



PUBLIC HEARINGS

A. RESOLUTION 18-2018 INTERMUNICIPAL TRANSFER OF A LIQUOR LICENSE

B. PRESENTATION OF THE 2019 DRAFT BUDGET

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

PRESENT: SRAY, HOROWITZ, RODI, MALOSH

ALSO PRESENT: Township Solicitor: Robert Garvin; Interim Township Manager: Miles Truitt; Township Executive Assistant: Peggy Patterson

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CORRESPONDENCE

A. WASTE MANAGEMENT PRESENTAION

Mike Christ, Waste Management representative, explained that 50% of the township will be changing from Thursday to Friday for garbage and recycling pickup. He said everything will be finalized and sent to the township for review, and a flyer being will be sent to residents.

B. PRESENTATION REGARDING THE STAR CITY SITE BY JERRY PAYTAS FROM FOURTH ECONOMY

Jerry Paytas, Fourth Economy representative, brought hard copies of the report for the commissioners. He explained that Fourth Economy was hired to do a market analysis of the Star City site and to make recommendations for the potential use of that site.

The commissioners decided they would like to look at the reports and then decide if they had any follow-up questions.

C. BRETT MALKY – NEWBURY UPDATE

Brett Malky, Newbury representative, discussed the Newbury site and the potential tenants that they are expecting to build within the site.

D. VFD GRANT LETTER OF SUPPORT

E. COMCAST PRICE CHANGES

CONSENT CALENDAR ITEMS

A. APPROVAL OF MINUTES

It was moved by HOROWITZ and seconded by MALOSH to approve the minutes from the August, September, October and November voting meetings and the Dec. 5 workshop budget meeting. All members present voted AYE to the motion.

A. PAYMENT OF THE BILLS

It was moved by HOROWITZ and seconded by MALOSH to pay the November 2018 bills. All members present voted AYE to the motion.

B. MONTHLY FINANCIALS

It was moved by HOROWITZ and seconded by MALOSH to approve the monthly financials. All members present voted AYE to the motion.

C. MONTHLY POLICE REPORT

It was moved by HOROWITZ and seconded by MALOSH to accept the monthly police report. All members present voted AYE to the motion.

OLD/UNFINISHED BUSINESS - None

NEW BUSINESS

A. DISCUSS AND CONSIDER A REQUEST FROM ATTORNEY ROBERT DONAHOE FOR EXONERATION OF REAL ESTATE TAXES FOR 104 MORGAN HILL

Robert Donahoe – I am the attorney for the estate of Bart Cerciello, and his brother Noel is the executor of the estate. Bart Cerciello owned a small piece of property located at 104 Morgan Hill Road that has an assessed value of \$1300.00. He owned it for decades and at some point, decided to quit paying taxes to the school, the township and the county. The school and county have exonerated their taxes, \$54,344.54 and \$5,354.45 respectively. The township's taxes are \$12,684.92. We would like to transfer the property to an adjacent property owner so it can be of value and get back on the tax rolls.

It was moved by HOROWITZ and seconded by MALOSH to approve a request from attorney Robert Donahoe for exoneration of real estate taxes for 104 Morgan Hill. All members present voted AYE to the motion.

B. DISCUSS AND CONSIDER TOPGOLF PYROTECHNICS REQUEST FOR MIDNIGHT ON DECEMBER 31, 2018

A representative from the pyrotechnics company explained that Topgolf does a small pyrotechnics presentation at all of their locations at midnight on New Year's Eve. After submitting the documents for the permit, they found out there is a time limitation. He said it is a 60-second display that is low level and low decibel.

It was moved by HOROWITZ and seconded by MALOSH to approve Topgolf pyrotechnics request for midnight on December 31, 2018. All members present voted AYE to the motion.

C. DISCUSS AND CONSIDER ADVERTISING A PUBLIC HEARING AND ORDINANCE TO PROVIDE FOR A ZONING MAP CORRECTION FROM AN R-3 TO C-1 ZONING MAP DESIGNATION FOR BLOCK AND LOTS: 491-H-11; 491-H-9; 491-H-18 AND 491-E-1 AS RECOMMENDED BY THE PLANNING COMMISSION

Mr. Garvin – Next month we will have a public hearing. I have to submit the proposed ordinance and map change to the county for their approval. This issue will not be resolved until February because the county needs 45 days to review it.

