

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

The North Fayette Township Board of Supervisors met in regular session on Tuesday, November 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; Township Manager Robert Grimm; Chief of Police Mark O'Donnell; Solicitor Vince Tucceri; and Township Secretary Cindy Turner.

OTHERS PRESENT: Director of Support Operations Raymond Yerkey, Jr., Public Works Superintendent Patrick Felton, Director of Fiscal and Administrative Services Dave Lodovico; Recreation Director Darlene Hildebrand; Building Inspector Mike Saville.

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

Workshop Meeting	November 10, 2015
Regular Meeting	November 10, 2015

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

TREASURER'S REPORT

Bob Grimm reported on the following for the month of October 2015:

Consolidated Fund Report

Beginning Balance – 10/1/15	\$ 8,918,629.54
Deposits and Credits	\$10,990,521.36
Fund Interest	\$ 1,342.73
Disbursements and Debits	<u>\$11,524,302.11</u>
Ending Statement Balance – 10/31/15	\$ 8,386,191.52
Deposits in Transit - 0 @	\$ ---
Outstanding Checks - 149 @	<u>\$ 266,284.20</u>
Adjusted Statement Balance – 10/31/15	\$ 8,119,907.32

- **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 MANGAN, SECONDED BY MOROSETTI, 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. 57 OF THE 2012 G. O. BOND ISSUE IN THE AMOUNT OF \$16,552.49.**

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

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE APPLICATION FILED BY LADANI UKANI HOSPITALITY LLC FOR PRELIMINARY AND FINAL MINOR SUBDIVISION INVOLVING THE SUBDIVISION OF ONE LOT INTO TWO LOTS AND A LOT CONSOLIDATION ON 6.399 ACRES OF LAND LOCATED AT 7011 STEUBENVILLE PIKE IN A B-2 GENERAL BUSINESS ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK NUMBER 412-M-1), CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN LSSE'S REVIEW LETTER DATED NOVEMBER 13, 2015 AND THE TOWNSHIP'S REVIEW LETTER DATED NOVEMBER 16, 2015. THE PLANNING COMMISSION RECOMMENDED APPROVAL AT ITS MEETING ON NOVEMBER 17, 2015.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO ACCEPT THE PROPOSAL OF THE COHEN LAW GROUP TO PROVIDE LEGAL SERVICES RELATED TO UPDATE OF WIRELESS FACILITIES REGULATIONS.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO AUTHORIZE THE CHAIRMAN AND TOWNSHIP MANAGER TO ENTER INTO AN AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REGARDING THE REIMBURSEMENT OF FUNDS FOR THE MONTOUR CHURCH ROAD PROJECT.**

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

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO HIRE JOSHUA DENARDO AS A MECHANIC IN THE SUPPORT OPERATIONS DEPARTMENT AT A RATE OF \$18.19 PER HOUR EFFECTIVE DECEMBER 1, 2015.**

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO ADJOURN THE MEETING AT 7:47 PM.**

Respectfully submitted,

Cindy Turner
Township Secretary