

**NORTH FAYETTE TOWNSHIP  
REORGANIZATION MEETING  
JANUARY 4, 2016  
3:40 P.M.**

The North Fayette Township Board of Supervisors met in session on Monday, January 4, 2015 at 3:40 p.m. with Chairman Jim Morosetti presiding. Following the Pledge of Allegiance, roll was called with the following present: Chairman Jim Morosetti; Vice-Chairman J.R. Mangan, Treasurer Robert Doddato; Township Manager Robert Grimm, Police Chief Mark O'Donnell, and Township Secretary Cindy Turner.

**OTHERS PRESENT: Raymond Yerkey, Jr. – Maintenance Supervisor**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call: Supervisors Jim Morosetti, J.R. Mangan, Bob Doddato  
Manager Robert Grimm  
Chief of Police Mark O'Donnell  
Township Secretary Cindy Turner**

4. **Comments from the floor with regard to Agenda items.**

There were no comments from the floor.

5. **NEW BUSINESS Reorganization**

- 1) **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO AND CARRIED TO APPOINT J. R. MANGAN AS TEMPORARY CHAIRMAN OF THE BOARD OF SUPERVISORS.**
- 2) **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPOINT JIM MOROSETTI AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2016.**
- 3) **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO AND CARRIED TO APPOINT J. R. MANAGAN AS VICE CHAIRMAN OF THE BOARD OF SUPERVISORS.**
- 4) **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN AND CARRIED TO APPOINT BOB DODDATO AS TREASURER OF NORTH FAYETTE TOWNSHIP.**
- 5) **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO AND CARRIED TO APPOINT J. R. MANGAN AS TOWNSHIP EQUIPMENT SUPERVISOR.**

- 6) A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPOINT BOB DODDATO AS SEWAGE FACILITIES SUPERVISOR.
- 7) A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPOINT JIM MOROSETTI AS POLICE COMMISSIONER.
- 8) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPOINT JUDY DEWEY TO THE WATER AUTHORITY FOR A 5-YEAR TERM TO EXPIRE DECEMBER 31, 2020.
- 9) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPOINT DAVID COSNEK TO THE BOARD OF APPEALS FOR A TERM TO EXPIRE DECEMBER 31, 2020.
- 10) A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPOINT DAVID COSNEK TO THE PLANNING COMMISSION FOR A TERM TO EXPIRE DECEMBER 31, 2019.
- 11) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPOINT JIM BRUNI TO THE ZONING HEARING BOARD FOR A 3 YEAR TERM TO EXPIRE DECEMBER 31, 2018.
- 12) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPOINT KATHY BARTHA TO THE BOARD OF THE WESTERN ALLEGHENY COMMUNITY LIBRARY FOR A TERM TO EXPIRE DECEMBER 31, 2018.
- 13) A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPOINT TERRI CONOSCUITO TO THE BOARD OF THE WESTERN ALLEGHENY COMMUNITY LIBRARY FOR A TERM TO EXPIRE DECEMBER 31, 2018
- 14) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPOINT JOHN SCOTT TO THE ZONING HEARING BOARD AS ALTERNATE FOR 2016.
- 15) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPOINT ROBERT GRIMM AS THE ACT 32 SOUTHWEST ALLEGHENY COUNTY TAX COLLECTION DISTRICT DELEGATE.
- 16) A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPOINT THOMAS FALCIONI AS THE ACT 32 SOUTHWEST ALLEGHENY COUNTY TAX COLLECTION DISTRICT ALTERNATE DELEGATE.

17) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO SET THE MONTHLY PAY FOR WATER AUTHORITY MEMBERS AS FOLLOWS:

- a. Chairman/ Equipment Manager..... \$ 240.00
- b. Vice Chairman/Financial Endorsement Director.....\$ 230.00
- c. Secretary/Financial Endorsement Director.....\$ 250.00
- d. Treasurer/Human Relations Director.....\$ 240.00
- e. Assistant –Sec/Treasurer/Pipeline Specialist.....\$ 230.00

18) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO DESIGNATE HUNTINGTON BANK AS DEPOSITORY FOR NORTH FAYETTE TOWNSHIP.

A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE APPOINTMENTS AND SALARIES AS LISTED IN ITEMS 19 THROUGH 55.

19) A CALL FOR A MOTION TO APPOINT ROBERT GRIMM AS TOWNSHIP MANAGER AT A SALARY OF \$104,303.73 PER YEAR.

