

JUNE 9, 2021 – 7:00 PM BOARD OF COMMISSIONERS MEETING AGENDA

Topic: Board of Commissioners Meeting

Time: Jun 9, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83834616560

Meeting ID: 838 3461 6560

One tap mobile

- +13126266799,,83834616560# US (Chicago)
- +16468769923,,83834616560# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)

Meeting ID: 838 3461 6560

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. DISCUSS AND CONSIDER AN APPEAL BY BRIAN GRAYBURN UNDER THE TOWNSHIPS GRADING ORDINANCE REQUESTING AN EXEMPTION FROM THE REQUIREMENTS OF THE ORDINANCE TO PLACE 800-1000 CUBIC YARDS OF FILL IN THE REAR YARD OF HIS PROPERTY AT 4447 WALNUT RIDGE CIRCLE

Documents:

03.09.2021 Gary Hartz.pdf 210522 Grayburn Request To SF Board.pdf

5. PUBLIC COMMENT *

6. CORRESPONDENCE

A. OAKRIDGE VOLUNTEER FIRE DEPARTMENT REPORT

Documents:

2021-05 ORVFD Township Report.pdf

B. DEVLIN ROBINSON LETTER OF SUPPORT

Documents:

Robinson Letter.pdf

7. CONSENT CALENDAR ITEMS

A. APPROVAL OF MINUTES

Documents:

May 12, 2021 Voting Meeting.pdf

B. PAYMENT OF BILLS

Documents:

2021.05 Check Register.pdf

C. BANK BALANCES

Documents:

Bank Balances.pdf

8. DEPARTMENT REPORTS

A. BUILDING PERMITS REPORT

Documents:

<u>Building Permit Report (Updated June 3, 2021).Pdf</u> <u>Permit Details May 2021.Pdf</u>

B. COMMUNICATIONS & COMMUNITY DEVELOPMENT REPORT

Documents:

<u>Communications And Community Development Monthly Report - June</u> 2021.Pdf

C. ENGINEER'S REPORT

Documents: Engineers Report - June.pdf D. PARKS & RECREATION REPORT Documents: May 2021 Parks And Rec Report.pdf E. POLICE REPORT Documents: Police Report.pdf F. PUBLIC WORKS REPORT Documents: Public Works Monthly Report - May 2021.Pdf G. REQUEST TRACKER REPORT Documents: RequestTracker Items Submitted May 10 2021 To June 6 2021.Pdf H. ASSISTANT MANAGER'S REPORT Documents:

June Updates.pdf

I. MANAGER'S REPORT

Documents:

June 2021 Report.pdf

American Rescue Plan Overview From Treasury.pdf
SFT Trends Report Draft 1 Updated .Pdf

- 9. OLD/UNFINISHED BUSINESS NONE
- 10. NEW BUSINESS
 - A. DISCUSS AND CONSIDER THE SECOND PARTIAL PAYMENT TO ALEX E. PARIS CONSTRUCTION COMPANY, INC. FOR THE SOUTH FAYETTE MUNICIPAL BUILDING PHASE 1 IN THE AMOUNT OF \$100,101.24

Documents:

Pay Application 3.Pdf

B. DISCUSS AND CONSIDER A MOTION TO ADVERTISE AN ORDINANCE AMENDING CHAPTER 211, TRAFFIC IMPACT FEE, ARTICLE II DEFINITIONS, SECTION 211-14. CALCULATION OF PER-PEAK HOUR-TRIP FEE, TO PROVIDE FOR A PER-PEAK HOUR-TRIP FEE OF \$1,418.00 FOR THE SOUTH TRANSPORTATION SERVICE AREA AND \$1,198.00 FOR THE NORTH TRANSPORTATION SERVICE AREA

Documents:

Ordinance 2021-07, Amending Chapter 2011 Traffic Impact Fee.pdf
Resolution 2019-07, Act 209 Transportation Impact Fee Capital Improvement
Plan.pdf

- C. DISCUSS AND CONSIDER A MOTION TO GRANT TO JED3LLC (MONTESSORI SCHOOL) A WAIVER FROM THE TOWNSHIP'S LAND DEVELOPMENT REQUIREMENT FOR A SIDEWALK ALONG MAYVIEW ROAD. THE BOARD PREVIOUSLY APPROVED THE LAND DEVELOPMENT PLAN AT ITS' OCTOBER 14, 2020 MEETING AND OMITTED ACTION ON A SIDEWALK WAIVER REQUEST
- D. DISCUSS AND CONSIDER A MOTION TO AUTHORIZE THE ENTRY INTO AN AGREEMENT OF PURCHASE AND SALE WITH INTERCARE PROPERTIES INC. FOR THE TOWNSHIP'S PURCHASE OF LOT 1 IN THE INTERCARE PROPERTIES SUBDIVISION IN A FORM AND CONTENT ACCEPTABLE TO THE TOWNSHIP SOLICITOR. THE CONSIDERATION BEING PAID BY THE TOWNSHIP FOR THE PURCHASE IS \$800,000 AND THE INTENDED USE OF THE PROPERTY IS FOR THE SOUTH FAYETTE TOWNSHIP COMMUNITY CENTER
- E. DISCUSSION OF LED SIGNAGE ANALYSIS

Documents:

LED Sign Memo 06.04.2021 Updated.pdf

- 11. PUBLIC COMMENT*
- 12. BOARD DISCUSSION
- 13. SOLICITOR'S REPORT
- 14. ADJOURNMENT & EXECUTIVE SESSION

If you are viewing a printed version of this agenda, you may access the backup documentation at www.southfayettepa.com/agendacenter.

^{*} 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.