



**PUBLIC HEARING**

**A. CONDITIONAL USE APPLICATION CU-01-19, KGPCO, SPRINT ANTENNA**

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

**PRESENT: SRAY, PITETTI, RODI, MALOSH**

**ABSENT: HOROWITZ**

**ALSO PRESENT: Township Solicitor: Robert Garvin; Township Manager: John M. Barrett**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

Dale Mouti, 168 Greenwood Drive, complained about his leaves not being picked up by Waste Management.

Commissioner Rodi explained that the resident should report this directly to Waste Management.

Mr. Barrett – You can also use our request tracker on our website to report any issues you may have.

Mr. Mauti also asked about the building at Fairview that was taken down.

Mr. Barrett – We were able to salvage the building materials and hope to erect it at a different place for Public Works storage. Some of the commissioners expressed concern about the location in the park.

**SWEARING IN OF NEW POLICE OFFICERS ALEX KORKUS AND REBEKAH SCHULTZ**

The officers were sworn in by District Judge Maureen McGraw-Desmet.

**RECOGNITION OF EAGLE SCOUT DAVID GUBINSKY**

David Gubinsky – For my Eagle Scout project, I built an outdoor xylophone and chalkboard for the Nature Play Area at the Pittsburgh Botanic Garden near Oakdale.

#### CORRESPONDENCE

##### A. THANK YOU FROM SOUTH FAYETTE TOWNSHIP LIBRARY

B. LETTER FROM THE ALLEGHENY COUNTY & WESTERN PA ASSOC. OF TWP. COMMISSIONERS REGARDING THEIR ANNUAL CONVENTION

#### CONSENT CALENDAR ITEMS

##### A. APPROVAL OF MINUTES

It was moved by SRAY and seconded by RODI to approve the minutes from the April 10, 2019 meeting. All members present voted AYE to the motion.

##### B. PAYMENT OF THE BILLS

It was moved by RODI and seconded by MALOSH to pay the April 2019 bills. All members present voted AYE to the motion.

##### C. MONTHLY FINANCIALS

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

#### DEPARTMENT REPORTS

##### A. BUILDING PERMITS REPORT

Mr. Barrett – There are a few commercial permits that were issued but most residential.

##### B. COMMUNICATIONS & COMMUNITY DEVELOPMENT REPORT

Andrea Iglar, Director of Communications & Community Development – The new website launched successfully.

Mr. Barrett – Andrea shared with me some numbers regarding the statistics related to the Star City RFP and how far of a net we were able to cast. I wanted to take this opportunity to thank her for her hard work related to this.

##### C. MONTHLY POLICE REPORT

Mr. Barrett – This weekend is Cup with a Cop at YoFresh on Saturday from 10:00 – noon.

#### D. PUBLIC WORKS REPORT

Mr. Barrett – This time of year it is basically trying to keep up with the grass cutting. Two summer workers have already started, and more summer help will be starting soon.

#### E. PARKS AND RECREATION REPORT

Mr. Barrett – Thanks to Paula (Willis, Parks & Recreation Director) for putting together the Kids Play Day event and getting the grant for the Expression Swings.

I attended the Parks & Recreation Board meeting last night. The board heard the feedback from the commissioners regarding the Parks Master Plan. They spent some time going through the plan, park-by-park, and identified things they like and don't like in the plan. They are completing that process and hope to get with the consultants and come up with a solid plan.

OLD/UNFINISHED BUSINESS - NONE

#### NEW BUSINESS

##### A. APPOINT MICHAELA VASIL REMTULLA TO THE LIBRARY BOARD

It was moved by RODI and seconded by MALOSH to appoint Michaela Vasil Remtulla to the Library Board. All members present voted AYE to the motion.

##### B. DISCUSS AND CONSIDER ADVERTISING A PUBLIC HEARING FOR CU-02-19 STONEGATE MASTER PLAN, CONDITIONAL USE OPEN SPACE PLAN, BATTLE RIDGE ROAD, ZONED R-1

It was moved by RODI and seconded by MALOSH to approve advertising a public hearing for CU-02-19 Stonegate master plan, conditional use open space plan, Battle Ridge Road, Zoned R-1. All members present voted AYE to the motion.

