISTRATIVE SERVICES REPORT**

Mr. Lodovico stated that he has a meeting with Washington Financial on Thursday to talk about Township finances. He stated that he gave them the sewer fund account to take a look at and will give comparable. If their interest is comparable and there are no fees, they will consider moving the Township accounts. Mr. Lodovico said that the audit is near completed. Mr. Lodovico should have draft statements from Jeff Kent by weeks end. He will then begin writing the management discussion and analysis. The transition to WACMA is also almost complete. We provided all necessary information for a smooth transition. A custom export file needed to be developed by Safe Choice for WACMA to upload into their billing software. They are going to be sending out their first bill soon. Mr. Lodovico wanted to applaud Mr. Leslie for his efforts on Municibid.

### **RECREATION REPORT**

Ms. Hildebrand submitted her written report prior to the meeting. She stated that she has had a few questions from residents. They wanted to know if they are fully vaccinated if they have to continue wearing a mask while participating in activities.

Ms. Cromer stated that the Commonwealth would say that you have to continue to wear it unless you are overheating.

Ms. Hildebrand wanted to know if she still needed to continue to take temperatures and record them.

Ms. Cromer said to continue taking the temperatures.

Mr. Morosetti stated that it wasn't necessary to write them down.

Ms. Hildebrand wanted to give an update on summer camp. She stated that there are currently 77 signed up and they still have a month left for sign-ups.

Mr. Morosetti wanted to know if anything has been planned for the seniors.

Ms. Hildebrand stated a picnic in June or July.

Mr. Doddato wanted to know when after-school sign-ups will begin.

Ms. Hildebrand stated they send something out in July. She has already had people calling and asking if they would be doing the after-school program.

### **DEPARTMENT OF COMMUNITY DEVELOPMENT**

Mr. Hartwell stated that the Engineer came up with a price list to install sidewalks at The Pointe. It was broken down by each parcel. The Boardwalk received a waiver to not install sidewalks as part of the development. It would be \$96,000.00 to install from the intersection to the property line. To do the entire area of the office park on both sides of the road it would be \$1,114,000.00. One side of the road would be half. Mr. Hartwell said that he encourages the Township to refrain from waiving the sidewalk requirement if that is what we want to have there. Mr. Hartwell also stated that we are permitted to pass that cost on to the property owner either through an assessment or the ordinance allows us to actually bill them the cost.

Mr. Doddato wanted to know what was meant by an assessment.

Mr. Hartwell stated that an assessment of the cost to construct the sidewalk would be added to their tax bill.

Mr. Hartwell also stated that he has received complaints about the conditions of the sidewalks in the neighborhoods. He said that 98% of the problem in Pointe West is that it is unlevelled. Mr. Hartwell would like to like to work with Mr. Brett to come up with something for the sidewalks.

Mr. Morosetti wanted to know if Mr. Hartwell had heard from the Port Authority.

Mr. Hartwell stated that he reached out to them but has not heard back.

Mr. Hartwell wanted to give an update on Black Dog Winery. He stated that he has reached out to Mr. Rozum and is waiting to hear from him. They would like to have a meeting with him regarding complaints about noise from the live bands.

Mr. Morosetti wanted to know if anyone has checked the decibels.

Mr. Hartwell stated that they can have them higher than 65 as long as it is not longer than 8 hours.

Mr. Morosetti wanted to know how many complaints have been received.

Chief Cokus said that they have one occasionally.

Chief Hamilton stated that other than the one last week there are none recorded.

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

There were (51) Building/Zoning Permits Issued

There were (11) Single Family Homes, (6) Residential Decks, (5) Residential Decks with Roof, (5) Residential Hot Tub/Pool, (2) Residential Renovation, (1) Demolition, (1) Business Occupancy, (4) Commercial Renovation, (4) Fire, (1) Signs, (3) Zoning – General, (3) Sheds, (2) Retaining Walls, and (3) Fences.

(31) Occupancy Permits, (2) Fire Prevention Permits, (155) Total Building Inspections Performed, (3) Fire Prevention Inspections.

