

**NORTH FAYETTE TOWNSHIP
INFORMATION AND GENERAL AFFAIRS MEETING
JANUARY 12, 2021
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Board of Supervisors: Bob Doddato, J.R. Mangan, Jim Morosetti
 Township Manager: Michael Baker
 Chief of Police: Donald Cokus
 Solicitor: Michele Cromer
 Township Secretary: Marlyn Jordan
4. Comments from the floor regarding Agenda items.
5. Public Works Report – Patrick Felton
6. Road Master’s Report
 - a. Call for a motion to accept the Road Master’s Report
7. Fiscal and Administrative Services Report – David N. Lodovico, Jr.
8. Recreation Report – Darlene Hildebrand
9. Department of Community Development Report – Andrew Hartwell
 - a. Call for a motion to accept the Department of Community Development Report
10. Police Report & EMS Report – Chief of Police Donald Cokus
 - a. Call for a motion to accept the Police and EMS Reports
11. Fire Report – Chief Gary Hamilton
 - a. Call for a motion to accept the Fire Report
12. Township Manager – Mike Baker
13. Supervisor Comments – Bob Doddato
14. Supervisor Comments – J.R. Mangan

15. Supervisor Comments – Jim Morosetti

16. Call for a motion to approve payment of payroll and invoices as listed.

17. Call for a motion to approve the minutes from the December 22, 2020 Public Hearing and Regular Meeting, and the January 4, 2021 Reorganization Meeting.

18. Old or Unfinished Business

19. NEW BUSINESS

1. Call for a motion to approve Requisition No. 77 of the 2014 General Obligation Bond issue in the amount of \$1,196.60 for the North Road Sewer Project.
2. Call for a motion to adopt Resolution No. 01-21 authorizing the Chairman of the Board of Supervisors and the Township Manager to execute all documents and agreements between North Fayette Township and the Commonwealth Financing Authority to assist in obtaining a grant in the amount of \$300,000.00 under the Watershed Restoration Protection Program to be used for the PRP Retrofits at The Pointe.
3. Call for a motion to adopt Resolution 02-21 of the Township of North Fayette, establishing the compensation of the elected Township Tax Collector commencing with the term of office beginning January 1, 2022.
4. Call for a motion to adopt Resolution 03-21 approving, adopting, and placing into immediate effect the Emergency Operations Plan of North Fayette Township.
5. Call for a motion to adopt the Memorandum of Understanding between North Fayette Township and Chief of Police Donald Cokus Jr. describing the Chief's term of appointment and benefits of employment.
6. Motion to approve Resolution No. 04-21 of the Township of North Fayette, Allegheny County, Pennsylvania, adopting and accepting for public dedication that certain "As Built" sanitary sewer lines as described herein, as constructed pursuant to the Showaker Sanitary Sewer Extension, subject to and effective upon execution and recordation of the Easement/ROW by Developer/Owner.

20. Comments from the floor

21. Adjournment

Upcoming Meetings (times and venues to be announced):

Parks and Recreation Board

Monday, January 18, 2021

Planning Commission
Informational & General Affairs
Board of Supervisors
Zoning Hearing Board

Thursday, February 4, 2021
Tuesday, February 9, 2021
Tuesday, January 26, 2021
Thursday, January 28, 2021