

**NORTH FAYETTE TOWNSHIP
REORGANIZATION MEETING
JANUARY 5, 2015
6:00 P.M.**

The North Fayette Township Board of Supervisors met in session on Monday, January 5, 2015 at 6:00 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 DODDATO AND SECONDED BY MOROSETTI AND CARRIED TO APPOINT J. R. MANGAN AS TEMPORARY CHAIRMAN OF THE BOARD OF SUPERVISORS.**
2. **A MOTION WAS MADE BY MANGAN AND SECONDED BY DODDATO AND CARRIED TO APPOINT JIM MOROSETTI AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2015.**
3. **A MOTION WAS MADE BY DODDATO AND SECONDED BY MOROSETTI AND CARRIED TO APPOINT J.R. MANGAN AS VICE CHAIRMAN OF THE BOARD OF SUPERVISORS.**
4. **A MOTION WAS MADE BY MANGAN AND SECONDED BY MOROSETTI AND CARRIED TO APPOINT BOB DODDATO AS TREASURER OF NORTH FAYETTE TOWNSHIP.**

5. A MOTION WAS MADE BY DODDATO AND SECONDED BY MOROSETTI AND CARRIED TO APPOINT J.R. MANGAN AS TOWNSHIP EQUIPMENT SUPERVISOR.
6. A MOTION WAS MADE BY MANGAN AND SECONDED BY MOROSETTI AND CARRIED TO APPOINT BOB DODDATO AS SEWAGE FACILITIES SUPERVISOR.
7. A MOTION WAS MADE BY DODDATO AND SECONDED BY MANGAN AND CARRIED TO APPOINT JIM MOROSETTI AS POLICE COMMISSIONER.
8. A MOTION WAS MADE BY MANGAN AND SECONDED BY MOROSETTI AND CARRIED TO APPOINT GEORGE BARTHA TO THE ZONING HEARING BOARD FOR A 3 YEAR TERM TO EXPIRE DECEMBER 31, 2017.
9. A MOTION WAS MADE BY MANGAN AND SECONDED BY DODDATO AND CARRIED TO APPOINT JOHN SCOTT TO THE ZONING HEARING BOARD AS ALTERNATE FOR 2015.
10. A MOTION WAS MADE BY DODDATO AND SECONDED BY MANGAN AND CARRIED TO APPOINT PAT FLECK TO THE WATER AUTHORITY FOR A 5-YEAR TERM TO EXPIRE DECEMBER 31, 2019.
11. A MOTION WAS MADE BY MANGAN AND SECONDED BY DODDATO AND CARRIED TO APPOINT HARRY PSAROS TO THE PARKS AND RECREATION BOARD FOR A 5-YEAR TERM TO EXPIRE DECEMBER 31, 2019.
12. A MOTION WAS MADE BY DODDATO AND SECONDED BY MANGAN AND CARRIED TO APPOINT JOHN MCGROGAN TO THE VACANCY BOARD FOR 2015.
13. A MOTION WAS MADE BY MANGAN AND SECONDED BY DODDATO AND CARRIED TO APPOINT PATTY GUIRA TO THE BOARD OF THE WESTERN ALLEGHENY COMMUNITY LIBRARY FOR A TERM TO EXPIRE DECEMBER 31, 2017.
14. A MOTION WAS MADE BY DODDATO AND SECONDED BY MANGAN AND CARRIED TO APPOINT JAMES MEYERS TO THE BOARD OF APPEALS FOR A TERM TO EXPIRE DECEMBER 31, 2019.

15. A MOTION WAS MADE BY MANGAN AND SECONDED BY DODDATO AND CARRIED TO APPOINT FRED LUTZ TO THE PLANNING COMMISSION FOR A TERM TO EXPIRE DECEMBER 31, 2018.

16. A MOTION WAS MADE BY DODDATO AND SECONDED BY MANGAN AND CARRIED TO APPOINT BOB OWENS TO THE PLANNING COMMISSION FOR A TERM TO EXPIRE DECEMBER 31, 2018.

17. A MOTION WAS MADE BY MANGAN AND SECONDED BY DODDATO AND CARRIED TO APPOINT ROBERT GRIMM AS THE ACT 32 SOUTHWEST ALLEGHENY COUNTY TAX COLLECTION DISTRICT DELEGATE.

18. A MOTION WAS MADE BY DODDATO AND SECONDED BY MANGAN AND CARRIED TO APPOINT THOMAS FALCIONI AS THE ACT 32 SOUTHWEST ALLEGHENY COUNTY TAX COLLECTION DISTRICT ALTERNATE DELEGATE.

19. A MOTION WAS MADE BY MANGAN AND SECONDED BY MOROSETTI AND CARRIED TO SET THE MONTHLY PAY FOR WATER AUTHORITY MEMBERS AS FOLLOWS:

Chairman/ Equipment Manager.....	<u>\$ 240.00</u>
Vice Chairman/Financial Endorsement Director.....	<u>\$ 230.00</u>
Secretary/Financial Endorsement Director.....	<u>\$ 250.00</u>
Treasurer/Human Relations Director.....	<u>\$ 240.00</u>
Assistant –Sec/Treasurer/Pipeline Specialist.....	<u>\$ 230.00</u>

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

➤ A MOTION WAS MADE BY MOROSETTI AND SECONDED BY MANGAN AND CARRIED TO APPROVE MOTIONS #21 THROUGH #62.