##### C. DISCUSS AND CONSIDER RESOLUTION 12-2019, TURNPIKE COMMISSION AGREEMENT

Mr. Garvin – This is a formal resolution to authorize entry into an agreement with the Turnpike Commission. This agreement would identify that they are responsible for everything related to the traffic signal, and I am satisfied with this agreement.

It was moved by RODI and seconded by MALOSH to approve Resolution 12-2019, Turnpike Commission Agreement. All members present voted AYE to the motion.

D. DISCUSS AND CONSIDER CU-01-19, CONDITIONAL USE APPLICATION, KGPCO, SPRINT ANTENNA

Don Housley, Mitall Division of KU Resources – It’s a minor-impact, rooftop mount, and the conditional use hearing brought it into compliance.

It was moved by RODI and seconded by MALOSH to approve CU-01-19, Conditional use application, KGPCO, Sprint antenna. All members present voted AYE to the motion.

E. DISCUSS AND CONSIDER F-03-19 HASTINGS HIGHWAY ROW REVISION, MINOR SUBDIVISION, MAYVIEW ROAD, ZONED ND.

Mr. Housley – This is a minor subdivision on Mayview Road near the Charter/Hastings project. We are widening the PennDOT right-of-way, which will allow us to install the turn lanes. It should be subject to the Planning Commission’s recommendation letter.

It was moved by MALOSH and seconded by RODI to approve F-03-19 Hastings Highway ROW revision, minor subdivision, Mayview Road, Zoned ND contingent on the Planning Commission’s recommendation letter. All members present voted AYE to the motion.

F. DISCUSS AND CONSIDER SP-02-19 OVER THE BAR RESTAURANT, PRELIMINARY & FINAL SITE PLAN, MAYVIEW ROAD, ZONED ND

Mr. Housley – This is an application for preliminary & final for the Over the Bar Restaurant along the trail. They also submitted a proposed office building at the same time, but they split their application during the Planning Commission meeting because they weren’t ready for final approval on the office building. Tonight, you are being asked to grant preliminary approval on the overall site design, the Over the Bar Restaurant and the office building, but final approval only on the Over the Bar Restaurant. Both approvals are recommended as described, subject to the Planning Commission’s recommendation letter.

It was moved by SRAY and seconded by MALOSH to approve SP-02-19 Over the Bar restaurant, preliminary & final site plan, Mayview Road, Zoned ND. All members present voted AYE to the motion.

G. DISCUSS AND CONSIDER AWARDING BID FOR 2019 ROAD IMPROVEMENT PROGRAM

Mr. Barrett – Request for bids were advertised, and the bid opening was today at 1:00. We opened one bid and the contractor that submitted that bid has worked with the township in the past. We are recommending that the contract be awarded to Youngblood

Paving Inc. The base bid was \$758,003.03 and there was an add alternate which was \$65,257.47, which would make the job \$823,260.52.

It was moved by MALOSH and seconded by RODI to award the bid for the 2019 road improvement program to Youngblood Paving Inc. in the amount of \$758,003.03 not to exceed \$823,260.52. All members present voted AYE to the motion.

#### PUBLIC COMMENT

An unidentified resident asked about the leaf pickup and if the leaves had to be in bags. He was told that yes, they needed to be in biodegradable bags.

#### BOARD DISCUSSION - NONE

#### MANAGER'S REPORT

Mr. Barrett – My report is in the packet, but I did want to mention a couple things. The bids for the Star City RFP will be opened prior to the June meeting, so we will have the results for the next BOC meeting.

I also wanted to remind everyone about the Cup with a Cop program at the YoFresh this Saturday, May 11.

We have another glass recycling event scheduled for June 22<sup>nd</sup>. The last event held here had some pretty good results.

Commissioner Malosh – I have been getting a lot of questions about the holes on Millers Run Road.

Commissioner Rodi – PennDOT filled some of the holes but one of the holes was a broken pipe under the road. They are going to replace the pipe and repair the hole. They added Millers Run Road to their schedule this year as a special project. Battle Ridge Road, Robinson Run Road, Boyce Road and now Millers Run are scheduled for work this year.

SOLICITOR'S REPORT – No report this evening.

#### ADJOURNMENT & EXECUTIVE SESSION

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

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John M. Barrett, Township Manager

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Raymond Pitetti, President

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Date

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Date