



SOUTH FAYETTE T O W N S H I P

A Community Growing Together

SEPTEMBER 14, 2022 – 7:00 PM

BOARD OF COMMISSIONERS MEETING AGENDA

1. PUBLIC HEARING

- A. INTERMUNICIPAL TRANSFER OF A RESTAURANT LIQUOR LICENSE #R12450 FROM PHILLIPPAS CANCUN INCORPORATED, 2000 MONTOUR CHURCH ROAD TO FIRST WATCH AT 160 MILLERS RUN ROAD

Documents:

[Resolution 2022-15, Liquor License Transfer.pdf](#)

2. PRESENTATION ON THE HICKORY GRADE WIDENING PROJECT

Documents:

[EPS 234511 HOP Plan Set.pdf](#)

3. CALL TO ORDER

4. ROLL CALL

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENT *

7. CORRESPONDENCE

- A. OAK RIDGE VOLUNTEER FIRE DEPARTMENT REPORT

Documents:

[2022-09 ORVFD Township Report.pdf](#)

- B. SOUTHBRIDGE EMS REPORT

Documents:

C. PENNDOT WINTER AGREEMENT

Documents:

[Allegheny Letters \(Municipal Winter Traffic Services Agreement\).Pdf](#)
[South Fayette Exhibit A.pdf](#)

8. CONSENT CALENDAR ITEMS

A. APPROVAL OF MINUTES

Documents:

[August 10, 2022.Pdf](#)

B. PAYMENT OF BILLS

Documents:

[Bill.com 2022.08.Pdf](#)
[BMO 2022.08.Pdf](#)
[Payment Detail Report 2022.08.Pdf](#)

C. FINANCIAL REPORTS

Documents:

[Balance Sheet 2022.07.31.Pdf](#)
[Statement Of Activity 2022.07.31.Pdf](#)
[Budget Vs Actual Report 2022.09.13.Pdf](#)

D. BANK ACCOUNT BALANCES

Documents:

[Bank Balances 2022.08.31.Pdf](#)

9. DEPARTMENT REPORTS

A. BUILDING PERMITS REPORT

Documents:

[Building Permit Details Report August 2022.Pdf](#)
[Building Permit Report August 2021-2022.Pdf](#)

B. COMMUNICATIONS & COMMUNITY DEVELOPMENT REPORT

Documents:

[September 2022 Monthly Communications And Community Development Report.pdf](#)

C. ENGINEER'S REPORT

Documents:

[Engineer Monthly Report - September 2022.Pdf](#)

D. PARKS & RECREATION REPORT

Documents:

[August Parks And Recreation Department.pdf](#)

E. POLICE REPORT

Documents:

[Police Report.pdf](#)

F. PUBLIC WORKS REPORT

Documents:

[August 2022 Public Works Monthly Report.pdf](#)

G. REQUEST TRACKER REPORT

Documents:

[RequestTracker Items Submitted August 8 2022 To Sept 11 2022.Pdf](#)

H. ASSISTANT MANAGER'S REPORT

Documents:

[September 2022 Updates.pdf](#)

I. MANAGER'S REPORT

Documents:

[Mgr. September 2022 Report.pdf](#)

10. OLD/UNFINISHED BUSINESS

11. NEW BUSINESS

- A. DISCUSS AND CONSIDER F-01-2022 CHARTER HOMES AT HASTINGS PLAN NO. 3R, PRELIMINARY AND FINAL MAJOR SUBDIVISION APPLICATION, PARCEL 480-R-2, ZONED ND. LOT REVISIONS TO PREVIOUSLY RECORDED "CHARTER HOMES

AT HASTINGS PLAN NO. 3".

Documents:

[Application F-01-2022.Pdf](#)
[Subdivision.pdf](#)
[GTE Review Letter 07-20-2022.Pdf](#)
[Agreement Of Sale.pdf](#)
[Aloe Deed.pdf](#)
[PC Approval Letter - Charter Homes At Hastings Plan No. 3R \(08-30-2022\) F-01-2022.Pdf](#)
[16358 Charter Homes 3R- Review 2 \(JFP\) 09-13-2022.Pdf](#)

- B. DISCUSS AND CONSIDER A MOTION TO ADVERTISE THE HICKORY GRADE WIDENING PROJECT

Documents:

[EPS 234511 HOP Plan Set.pdf](#)

- C. DISCUSS AND CONSIDER PAYMENT NUMBER 4 IN THE AMOUNT OF \$670,903.48 TO MURIN & MURN INC FOR THE FAIRVIEW PARK PROJECT

Documents:

[2022.09.08 - Murin - AFP 4 Recommendation With Enclosure.pdf](#)

- D. DISCUSS AND CONSIDER APPROVAL TO RELEASE THE FINANCIAL SECURITY FOR THE ZOTTOLA FABRICATION BUILDING ADDITION (SP-06-2021)

Documents:

[Financial Security Agreement.pdf](#)
[Land Development Improvement Agreement.pdf](#)

- E. DISCUSS AND CONSIDER RESOLUTION 2022-15, INTERMUNICIPAL TRANSFER OF LIQUOR LICENSE #R12450 FROM PHILLIPPAS CANCUN INCORPORATED OF 2000 MONTOUR CHURCH ROAD, OAKDALE, PA 15071 TO FIRST WATCH AT 160 MILLERS RUN ROAD.

Documents:

[Resolution 2022-15, Liquor License Transfer.pdf](#)

- F. DISCUSS AND CONSIDER RESOLUTION 2022-16, SEWAGE MODULE APEX NEWBURY APARTMENTS

Documents:

[Resolution 2022-16, Sewage Planning Module, Apex Apartments.pdf](#)

- G. DISCUSS AND CONSIDER RESOLUTION 2022-17, RAAC \$250,000 GRANT FOR TURF FIELDS

Documents:

[Resolution 2022-17, RAAC 250,000 Grant For Turf Fields.pdf](#)

H. DISCUSS AND CONSIDER RESOLUTION 2022-18, DECLARATION OF TAKING 784 DUTCH HILL ROAD

Documents:

[Resolution 2022-18, Declaration Of Taking Of 784 Dutch Hill Road.pdf](#)

I. DISCUSS AND CONSIDER RESOLUTION 2022-19, REVISED RECREATIONAL FACILITIES FEE

Documents:

[Resolution 2022-19, Recreational Facilities Fee Schedule.pdf](#)
[Resolution 2022-19 Exhibit A.pdf](#)

J. DISCUSS AND CONSIDER A MOTION TO APPROVE THE SETTLEMENT OF THE MCLUCKIE VS SOUTH FAYETTE TOWNSHIP LITIGATION IN ACCORDANCE WITH THE TERMS OF THE MEMORANDUM OF UNDERSTANDING REACHED IN A MEDIATION PROCEEDING BETWEEN THE PARTIES

K. DISCUSS AND CONSIDER SETTING THE TRICK OR TREAT HOURS FOR OCTOBER 31 FROM 6:00 - 8:00

L. DISCUSS AND CONSIDER A MOTION TO ADVERTISE A BUDGET WORKSHOP FOR EARLY OCTOBER

12. PUBLIC COMMENT*

13. BOARD DISCUSSION

14. SOLICITOR'S REPORT

15. ADJOURNMENT & EXECUTIVE SESSION

* The Board will hear comments from residents and/or taxpayers. The time limit of comments will not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear public comment.

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