

**NORTH FAYETTE TOWNSHIP
PAYROLL MEETING
MARCH 24, 2015
7:30 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, March 24, 2015 at 7:30 p.m. with Chairman Jim Morosetti presiding. Roll was called with the following present: Supervisors - Chairman Jim Morosetti; Vice-Chairman J R Mangan, Treasurer Bob Doddato; Township Manager Robert Grimm; Police Lieutenant Mike Hamm; Solicitor Vince Tucceri and Township Secretary Cindy Turner.

OTHERS PRESENT: Director of Support Operations Raymond Yerkey, Jr., Public Works Superintendent Patrick Felton, Community Development Director Laura Ludwig; Director of Fiscal and Administrative Services David Lodovico; Township Engineer Kevin Brett, Sonja Reis – Pittsburgh Post Gazette.

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 DODDATO, SECONDED BY MANGAN, AND CARRIED, TO ACCEPT THE MARCH PAYROLLS.**
- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE INVOICES AS LISTED.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE FOLLOWING MINUTES:**

Workshop Meeting	March 10, 2015
Regular Meeting	March 10, 2015

TREASURER'S REPORT

Bob Doddato reported on the following for the month of February 2015:

Consolidated Fund Report

Beginning Balance – 2/1/15	\$ 6,572,688.25
Deposits and Credits	\$ 1,965,767.31
Fund Interest	\$ 903.59
Disbursements and Debits	<u>\$ 2,048,580.99</u>
Ending Statement Balance – 2/28/15	\$ 6,490,778.16

Deposits in Transit - 0 @	\$ -
Outstanding Checks - 99 @	\$ <u>281,462.08</u>
Adjusted Statement Balance – 2/28/15	\$ 6,209,316.08

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

SOLICITOR’S REPORT

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

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, 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 MANGAN, AND CARRIED TO APPROVE REQUISITION NO. 43 OF THE 2012 G. O. BOND ISSUE IN THE AMOUNT OF \$15,370.70 FOR THE COMMUNITY CENTER PROJECT.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE REQUEST OF TODD FISHER TO RELEASE THE GRADING BOND, IN THE AMOUNT OF \$1,404.00 FOR EXCAVATION WORK PERFORMED AT 204 AND 208 DARLENE DRIVE.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Bob Doddato	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 8-15 AUTHORIZING THE APPLICATION FOR A GRANT FROM THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES TO FUND THE MUNICIPAL COMPLEX TRAIL.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN AND SECONDED BY DODDATO AND CARRIED TO TABLE THE MOTION TO AWARD A BID FOR ADA WALKWAY PROJECT THROUGH CHAR WEST COG TO PLAVCHAK CONSTRUCTION IN THE AMOUNT OF \$42,000 UNTIL FURTHER INFORMATION IS OBTAINED.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Bob Doddato	Yes

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

- **The Meeting was adjourned to Executive Session at 8:42 PM.**
- **A MOTION WAS MADE BY MANGAN AND SECONDED BY DODDATO AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 10:40 PM.**

Respectfully submitted,

Cindy Turner
Township Secretary