



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
REGULAR MEETING
NORTH FAYETTE COMMUNITY CENTER
JANUARY 24, 2023
7:00 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. PAYROLL & INVOICES

5.I. Call for a motion to approve the payment of payroll and invoices as listed.

6. REPORTS

6.I. Engineer's Report

6.I.I. Call for a motion to accept the Engineer's Report

Documents:

[ENGINEER REPORT.PDF](#)

6.II. Treasurer's Report

6.II.i. Call for a motion to accept the Treasurer's Report

6.III. Solicitor's Report

6.III.i. Call for a motion to accept the Solicitor's Report

7. OLD OR UNFINISHED BUSINESS

8. NEW BUSINESS

8.I. Call for a motion to approve the list of Active Volunteer Firefighters received from the North Fayette Township, Sturgeon, and Imperial Volunteer Fire Departments eligible for the Act 172 Earned Income Tax Credit adopted by Ordinance No. 452 and further resolved in Resolution 04-18 as certified by the Fire Chief of each department and reviewed by the Township Manager.

Documents:

[NORTH FAYETTE VOLUNTEER TAX CREDIT.PDF](#)
[IMPERIAL VOLUNTEER TAX CREDIT.PDF](#)
[STURGEON VOLUNTEER TAX CREDIT.PDF](#)

8.II. Call for a motion to approve Change Order No. 1 (Final) to the contract with Penn Line Service, Inc., for the 2022 Roadside Improvements – Guiderail program to decrease the contract price from \$72,755.00 to \$60,828.00.

Documents:

[2022 ROADSIDE IMPMNTS - GUIDERAIL - CHANGE ORDER NO. 1 \(FINAL\).PDF](#)

8.III. Call for a motion to approve Partial Payment No. 4 (Final) from J.S. Paris Excavating, Inc., for the 2022 Stormwater Improvement project in the amount requested of \$9,521.18.

Documents:

[2022 STORMWATER IMPMENT - PARTIAL PAYMENT NO. 4 \(FINAL\).PDF](#)

8.IV. Call for a motion to authorize the publication of a Legal Notice providing public notice of the Township's intent to solicit bids for the 2023 Stormwater Improvements program (Contract No. 23-SW1).

Documents:

[2023 STORMWATER IMPRMENT - LEGAL AD.PDF](#)

8.V. Call for a motion to accept the voluntary resignation of Tina Collins as Executive Administrator/PIO in the Police Department, effective January 26, 2023.

8.VI. Call for a motion to appoint Steven Psomas as the Township's Alternate Open Records Officer – Police, effective January 26, 2023.

8.VII. Call for a motion to adopt Resolution No. 09-23, a resolution authorizing the submittal of a sewage planning module to DEP for the North Fayette Business Park – Lot 10, for its approval as a revision to the Official Sewage Facilities Plan of the Township of North Fayette.

Documents:

[RES NO. 09-23.PDF](#)

- 8.VIII. Call for a motion to adopt Resolution No. 10-23, a resolution authorizing the submittal of an application for a Small Water & Sewer Grant to the DCED for the North Fayette Boulevard Utility Extension project.

Documents:

[RES NO. 10-23.PDF](#)

- 8.IX. Call for a motion to adopt Resolution 11-23, a resolution granting preliminary and final land development plan approval with conditions for the Precision Matthews Machinery Warehouse Expansion Land Development Application.

Documents:

[RES NO. 11-23.PDF](#)

- 8.X. Call for a motion to adopt Resolution 12-23, a resolution granting Conditional Use approval to the West Allegheny School District for operation of a school on tax parcel no. 800-S-3.
- 8.XI. Call for a motion to adopt Resolution 13-23, a resolution granting preliminary and final land development plan approval with conditions for the West Allegheny Middle School Expansion Land Development Application.

Documents:

[13-23.PDF](#)

- 8.XII. Call for a motion to adopt Ordinance No. 507, an ordinance amending the official zoning map to change the zoning classification of a portion of tax parcel ID No. 493-N-2 from "I-1 Light Industrial" to "R-2 Suburban Residential".

Documents:

[ORD. 507 - OAKDALE PROPERTIES REZONING - WEB.PDF](#)

9. PUBLIC COMMENTS

10. ADJOURNMENT

Upcoming Meetings (times and venues to be announced):

Planning Commission	Thursday, February 2, 2023
Information & General Affairs	Tuesday, February 14, 2023
Parks and Recreation	Monday, February 20, 2023
Zoning Hearing Board	Thursday, January 26, 2023
Board of Supervisors	Tuesday, February 28, 2023