It was moved by HOROWITZ and seconded by SRAY to approve advertising a public hearing and ordinance to provide for a zoning map correction from an R-3 to C-1 zoning map designation from block and lots: 491-H-11; 491-H-9; 491-H-18 and 491-E-1 as recommended by the Planning Commission. All members present voted AYE to the motion.

D. DISCUSS AND CONSIDER ADVERTISING A PUBLIC HEARING AND ORDINANCE TO PROVIDE FOR PET SERVICES IN COMBINATION WITH A KENNEL AS A CONDITIONAL USE WITHIN AN APPROVED PLANNED COMMERCIAL DEVELOPMENT COMPONENT IN THE PED PLANNED ECONOMIC DEVELOPMENT ZONING DISTRICT

Mr. Garvin – It was initially brought to the board and the Planning Commission as a permitted use, but we have now revised it to a conditional use with specific criteria. It has been submitted to the county for review, so it should be advertised for a public hearing next month for consideration of approval.

It was moved by HOROWITZ and seconded by MALOSH to approve advertising a public hearing and ordinance to provide for pet services in

combination with a kennel as a conditional use within an approved planned commercial development component in the PED Planned Economic Development zoning district. All members present voted AYE to the motion.

E. DISCUSS AND CONSIDER DECEMBER TAX REFUNDS

It was moved by HOROWITZ and seconded by MALOSH to approve the December tax refunds. All members present voted AYE to the motion.

F. DISCUSS AND CONSIDER THE INVOICE FROM GOV HR IN THE AMOUNT OF \$7,795.82.

It was moved by MALOSH and seconded by HOROWITZ to approve the invoice from Gov HR in the amount of \$7,795.82. All members present voted AYE to the motion.

G. DISCUSS AND CONSIDER REIMBURSEMENT TO OUT-OF-TOWN MANAGER CANDIDATE IN THE AMOUNT OF \$867.73

It was moved by MALOSH and seconded by HOROWITZ to approve the reimbursement to out-of-town manager candidate in the amount of \$867.73. All members present voted AYE to the motion.

H. DISCUSS AND CONSIDER THE BOND REDUCTION REQUEST FROM BEAVER CONSTRUCTION

Don Housley Mitall Division of KU Resources – My recommendation would be to deny this request.

It was moved by MALOSH and seconded by SRAY to deny the bond reduction request from Beaver Construction. All members present voted AYE to the motion.

I. DISCUSS AND CONSIDER WINNING DEMOLITION BID FOR 269 VERNER ST. IN THE AMOUNT OF \$12,450.00

It was moved by SRAY and seconded by MALOSH to approve the winning demolition bid for 269 Verner St. in the amount of \$12,450.00. All members present voted AYE to the motion.

J. DISCUSS AND CONSIDER REAPPOINTING MIKE IAGNEMMA TO THE ZONING HEARING BOARD FOR A TERM OF THREE YEARS TO EXPIRE 12-31-21

It was moved by HOROWITZ and seconded by MALOSH to approve appointing Mike Iagnemma to the Zoning Hearing Board for a term of three years to expire 12-31-21. All members present voted AYE to the motion.

K. DISCUSS AND CONSIDER REAPPOINTING LYNN ROBB AS ALTERNATE TO THE ZONING HEARING BOARD FOR A TERM OF THREE YEARS TO EXPIRE 12-31-21

It was moved by HOROWITZ and seconded by MALOSH to reappoint Lynn Robb as alternate to the Zoning Hearing Board for a term of three years to expire 12-31-21. All members present voted AYE to the motion.

L. DISCUSS AND CONSIDER REAPPOINTING CHARLES L. ROTHERMEL TO THE MUNICIPAL AUTHORITY FOR A FIVE-YEAR TERM ENDING 12-31-23

It was moved by HOROWITZ and seconded by MALOSH to reappoint Charles L. Rothermel to the Municipal Authority Board for a five-year term ending 12-31-23. Commissioner Sray abstained from the vote. All other members present voted AYE to the motion.

M. DISCUSS AND CONSIDER REAPPOINTING DAVID POPE TO THE EAC FOR A TERM OF THREE YEARS TO EXPIRE 12-31-21

It was moved by HOROWITZ and seconded by SRAY to reappoint David Pope to the EAC for a term of three years to expire 12-31-21. All members present voted AYE to the motion.

N. DISCUSS AND CONSIDER REAPPOINTING THOMAS IAGNEMMA TO THE PLANNING COMMISSION FOR A TERM OF FOUR YEARS TO EXPIRE ON 12-31-22

It was moved by HOROWITZ and seconded by SRAY to reappoint Thomas Iagnemma to the Planning Commission for a term of four years to expire on 12-31-22. All members present voted AYE to the motion.