21. TO APPOINT ROBERT GRIMM AS TOWNSHIP MANAGER AT A SALARY OF \$101,265.76 PER YEAR.

22. TO APPOINT MARK O'DONNELL AS CHIEF OF POLICE/PUBLIC SAFETY DIRECTOR AND EMERGENCY MANAGEMENT COORDINATOR AT A SALARY OF \$106,881.56 PER YEAR.

23. TO APPOINT PATRICK FELTON AS PUBLIC WORKS DIRECTOR AT A SALARY OF \$75,920.00 PER YEAR.

24. 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.
25. TO APPOINT J.R. MANGAN AS ROADMASTER IN DISTRICT #1.
26. TO APPOINT JIM MOROSETTI AS ROADMASTER IN DISTRICT #2.
27. TO APPOINT BOB DODDATO AS ROADMASTER IN DISTRICT #3.
28. TO APPOINT RAYMOND YERKEY, JR. AS DIRECTOR OF SUPPORT OPERATIONS AT A SALARY OF \$73,618.33 PER YEAR.
29. 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, KURT KYLUCK, ROBERT CONN, JOHN BEYERBACH, CHRISTOPHER CORNELL, THOMAS CAIN, DOUGLAS STONE, MICHAEL CALA, WILLIAM MORGAN, DAVID RUTKAUSKAS, DARLENE HERRINGTON, SHAUN LESLIE, PAUL HUNTER AND MICHAEL VISLOSKI.
30. TO APPOINT KATHY BARTHA AS A PART TIME FINANCE EMPLOYEE AT \$13.16 PER HOUR.
31. TO APPOINT AMY MESKO AS A PART TIME FINANCE EMPLOYEE AT \$13.16 PER HOUR.
32. TO APPOINT CINDY TURNER AS PART TIME TOWNSHIP SECRETARY AT \$15.16 PER HOUR, PLUS \$50.00 FOR TOWNSHIP MEETINGS.
33. TO APPOINT CAROL STENZEL AS A FULL TIME FINANCE ASSISTANT AT \$21.18 PER HOUR.
34. TO APPOINT CHERYL CHERICO AS A FULL TIME COMMUNITY DEVELOPMENT EMPLOYEE AT \$19.52 PER HOUR PLUS \$50.00 FOR

- PLANNING COMMISSION MEETINGS, ZONING HEARING BOARD MEETINGS AND BOARD OF APPEALS MEETINGS.**
- 35. TO APPOINT DEBRA MIDGLEY AS A PART TIME CUSTOMER SERVICE REPRESENTATIVE AT A RATE OF \$11.47 PER HOUR.**
 - 36. TO APPOINT MARTY PAYNE AS A PART TIME CUSTOMER SERVICE REPRESENTATIVE AT A RATE OF \$10.24 PER HOUR.**
 - 37. TO APPOINT SUSAN WALLS AS A PART TIME COMMUNICATIONS COORDINATOR AT A RATE OF \$14.40 PER HOUR.**
 - 38. TO APPOINT MICHAEL SAVILLE AS BUILDING INSPECTOR AND ZONING ENFORCEMENT OFFICER AT \$61,594.00 PER YEAR.**
 - 39. TO APPOINT LAURA LUDWIG AS COMMUNITY DEVELOPMENT DIRECTOR AT A SALARY OF \$63,793.60 PER YEAR.**
 - 40. TO APPOINT DARLENE HILDEBRAND AS DIRECTOR OF PARKS AND RECREATION AT A SALARY OF \$54,600.00 PER YEAR.**
 - 41. TO APPOINT DAVID LODOVICO AS DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES AT A SALARY OF \$66,976 PER YEAR.**
 - 42. TO APPOINT NICOLE KREUTZMAN AS A RECREATION PROGRAM COORDINATOR AT A SALARY OF \$34,419.84 PER YEAR.**
 - 43. TO APPOINT ZACHERY KELLEY AS A RECREATION PROGRAM COORDINATOR AT A SALARY OF \$34,419.84 PER YEAR.**
 - 44. TO APPOINT THE FOLLOWING PART TIME PRE-SCHOOL INSTRUCTORS : MICHELLE CONN AND MARY BETH HRAPCZAK AS AT A RATE OF \$15.45 PER HOUR, DARCY ALMADY AT A RATE OF \$13.00 PER HOUR, JENNIFER CAMPBELL AT A RATE OF \$12.00 PER HOUR, KIM ROMANO AT A RATE OF \$12.60 PER HOUR AND DEB SHAUPP AT A RATE OF \$10.50 PER HOUR.**
 - 45. TO APPOINT STANLEY DEROSKY AS PUBLIC WORKS SUPERINTENDENT AT A SALARY OF \$58,926.40 PER YEAR.**
 - 46. 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. TO APPOINT KATHY BARTHA AND AMY MESKO AS COLLECTORS FOR THE SEWAGE FUND AND SANITATION FUNDS.**

