



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
REORGANIZATION MEETING
MUNICIPAL BUILDING
JANUARY 3, 2023
4:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Board of Supervisors: James Morosetti, Chairman
Bob Doddato, Vice Chairman
Mark O'Donnell, Treasurer

Township Manager: James Mangan

Assistant Township Manager: Andrew Hartwell

Chief of Police: Donald Cokus

Solicitor: Michele Cromer

Township Secretary: Marlyn Jordan

4. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

5. NEW BUSINESS

5.I. Call for a motion to appoint a Temporary Chairman of the Board of Supervisors.

5.II. Call for a motion to appoint a Chairman of the Board of Supervisors for the year 2023.

5.III. Call for a motion to appoint a Vice-Chairman of the Board of Supervisors for the year 2023

5.IV. Call for a motion to appoint a Treasurer of North Fayette Township for the year 2023.

5.V. Call for a motion to appoint a Township Equipment Supervisor for the year 2023.

- 5.VI. Call for a motion to appoint a Sewage Facilities Supervisor for the year 2023
- 5.VII. Call for a motion to appoint a Police Commissioner for the year 2023
- 5.VIII. Call for a motion to appoint Mark O'Donnell as Roadmaster in District #1 for the year 2023
- 5.IX. Call for a motion to appoint Jim Morosetti as Roadmaster in District #2 for the year 2023
- 5.X. Call for a motion to appoint Bob Doddato as Roadmaster in District #3 for the year 2023.
- 5.XI. Call for a motion to set the monthly pay for members of the Western Allegheny County Water Authority as follows:
 - 5.XI.i. Chairman/Equipment Manager \$240.00
 - 5.XI.ii. Vice-Chairman/Financial Endorsement Director \$230.00
 - 5.XI.iii. Secretary/Financial Endorsement Director \$250.00
 - 5.XI.iv. Treasurer/Human Relations Director \$240.00
 - 5.XI.v. Assistant-Sec/Treasurer/Pipeline Specialist \$230.00
- 5.XII. Call for a motion to appoint Gaitens, Tucceri and Nicholas, P.C. as the Township Solicitor at a monthly retainer of \$800.00 and additional pay for all work performed at rates published in the Legal Services Fee Schedule for 2023.
- 5.XIII. Call for a motion to appoint Lennon, Smith, Souleret Engineering, Inc. as the Township Consulting Engineer at a monthly retainer of \$200.00 and additional pay for all work performed at rates published in the Consulting Engineering Services Fee Guide for 2023.
- 5.XIV. Call for a motion to appoint Dillon, McCandless King Coulter & Graham, L.L.P. as the Township Zoning Hearing Board Solicitor per the rates published in the Legal Services Fee Schedule for 2023.
- 5.XV. Call for a motion to adopt Resolution No. 01-23, appointing Maher Duessel to replace the elected auditors to audit the accounts of the Township for fiscal year 2022.

Documents:

[RES NO 01-23.PDF](#)

- 5.XVI. Call for a motion to adopt Resolution No. 02-23, establishing certain offices and classifications of employment, and fixing the annual salaries and hourly wages thereof for administrative and non-bargaining unit Township Employees for fiscal year 2023.

Documents:

[RES NO 02-23.PDF](#)

- 5.XVII. Call for a motion to adopt Resolution No. 03-23 making certain appointments for the Township for calendar year 2023.

Documents:

[RES NO 03-23.PDF](#)

- 5.XVIII. Call for a motion to adopt Resolution No. 04-23 appointing Linda Diffendal to the Planning Commission.

Documents:

[RES NO 04-23.PDF](#)

- 5.XIX. Call for a motion to adopt Resolution No. 05-23 appointing Jason Harbison, Jeff Lutz, and Chris Scaff to the Building, Fire, and Property Maintenance Codes Appeals Board.

Documents:

[RES NO 05-23.PDF](#)

- 5.XX. Call for a motion to adopt Resolution 06-23 appointing Brant Miller and James McCarthy to the Zoning Hearing Board.

Documents:

[RES NO 06-23.PDF](#)

- 5.XXI. Call for a motion to appoint John McGorgan to the Western Allegheny County Municipal Authority board.
- 5.XXII. Call for a motion to appoint Debra Midgely as Recording Secretary for Planning Commission meetings, Zoning Hearing Board meetings and Building, Fire, and Property Maintenance Codes Appeals Board meetings at her hourly rate for a minimum of three hours per meeting.
- 5.XXIII. Call for a motion to appoint Marlyn Jordan as Recording Secretary for Board of Supervisors and Board of Auditors meetings at her hourly rate for a minimum of three hours per meeting.
- 5.XXIV. Call for a motion to set benefits for all full-time employees according to the North Fayette Township Personnel Policy for Service Employees, the Local 1058 contract and the Police Bargaining contract.
- 5.XXV. Call for a motion to set benefits for part-time employees according to the North Fayette Township Personnel Policy.
- 5.XXVI. Call for a motion to include the employee's birthday as a holiday for all full-time administrative and non-bargaining unit Township employees.
- 5.XXVII. Call for a motion to adopt Resolution No. 07-23 of the Township of North Fayette, Allegheny County, Pennsylvania, amending and revising the Schedule of Fees per Township Ordinances.

Documents:

[RES NO 07-23 \(WEB\).PDF](#)

- 5.XXVIII. Call for a motion to appoint Thomas Falcioni as Local Services Tax Collector at a commission of 2.25% of current, and five percent (5%) of all delinquent collections made by his office.
- 5.XXIX. Call for a motion to establish surety bonds for the Treasurer and the Assistant Treasurer in the amount of \$300,000.00, respectively.
- 5.XXX. Call for a motion to authorize the Township Manager to update the master payroll file per the appropriate collective bargaining agreements.

6. PUBLIC COMMENTS

7. ADJOURNMENT

Upcoming Meetings:

Planning Commission	Thursday, January 5, 2023
Information & General Affairs	Tuesday, January 10, 2023
Parks and Recreation	Monday, January 16, 2023
Board of Supervisors	Tuesday, January 24, 2023
Zoning Hearing Board	Thursday, January 26, 2023