20) A CALL FOR A MOTION TO APPOINT MARK O'DONNELL AS CHIEF OF POLICE/PUBLIC SAFETY DIRECTOR AND EMERGENCY MANAGEMENT COORDINATOR AT A SALARY OF \$110,088.00 PER YEAR.

21) A CALL FOR A MOTION TO APPOINT PATRICK FELTON AS PUBLIC WORKS DIRECTOR AT A SALARY OF \$79,040.00 PER YEAR.

22) A CALL FOR A MOTION TO APPOINT VINCENT TUCCERI AS TOWNSHIP SOLICITOR WITH A MONTHLY RETAINER OF \$500.00 AND ADDITIONAL PAY FOR ALL WORK PERFORMED AT \$95.00 PER HOUR FOR PARALEGALS, \$145.00 PER HOUR FOR ASSOCIATES, AND \$150.00 PER HOUR FOR PARTNERS.

23) A CALL FOR A MOTION TO APPOINT J.R. MANGAN AS ROADMASTER IN DISTRICT #1.

24) A CALL FOR A MOTION TO APPOINT JIM MOROSETTI AS ROADMASTER IN DISTRICT #2.

25) A CALL FOR A MOTION TO APPOINT BOB DODDATO AS ROADMASTER IN DISTRICT #3.

- 26) A CALL FOR A MOTION TO APPOINT RAYMOND YERKEY, JR. AS DIRECTOR OF SUPPORT OPERATIONS AT A SALARY OF \$75,826.88 PER YEAR.
- 27) A CALL FOR A MOTION TO APPOINT THE FOLLOWING ROAD, SANITATION, SUPPORT OPERATIONS AND PARKS EMPLOYEES AND TO COMPENSATE ACCORDING TO THE LOCAL 1058 CONTRACT RATE: DAVID SCHIFF, TERRY HARBISON, BRIAN RUPNIK, WAYNE BUNGARD, WILLIAM BUNGARD, JAMES HRAPCZAK, CHRISTOPHER CAMPBELL, CHARLES LUTZ, MERICO MAMONE, JASON MEDVED, ROBERT CONN, JOHN BEYERBACH, CHRISTOPHER CORNELL, THOMAS CAIN, DOUGLAS STONE, MICHAEL CALA, WILLIAM MORGAN, DAVID RUTKAUSKAS, DARLENE HERRINGTON, JAMES DORSEY, JOSHUA DINARDO, PAUL HUNTER, MICHAEL VISLOSKI AND KURT NICE.
- 28) A CALL FOR A MOTION TO APPOINT AMY MESKO AS A PART TIME FINANCE EMPLOYEE AT \$14.20 PER HOUR.
- 29) CALL FOR A MOTION TO APPOINT CINDY TURNER AS PART TIME TOWNSHIP SECRETARY AT \$16.11 PER HOUR, PLUS \$50.00 FOR TOWNSHIP MEETINGS.
- 30) A CALL FOR A MOTION TO APPOINT CAROL STENZEL AS A FULL TIME FINANCE ASSISTANT AT \$22.30 PER HOUR.
- 31) A CALL FOR A MOTION TO APPOINT CHERYL CHERICO AS A FULL TIME PUBLIC WORKS ADMINISTRATIVE ASSISTANT AT \$20.11 PER HOUR.
- 32) A CALL FOR A MOTION TO APPOINT CHERYL GLOWARK AS A PART TIME CUSTOMER SERVICE REPRESENTATIVE AT A RATE OF \$10.40 PER HOUR.
- 33) A CALL FOR A MOTION TO APPOINT CATHERINE JONES AS A PART TIME CUSTOMER SERVICE REPRESENTATIVE AT A RATE OF \$9.75 PER HOUR.
- 34) A CALL FOR A MOTION TO APPOINT SUSAN WALLS AS A PART TIME COMMUNICATIONS COORDINATOR AT A RATE OF \$15.30 PER HOUR.
- 35) A CALL FOR A MOTION TO APPOINT MICHAEL SAVILLE AS BUILDING INSPECTOR AND ZONING ENFORCEMENT OFFICER AT \$63,440 PER YEAR.

