



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, HOROWITZ, PITETTI, RODI, MALOSH**

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

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF OUR NEW TOWNSHIP MANAGER, JOHN M. BARRETT, BY DISTRICT JUSTICE MAUREEN MCGRAW-DESMET**

**SWEARING IN OF NEW SERGEANTS JASON HENSEL AND BRYAN MONYAK BY DISTRICT JUSTICE MAUREEN MCGRAW-DESMET**

**RECOGNITION OF EAGLE SCOUT PRESTON ALLCORN**

Commissioner Pitetti – The board would like to recognize Preston Allcorn with a certificate of achievement on attaining the rank of Eagle Scout. I know Commissioner Horowitz was also an Eagle Scout, and we all know the amount of work involved in this.

Preston Allcorn – My project was to construct garbage cans for the parks in the area and to create and install bat houses for Boys Home Park. This included cementing the poles in and constructing and painting the houses. It was a great learning opportunity, and I am glad I was able to help my community in this manner.

#### **PUBLIC HEARING**

**A. ORDINANCE 01-2019, PET SERVICES IN COMBINATION WITH A KENNEL AS A CONDITIONAL USE WITHIN AN APPROVED PLANNED COMMERCIAL DEVELOPMENT**

#### **PUBLIC COMMENT**

John Kosky, 698 Millers Run Road, talked about asking the Turnpike Commission to possibly put in a turning lane off the Rt. 50 connector. He said this would allow the development of 143 acres, and whether it is residential or commercial, it would likely need a turning lane. All he needs from the township and the board is a letter in support of the turning lane off the Rt. 50 connector.

Bill Price, 1510 Celebration Circle, spoke about the number of car break-ins happening over the last few weeks. He explained that the Newbury community was hit, and he just wanted to express his appreciation to the chief and the police officers for working to resolve the issue.

#### CONSENT CALENDAR ITEMS

A. APPROVAL OF MINUTES

B. PAYMENT OF THE BILLS

C. MONTHLY POLICE REPORT

D. COMMUNICATIONS REPORT

It was moved by HOROWITZ and seconded by RODI to accept the December minutes, pay the bills, and accept the monthly police and communications reports. All members present voted AYE to the motion.

Commissioner Malosh – I did go through the communications report and I wanted to recognize Andrea and the whole team here. When I think back some years, communication was not that great.

#### OLD/UNFINISHED BUSINESS

A. DISCUSS AND CONSIDER ORDINANCE 01-2019, PET SERVICES IN COMBINATION WITH A KENNEL AS A CONDITIONAL USE WITHIN AN APPROVED PLANNED COMMERCIAL DEVELOPMENT COMPONENT IN THE PED PLANNED ECONOMIC DEVELOPMENT ZONING DISTRICT

It was moved by HOROWITZ and seconded by MALOSH to approve Ordinance 01-2019, Pet Services in combination with a kennel as a conditional use within an approved planned commercial development component in the PED Planned Economic Development Zoning District. All members present voted AYE to the motion.

B. DISCUSS AND CONSIDER ADVERTISING A PUBLIC HEARING FOR THE RECLASSIFICATION OF THE ZONING OF BLOCK AND LOT NUMBERS 491-H-11; 491-H-9; 491-H-10; 491-H-18 AND 491-E-1 FROM R-3 TO C-1

It was moved by HOROWITZ and seconded by RODI to advertise a public hearing for the reclassification of the zoning of block and lot numbers 491-H-11; 491-H-9; 491-H-10; 491-H-18 and 491-E-1 from R-3 to C-1. All members present voted AYE to the motion.

C. DISCUSS AND CONSIDER ADVERTISING AN ORDINANCE FOR THE RECLASSIFICATION OF THE ZONING OF BLOCK AND LOT NUMBERS 491-H-11; 491-H-9; 491-H-10; 491-H-18; AND 491-E-1 FROM R-3 TO C-1

It was moved by HOROWITZ and seconded by RODI to advertise an ordinance for the reclassification of the zoning of block and lot numbers 491-H-11; 491-H-9; 491-H-10; 491-H-18 and 491-E-1 from R-3 to C-1. All members present voted AYE to the motion.

NEW BUSINESS

A. DISCUSS AND CONSIDER ADVERTISING AN RFP FOR THE SERVICES AT THE MORGAN PARK CONCESSION STAND

John Barrett, Township Manager – The existing concession stand has traditionally been operated by the athletic association and they have an issue with volunteers and staffing of the stand. This is why they are interested in a third party operating the stand.

Paula Willis, Parks & Recreation Director – Baseball wants to step back because they can't find anyone to run or staff it. We know of one business that is interested in taking over the stand and willing to pay a percentage to the township and a percentage to the baseball association. We determined that to be fair we needed to give all businesses the opportunity to submit a proposal.