Total Construction Value	\$3,793,217.10
Building Permit Fees Collected	\$17,187.75
Fire Prevention Permit Fees Collected	\$ 400.00
Occupancy Permit Fees Collected	<u>\$ 1,150.00</u>
Total Fees Collected	\$18,737.75

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

### **POLICE AND EMS REPORT**

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

The police responded to 1,529 calls for service during the month of April. There were (26) Arrests, (32) Traffic Citations, (10) Non-Traffic Citations, and (3) Warnings.

There were (11) Part I Crimes: (1) Burglary and (10) Larceny.

There were (16) Part II Crimes: (1) Sex Offense, (4) Drugs, (1) Family Offenses, (8) Disorderly, and (2) All Other.

Northwest EMS reported a total of 102 Emergency and Non-Emergency 911 Responses. There was a total of 99 emergency calls with an average response time of 7 minutes and 57 seconds. Total highest priority was 53 calls with an average response time of 6 minutes and 52 seconds.

Chief Cokus stated that they are in the process of rewriting the policies and procedures manual and working with Lexipol to do so. You are supposed to review your policies every year to

make sure that you are up to date. Lexipol has a team that does that for you. If there are any changes, they notify you and provide you with a policy that is compliant with that law. Chief Cokus stated that it is a goal of his to have the department state and federally accredited. He stated the new body cameras have been ordered and should be here within the next week or two. They are currently working on a policy which is pretty close to what Findlay Township has.

Chief Cokus stated that he and Mr. Baker have been working with Ms. Gaydos' office and Devlin Robinson's office to try and get support for the RCAP Grant. Devlin Robinson's office heard about K-9 Nevo passing away and they sent us a hard bound sympathy card. We sent out a thank you to them.

Mr. Morosetti wanted to know if there were plans to bring in another Nevo.

Chief Cokus said yes, we are planning around the end of summer. He stated that they should have a definitive answer from the Ben Roethlisberger Foundation about a \$10,000.00 grant.

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

### **FIRE REPORT**

Chief Hamilton presented the April 2021 Fire Report

Total activity for the North Fayette Township Volunteer Fire Department (31) Fire Calls, (2) Mutual Aid. Total fire calls for 2021 (131).

Chief Hamilton stated that they had a Marathon Day of testing all the hose and ground ladders. He would like to thank Brandon Wharton for all his help.

Chief Hamilton also said that there is a lot of training going on in the department. They have 4 firefighters finishing up Essentials. They also have a few that are going for their national accreditation. This helps with the department receiving grants.

Chief Hamilton wanted to give an updated on the building. He stated that the old building is now gone. They are now moving on to sewer and water line work. They are getting paving done also. There is still some work to do.

Chief also stated that they have been sending a lot of their vehicles to the Township mechanics and they have been doing a great job. Any problems with the fire trucks they will have to contact the vendor.

Mr. Baker wanted to know if they fire department will be ok to have as a polling place.

Chief Hamilton stated yes that they would have it ready.

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

### **TOWNSHIP MANAGER**

Mr. Baker stated that there were 3 grants that the Township was not funded for. He has been working with Lennon, Smith to put together the paperwork to resubmit for the next round to see if we can get some funding. He also stated that they have a pre-demo meeting scheduled for 7414 Noblestown Road. The demolition has been funded and awarded. Mr. Baker also stated that through the COG they have also submitted for 3 additional properties to demo.

### **SUPERVISOR DODDATO**

Mr. Doddato wanted to thank everyone for all of their efforts. He also stated that they met with the asset managers last week and funding is great for the non-uniformed plan. The pension plan for the police is now 96% funded.

### **SUPERVISOR MANGAN**

Mr. Mangan didn't have any comments,

### **SUPERVISOR MOROSETTI**

Mr. Morosetti just wanted to say that he thinks that the trash company has improved.

