

**NORTH FAYETTE TOWNSHIP
REORGANIZATION MEETING
JANUARY 4, 2021
6:00 PM**

A G E N D A

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call: Supervisors: Bob Doddato, J.R. Mangan, Jim Morosetti**
Township Manager: Michael Baker
Solicitor: Michele Cromer
Township Secretary: Marlyn Jordan
- 4. Comments from the floor with regard to Agenda items.**
- 5. New Business – Reorganization**
 1. Call for a motion to appoint a Temporary Chairman of the Board of Supervisors.
 2. Call for a motion to appoint a Chairman of the Board of Supervisors for the year 2021.
 3. Call for a motion to appoint a Vice Chairman of the Board of Supervisors.
 4. Call for a motion to appoint a Treasurer of North Fayette Township.
 5. Call for a motion to appoint a Township Equipment Supervisor.
 6. Call for a motion to appoint a Sewage Facilities Supervisor.
 7. Call for a motion to appoint a Police Commissioner.
 8. Call for a motion to appoint J.R. Mangan as Roadmaster in District #1.
 9. Call for a motion to appoint Jim Morosetti as Roadmaster in District #2.
 10. Call for a motion to appoint Bob Doddato as Roadmaster in District #3.
 11. Call for a motion to appoint Lou Marcellus to the Western Allegheny County Municipal Authority to complete the remainder of the term of retiring member Judy Dewey, with such term to expire December 31, 2021.
 12. Call for a motion to appoint Chip McCarthy to the Zoning Hearing Board as Alternate for 2021.
 13. Call for a motion to appoint Dan Patterson to the Zoning Hearing Board for a 3-year term to expire December 31, 2023.

14. Call for a motion to appoint Charles Kyle to the Planning Commission for a 4-year term to expire December 31, 2024.
15. Call for a motion to appoint Michael Baker as the Act 32 Southwest Allegheny County Tax Collection District Delegate.
16. Call for a motion to appoint Thomas Falcioni as the Act 32 Southwest Allegheny County Tax Collection District Alternate Delegate.
17. Call for a motion to set the monthly pay for members of the Western Allegheny County Water Authority 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>
18. Call for a motion to appoint Gaitens, Tucceri and Nicholas, P.C. as Township Solicitor at a monthly retainer of \$600.00 and additional pay for all work performed at rates published in the Legal Services Fee Schedule for 2021.
19. Call for a motion to appoint Lennon, Smith, Souleret Engineering, Inc. as the Township 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 2021.
20. Call for a motion to appoint Herbert, Rowland and Grubic, Inc. as Consulting and Traffic Engineer per the 2021 Professional Services Agreement Fee Schedule.
21. Call for a motion to appoint Michael Baker as Township Manager at a salary of \$99,981.00 per year.
22. Call for a motion to appoint Marlyn Jordan as part-time Township Secretary at a rate of \$18.20 per hour.
23. Call for a motion to appoint Alan Dean as Information Technology Coordinator at a rate of \$27.27 per hour
24. Call for a motion to appoint David Lodovico as Director of Fiscal and Administrative Services at a salary of \$88,687.84 per year.
25. Call for a motion to appoint Amy Mesko as a part-time Finance Clerk at a rate of \$18.34 per hour.
26. Call for a motion to appoint Carol Stenzel as a full-time Finance Assistant at a rate of \$27.71 per hour.
27. Call for a motion to appoint Debra Fedorski as a part-time Receptionist at a rate of \$13.23 per hour.

28. Call for a motion to appoint Janice Mclaughlin as a part-time Receptionist at a rate of \$13.23 per hour.
29. Call for a motion to appoint Donald Cokus, Jr as Chief of Police/Public Safety Director and Emergency Management Coordinator at a salary of \$126,924.88 per year.
30. Call for a motion to appoint Tina Fortunato as full-time Police Administrative Assistant at the rate of \$22.63 per hour.
31. Call for a motion to appoint the following Police Officers and to compensate according to the contract rate:

John Walls, David Sandora, Bryan Greco, Chad Slovick, Michael Hamm, Michael Hayes, Harold Pollinger, Todd Heufelder, Mark Kern, Brian Kocian, Lonnie Lamb, Steven Psomas, Jason Cischke, Josh Preston, James Samarco, Drew Jenectic, Sean Heffern, Brian Kisling, Kevin Early, Brandon Amrhein, Robert Morgenstern, and Steven Smith and part-time Police Officers Chris Allison and Rich Conti at a rate of \$34.25 per hour.
32. Call for a motion to appoint the following as full-time Public Safety Dispatchers: Kurt Thompson at \$23.51 per hour; Thomas Carnes at \$22.55 per hour.
33. Call for a motion to appoint the following as part-time Public Safety Dispatchers: Leo Olshinky at \$21.19 per hour and Franklyn Hatton at a rate of \$20.49 per hour.
34. Call for a motion to appoint Patrick Felton as Public Works Director at a salary of \$93,412.80 per year.
35. Call for a motion to appoint Shaun Leslie as Buildings & Grounds Superintendent at a salary of \$59,848.04 per year.
36. Call for a motion to appoint Cheryl Cherico as a full-time Public Works Administrative Assistant at a rate of \$23.75 per hour.
37. Call for a motion to appoint the following Public Works employees and to compensate according to the Local 1058 contract rate:

