

**NORTH FAYETTE TOWNSHIP  
PAYROLL MEETING  
May 24, 2016  
7:40 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, May 24, 2016 at 7:40 p.m. with Chairman Jim Morosetti presiding. Roll was called with the following present: Supervisors - Chairman Jim Morosetti; Treasurer Robert Doddato; Township Manager Robert Grimm; Chief of Police Mark O'Donnell; Solicitor Vince Tucceri; and Township Secretary Cheryl Glowark.

**OTHERS PRESENT:** Director of Support Operations Raymond Yerkey, Jr.; Public Works Director Patrick Felton; Community Development Director Laura Ludwig; and Director of Fiscal and Administrative Services David Lodovico.

**COMMENTS FROM THE FLOOR WITH REGARD TO AGENDA ITEMS**

There were no comments from the floor with regard to agenda items.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED, TO ACCEPT THE MAY PAYROLL.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED, TO APPROVE THE FOLLOWING MINUTES:**

Workshop Meeting	May 10, 2016
Regular Meeting	May 10, 2016

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE INVOICES AS LISTED.**

**TREASURER'S REPORT**

Bob Doddato reported on the following for the month of March 2016:

Consolidated Fund Report

Beginning Balance – 3/1/16	\$ 6,521,178.39
Deposits and Credits	\$ 3,150,231.86
Fund Interest	\$ 1,435.10
Disbursements and Debits	\$ <u>4,134,886.81</u>
Ending Statement Balance – 4/30/16	\$ 5,538,498.54
Deposits in Transit - 0 @	\$ -
Outstanding Checks - 145 @	\$ <u>299,708.55</u>
Adjusted Statement Balance – 4/30/16	\$ 5,238,789.99

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE TREASURER'S REPORT AS READ.**

### **SOLICITOR'S REPORT**

Mr. Vince Tucceri presented the Board of Supervisors with the confidential Solicitor's report prior to this evening's meeting.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE SOLICITOR'S REPORT.**

### **OLD OR UNFINISHED BUSINESS**

There was no Old or Unfinished Business.

### **NEW BUSINESS – Robert Grimm**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE REQUISITION NO. 14 OF THE 2014 G. O. BOND ISSUE IN THE AMOUNT OF \$6,269.20.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE REQUISITION NO. 11 OF THE 2015 G. O. BOND ISSUE IN THE AMOUNT OF \$13,475.00.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO SET THE PUBLIC HEARING DATE FOR APPLICATION 2016-06 PRD FILED BY MATTHEW DICKUN FOR TENTATIVE APPROVAL OF A PLANNED RESIDENTIAL DEVELOPMENT CONSISTING OF 63 SINGLE-FAMILY RESIDENTIAL LOTS ON 53.95 ACRES OF LAND ON SEABRIGHT ROAD IN AN R-2 SUBURBAN RESIDENTIAL/ PLANNED RESIDENTIAL DEVELOPMENT (PRD) OVERLAY DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK NUMBER 913-S-1).**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO SET THE PUBLIC HEARING DATE TO REVIEW THE BASIC CONDITIONS REPORT PREPARED FOR THE TOWNSHIP'S PROPOSED LOCAL**



- **A MOTION WAS MADE TO BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO HIRE THE FOLLOWING SEASONAL EMPLOYEES FOR SUMMER CAMP:**

**JESSICA FRANKLIN AT \$8.50 PER HOUR AND JONATHAN MCGORAN, DANIEL GUILFOIL, AND BRAD FRATANGELO AT \$8.00 PER HOUR.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

- **A MOTION WAS MADE TO BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION 5-16 UPDATING THE TOWNSHIP'S FEE SCHEDULE.**
- **A MOTION WAS MADE BY BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE TIM AND HEATHER ATHENAS' REQUEST FOR AN EASEMENT ENCROACHMENT AGREEMENT FOR INSTALLING A FENCE AT 313 COMPASS COURT.**

<b>Roll Call:</b>	<b>Bob Doddato</b>	<b>Yes</b>
	<b>Jim Morosetti</b>	<b>Yes</b>

#### **COMMENTS FROM THE FLOOR**

**BOB GRIMM PRESENTED THE BOARD THE BID TABULATION REPORT FOR THE 2016 ROADWAY IMPROVEMENT PROGRAM.**

**JIM MOROSETTI ASKED ABOUT A GRADER THAT THE ROAD DEPARTMENT IS RESEARCHING TO POSSIBLY PURCHASE.**

**PAT FELTON STATED THAT THEY NEED ONE TO CUT THE BERMS ON SEVERAL ROADS AND ALSO DISCUSSED THE CURRENT ROAD CONDITIONS AND PROCESSES FOR FUTURE REPAIRS.**

**RAY YERKEY STATED THAT WE HAVE NOW PHONE AND INTERNET CONNECTIONS AT THE NEW COMMUNITY CENTER.**

#### **ADJOURN**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING AT 8:23PM.**

Respectfully submitted,

Cheryl Glowark  
Township Secretary