

REGULAR MEETING –July 19, 2010

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

PRESENT: SRAY, COX, CAFFREY, GABRIEL (Arrived 7:03)

ABSENT: CURL

ALSO PRESENT: Township Manager: Michael W. Hoy, Township Solicitor: Jonathan Kamin, Township Administrative Assistant: Evonne Williams

APPROVAL OF MINUTES:

It was moved by CAFFREY and seconded by COX with all Commissioners present voting AYE to approve the minutes of the regular meeting held on June 21, 2010 as amended by Evonne.

PETITION OF CITIZENS/PERSONS REQUESTING TIME – None

CORRESPONDENCE - None

CONSENT CALENDAR ITEMS

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

It was moved by CAFFREY and seconded by COX with all Commissioners present voting AYE to add Item 12G to the agenda changing the dates in August of the Workshop and Voting Meetings and to adjourn to Executive Session.

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

It was moved by CAFFREY and seconded by COX with all Commissioners present voting AYE to approve the consent calendar items.

LIAISON REPORTS

Commissioner Gabriel-Representative Kotik and Senator Pippy both introduced legislation to allow the sale of the Mayview Property. Legislature is on break for the summer. Closing is still set for sometime in October.

Commissioner Cox-The EAC met and all were present. We discussed the direction we should go and everyone's role. We have a joint project with the Conservation Group which will be for the fish habitat project. I missed the Design Committee meeting. I did

attend the Library Board meeting and nothing much different is going on there. They are looking for funding and still have not gotten any. The Design Committee will be meeting next week at Star City.

Commissioner Sray-No Report

Commissioner Caffrey-There was a Comp Plan Meeting. The next meeting is Monday, July 26th. This Thursday, there is an EPA discussion about water quality. Commissioner Caffrey asked Mr. Gardner to update everyone on the Comp Plan Meeting.

Mr. Gardner: The meeting was well attended. They have finalized a build out analysis looking at the existing zoning trying to forecast what influence the Southern Beltway will have on it. The next step is the traffic impact study, what impact the growth will have on traffic.

MANAGER'S REPORT

Mr. Hoy-The Design Committee is scheduled to meet on Wednesday at Star City at 7:00 PM. There will be a walk thru. They are making a lot of progress. I met with the Architect today and we are starting to work on security systems wiring and cable TV. The rooms themselves are pretty much set. The next Comp Plan meeting is next Monday at 7:00 PM. On the Mayview Property...we just got a notice from the State that the easement that leads to the backside of the property will be extinguished as part of the sale. Jerry & I are setting up a meeting with Aloe to see if we can extend that lease agreement or easement agreement so we have access. That was discussed with their initial proposal and they were open to it. We will continue to work on that. On the Park and Ride we did the mandatory inspection and video recording and laid out the parking and signage. They will put a shelter at the site. We swept the area where the Park and Ride will be. They anticipate a September kickoff. We did open the facility at their request so they can do some line striping and put the shelter in. They are a union shop and have to bid on the routes. Once it is bid they have to do testing on that route. You may see buses down there in the next few weeks.

At this time Dave Gardner, Township Engineer, updated the Board on various projects going on in the Township.

SOLICITOR'S REPORT

Mr. Kamin: Two small items. We had previously advertised for a vacation of a little piece of land at St. Anthony's Church. We just got the final plans in and need to advertise for a public hearing at our August meeting. It will be the 16th.

It was moved by CAFFREY and seconded by COX with all Commissioners present voting AYE to advertise a public hearing on August 16, 2010 for the vacation of land located at St. Anthony's Church.

Mr. Kamin: On the advertisement business, although there is a little bit of work to do on the ordinance, it is our recommendation that we go ahead and advertise the gas well ordinance which is a series of modifications to the zoning ordinance. We should advertise this for the September meeting.

It was moved by GABRIEL and seconded by COX to approve advertisement of the gas well ordinance for the September meeting.

