



The meeting was called to order by Commissioner Rodi at the South Fayette Township Building, 515 Millers Run Road, South Fayette, PA 15064.

PRESENT: SRAY, HOROWITZ, RODI, MALOSH

ABSENT: PITETTI

ALSO PRESENT: Township Solicitor: Robert Garvin; Township Manager: John M. Barrett; Township Executive Assistant: Peggy Patterson

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Philip Makowski, 3346 Washington Pike wrote a letter to each of the commissioners regarding a storage building at Fairview Park. He also commented on the resolution written to compensate the fire department volunteers. He said that Fairview VFD probably runs more than all three of the other companies combined and to qualify with 30% of response to calls is higher and more difficult than the number of calls the other fire departments must respond to in order to get 30%.

There was further discussion about the volunteers needed for the fire departments.

Commissioner Rodi read the letter that Philip Makowski wrote to each of the commissioners regarding the storage building at Fairview. She said it was full of misinformation.

Commissioner Horowitz went over the letter item by item, responding to each item written in the letter.

Tim Mantick, 603 Turnberry Lane, member of the Parks & Recreation Board and president of the South Fayette Baseball and Softball Association asked the commissioners if they could use the building to store baseball supplies on a temporary basis.

There was further discussion about the the storage building.

NEWBURY PRESENTATION – BRETT MALKY

Brett Malky, President of EQA Landmark Communities, announced that leasing and sales have never been better. Cinergy, an entertainment anchor, has committed to Newbury.

Jared Imperatore, Jones Lang LaSalle, said that Cinergy, based out of Texas and will have eleven movie screens with gravity-free reclining seats, bowling, ziplines, a sky walk, virtual reality, games and two food and beverage eateries.

Mr. Imperatore said with all the tenants that have signed leases, Newbury can start moving forward with that entertainment center. He also said they were excited about a brewery concept and a high-end steakhouse.

CORRESPONDENCE - None

CONSENT CALENDAR ITEMS

A. APPROVAL OF MINUTES

It was moved by MALOSH and seconded by HOROWITZ to approve the minutes from the March 6, 2019 meeting. All members present voted AYE to the motion.

B. PAYMENT OF THE BILLS

It was moved by HOROWITZ and seconded by SRAY to pay the March 2019 bills. All members present voted AYE to the motion.

C. MONTHLY FINANCIALS

It was moved by HOROWITZ and seconded by SRAY to accept the monthly financials. All members present voted AYE to the motion.

Commissioner Malosh – As John (Barrett) and I discussed, I would like prior year-to-date and month added to the monthly financials.

DEPARTMENT REPORTS

A. BUILDING PERMITS REPORT

B. COMMUNICATIONS & COMMUNITY DEVELOPMENT REPORT

C. PARKS & RECREATION REPORT

D. MONTHLY POLICE REPORT

E. PUBLIC WORKS REPORT

Mr. Barrett – A lot of the building permits are related to Charter and Newbury. Andrea Iglar is out of town at a conference, but the new website will be going live April 15. Paula Willis got a grant for a special swing that will be installed in Morgan Park. We will have the ribbon cutting prior to next month's meeting on May 8th. Monday is cleanup day in the township, and we will be meeting at the Cuddy firehall.

OLD/UNFINISHED BUSINESS - None

NEW BUSINESS

A. DISCUSS AND CONSIDER APPROVING THE START DATE OF APRIL 22 FOR NEW POLICE OFFICERS ALEX KORKUS AND REBEKAH SCHULTZ

It was moved by HOROWITZ and seconded by MALOSH to approve the start date of April 22nd for new police officers Alex Korkus and Rebekah Schultz. All members present voted AYE to the motion.

B. DISCUSS AND CONSIDER ADVERTISING A PUBLIC HEARING FOR CU-01-19, CONDITIONAL USE APPLICATION, KGPCO, SPRINT ANTENNA

Don Housley, Mitall Division of KU Resources – This is an antenna being put on the roof of the Get Go. This is a conditional use, so we have to have a public hearing.

It was moved by HOROWITZ and seconded by MALOSH to approve advertising a public hearing for CU-01-19, conditional use application, KGPCO, Sprint Antenna. All members present voted AYE to the motion.

C. DISCUSS AND CONSIDER ADVERTISING AN RFP FOR THE SALE OF THE STAR CITY SITE

Mr. Barrett – We did make some modification to the new RFP, the most significant being the minimum bid amount is three million dollars. The sealed proposal due date is June 12, the day of the regularly scheduled board meeting. We will open them in the morning and present them to the board at that meeting. It is required to close by January 1, 2020.

It was moved by HOROWITZ and seconded by SRAY to approve advertising the RFP for the sale of the Star City site. All members present voted AYE to the motion.