- **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 MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE THE MINUTES FROM THE APRIL 13, 2021 INFORMATION AND GENERAL AFFAIRS MEETING, THE APRIL 27, 2021 PUBLIC HEARING, AND THE APRIL 27, 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 21-21 REQUESTING A MULTIMODAL TRANSPORTATION FUND GRANT FROM THE COMMONWEALTH FINANCING ADMINISTRATION FOR SAFETY IMPROVEMENTS TO THE DONALDSON ROAD INTERSECTION AND APPOINTING THE TOWNSHIP MANAGER AS THE OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE TOWNSHIP AND THE COMMONWEALTH FINANCING ADMINISTRATION TO FACILITATE AND ASSIST IN OBTAINING SUCH GRANT.

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 22-21 REQUESTING A GREENWAYS, TRAILS AND RECREATION PROGRAM GRANT FROM THE COMMONWEALTH FINANCING ADMINISTRATION FOR THE DONALDSON PARK SIDEWALK IMPROVEMENTS PROJECT AND APPOINTING THE TOWNSHIP MANAGER AS THE OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE TOWNSHIP AND THE COMMONWEALTH FINANCING ADMINISTRATION TO FACILITATE AND ASSIST IN OBTAINING SUCH GRANT.

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 RESOLUTION 23-21 REQUESTING A MULTIOMODAL TRANSPORTATION FUND GRANT FROM THE COMMONWEALTH FINANCING ADMINISTRATION FOR THE SUMMIT PARK DRIVE IMPROVEMENTS PROJECT AND APPOINTING THE TOWNSHIP MANAGER AS THE OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE TOWNSHIP AND THE COMMONWEALTH FINANCING ADMINISTRATION TO FACILITATE AND ASSIST IN OBTAINING SUCH GRANT.

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 24-21J FO THE TOWNSHIP OF NORTH FAYETTE, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING AND REVISING THE SCHEDULE OF FEES PER TOWNSHIP ORDINANCES.

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 MARISSA D'AMORE TO THE SEASONAL POSITION OF ASSISTANT CAMP SUPERVISOR EFFECTIVE MAY 12, 2021 AT A RATE OF \$12.25 PER HOUR. SEASONAL EMPLOYMENT PERIOD BEING FROM MAY 12, 2021 THROUGH AUGUST 21, 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 HIRE KIERSTEN DYER TO THE SEASONAL POSITION OF ASSISTANT CAMP SUPERVISOR EFFECTIVE MAY 12, 2021 AT A RATE OF \$12.00 PER HOUR. SEASONAL EMPLOYMENT PERIOD BEING FROM MAY 12, 2021 THROUGH AUGUST 21, 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 HIRE HAYLEY KOSAR TO THE SEASONAL POSITION OF KITS CAMP SUPERVISOR EFFECTIVE MAY 12, 2021 AT A RATE OF \$10.00 PER HOUR. SEASONAL EMPLOYMENT PERIOD BEING FROM MAY 12, 2021 THROUGH AUGUST 21, 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 HIRE BRIONNA JORDAN, TYLER RITCHIE, ANDREW SHEMON, AND MORGAN ZIOLKOWSKI TO THE SEASONAL POSITIONS OF GROUP SUPERVISOR EFFECTIVE MAY 12, 2021 AT A RATE OF \$10.00 PER HOUR. SEASONAL EMPLOYMENT PERIOD BEING FROM MAY 12, 2021 THROUGH AUGUST 21, 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 HIRE SKYLAR BROWN, SEAN COLLINS, AVA MEIER, AND



