



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

A Community Growing Together

## **NOVEMBER 13, 2019 PUBLIC HEARING 6:00 PM REGULAR MEETING 7:00 PM BOARD OF COMMISSIONERS MEETING AGENDA**

### 1. PUBLIC HEARING

#### A. DRAFT BUDGET

Documents:

[2020 Budget Presentation.pdf](#)  
[2020 Draft Budget V2.Pdf](#)  
[Capital Improvement Program 2020.Pdf](#)  
[Budget Adjustments.pdf](#)

### 2. CALL TO ORDER

### 3. ROLL CALL

### 4. PLEDGE OF ALLEGIANCE

### 5. PUBLIC COMMENT \*

### 6. CHECK PRESENTATION FROM REPRESENTATIVE ORTITAY

### 7. MARCOM AWARDS PRESENTATION

### 8. CORRESPONDENCE

#### A. THANK YOU LETTER FROM JASON ORTITAY

Documents:

[Jason Ortitay Letter.pdf](#)

#### B. LETTER FROM TED GAZDA

Documents:

[Resident Tax Letter.pdf](#)

C. RESIDENT LETTER

Documents:

[Resident Letter.pdf](#)

D. BELGIUM CLUB REQUEST

Documents:

[Belgium Club Letter.pdf](#)

9. CONSENT CALENDAR ITEMS

A. APPROVAL OF MINUTES

Documents:

[October 9, 2019 Voting Meeting.pdf](#)

B. PAYMENT OF THE BILLS

Documents:

[October 2019.Pdf](#)

10. DEPARTMENT REPORTS

A. BUILDING PERMITS REPORT

Documents:

[Permit Report.pdf](#)

B. COMMUNICATIONS & COMMUNITY DEVELOPMENT REPORT

Documents:

[Communications And Community Development Monthly Report - November 2019.Pdf](#)

C. PARKS & RECREATION REPORT

Documents:

[P And R October Monthly Report 2019.Pdf](#)

D. POLICE REPORT

Documents:

[October 2019.Pdf](#)

E. PUBLIC WORKS REPORT

Documents:

[PW October Report.pdf](#)

11. OLD/UNFINISHED BUSINESS

12. NEW BUSINESS

A. DISCUSS AND CONSIDER APPROVING ADVERTISING THE DRAFT 2020 BUDGET

Documents:

[2020 Budget Presentation.pdf](#)

B. DISCUSS AND CONSIDER A REQUEST FROM THE LIBRARY TO RENOVATE THE OUTDOOR PATIO OF THE TOWNSHIP BUILDING

C. DISCUSS AND CONSIDER TOPGOLF PYROTECHNICS REQUEST FOR MIDNIGHT DECEMBER 31, 2019

Documents:

[191231 Top Golf Bridgville, PA Fireworks Permit Application To AHJ.pdf](#)

D. DISCUSS AND CONSIDER TAX REFUNDS

Documents:

[2019.10 Township Tax Refunds.pdf](#)

E. DISCUSS AND CONSIDER TOPGOLF'S LERTA REQUEST TO BE EFFECTIVE FOR THE 2019 TAX YEAR

Documents:

[TopGolf LERTA Request Oct. 2018.Pdf](#)  
[Solicitor Reply To LERTA Request Oct. 2018.Pdf](#)  
[Email Regarding LERTA Request.pdf](#)

F. DISCUSS AND CONSIDER ENGAGING THE SMITH BUTZ LAW FIRM AS SPECIAL COUNSEL TO THE TOWNSHIP IN THE AMERICAN NATURAL MATTER

Documents:

[Engagement Letter JMS - Hourly.pdf](#)

G. DISCUSS AND CONSIDER RESOLUTION 2019-24, SALE OF TOWNSHIP OWNED PROPERTY

Documents:

[Resolution 2019-24 Authorizing Sale Of Twp. Owned Property.pdf](#)

H. DISCUSS AND CONSIDER RESOLUTION 2019-25, DESTRUCTION OF SPECIFIC RECORDS

Documents:

[Resolution 2019-25 Destruction Of Specific Records.pdf](#)

[Record Retention Documents Purged.pdf](#)

I. DISCUSS AND CONSIDER ADVERTISING APPOINTMENTS TO VARIOUS VOLUNTEER BOARDS

Documents:

[TERMS EXPIRING.pdf](#)

J. DISCUSS AND CONSIDER 4TH DRAW DOWN FOR LAFAYETTE MEADOWS

Documents:

[BOC LOC Reduction Request Ltr - LaFayette Meadows - Phase 1 - 2019-11-13.Pdf](#)

[Draw Draft 4 For LOC Estimate Phase 1 Lafayette.pdf](#)

K. DISCUSS AND CONSIDER F-11-19 O'PATCHEN PLAN OF LOTS, THOMS RUN ROAD, MINOR SUBDIVISION, ZONED R-2.

Documents:

[Application.pdf](#)

[Agent Auth.pdf](#)

[19-552 - SFT - OPatchen Plan F-11-19 10.16.19.Pdf](#)

[OPatchen-Final 20190909.Pdf](#)

[3a P C Recmd Ltr - OPATCHEN SUBDIVISION 11-3-2019.Pdf](#)

L. DISCUSS AND CONSIDER PP-02-19, SP-07-19, F-10-19 OVER THE BAR RESTAURANT & OFFICE REV., LOTS 217/218 - HASTINGS PHASE 1, MAYVIEW ROAD, PRELIMINARY & FINAL MINOR SUBDIVISION & LAND DEVELOPMENT, ZONED ND.

Documents:

[3a P C Recmd Ltr - Hastings Phase 1 - Over The Bar PP-SPand F 11.3.2019.Pdf](#)

[2019-11-12 Lot Line Revision Plan.pdf](#)

[2019-11-12 SP4R And Utility Plan.pdf](#)

M. DISCUSS AND CONSIDER F-12-19 BEST CONSOLIDATION PLAN, MCVEY STREET EXT., MINOR SUBDIVISION, ZONED R-4.

Documents:

[Application.pdf](#)  
[Agent Auth.pdf](#)  
[Deed And Easement Agmt.pdf](#)  
[19-575 - SFT - Best Consolidation Plan PP-04-19 F-12-19 10.24.19.Pdf](#)  
[Best Plan-Additional Submission 2019-10-09.Pdf](#)  
[3a P C Recmd Ltr - BEST CONSOLIDATION PLAN 11-3-2019.Pdf](#)  
[10-111017 2019consol Model \(1\) 10-30-19.Pdf](#)

13. PUBLIC COMMENT\*

14. BOARD DISCUSSION

15. MANAGER'S REPORT

Documents:

[Request Tracker Items Submitted Oct9 To Nov12 2019.Pdf](#)  
[November 2019 Report.pdf](#)

16. SOLICITOR'S REPORT

17. EXECUTIVE SESSION

18. ADJOURNMENT

\* 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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