



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

PRESENT: DERNOSEK, SRAY, HOROWITZ, RODI, MALOSH

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

PLEDGE OF ALLEGIANCE

RECOGNIZING SGT. MIKE WESOLEK AND PATROLMAN JAMES HUBBARD ON TWENTY YEARS OF SERVICE

PUBLIC COMMENT

CORRESPONDENCE

A. LETTER FROM ALOM REGARDING BANNER COMMUNITY STATUS

Mr. Barrett –

CONSENT CALENDAR ITEMS

A. APPROVAL OF MINUTES

It was moved by HOROWITZ and seconded by SRAY to approve the minutes from the February 12, 2020 regular meeting. All members voted AYE to the motion.

B. PAYMENT OF THE BILLS

It was moved by HOROWITZ and seconded by SRAY to pay the February 2020 bills. All members present voted AYE to the motion.

C. BANK ACCOUNT MONTH-END BALANCES

DEPARTMENT REPORTS

A. BUILDING PERMITS REPORT

Andrew Blenko, Township Engineer – Things are a little slow this winter. I will be putting together a list of roads for the paving program this year and the scope of work. Hopefully, we will have that next month so we can get your authorization to advertise that contract. We anticipate two different contracts because it is a large program.

B. COMMUNICATIONS & COMMUNITY DEVELOPMENT REPORT

Andrea Iglar, Director of Communications & Community Development –

C. PARKS AND RECREATION REPORT

Paula Willis, Recreation Director –

E. PUBLIC WORKS REPORT

Butch Truitt, Public Works Director –

D. POLICE REPORT

Chief Phoennik -

OLD/UNFINISHED BUSINESS - NONE

NEW BUSINESS

A. DISCUSS AND CONSIDER A MOTION TO ADVERTISE THE DATE CHANGE FOR THE COMMISSIONER’S APRIL MEETING FROM APRIL 8 TO APRIL 14

It was moved by HOROWITZ and seconded by DERNOSEK to advertise the date change for the Commissioner’s April meeting from April 8 to April 15. All members present voted AYE to the motion.

B. DISCUSS AND CONSIDER A MOTION TO ADVERTISE AN ORDINANCE ACCEPTING GROMWELL LANE AND CELEBRATION CIRCLE IN THE NEWBURY DEVELOPMENT

It was moved by DERNOSEK and seconded by SRAY to advertise an ordinance accepting Gromwell Lane and Celebration Circle in the Newbury development. All members present voted AYE to the motion.

C. DISCUSS AND CONSIDER ADVERTISING A PUBLIC HEARING FOR 6:00 PM ON APRIL 15 TO PERMIT ROOF TOP SIGNS IN THE B-1 BUSINESS DISTRICT SUBJECT TO CERTAIN TERMS AND CONDITIONS

It was moved by HOROWITZ and seconded by SRAY to advertise a public hearing for 6:00 PM on April 15 to permit roof top signs in the B-1 Business District subject to certain terms and conditions. All members present voted AYE to the motion.

D. DISCUSS AND CONSIDER ADOPTING THE MATERNITY/PATERNITY POLICY

It was moved by HOROWITZ and seconded by SRAY to adopt the maternity/paternity policy. All members present voted AYE to the motion.

E. DISCUSS AND CONSIDER APPROVING RESOLUTION 2020-03 TO APPLY FOR A GRANT FROM DCNR FOR THE COMMUNITY SPLASH PAD

It was moved by HOROWITZ and seconded by SRAY to approve Resolution 2020-03 to apply for a grant from DCNR for the community splash pad. All members present voted AYE to the motion.

F. DISCUSS AND CONSIDER AN ADVERTISEMENT FOR THE 2020 ROAD PROGRAM

It was moved by HOROWITZ and seconded by DERNOSEK to approve advertising for the 2020 road program. All members present voted AYE to the motion.

G. DISCUSS ACCEPTING THE DEDICATION OF WALNUT RIDGE CIRCLE, WALNUT RIDGE DRIVE AND SWEET GUM COURT

It was moved by HOROWITZ and seconded by DERNOSEK to DENY, with prejudice, the dedication of Walnut Ridge circle, Walnut Ridge Drive and Sweet Gum Court. All members present voted AYE to the motion.

H. DISCUSS AND CONSIDER A MOTION TO ACCEPT A PROPOSAL FROM TRAFFIC SYSTEMS & SERVICES, LLC FOR THE INSTALLATION OF NEW TRAFFIC CONTROL SIGNALIZATION TO BE INSTALLED AT THE INTERSECTION OF ALPINE ROAD AND STATE ROUTE 50 FOR AN AMOUNT NOT TO EXCEED \$281,775.20

It was moved by MALOSH and seconded by HOROWITZ to accept a proposal from Traffic Systems & Services, LLC for the installation of new traffic control signalization to be installed at the intersection of Alpine Road and State Route 50 for an amount not to exceed \$281,775.20. All members present voted AYE to the motion.

I. DISCUSS AND CONSIDER S-01-20, MAYVIEW PROFESSIONAL PLAN OF LOTS, 1782 MAYVIEW ROAD, SUB-DIVISION AND LAND DEVELOPMENT, ZONED R-1

It was moved by HOROWITZ and seconded by DERNOSEK to approve S-01-20, Mayview Professional plan of lots, 1782 Mayview Road, sub-division and land development, Zoned R-1. All members present voted AYE to the motion.

PUBLIC COMMENT

BOARD DISCUSSION

MANAGER'S REPORT

Mr. Barrett –

A. REQUEST TRACKER REPORT

SOLICITOR'S REPORT

Mr. Garvin –

ADJOURNMENT & EXECUTIVE SESSION

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

John M. Barrett, Township Manager

Gwen A. Rodi, President

Date

Date