**LINDSEY SABO TO THE SEASONAL POSITIONS OF ASSISTANT GROUP SUPERVISOR EFFECTIVE MAY 12, 2021 AT A RATE OF \$9.50 PER HOUR. SEASONAL EMPLOYMENT PERIOD BEING FROM MAY 12, 2021 THROUGH AUGUST 21, 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 HIRE ALI BLOCK AND TAYLOR GREER TO THE SEASONAL POSITION OF SUMMER CAMP COUNSELOR EFFECTIVE MAY 12, 2021 AT A RATE OF \$8.50 PER HOUR. SEASONAL EMPLOYMENT PERIOD BEING FROM MAY 12, 2021 THROUGH AUGUST 21, 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 HIRE ALEXIS HAMMONS TO THE PART-TIME POSITION OF RECREATION PROGRAM ASSISTANT EFFECTIVE MAY 12, 2021 AT A RATE OF \$8.50 PER HOUR. EMPLOYMENT PERIOD BEGINNING MAY 12, 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 RECALL SEVERAL FURLOUGHED EMPLOYEES OF THE COMMUNITY CENTER FOLLOWING THE REOPENING OF THE FACILITY FOR PROGRAMMING. SPECIFICALLY, THE RECALL OF ANTHONY PATITUCCI, NAKAYLA ROBERTS, AND JAKUB STANG TO THE PART-TIME POSITIONS OF RECREATION PROGRAM ASSISTANT EFFECTIVE MAY 12, 2021, AT A RATE OF \$8.93 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 RECALL THE FURLOUGHED EMPLOYEES OF THE COMMUNITY CENTER FOLLOWING THE REOPENING OF THE FACILITY. SPECIFICALLY, THE RECALL OF CATHY KVEDERIS AT THE HOURLY RATE OF \$11.33 COMMENCING ON HER RETURN ON MAY 12, 2021; ARLENE RACKIE AT THE HOURLY RATE OF \$9.97 COMMENCING ON HER RETURN ON MAY 12, 2021; DANIELLE GUBBA AT THE HOURLY RATE OF \$9.97 COMMENCING ON HER**

RETURN ON MAY 12, 2021; LEXI IRWIN AT THE HOURLY RATE OF \$11.33 COMMENCING ON HER RETURN ON MAY 12, 2021; DAWN STANG AT THE HOURLY RATE OF \$11.00 COMMENCING ON HER RETURN ON MAY 12, 2021; KIM ROMANO AT THE HOURLY RATE OF \$10.46 COMMENCING ON HER RETURN ON MAY 12, 2021 AS A CCSR; MACY CAIN AT THE HOURLY RATE OF \$12.13 COMMENCING ON HER RETURN ON MAY 12, 2021. ALL PAYRATES ARE RETROACTIVE TO JANUARY 1, 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 ACKNOWLEDGE MAY 9 - 15, 2021 AS NATIONAL LAW ENFORCEMENT WEEK IN THE UNITED STATES AND TO COMMEND THE OFFICERS AND LEADERSHIP OF THE NORTH FAYETTE TOWNSHIP POLICE DEPARTMENT FOR THEIR OUTSTANDING SERVICE TO OUR CITIZENS, BUSINESSES, SCHOOLS AND VISITORS TO THE TOWNSHIP.

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 PUBLISH LEGAL NOTICE OF A PUBLIC HEARING FOR JUNE 8, 2021, AT 6:30 P.M. TO TAKE PUBLIC COMMENT ON THE TRANSFER OF A LIQUOR LICENSE FROM OUTSIDE OF THE TOWNSHIP TO A LOCAL BUSINESS ON STEUBENVILLE PIKE. THE AD WILL APPEAR TWICE; ONCE ON MAY 25, 2021, AND AGAIN ON JUNE 1, 2021, AS REQUIRED.

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 ORDINANCE NO. 477, AN OFFICIAL ZONING ORDINANCE AND ZONING MAP, WHICH WILL REPEAL AND REPLACE, IN ITS ENTIRETY, THE CURRENT ZONING ORDINANCE AND ZONING MAP, CHAPTER 27 OF THE TOWNSHIP CODE OF ORDINANCES (ORD. 360 ADOPTED 11/23/2004), AS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.

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 THE CREATION OF A STEERING COMMITTEE AS RECOMMENDED BY THE TOWNSHIP'S PLANNING CONSULTANT TO ADVISE AND PROVIDE GUIDANCE TO THE BOARD OF SUPERVISOR'S AND THE PLANNING COMMISSION ON THE ACTIVE TRANSPORTATION PLAN, AND APPOINT THE FOLLOWING INDIVIDUALS AS INITIAL MEMBERS TO THE COMMITTEE:**

