

REGULAR MEETING –June 21, 2010

The meeting was called to order at 7:00 PM by Commissioner Thomas Sray at the Municipal Building in Morgan, PA 15064.

PRESENT: CURL SRAY, COX, CAFFREY, GABRIEL (arrived 7:06 PM)

ALSO PRESENT: Township Manager: Michael W. Hoy (arrived 7:07 PM), Township Solicitor: Jonathan Kamin, Township Administrative Assistant: Evonne Williams

**APPROVAL OF MINUTES:**

It was moved by COX and seconded by CURL with all Commissioners present voting AYE to approve the minutes of the regular meeting held on May 17, 2010.

**PETITION OF CITIZENS/PERSONS REQUESTING TIME – None**

**CORRESPONDENCE - None**

**CONSENT CALENDAR ITEMS**

- A. DEPARTMENT REPORTS**
- B. PAYMENT OF BILLS**
- C. AMENDMENT TO AGENDA**

Commissioner Sray: We need to amend the agenda to add Item K, Lisa Schollaert, appointment to the EAC.

Mr. Kamin: Is there a motion to amend the agenda?

It was moved by COX and seconded by CURL to amend the agenda to add Item K, Lisa Schollaert, appointment to the Environmental Advisory Council. All members present voted AYE to the motion.

It was moved by COX and seconded by CAFFREY to approve the consent calendar items. All members present voted AYE to the motion.

**LIAISON REPORTS**

Commissioner Gabriel-I participated in the Memorial Day Parade. The Mayview Task Force held another meeting. Things are supposed to move thru the house by the end of June. July 22 (6-10 PM) at the Hilton Gardens in South Point, there is an EPA meeting on the Marseilles Shale Mining and the effect on drinking water.

Commissioner Caffrey-The Comp Plan meets next Monday. Participants were asked to create a vision of what they think South Fayette is and what the vision is for the next ten years. If any of the Commissioners have a vision they can send that to Evonne. I will be on vacation next week and will miss the next meeting. I attended the Lakemont Homeowners Association. They had a lot of nice compliments about how things are operating. Fireworks are July 3<sup>rd</sup> at 9:45 PM.

Commissioner Sray-I attended the May COG Meeting. Congressman Murphy was there to thank the Townships for their cooperation in submitting the FEMA paperwork for the snow storm. Moon Township had an Oil and Gas Lease meeting which I attended.

Commissioner Cox-I attended the Library Board. They are still writing grants. They have batted zero with every grant they have applied for. Summer reading program started. They have a lot of programs going on and they are all doing well. They have good participation. We are having an EAC Meeting tomorrow.

Commissioner Curl-The COG meeting was this past Thursday. The guest speaker was Greg Fite from the Pittsburgh Gaming Board. Of all the gaming licenses given out by the state (12), nine (9) are in Philadelphia. Since the Meadows has been open, Washington County has received 34 million dollars. North Strabane has seen over 7 million dollars. The Civic Center Design Committee met last Wednesday. We talked about the outside and the frontage. There were a couple different things that came up that if they happen will set that building apart from any other Township. The COG will not meet again until September.

#### **MANAGER'S REPORT**

Mr. Hoy-Included in the packet is the Manager's Report. I only had a few things you did not hit on. The Fairview Park Phase Two is getting underway. We started last week the road improvement.

#### **SOLICITOR'S REPORT**

Mr. Kamin: I have three items for Executive Session. I have met with the Manager and we are coordinating a meeting with the high bidder for the out lot in front of the Civic Center and hope to have the first meeting in a week or so.

#### **OLD/UNFINISHED BUSINESS – None**

#### **NEW BUSINESS**

- A. Consider F-05-10, Mayview State Hospital, Mayview Road, Minor Subdivision Application, Zoned B-1.

Mr. Hoy-This item was brought forth from the Planning Commission at their May meeting and reviewed at our June Workshop Meeting. Staff is recommending approval with conditions as outlined in Attachment 12A of your packet.

It was moved by CURL and seconded by CAFFREY to approve F-05-10, Mayview State Hospital, Mayview Road, Minor Subdivision Application, Zoned B-1. All members present voted AYE to approve the motion.

- B.** Consider CU-01-10, Willowbrook Phase 3B Modification to Original Conditional Use Application, Willow Ridge Drive, Zoned R-1

Mr. Hoy-This also came from the May Planning Commission Meeting where they recommended approval. This was reviewed at our June Workshop Meeting. Staff is recommending approval with conditions as outlined in Attachment 12B of your packet.

It was moved by GABRIEL and seconded by COX to approve CU-01-10, Willowbrook Phase 3B Modification to Original Conditional Use Application, Willow Ridge Drive, Zoned R-1. All members present voted AYE to approve the motion.

- C.** Consider F-06-10, Willowbrook Phase 3B Lot Line Revisions, Willow Ridge Drive, Minor Subdivision Application, Zoned R-1.

Mr. Hoy-This item came forth from the May Planning Commission Meeting. It was also reviewed at our June Workshop Meeting. Staff is recommending approval as outlined in Attachment 12C of your packet.

It was moved by GABRIEL and seconded by COX to approve F-06-10, Willowbrook Phase 3B Lot line Revisions, Willow Ridge Drive, Minor Subdivision Application, Zoned R-1. All members present voted AYE to approve the motion.

- D.** Consider F-07-10, Hoover Plan of Lots Consolidation, 4576 Battle Ridge Road, Minor Subdivision Application, Zoned R-2.

Mr. Hoy- This item came forth from the May Planning Commission Meeting. It was also reviewed at our June Workshop Meeting. Staff is recommending approval as outlined in Attachment 12D of your packet.