- 36) A CALL FOR A MOTION TO APPOINT GARY HAMILTON AS BUILDING AND FIRE CODE OFFICIAL AT \$53,830.40 PER YEAR.
- 37) CALL FOR A MOTION TO APPOINT LAURA LUDWIG AS COMMUNITY DEVELOPMENT DIRECTOR AT A SALARY OF \$66,976 PER YEAR.
- 38) A CALL FOR A MOTION TO APPOINT DEBRA MIDGLEY AS A PART TIME COMMUNITY DEVELOPMENT EMPLOYEE AT \$13.50 PER HOUR PLUS \$50.00 FOR PLANNING COMMISSION MEETINGS, AND BOARD OF APPEALS MEETINGS.
- 39) CALL FOR A MOTION TO APPOINT DARLENE HILDEBRAND AS DIRECTOR OF PARKS AND RECREATION AT A SALARY OF \$57,720 PER YEAR.
- 40) CALL FOR A MOTION TO APPOINT DAVID LODOVICO AS DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES AT A SALARY OF \$70,324.80 PER YEAR.
- 41) CALL FOR A MOTION TO APPOINT NICOLE KREUTZMAN AS A RECREATION PROGRAM COORDINATOR AT A SALARY OF \$37,148.00 PER YEAR.
- 42) CALL FOR A MOTION TO APPOINT SHAUN LESLIE AS A RECREATION FACILITIES COORDINATOR AT A SALARY OF \$42,660.80 PER YEAR.
- 43) CALL FOR A MOTION TO APPOINT THE FOLLOWING PART TIME PRE-SCHOOL INSTRUCTORS: AMY FIGLEY AT A RATE OF \$12.60 PER HOUR, VALERIE RUSSELL AS AT A RATE OF \$10.50 PER HOUR, DARCY ALMADY AT A RATE OF \$13.89 PER HOUR, JENNIFER CAMPBELL AT A RATE OF \$12.60 PER HOUR, KIM ROMANO AT A RATE OF \$13.23 PER HOUR AND DEB SHAUPP AT A RATE OF \$11.02 PER HOUR.
- 44) CALL FOR A MOTION TO APPOINT STANLEY DEROSKY AS PUBLIC WORKS SUPERINTENDENT AT A SALARY OF \$69,326. PER YEAR.
- 45) CALL FOR A MOTION TO APPOINT JOHNNA ZONA AS ENVIRONMENTAL COMPLIANCE AND SUSTAINABILITY COORDINATOR AT A SALARY OF \$51,188.80 PER YEAR.
- 46) A CALL FOR A MOTION TO APPOINT THOMAS FALCIONI AS LOCAL SERVICES TAX AT A COMMISSION OF 1.9% OF CURRENT, AND FIVE PERCENT (5%) OF ALL DELINQUENT COLLECTIONS MADE BY HIS OFFICE.

- 47) A CALL FOR A MOTION TO APPOINT AMY MESKO AS COLLECTOR FOR THE SEWAGE FUND AND SANITATION FUNDS.
- 48) A CALL FOR A MOTION TO APPOINT THE FOLLOWING POLICE OFFICERS AND TO COMPENSATE ACCORDING TO THE CONTRACT RATE.
  - a. JOHN WALLS, JOHN BATES, DAVID SANDORA, SHELLEY SMITH, BRYAN GRECO, CHAD SLOVICK, KEVIN HAGGERTY, MICHAEL HAMM, MICHAEL HAYES HAROLD POLLINGER TODD HEUFELDER, DONALD COKUS ,MARK KERN , BRIAN KOCIAN, LONNIE LAMB , STEVEN PSOMAS , JASON CHISKE, JOSH PRESTON AND JAMES SAMARCO AND PART TIME OFFICERS SEAN HEFFERN, DREW JANECTIC AND BRIAN KISLING AT \$27.86 PER HOUR.
- 49) A CALL FOR A MOTION TO APPOINT TINA FORTUNATO AS FULL TIME POLICE ADMINISTRATIVE ASSISTANT AT SALARY OF \$19.52 PER HOUR.
- 50) A CALL FOR A MOTION TO PAY SUMMER HELP AT A RATE ALLOCATED BY THE TOWNSHIP.
- 51) A CALL FOR A MOTION TO APPOINT THE FOLLOWING AS RADIO DISPATCHERS: RICHARD KOCIAN AT \$19.52 PER HOUR; KURT THOMPSON AT \$18.72 PER HOUR; THOMAS CARNES AT \$17.93 PER HOUR, WILLARD YOHO AT 17.93 PER HOUR; HEATHER HARGETT AT A RATE OF \$16.14 PER HOUR AND PETER PONZI AT A RATE OF \$16.14 PER HOUR.
- 52) A CALL FOR A MOTION TO APPOINT ALAN DEAN AS A PART TIME INFORMATION TECHNOLOGY COORDINATOR AT A RATE OF \$21.54 PER HOUR.
- 53) A CALL FOR A MOTION TO SET BENEFITS FOR ALL FULL TIME EMPLOYEES ACCORDING TO THE NORTH FAYETTE TOWNSHIP PERSONNEL POLICY FOR SERVICE EMPLOYEES, LOCAL 1058 CONTRACT AND THE POLICE BARGAINING CONTRACT.
- 54) A CALL FOR A MOTION TO SET BENEFITS FOR PART TIME EMPLOYEES ACCORDING TO THE NORTH FAYETTE TOWNSHIP PERSONNEL POLICY.
- 55) A CALL FOR A MOTION THAT ALL PAY INCREASES BE EFFECTIVE THE FIRST PAY DATE OF THE NEW YEAR UNLESS OTHERWISE SPECIFIED IN AN APPROPRIATE LABOR CONTRACT.

