



# SOUTH FAYETTE T O W N S H I P

A Community Growing Together

**JANUARY 11, 2023 – 7:00 PM**

## **BOARD OF COMMISSIONERS MEETING AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. MUNICIPAL COMPLEX AND POLICE STATION - DISCUSSION OF CONSTRUCTION SCHEDULE AND TIMELINE
5. PUBLIC COMMENT \*
6. CORRESPONDENCE

A. OAK RIDGE VOLUNTEER FIRE DEPARTMENT REPORT

Documents:

[2023-01 ORVFD Township Report.pdf](#)

7. CONSENT CALENDAR ITEMS

A. APPROVAL OF MINUTES

Documents:

[December 15, 2022.Pdf](#)

B. PAYMENT OF BILLS

Documents:

[Payment Detail Report 2022.12.Pdf](#)

C. FINANCIAL REPORTS

D. BANK ACCOUNT BALANCES

Documents:

[Bank Balances 2022.12.31.Pdf](#)

8. DEPARTMENT REPORTS

A. BUILDING PERMITS REPORT

Documents:

[Building Permit Details Report December 2022.Pdf](#)

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

B. COMMUNICATIONS & COMMUNITY DEVELOPMENT REPORT

Documents:

[January 2023 Monthly Communications And Community Development Report.pdf](#)

C. ENGINEER'S REPORT

Documents:

[Engineers Monthly Report - January 2023.Pdf](#)

D. PARKS & RECREATION REPORT

Documents:

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

E. POLICE REPORT

Documents:

[Police Monthly Report.pdf](#)

F. PUBLIC WORKS REPORT

Documents:

[SFPW BOC.pdf](#)

G. REQUEST TRACKER REPORT

Documents:

[RequestTracker Items Submitted Dec 8 2022 To Jan 5 2023.Pdf](#)

#### H. ASSISTANT MANAGER'S REPORT

Documents:

[Asst. Mgr. January 2023 Updates.pdf](#)

#### I. MANAGER'S REPORT

Documents:

[Managers Report.pdf](#)

#### 9. OLD/UNFINISHED BUSINESS

#### 10. NEW BUSINESS

A. MOTION TO AMEND THE AGENDA FOR THE LAFAYETTE MEADOW BOND REDUCTION AND THE SERVICE AGREEMENT WITH STRATEGIC SOLUTIONS LC

B. DISCUSS AND CONSIDER THE SECOND BOND REDUCTION FOR LAFAYETTE MEADOW IN THE AMOUNT OF \$142,868, LEAVING A BALANCE OF \$127,380

C. DISCUSS AND CONSIDER APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC SOLUTIONS LLC FOR STRATEGIC PLANNING SERVICES NOT TO EXCEED \$9,000

D. DISCUSS AND CONSIDER ADVERTISING THE 2023 PAVING PROGRAM

Documents:

[2023 Paving Plan - Contract List.pdf](#)  
[0\\_Contract 2\\_2022 - Bid Ad - Paving.pdf](#)

E. DISCUSS AND CONSIDER ADVERTISING FOR BIDS FOR THE SIGNALIZATION AT THE BOYCE ROAD/WASHINGTON PIKE INTERSECTION

F. DISCUSS AND CONSIDER A MOTION TO ACCEPT A PROPOSAL FROM KOLANO DESIGN INC. FOR COMMUNITY CENTER BRANDING

Documents:

[22 7 12 South Fayette Community Center Branding Design Proposal REV1 \[3\].Pdf](#)

G. DISCUSS AND CONSIDER APPROVAL OF THE LERTA APPLICATION FOR 195 MILLERS RUN ROAD (PRIMANTI BROS.) (256-R-3)

Documents:

[LERTA Attachment.pdf](#)

H. DISCUSS AND CONSIDER APPROVAL OF THE LERTA APPLICATION FOR 201 MILLERS RUN ROAD (FIREBIRDS WOOD FIRED GRILL) (256-R-3)

Documents:

[LERTA Attachment.pdf](#)

I. DISCUSS AND CONSIDER A TAX REFUND REQUEST FOR \$23.73 FOR 2015 PITCOTE LANE

J. DISCUSS AND CONSIDER TAX REFUND REQUEST FOR \$60.50 FOR 2121 WESTCOTT LANE

K. DISCUSS AND CONSIDER APPOINTING MEMBERS TO VARIOUS BOARD AND COMMISSIONS

Documents:

[Board Terms Expiring.pdf](#)

11. PUBLIC COMMENT\*

12. BOARD DISCUSSION

13. SOLICITOR'S REPORT

14. 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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