It was moved by CURL and seconded by GABRIEL to approve F-07-10, Hoover Plan of Lots Consolidation, 4576 Battle Ridge Road, Minor

Subdivision Application, Zoned R-2. All members present voted AYE to approve the motion.

- E.** Consider awarding of Contract DPW-02-10 (Base Stabilization of Riggerts Hill Road to Mt. Carmel Stabilization Group, Inc. for an amount not to exceed \$32,457.60.

Mr. Hoy-This item was reviewed at our June Workshop Meeting. Staff is recommending awarding the contract to Mt. Carmel Stabilization Group, Inc. for an amount not to exceed \$32,457.60.

It was moved by CURL seconded by COX to award Contract DPW-02-10 (Base Stabilization of Riggerts Hill Road to Mt. Carmel Stabilization Group, Inc. for an amount not to exceed \$32,457.60. All members present voted AYE to the motion.

- F.** Consider entering into an agreement with JT Sauer and Associates for the development of a Master Site Plan for Trevskyn Park.

Mr. Hoy-This was discussed at our June Workshop Meeting. Cost of the contract is not to exceed \$28,000.00. As noted in the report, half of it will be paid by a DCNR Grant and the other half is budgeted in the CIP. Staff is recommending approval of entering into that agreement.

It was moved by CAFFREY and seconded by COX to approve entering into an agreement with JT Sauer and Associates for the development of a Master Site Plan for Trevskyn Park. All members present voted AYE to the motion.

- G.** Consider an ordinance for the installation of “No-Parking” sign on Olde Orchard Drive.

Mr. Hoy-This item was reviewed at several Workshop Meetings and was advertised. This will be Ordinance No. 1 of 2010. We are recommending approval.

It was moved by CAFFREY and seconded by COX to adopt Ordinance No. 1 of 2010 for the installation of “No-Parking” signs on Olde Orchard Drive.

Commissioner Caffrey: As part of the ordinance, can we attach a map as to where they are going to be?

Mr. Hoy: That ordinance will be codified and it will become a list and an attachment.

Commissioner Caffrey: What I want is documentation of why we are adopting the ordinance and what the plan is so there is no misunderstanding.

Mr. Hoy: Once that is codified, the map will not be a part of that.

Commissioner Caffrey: Since I made the motion, I would like to amend the motion to approve Ordinance No. 1 of 2010 to install “No Parking” signs on Olde Orchard Drive as indicated by the Manager’s map.

ROLL CALL:

For the Motion: CAFFREY, COX, SRAY

Against the Motion: CURL, GABRIEL

Motion passes 3:2

- H.** Consider a proposed agreement with GSP Consulting for professional grant writing and fundraising services related to the proposed Civic Center Project.

Mr. Hoy-We have discussed and reviewed this several times in Executive Session and staff is recommending entering into an agreement as drafted and prepared by the Solicitor in an amount not to exceed \$60,000. Funds will come from proceeds from the lease of Star City property. Staff is recommending approval of Attachment 12H.

It was moved by GABRIEL and seconded by COX to approve entering into an agreement with GSP Consulting for professional grant writing and fundraising services related to the proposed Civic Center Project.

Commissioner Caffrey: Question. I believe I do not have a copy of that.

Mr. Hoy: It was not included in your packet.

Commissioner Sray: It should have been emailed to you.

Commissioner Caffrey: On Monday, we left it as it had some...

Mr. Kamin: We changed. We made the changes based on what the recommendation was. That was basically the only change. With that you can say “as recommended by the staff and administration” that incorporates that change.

*Note: Commissioner Caffrey’s vote was solely based on not having a final contract to review prior to the vote.*

ROLL CALL: For the Motion: COX, SRAY, CURL, GABRIEL

Against the Motion: CAFFREY

Motion passes 4:1

- I. Consider a proposed agreement with the Allegheny County Port Authority for a one year lease of a section of the Star City Property for a Park and Ride.

Mr. Hoy: This was also reviewed at our June Workshop Meeting and we also reviewed it at our Executive Session. Staff is recommending approval.

It was moved by CURL and seconded by GABRIEL to enter into an agreement with the Allegheny County Port Authority for a one year lease of a section of the Star City Property for a Park and Ride. All members present voted AYE to the motion.

- J. Consider authorization to advertise a Request for Proposals for investment consulting and Act 205 actuarial/compliance services for the Township's Police Pension Plan.

Mr. Hoy-This was discussed at the Workshop Meeting. This is simply authorization to advertise.

It was moved by GABRIEL and seconded by CURL to authorize advertise of a Request for Proposals for investment consulting and Act 205 actuarial/compliance services for the Township's Police Pension Plan. All members present voted AYE to the motion.

- K. Consider the appointment of Lisa Schollaert to the EAC Board. Term to expire 12/31/12.

It was moved by CAFFREY and seconded by GABRIEL to appoint Lisa Schollaert to the EAC Board to fill a vacancy expiring on 12/31/12. All members present voted AYE to the motion.

**EXECUTIVE SESSION**

Mr. Kamin: There is a land matter, tax matter, tax matter and a public works grievance.

It was moved by CAFFREY and seconded by COX with all Commissioners voting AYE to adjourn to Executive Session.

It was moved by CAFFREY and seconded by COX with all Commissioners voting AYE to return from Executive Session.

It was moved by CURL and seconded by GABRIEL to adjourn. All members present voted AYE to the motion.

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Michael W. Hoy, Township Manager

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Thomas J. Sray, President

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Date

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Date