Jamie Bittner, Jason Boyce, William Bungard, Thomas Cain, Christopher Campbell, Robert Conn, Christopher Cornell, James Dorsey, Paul Federico, James Hrapczak, James Kaulius, John Kowcheck, Charles Lutz, Merico Mamone, Jason Medved, Kurt Nice, Ernest Pusateri, Jackie Lee Roberts, Brian Rupnik, David Rutkauskas, David Schiff, Douglas Stone, and Michael Visloski.
38. Call for a motion to appoint Andrew Hartwell as Director of Community Development at a salary of \$68,906.37 per year.
39. Call for a motion to appoint Stanley Derosky as Coordinator of Engineering Services at a rate of \$36.75 per hour.
40. Call for a motion to appoint Michael Saville as Code Administrator at rate of \$35.36 per hour.
41. Call for a motion to appoint Gary Hamilton as Code Administrator at a rate of \$32.64 per hour.

42. Call for a motion to appoint Debra Midgley as a part-time Planning Technician at a rate of \$18.27 per hour.
43. Call for a motion to appoint Debra Midgely as Recording Secretary for Planning Commission meetings, Zoning Hearing Board meetings and Board of Appeals meetings at her hourly rate for a minimum of three hours per meeting.
44. Call for a motion to appoint Darlene Hildebrand as Recreation Director at a salary of \$70,900.37 per year.
45. Call for a motion to appoint the following part-time Pre-School Instructors: Amy Figley at a rate of \$15.76 per hour, Valerie Russell at a rate of \$13.18 per hour, Darcy Almady at a rate of \$15.81 per hour, Jennifer Campbell at a rate of \$14.60 per hour, Kim Romano at a rate of \$16.55 per hour and Deb Shaupp at a rate of \$13.81 per hour.
46. 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.
47. Call for a motion to set benefits for part-time employees according to the North Fayette Township Personnel Policy.
48. 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.
49. Call for a motion to include the employee's birthday as a holiday for the full-time clerical staff.
50. 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.
51. Call for a motion to appoint Amy Mesko as Collector for the sewage, stormwater and sanitation funds.
52. Call for a motion to appoint Andrew Hartwell as Zoning Officer.
53. Call for a motion to appoint Michael Saville, Gary Hamilton and Stanley Derosky as Deputy Zoning Officers.
54. Call for a motion to appoint Andrew Hartwell as Floodplain Administrator.
55. Call for a motion to appoint Andrew Hartwell as Land Use Administrator.
56. Call for a motion to appoint Michael Saville, Gary Hamilton and Stanley Derosky as Code Enforcement Officers.
57. Call for a motion to appoint Michael Saville as Building Code Official and Stanley Derosky as Alternate Building Code Official.

58. Call for a motion to appoint Gary Hamilton as Fire Code Official and Michael Saville as the Alternate Fire Code Official.
59. Call for a motion appoint Jim Morosetti as Township Representative and Bob Doddato as Alternate Township Representative to the CHAR WEST COG.
60. Call for a motion to appoint Michael Baker as Township Delegate to the Pennsylvania State Association of Township Supervisors Convention.
61. Call for a motion to designate Huntington Bank as Depository for North Fayette Township.
62. Call for a motion to authorize the Township Manager or his designee to transfer funds to and from all checking and savings accounts as required for the orderly financial operation of the township.
63. Call for a motion to authorize the Township Manager or his designee to pay all bills of a reoccurring nature when received.
64. Call for a motion to authorize the Township Manager or his designee 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.
65. Call for a motion to establish the bond for the Treasurer in the amount of \$300,000.
66. A call for a motion to schedule 2021 meeting dates as follows:
 - Informational and General Affairs Meeting – 2nd Tuesday of each month
 - Regular Board Meeting – 4th Tuesday of each month
 - Park and Recreation Board Meeting – 3rd Monday of each month
 - Planning Commission – 3rd Tuesday of each month
 - Zoning Hearing Board Meeting – 4th Thursday of each month as needed
 - Board of Appeals – As Needed
67. Call for a motion to authorize the Township Manager to update the master payroll file per the appropriate collective bargaining agreements.
68. Call for a motion to advertise township legal notices in the *Allegheny Times*, including the Township's annual budget and audit.

6. **Comments from the floor.**

7. **Adjourn**