- 56) A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPOINT JIM MOROSETTI AS TOWNSHIP REPRESENTATIVE AND BOB DODDATO AS ALTERNATE TO THE CHAR WEST COG.
- 57) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPOINT ROBERT GRIMM AS TOWNSHIP DELEGATE TO THE PENNSYLVANIA STATE ASSOCIATION OF TOWNSHIP SUPERVISORS CONVENTION.
- 58) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO AUTHORIZE THE MANAGER TO PAY ALL BILLS OF A REOCCURRING NATURE WHEN RECEIVED.
- 59) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO AUTHORIZE THE MANAGER TO PAY BILLS THAT ARE RECEIVED WITH DUE DATES PRIOR TO THE REGULAR MEETING SO AS TO AVOID ANY ACCOUNT FROM BECOMING PAST DUE AND ACCUMULATING ANY LATE FEES, PENALTIES OR INTEREST.
- 60) A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER AND THE DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES TO TRANSFER TO AND FROM ALL CHECKING AND SAVINGS ACCOUNTS AS REQUIRED FOR THE ORDERLY FINANCIAL OPERATION OF THE TOWNSHIP.
- 61) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO SCHEDULE 2016 MEETING DATES AS FOLLOWS:
- a. -Planning Commission – 3rd Tuesday of each month
  - b. -Regular Board Meeting – 2<sup>nd</sup> Tuesday of each month
  - c. -Joint Boards Meeting – As needed at the discretion of the Board.
  - d. -Payroll Meeting – 4<sup>th</sup> Tuesday of each month
  - e. -Park and Recreation Board Meeting – 3<sup>rd</sup> Monday of each month
  - f. -Zoning Hearing Board Meeting – 4<sup>th</sup> Thursday of each month as needed
  - g. -Workshop Meeting – 2<sup>nd</sup> Tuesday of each month
  - h. -Board of Appeals – As Needed
  - i. If it is necessary to conduct Official Township business other than on the 2<sup>nd</sup>, or 4<sup>th</sup> Tuesday or the 1<sup>st</sup> Thursday, notice of such meeting will be posted at the Municipal Building and advertised.
- 62) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO INCLUDE THE EMPLOYEES BIRTHDAY AS A HOLIDAY FOR THE FULL TIME CLERICAL STAFF.

- 63) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPOINT LENNON, SMITH, SOULERET ENGINEERING, INC. AS THE TOWNSHIP ENGINEER.
- 64) A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPOINT HERBERT, ROWLAND AND GRUBIC, INC. AS THE TOWNSHIP TRAFFIC ENGINEER.
- 65) A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADVERTISE TOWNSHIP LEGAL NOTICES IN THE *ALLEGHENY TIMES*, INCLUDING THE TOWNSHIP'S ANNUAL BUDGET AND AUDIT.
- 66) A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI AND CARRIED TO APPOINT BOB DODDATO AS NORTH FAYETTE TOWNSHIP REPRESENTATIVE TO ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS.

6. **Comments from the floor.**

There were no comments from the floor.

7. **Adjourn**

- A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADJOURN THE MEETING AT 3:52 P.M.

Respectfully submitted,

Cindy Turner  
Township Secretary