

**NORTH FAYETTE TOWNSHIP
PAYROLL MEETING
FEBRUARY 25, 2014
7:30 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, February 25, 2014, at 7:30 p.m., Chairman Jim Morosetti presiding. Following the Pledge of Allegiance, roll was called with the following present: Supervisors - Chairman Jim Morosetti; Vice-Chairman J R Mangan; Treasurer Bob Doddato (**Not Present**); Township Manager Robert Grimm; Chief of Police Mark O'Donnell; Solicitor Vince Tucceri and Township Secretary Carol Stenzel.

OTHERS PRESENT: Director of Support Operations Raymond Yerkey, Jr.; Public Works Director Patrick Felton; Parks and Recreation Director Bob Brozovich, Community Development Director Laura Ludwig and Director of Fiscal, Administrative Services David Lodovico, Chip McCarthy and Gary Hamilton-NFTVFD.

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

Regular Meeting	January 14, 2014
Payroll Meeting	January 28, 2014
Workshop Meeting	February 11, 2014

TREASURER'S REPORT

Bob Grimm reported on the following for the month of January 2013:

Consolidated Fund Report

Beginning Balance – 1/1/2014	\$ 6,775,634.31
Deposits and Credits	\$ 2,228,321.00

Fund Interest	\$	982.53
Disbursements and Debits	\$	<u>2,973,533.13</u>
Ending Statement Balance – 1/1/14	\$	6,031,404.71
Deposits in Transit - 0 @	\$	-
Outstanding Checks - 91 @	\$	<u>178,981.96</u>
Adjusted Statement Balance – 1/31/14	\$	5,852,422.75

- **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 MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE REQUISITION NO. 74 OF THE 2009 G.O. BOND ISSUE IN THE AMOUNT OF \$2,622.41 FOR THE PUBLIC WORKS BUILDING.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE REQUISITION NO. 20 OF THE 2012 G.O. BOND ISSUE IN THE AMOUNT OF \$20,945.00 FOR THE COMMUNITY CENTER.**

**Roll Call: J. R. Mangan Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO ADOPT ORDINANCE #419 AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ELEVEN MILLION, EIGHTY-FIVE THOUSAND (\$11,085,000.00) DOLLARS; COVENANTING TO PAY, AND PLEDGING UNLIMITED TAXING POWER FOR THE PAYMENT OF, THE BONDS; ESTABLISHING A SINKING FUND AND APPOINTING A SINKING FUND DEPOSITORY, FIXING THE FORM, MAXIMUM INTEREST RATES, MATURITY, REDEMPTION AND OTHER PROVISIONS FOR THE PAYMENT THEREOF; COVENANTING TO ACCEPT A PROPOSAL FOR THE PURCHASE OF THE BONDS; AUTHORIZING A FILING OF REQUIRED DOCUMENTS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; RATIFYING AND DIRECTING CERTAIN ACTIONS OF OFFICERS; AND MAKING CERTAIN OTHER COVENANTS AND PROVISIONS IN RESPECT OF THE BONDS.**

**Roll Call: J. R. Mangan Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE RESOLUTION NO. 5-14 APPROVING THE PITTSBURGH BOTANIC GARDEN SEWAGE FACILITIES PLANNING MODULE. THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON FEBRUARY 18, 2014.**

**Roll Call: J. R. Mangan Yes
 Jim Morosetti Yes**

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO ADOPT RESOLUTION NO. 6-14 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE REDEVELOPMENT AUTHORITY IN THE AMOUNT OF \$250,000 FOR THE HANS ROAD BRIDGE PROJECT.

Roll Call: J. R. Mangan Yes
 J. R. Morosetti Yes

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO ADOPT RESOLUTION NO. 7-14 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE REDEVELOPMENT AUTHORITY IN THE AMOUNT OF \$225,533 FOR THE MEMORIAL WALKWAY PROJECT AT DONALDSON COMMUNITY PARK.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE WITH CONDITIONS THE ADOPTION OF RESOLUTION NO. 8-14, ADOPTING AND ACCEPTING FOR PUBLIC DEDICATION THOSE CERTAIN “AS BUILTS” SANITARY SEWER LINES AS DESCRIBED HEREIN, AS CONSTRUCTED IN THE POINT WEST PLAN, PHASE 9, PHASE 10, PHASE 11, PHASE 12A AND PHASE 13, SUBJECT TO AND CONTINGENT UPON RECEIPT AND RECORDATION OF FULLY EXECUTED SANITARY SEWER EASEMENTS FOR THOSE PORTIONS OF THE PROPOSED PUBLIC SEWERS TRAVERSING LOTS 1112 AND 1115 ‘AS BUILT’ OUTSIDE OF EASEMENTS PREVIOUSLY ESTABLISHED BY AND REFLECTED IN THE PREVIOUSLY APPROVED PLANS.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE ADOPTION OF RESOLUTION NO. 9-14 APPROVING FOR ACCEPTANCE AND DEDICATION AS PUBLIC STREETS THOSE CERTAIN STREETS, OR PORTIONS THEREOF, AND IMPROVEMENTS CONTAINED THEREIN, AS DESCRIBED HEREINAFTER, IN THE PONT WEST PHASE 4 PLAN OF LOTS (A/K/A POINT WEST PHASE 4), IN NORTH FAYETTE TOWNSHIP, COUNTY OF ALLEGHENY, IN THE COMMONWEALTH OF PENNSYLVANIA TO WIT: FAIRFIELD LANE AND PLEASANT RISE DRIVE.

Roll Call: **J. R. Mangan** Yes
 Jim Morosetti Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE THE ADOPTION OF RESOLUTION NO. 10-14 APPROVING FOR ACCEPTANCE AND DEDICATION AS PUBLIC STREETS THOSE CERTAIN STREETS, OR PORTIONS THEREOF, AND IMPROVEMENTS CONTAINED THEREIN, AS DESCRIBED HEREINAFTER, IN THE POINT WEST PHASE 6 PLAN OF LOTS (A/K/A POINT WEST PHASE 6), IN NORTH FAYETTE TOWNSHIP, COUNTY OF ALLEGHENY, IN THE COMMONWEALTH OF PENNSYLVANIA, TO WIT: BUTTERNUT DRIVE, MULTIFLORA DRIVE AND WOODRIDGE DRIVE.**

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

The meeting adjourned to executive session at 7:50p.m.

The meeting re-convened at 9:00p.m.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING AT 9:00p.m.**

Respectfully submitted,

Carol Stenzel
Township Secretary