

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

The North Fayette Township Board of Supervisors met in regular session on Tuesday, March 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 Thomas McDermott 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 (**Not Present**), Community Development Director Laura Ludwig and Director of Fiscal, Administrative Services David Lodovico, Gary Hamilton-NFTVFD, Terry Palmer and Cindy Turner.

**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 FEBRUARY 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     March 11, 2014**

**TREASURER'S REPORT**

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

**Consolidated Fund Report**

Beginning Balance – 2/1/2014	\$ 6,031,404.71
Deposits and Credits	\$ 1,450,065.34
Fund Interest	\$ 802.16
Disbursements and Debits	\$ <u>1,723,553.91</u>

Ending Statement Balance – 2/1/14	\$ 5,758,718.30
Deposits in Transit - 0 @	\$ -
Outstanding Checks - 102 @	\$ <u>112,832.19</u>
Adjusted Statement Balance – 2/28/14	\$ 5,645,886.11

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

### **SOLICITOR’S REPORT**

Mr. Tom McDermott 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 MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE REQUISITION NO. 76 OF THE 2009 G.O. BOND ISSUE IN THE AMOUNT OF \$1,310.00 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 THE REQUEST OF A & E LAND DEVELOPMENT TO REDUCE THE PERFORMANCE BOND FOR NAPPIE’S FOOD SERVICE, PHASE 4 EXPANSION FROM \$11,796.85 TO \$0.00, EFFECTIVELY RELEASING THE BOND AS APPROVED BY THE TOWNSHIP ENGINEER.**

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE REQUEST OF FAYETTE FARMS L.P. TO REDUCE THE PERFORMANCE BOND FOR PHASE 4 OF THE FAYETTE FARMS PRD FROM \$1,106,244.48 TO \$232,266.48 AS APPROVED BY THE TOWNSHIP ENGINEER.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE APPLICATION OF GARY & MARIANNE MANCINI FOR PRELIMINARY AND FINAL MINOR SUBDIVISION INVOLVING THE LOT LINE RELOCATION BETWEEN TWO LOTS ON 7.53 ACRES OF LAND ON NORTH ROAD AND SITARIK ROAD IN AN R-R RURAL RESIDENTIAL ZONING DISTRICT, CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN LSSE'S REVIEW LETTER DATED MARCH 14, 2014 AND THE TOWNSHIP'S REVIEW LETTER DATED MARCH 17, 2014. THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON MARCH 18, 2014.

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

- A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE IMPERIAL BUSINESS PARK LOT 9 – REVISED APPROVAL ON THE APPLICATION OF ASHFORD IMPERIAL ASSOCIATES LP FOR FINAL SUBDIVISION AND FINAL PNRD FOR THE DEVELOPMENT OF PHASE I, LOT 9-1, INVOLVING THE CONSTRUCTION OF AN 80,000 SQUARE FOOT BUILDING TO BE LOCATED ON 5.9795 ACRES OF LAND IN THE IMPERIAL BUSINESS PARK IN AN I-1 LIGHT INDUSTRIAL PNRD PLANNED NON-RESIDENTIAL DEVELOPMENT ZONING DISTRICT, CONTINGENT UPON A REVISED DEVELOPER'S AGREEMENT BEING SIGNED AND POSTING OF THE FINANCIAL SECURITY TO THE SATISFACTION OF THE TOWNSHIP SOLICITOR. THE BOARD ORIGINALLY APPROVED THE FINAL SUBDIVISION AND FINAL PNRD ON SEPTEMBER 13, 2011.

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO APPOINT CAROL STENZEL AS FINANCE ASSISTANT AT A RATE OF \$41,550 PER YEAR EFFECTIVE MARCH 31, 2014.**

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

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE REQUISITION NO. 21 OF THE 2012 G.O. BOND ISSUE IN THE AMOUNT OF \$20,055.42 FOR THE COMMUNITY CENTER.**

Roll Call:     **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 7:45p.m.

The meeting re-convened at 9:17p.m.

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING AT 9:18p.m.**

Respectfully submitted,

Carol Stenzel  
Township Secretary