Commissioner Malosh - How do we get the word out and how do we advertise the RFP?

Mr. Barrett – We put it in our paid legal ads in our newspaper of record and it will be on our website. We placed it on two sites, one is called Loopnet, which is a commercial real estate site that gets it in the Business Quarterly and a list of publications like that.

Loopnet also provides a list of potential bidders. We also advertise it on the Pittsburgh Regional Alliance as a program called Pittsburgh Site Selector with photos and any data.

D. DISCUSS AND CONSIDER J.B. & ASSOCIATES PLAN OF LOTS, F-01-19, PRELIMINARY AND FINAL, ZONED R-2

Mr. Housley – The Planning Commission approved this minor subdivision at their March meeting.

It was moved by HOROWITZ and seconded by SRAY to approve F-01-19, preliminary and final, zoned R-2. All members present voted AYE to the motion.

E. DISCUSS AND CONSIDER RESOLUTION 08-2019, LOCAL GOVERNMENT WEEK APRIL 7 – APRIL 13

Mr. Barrett – This is a nationwide event to draw attention to local government. It helps get the word out about what is involved in local government.

It was moved by MALOSH and seconded by HOROWITZ to approve Resolution 08-2019, Local Government Week April 7 – April 13. All members present voted AYE to the motion.

F. DISCUSS AND CONSIDER RESOLUTION 09-2019, INTERCARE PROPERTIES, INC. PA DEP SEWERAGE PLANNING MODULE

Mr. Housley – This is a follow-up to a plan you have already approved. This just says you are accepting the additional sewage flow into your system.

It was moved by HOROWITZ and seconded by SRAY to approve Resolution 09-2019, Intercare Properties, Inc. PA DEP Sewerage planning module. All members present voted AYE to the motion.

G. DISCUSS AND CONSIDER RESOLUTION 10-2019, VOLUNTEER FIREFIGHTER TAX CREDIT

Mr. Barrett – Firefighters are also able to earn the credit for fundraising. The other item is the wage tax; you said you have to make over a certain amount to get that, and that is incorrect. You can get whatever you paid in local taxes, up to \$300.00, which is the cap. We can extend the deadline, but we do have 14 names that have provided the information that we need, which is about \$8,000.00 of tax credits that we can provide.

It was moved by HOROWITZ and seconded by SRAY to approve Resolution 10-2019, Volunteer Firefighter Tax Credit. All members present voted AYE to the motion.

It was moved by HOROWITZ and seconded by MALOSH to extend the deadline for the firefighter tax credits to July 1, 2019. All members present voted AYE to the motion.

H. DISCUSS AND CONSIDER RESOLUTION 11-2019, POSITIVE PAY

Mr. Barrett – The township experienced some fraud on our bank accounts, which was caught by our bank. Positive pay is a way to avoid this in the future. We provide the bank with a list of check numbers, the amounts, and who they are made out to when we do our check run.

It was moved by MALOSH and seconded by HOROWITZ to approve Resolution 11-2019, Positive Pay Resolution. All members present voted AYE to the motion.

I. DISCUSS AND CONSIDER RESOLUTION 12-2019, SOUTH FAYETTE WAY TRAFFIC SIGNAL

Mr. Garvin – We received this application for a signal at South Fayette Way, part of the turnpike project. What I am suggesting is that we consider approving the resolution subject to us entering into the agreement with the turnpike commission. That agreement did not specifically identify the construction and installation of this traffic signal at their cost. We submitted an edited draft to them that included this, and we have not heard back.

It was moved by HOROWITZ and seconded by MALOSH to conditionally approve Resolution 12-2019, South Fayette Way Traffic Signal. All members present voted AYE to the motion.

PUBLIC COMMENT

BOARD DISCUSSION

Commissioner Horowitz – We did have a joint meeting with the school board. They again addressed the residential developments that put a strain on the school, and we are trying to come up with a creative way to address this situation.

MANAGER'S REPORT

Mr. Barrett – I want to recognize La Verne Diggs, who is back working at the township.

We had the glass recycling event over the weekend, and I am still waiting to hear the number of tonnages. We had close to 200 individuals that came with glass, and 132 were residents of South Fayette. There was very little requirement at the staff level, and we will have another event later in the summer.

SOLICITOR'S REPORT – No report this evening.

Commissioner Malosh – Can you provide me with an updated list of the Public Works equipment that is not being stored properly? I would like to make sure we have the correct information.

ADJOURNMENT

It was moved by MALOSH and seconded by SRAY to adjourn, not to return. All members present voted AYE to the motion.

John M. Barrett, Township Manager

Raymond Pitetti, President

Date

Date