ROLL CALL: For the Motion: GABRIEL, COX, SRAY
Against the Motion: CAFFREY

Motion passes 3:1

Mr. Kamin: Before we are done one more Newbury item. We talked to Eric Newhouse about an interim HOP agreement.

Mr. Gardner explained the interim HOP agreement has been finalized. The final paperwork has been submitted.

It was moved by COX and seconded by GABRIEL to authorize the chair to go ahead and execute the interim HOP Agreement. All members present voted AYE to the motion.

OLD/UNFINISHED BUSINESS – None

NEW BUSINESS

- A. Consider authorization to advertise a Public Hearing to receive public comment on the proposed amendments to the CD-1 Zoning District.

Mr. Hoy-This item came forth from the Planning Commission June Meeting and was reviewed at our July Workshop Meeting and staff is recommending approval.

It was moved by COX and seconded by GABRIEL authorize advertisement of a Public Hearing on August 16, 2010 to receive public comment on the proposed amendments to the CD-1 Zoning District. All members present voted AYE to approve the motion.

- B. Consider a proposed resolution authorizing the entering into an agreement with PA Department of Transportation for summer road maintenance services.

Mr. Hoy-This proposed agreement was reviewed at length at the July Workshop Meeting and staff is recommending approval of Resolution No. 10 of 2010.

It was moved by GABRIEL and seconded by COX to adopt Resolution No. 10 of 2010 authorizing the entering into an agreement with PA Department of Transportation for summer road maintenance services. All members present voted AYE to approve the motion.

- C. Consider authorization to advertise an ordinance restating South Fayette Township Police Pension Plan document.

Mr. Hoy-As reviewed at the Workshop Meeting, this will be simply authorization to advertise an ordinance restating the Police Pension Fund document. This will be reviewed again at next month's Workshop Meeting.

It was moved by CAFFREY and seconded by COX to authorize advertisement of an ordinance restating South Fayette Township Police Pension Plan document. All members present voted AYE to approve the motion.

- D. Consider awarding a contract for the installation of sanitary sewer in Fairview Park.

Mr. Hoy-As discussed at the Workshop Meeting and Executive Session, the apparent low bidder was John T. Subrick at \$58,700.00. As we discussed, the Board requested a recommendation from the solicitor on the review of the bids received.

Mr. Kamin: Having had a discussion that the bid is in order, it is my legal opinion that John T. Subrick is the lowest responsible bidder and therefore entitled to be awarded the contract on the basis of the bid that is presented.

It was moved by COX and seconded by CAFFREY to award a contract for the installation of sanitary sewers in Fairview Park to John T. Subrick in the amount of \$58,700.00. All members present voted AYE to approve the motion.

- E. Consider awarding a contract for the installation of an ADA Walkway in Fairview Park.

Mr. Hoy-As discussed at the Workshop Meeting, this is the 2010 CDBG Project which is coordinated thru the COG. Staff is recommending awarding the contract to T. A. Robinson Asphalt in the amount of \$13,387.00.

It was moved by CAFFREY seconded by GABRIEL to award a contract for the installation of an ADA Walkway in Fairview Park to T. A. Robinson Asphalt in the amount of \$13,387.00. All members present voted AYE to the motion.

- F. Consider awarding a contract for the renovations of the tennis courts at Fairview Park.

Mr. Hoy-As discussed at the July Workshop Meeting, the apparent low bidder for this project was Mondine Paving at \$15,537.60. Staff is recommending approval of awarding the contract to Mondine Paving in that amount.

It was moved by GABRIEL and seconded by COX to award a contract for the renovation of the tennis courts at Fairview Park to Mondine Paving. All members present voted AYE to the motion.

- G. Consider moving the Workshop Meeting to August 16th and the Voting Meeting to August 23rd.

It was moved by COX and seconded by CAFFREY to move the Workshop Meeting to August 16th and the Voting Meeting to Aug 23rd. All members present voted AYE to the motion

EXECUTIVE SESSION – Legal Matter and Land Purchase

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

Michael W. Hoy, Township Manager

Thomas J. Sray, President

Date

Date