



SOUTH FAYETTE **T O W N S H I P**

A Community Growing Together

AUGUST 11, 2021 – 7:00 PM

BOARD OF COMMISSIONERS MEETING AGENDA

1. PUBLIC HEARING

- A. INTERMUNICIPAL TRANSFER OF A RESTAURANT LIQUOR LICENSE #R-4540 FROM JUICIE INC. TO BJ'S WHOLESALE CLUB

Documents:

[Resolution 2021-15 BJs Liquor License Transfer.pdf](#)

2. CALL TO ORDER

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. PUBLIC COMMENT *

6. CORRESPONDENCE

- A. OAKRIDGE VOLUNTEER FIRE DEPARTMENT REPORT

Documents:

[2021-07 ORVFD Township Report.pdf](#)

7. CONSENT CALENDAR ITEMS

- A. APPROVAL OF MINUTES

Documents:

[July 14, 2021 Voting Meeting.pdf](#)

- B. PAYMENT OF THE BILLS

Documents:

[CheckDetail.pdf](#)
[P-CardPurchasesJournal.pdf](#)

C. BANK ACCOUNT BALANCES

Documents:

[Bank Balances.pdf](#)

D. FINANCIAL REPORTS

Documents:

[BudgetvsActuals2021BudgetbyFund-FY21PLClasses.pdf](#)

8. DEPARTMENT REPORTS

A. BUILDING PERMITS REPORT

Documents:

[Permit Details Report July 2021.Pdf](#)
[Building Permit Report \(Updated July 29, 2021\).Pdf](#)

B. COMMUNICATIONS & COMMUNITY DEVELOPMENT REPORT

Documents:

[Communications And Community Development Monthly Report - August 2021.Pdf](#)
[Magazine Reader Survey Results - Communications Dept.pdf](#)

C. ENGINEER'S REPORT

Documents:

[Engineers Monthly Report - August 2021.Pdf](#)

D. PARKS & RECREATION REPORT

Documents:

[Park And Rec Monthly Report.pdf](#)

E. POLICE REPORT

Documents:

[Police Report.pdf](#)

F. PUBLIC WORKS REPORT

Documents:

[July 2021 Public Works Monthly Report.pdf](#)

G. REQUEST TRACKER REPORT

Documents:

[RequestTracker Items Submitted July 13 2021 To August 8 2021.Pdf](#)

H. ASSISTANT MANAGER'S REPORT

Documents:

[August Updates.pdf](#)

I. MANAGER'S REPORT

Documents:

[Managers August 2021 Report.pdf](#)

9. OLD/UNFINISHED BUSINESS

A. DISCUSSION OF THE SOUTH FAYETTE TOWNSHIP FINANCE COMMITTEE

Documents:

[Finance Committee Roles DRAFT V.3.Pdf](#)

10. NEW BUSINESS

A. DISCUSS AND CONSIDER RATIFICATION OF THE APPROVAL OF THE STONEGATE PHASE 1 PLAN OF LOTS PREVIOUSLY APPROVED BY THE BOARD ON JANUARY 15, 2020 AND TO AUTHORIZE THE RECORDING OF THE PLAN FOR PHASE 1 IN TWO STEPS

Documents:

[C-19734 RP Rastetter 2021 Step 1 Plan\).Pdf](#)
[Exhibit For 2 Step Recording.pdf](#)

B. DISCUSS AND CONSIDER A BOND REDUCTION FOR HASTINGS PHASE 1 IN THE AMOUNT OF \$777,093.13 LEAVING A REMAINING BALANCE OF \$621,240.95

Documents:

[BOC LOC 2nd Bond Reduction Approval Ltr - Hastings - Phase 1 - 2021-08-11.Pdf](#)
[Hastings Phase 1 Subdivision Bond Request 2 08-11-2021.Pdf](#)

C. DISCUSS AND CONSIDER APPROVING AN INTERMUNICIPAL TRANSFER OF A

RESTAURANT LIQUOR LICENSE #R-4540 FROM JUICIE INC. TO BJ'S WHOLESALE CLUB

Documents:

[Resolution 2021-15 BJs Liquor License Transfer.pdf](#)

D. DISCUSS AND CONSIDER RESOLUTION 2021-12, VOLUNTEER FIRE TAX CREDIT

Documents:

[Resolution 2021-12, Approving Volunteer Fire Tax Credit.pdf](#)

E. DISCUSS AND CONSIDER RESOLUTION 2021-13, APPOINTMENT OF A REPRESENTATIVE AND ALTERNATE TO THE CHARTIERS VALLEY DISTRICT FLOOD CONTROL AUTHORITY

Documents:

[Letter From Chartiers Valley District Flood Control Authority.pdf](#)
[Resolution 2021-13, Appointing Rep And Alternate To CV Flood Control Authority.pdf](#)
[2021 April 28 Indpt Auditor Rprt CharValleyFlood Control 2020.Pdf](#)

F. DISCUSS AND CONSIDER A MOTION TO AUTHORIZE RESOLUTION 2021-14, A DECLARATION OF INTENT TO REIMBURSE THE GENERAL FUND FOR CAPITAL PROJECTS

Documents:

[Resolution 2021-14.Reimbursement Resolution.pdf](#)

G. DISCUSS AND CONSIDER A MOTION TO ACKNOWLEDGE RECEIPT OF A TIMELY LERTA APPLICATION FROM TROPICAL SMOOTHIE

Documents:

[Gateway Shops Letter Township LERTA Tropical Smoothie Completion Notice.pdf](#)

H. DISCUSS AND CONSIDER A MOTION TO ACKNOWLEDGE RECEIPT OF A TIMELY LERTA APPLICATION FROM BJ'S GAS STATION

Documents:

[Township LERTA Application Form BJs Gas Station-Signed.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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