- 48. TO APPOINT THE FOLLOWING POLICE OFFICERS AND TO COMPENSATE ACCORDING TO THE CONTRACT RATE. 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 JANETIC AND BRIAN KISLING AT \$27.04 PER HOUR.**

- 49. TO APPOINT TINA FORTUNATO AS FULL TIME POLICE SECRETARY AT SALARY OF \$18.95 PER HOUR.**

- 50. TO PAY SUMMER HELP AT A RATE ALLOCATED BY THE TOWNSHIP.**

- 51. TO APPOINT THE FOLLOWING AS RADIO DISPATCHERS: RICHARD KOCIAN AT \$18.95 PER HOUR; KURT THOMPSON AT \$18.18 PER HOUR; THOMAS CARNES AT \$17.41 PER HOUR, WILLARD YOHO AT 17.41 PER HOUR; HEATHER HARGETT AT A RATE OF \$15.20 PER HOUR AND PETER PONZI AT A RATE OF \$15.20 PER HOUR.**

- 52. TO APPOINT ALAN DEAN AS A PART TIME INFORMATION TECHNOLOGY COORDINATOR AT A RATE OF \$20.19 PER HOUR.**

- 53. 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. TO SET BENEFITS FOR PART TIME EMPLOYEES ACCORDING TO THE NORTH FAYETTE TOWNSHIP PERSONNEL POLICY.**

- 55. THAT ALL PAY INCREASES BE EFFECTIVE THE FIRST PAY DATE OF THE NEW YEAR UNLESS OTHERWISE SPECIFIED IN AN APPROPRIATE LABOR CONTRACT.**
- 56. TO APPOINT JIM MOROSETTI AS TOWNSHIP REPRESENTATIVE AND BOB DODDATO AS ALTERNATE TO THE CHAR WEST COG.**
- 57. TO APPOINT ROBERT GRIMM AS TOWNSHIP DELEGATE TO THE PENNSYLVANIA STATE ASSOCIATION OF TOWNSHIP SUPERVISORS CONVENTION.**
- 58. TO AUTHORIZE THE MANAGER TO PAY ALL BILLS OF A REOCCURRING NATURE WHEN RECEIVED.**
- 59. 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. TO AUTHORIZE THE MANAGER TO TRANSFER TO AND FROM ALL CHECKING AND SAVINGS ACCOUNTS AS REQUIRED FOR THE ORDERLY FINANCIAL OPERATION OF THE TOWNSHIP.**
- 61. TO SCHEDULE 2014 MEETING DATES AS FOLLOWS:**
- Planning Commission – 3rd Tuesday of each month**
 - Regular Board Meeting – 2nd Tuesday of each month**
 - Joint Boards Meeting – As needed at the discretion of the Board.**
 - Payroll Meeting – 4th Tuesday of each month**
 - Park and Recreation Board Meeting – 3rd Monday of each month**
 - Zoning Hearing Board Meeting – 4th Thursday of each month as needed**
 - Workshop Meeting – 2nd Tuesday of each month**
 - Board of Appeals – As Needed**
- If it is necessary to conduct Official Township business other than on the 2nd, or 4th Tuesday or the 1st Thursday, notice of such meeting will be posted at the Municipal Building and advertised.**
- 62. TO INCLUDE THE EMPLOYEES BIRTHDAY AS A HOLIDAY FOR THE FULL TIME CLERICAL STAFF.**

63. A MOTION WAS MADE BY DODDATO AND SECONDED BY MANGAN AND CARRIED TO APPOINT LENNON, SMITH, SOULERET ENGINEERING, INC. AS THE TOWNSHIP ENGINEER.

64. A MOTION WAS MADE BY MANGAN AND SECONDED BY DODDATO AND CARRIED TO APPOINT HERBERT, ROWLAND AND GRUBIC, INC. AS THE TOWNSHIP TRAFFIC ENGINEER.

65. A MOTION WAS MADE BY MANGAN AND SECONDED BY DODDATO 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 AND SECONDED BY DODDATO AND CARRIED TO ADOPT RESOLUTION NO. 1-15, A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF NORTH FAYETTE, A SECOND CLASS TOWNSHIP, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA UPDATING FEES FOR THE TOWNSHIP OF NORTH FAYETTE.

67. A MOTION WAS MADE BY DODDATO AND SECONDED BY MANGAN AND CARRIED TO ADOPT RESOLUTION NO. 2-15 APPROVING AND PLACING INTO IMMEDIATE EFFECT THE EMERGENCY OPERATIONS PLAN FOR NORTH FAYETTE TOWNSHIP.

6. Comments from the floor.

There were no comments from the floor.

7. Adjourn

- **A MOTION WAS MADE BY MANGAN AND SECONDED BY DODDATO AND CARRIED TO ADJOURN THE MEETING AT 6:17 P.M.**

Respectfully submitted,

**Cindy Turner
Township Secretary**