Mike Rynn, vice president of the South Fayette Baseball and Softball Association – We have usually run the concession stand ourselves. Up to this point, we have not had anybody willing to step forward and take that position on. We are still working on filling that role and that is our preference. We talked about this as a potential contingency, but this is our biggest fundraiser for our organization.

Commissioner Rodi – You are using a public property, paid for and maintained by taxpayer dollars, and now you are going to put a for-profit company in to come use it and make money. The facilities are there for our sports organizations to use as a means for fundraising, and we all face the struggles of volunteering.

There was further discussion about this issue.

It was moved by MALOSH and seconded by RODI to table advertising an RFP for the services at the Morgan Park concession stand. All members present voted AYE to the motion.

B. DISCUSS AND CONSIDER THE BID RECEIVED FROM TRAFFIC CONTROL & ENGINEERING CO. IN THE AMOUNT OF \$152,320.85 FOR THE GREEN LIGHT-GO ADAPTIVE SIGNAL UPGRADES FOR THE INTERSECTION OF WASHINGTON PIKE AND BURSCA DRIVE

Mr. Barrett - The township applied for the Green Light-Go grants previously and it is a matching grant. We only had one response to the bid request and it is slightly over the amount we expected, but the project is worthwhile.

Don Housley, Mitall Division of KU Resources – This is the third phase, and there will probably be one more phase.

It was moved by HOROWITZ and seconded by MALOSH to approve the bid received from Traffic Control & Engineering Co. in the amount of \$153,320.85 for the Green Light-Go adaptive signal upgrades for the intersection of Washington Pike and Bursca Drive. All members present voted AYE to the motion.

**C. DISCUSS AND CONSIDER APPROVAL OF A SERVICE ORDER FROM MITALL DIVISION OF KU RESOURCES FOR THE PROFESSIONAL SURVEY SERVICES FOR THE TRAFFIC SIGNAL AT ALPINE ROAD AND RT. 50**

It was moved by HOROWITZ and seconded by MALOSH to approve a service order from Mitall Division of KU Resources for the professional survey services for the traffic signal at Alpine Road and Rt. 50. All members present voted AYE to the motion.

**D. DISCUSS AND CONSIDER APPROVAL OF A SERVICE ORDER FROM GATEWAY ENGINEERS FOR THE SIGNAL DESIGN AND PERMITTING FOR THE TRAFFIC SIGNAL AT ALPINE ROAD AND RT. 50 NOT TO EXCEED \$20,000.**

It was moved by HOROWITZ and seconded by MALOSH to approve the service order from Gateway Engineers for the signal design and permitting for the traffic signal at Alpine Road and Rt. 50 not to exceed \$20,000. All members present voted AYE to the motion.

**E. DISCUSS AND CONSIDER APPOINTING PETE PREVITE TO THE EAC**

It was moved by MALOSH and seconded by HOROWITZ to appoint Pete Previte to the EAC. All members present voted AYE to the motion.

**PUBLIC COMMENT**

Police Chief John Phoennik – I would like to publicly acknowledge the local businesses for coming through on the funding for the latest L.A.W. publication, which is for active shooters. This will continue to educate everyone about active shooters.

**BOARD DISCUSSION**

Commissioner Horowitz – I want to thank the chief for promoting those guys to sergeant, I think they are both deserving. Seven years ago, I was appointed public safety commissioner and I didn't even know what that meant. Since then, the public safety in

South Fayette has improved dramatically and it is getting better, and a lot of that credit goes to the chief. 2018 was kind of a rough year for South Fayette with a lot of transitions and I think we are starting 2019 in a great place. I think we have a great staff and I hope we can do some exciting things this year.

Commissioner Sray asked when Carvana would be opening, and Newbury project manager, Eric Newhouse answered that was February 1<sup>st</sup> was the most recent estimate. She also asked about Newbury road names.

Mr. Newhouse – All of the roads, except Benton, named for Mike Benton, are named after parts of London.

Commissioner Horowitz – I think we need to discuss Mr. Kosky’s turning lane request since it sounded kind of urgent. I would be in favor of writing that letter of support.

Mr. Barrett said he would write the letter and get it approved by the board.

#### MANAGER’S REPORT

Mr. Barrett – I wanted to acknowledge the work that Public Works did on the relocation of the storage shed at Fairview Park. It looks professionally done.

The SHACOG is making an effort to find an answer to the glass recycling. We just heard back today that they would like to have four sites that rotate, splitting the South Hills into four quadrants. It would be a third party providing the service and monitoring the site, and there would be fees involved.

Later this month I am getting together with the volunteer fire chiefs. Last year the township passed an ordinance and resolution establishing the fire tax credit but have not had anyone take advantage of that in 2018. I will get to meet all the fire chiefs and also maybe have some of our volunteers take advantage of that tax credit.

I also want to apologize about not having a written report; that is actually a plan of mine for the future.

SOLICITOR’S REPORT - None

#### EXECUTIVE SESSION & ADJOURNMENT

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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Ray Pitetti, President

Date

Date