- **CHUCK KYLE, PLANNING COMMISSION**
- **MATT GILFILLAN, PLANNING COMMISSION**
- **BOB DODDATO, BOARD OF SUPERVISORS**
- **SHAWN WINGROVE, TOWNSHIP ENGINEER**
- **ANDREW HARTWELL, COMMUNITY DEVELOPMENT**
- **STANLEY DEROSKY, COMMUNITY DEVELOPMENT**
- **SHAUN LESLIE, BUILDINGS & GROUNDS**
- **ANN OGOREUC, ALLEGHENY COUNTY**
- **MATT TREPAL, ALLEGHENY COUNTY**
- **TONY ELLIS, FAYETTE FARMS HOA**
- **LINDA DIFFENDALE, REAL ESTATE AGENT**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>J.R. Mangan</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADOPT RESOLUTION 25-21, A RESOLUTION OF THE TOWNSHIP OF NORTH FAYETTE ALLEGHENY COUNTY, PENNSYLVANIA, ACCEPTING FOR PUBLIC DEDICATION CERTAIN "AS BUILT" SANITARY SEWERS AND ASSOCIATED EASEMENTS, AS CONSTRUCTED IN THE IMPERIAL BUSINESS PARK PNRD, SUBJECT TO AND CONITIONED UPON THE TOWNSHIP ENGINEER'S VERIFICATION OF MINOR FINAL REPAIRS AND PROOF OF RECORDING OF THE COMPANION SEWER EASEMENT DOCUMENT.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>J.R. Mangan</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE APPLICATION EEA-2021-5, AN EASEMENT ENCROACHMENT AGREEMENT REQUESTED BY HAYLEY M. SCHAFFER AND EMILY M. ECKERT, THE CURRENT PROPERTY OWNERS OF THE PROPERTY LOCATED AT 120 DERBY LANE, OAKDALE, PENNSYLVANIA, 15071, ALSO REFERRED TO AS ALLEGHENY COUNTY TAX PARCEL I.D. NO. 798-G-73, TO ALLOW FO THE CONSTRUCTION OF A FENCE AND SHED OVER, UPON AND ACROSS PORTIONS OF THE 20' STORM SEWER AND SANITARY EASEMENT WHICH TRANSECTS THE LOT TO THE REAR AND EASTERLY SIDE OF THE DWELLING LOCATED ON THE PROPERTY, AND TO AUTHORIZE THE**

**CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SAID AGREEMENT.**

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 ENTERING INTO AN AGREEMENT WITH THE TOWNSHIP ENGINEER LENNON SMITH, SOULERET, INC., TO DEVELOP AN OFFICAL MAP FOR THE TOWNSHIP, AS AUTHORIZED BY THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE.**

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 26-21 AUTHORIZING THE PURCHASE OF A 2021 CHEVROLET TAHOE, SPECIFICALLY, VIN #1GNSKLED4MR286959 UNDER COSTARS CONTRACT COSTARS-13 EMERGENCY RESPONDER VEHICLES FROM WHITMOYER FORD, INC.**

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 OR HIS DESIGNEE TO APPROACH THE NEW OWNERS OF THE FORMER MAX AND ERMA'S PROPERTY AT THE POINTE TO DISCUSS THE POSSIBILITY OF THEIR DONATING THE EXISTING SIGN ON THE PROPERTY TO THE 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 AWARD CONTRACT NO. 21-SW1 IN THE AMOUNT OF \$174,300.00 TO G. SALANDRO EXCAVATING, LLC FOR THE LAFAYETTE PLAZA PRP IMPROVEMENTS. TWO BIDS WERE RECEIVED AND SALANDRO WAS THE LOWER OF THE PROPOSALS. THE AWARD IS REQUESTED AFTER REVIEW BY AND UPON RECOMMENDATION OF THE TOWNSHIP ENGINEER.**

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

**Jim Morosetti**                      **Yes**

**COMMENTS FROM THE FLOOR**

Don Bates wanted to comment on the noise complaints with the winery. He stated that the weather hasn't really been cooperative for there to be that many bands out there. He also wanted to know what the new cement slab was for that they are placing at the winery.

Mr. Hartwell stated that he will look into it.

**ADJOURNMENT**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING TO EXECUTIVE SESSION AT 8:55 P.M.**
  
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 10:00 P.M.**

Respectfully submitted,

Marlyn Jordan  
Township Secretary