O. DISCUSS AND CONSIDER REAPPOINTING DOUG KAINÉ TO THE PLANNING COMMISSION FOR A TERM OF FOUR YEARS TO EXPIRE ON 12-31-22

It was moved by HOROWITZ and seconded by MALOSH to reappoint Doug Kaine to the Planning Commission for a term of four years to expire on 12-31-22. All members present voted AYE to the motion.

P. DISCUSS AND CONSIDER REAPPOINTING JOEL ROBINSON TO THE PLANNING COMMISSION FOR A TERM OF FOUR YEARS TO EXPIRE ON

12-31-22

It was moved by MALOSH and seconded by HOROWITZ to reappoint Joel Robinson to the Planning Commission for a term of four years to expire on 12-31-22. All members present voted AYE to the motion.

Q. DISCUSS AND CONSIDER RECEIPT OF LERTA APPLICATION FOR BURSCA FRONTGATE

Mr. Garvin – This is just to formally acknowledge that we have received this application in a timely manner. It will be addressed once the building is done and the occupancy permit is issued.

It was moved by MALOSH and seconded by HOROWITZ to acknowledge receipt of the LERTA application for Bursca Frontgate in a timely fashion. All members present voted AYE to the motion.

R. DISCUSS AND CONSIDER ORDINANCE 08-2018, ACCEPTING SANDSTONE DRIVE

Mr. Housley – We have done the inspection, and Sandstone Drive is ready to be accepted.

It was moved by HOROWITZ and seconded by MALOSH to approve Ordinance 08-2018, accepting Sandstone Drive. All members present voted AYE to the motion.

S. DISCUSS AND CONSIDER ORDINANCE 09-2018, SETTING THE 2019 MILLAGE RATE

It was moved by HOROWITZ and seconded by SRAY to approve setting the 2019 millage rate at 4.73. All members present voted AYE to the motion.

T. DISCUSS AND CONSIDER RESOLUTION 15-2018, ADOPTING THE OPERATING AND CAPITAL BUDGET, AS WELL AS OTHER FUNDS

It was moved by HOROWITZ and seconded by MALOSH to approve Resolution 15-2018, adopting the operating and capital budget, as well as other funds. All members present voted AYE to the motion.

U. DISCUSS AND CONSIDER RESOLUTION 16-2018, SETTING THE 2019 ACT 511 TAXATION RATES INCLUDING EARNED INCOME TAX AND REAL ESTATE TRANSFER TAX

It was moved by HOROWITZ and seconded by SRAY to approve Resolution 16-2018, setting the 2019 Act 511 taxation rates including earned income tax and real estate transfer tax. All members present voted AYE to the motion.

V. DISCUSS AND CONSIDER RESOLUTION 17-2018, SETTING THE NON-UNION EMPLOYEE PENSION CONTRIBUTION RATE AT 10%

It was moved by HOROWITZ and seconded by MALOSH to approve Resolution 17-2018, setting the non-union employee pension contribution rate at 10%. All members present voted AYE to the motion.

W. DISCUSS AND CONSIDER RESOLUTION 18-2018, LIQUOR LICENSE TRANSFER

It was moved by HOROWITZ and seconded by MALOSH to approve Resolution 18-2018, liquor license transfer. All members present voted AYE to the motion.

X. DISCUSS AND CONSIDER ADVERTISING THE 2019 MEETING SCHEDULE

Mr. Housley – I just have one correction: the January Planning Commission meeting will be on the 5th Thursday instead of the 4th Thursday.

It was moved by HOROWITZ and seconded by MALOSH to approve advertising the 2019 meeting schedule. All members present voted AYE to the motion.

PUBLIC COMMENT

Jay Merdian, 5524 Worthington Court, said he was at the meeting to find out if there was going to be a tax increase as he had read in the paper. He was happy to find out that it was not the case.

BOARD DISCUSSION

Commissioner Malosh – I am excited about the approval to proceed with the stop light at the intersection of Rt. 50 and Alpine Road, at the bottom of that hill.

MANAGER'S REPORT - None

SOLICITOR'S REPORT - None

ADJOURNMENT

It was moved by HOROWITZ and seconded by SRAY to adjourn.
All members present voted AYE to the motion.

Miles Truitt, Interim Township Manager

Ray Pitetti, President

Date

Date