



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
INFORMATION AND GENERAL AFFAIRS MEETING
MUNICIPAL BUILDING
FEBRUARY 14, 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. REPORTS

6. Department of Public Works

- Patrick Felton, Director, Public Works

7. Road Master's

7.1. Call for a motion to accept the Road Master's Report

Documents:

[ROAD REPORT.PDF](#)

8. Department of Budget & Finance

9. Department of Recreation

- Darlene Hildebrand, Director, Recreation

9.I. Recreation Report

Documents:

[RECREATION REPORT .PDF](#)

10. Department of Community Development

- Andrew Hartwell, AICP, Director, Community Development

10.I. Call for a motion to accept the Department of Community Development Report

Documents:

[COMMUNITY DEVELOPMENT REPORT- JANUARY 2023.PDF](#)

11. Department of Public Safety

- Police & EMS
 - Donald Cokus, Chief, Police Department
- Fire
 - Gary Hamilton, Chief, Fire Department

11.I. Call for a motion to accept the Police and EMS Reports

Documents:

[CFS REPORT - JANURAY 2023.PDF](#)
[MVA REPORT - JANUARY 2023.PDF](#)
[MCSAP REPORT - JANUARY 2023.PDF](#)
[NFT 01-2023 EMS REPORT.PDF](#)

11.II. Call for a motion to accept the Fire Report

Documents:

[NFT FIRE SUMMARY 1-2023.PDF](#)

12. Assistant Township Manager

- Andrew Hartwell

13. Township Manager

- James Mangan

14. SUPERVISOR COMMENTS

- Bob Doddato
- Jim Morosetti
- Mark O'Donnell

15. PAYROLL & INVOICES

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

16. APPROVAL OF MEETING MINUTES

- 16.I. Call for a motion to approve the minutes from the January 10, 2023, Public Hearing, the January 10, 2023, Information and General Affairs Meeting, and the January 24, 2023, Board of Supervisors meeting.

Documents:

[01 JANUARY 10, 2023 PH.PDF](#)
[01 JANUARY 10, 223 IGA .PDF](#)
[01 JANUARY 24, 2023 BOS .PDF](#)

17. OLD OR UNFINISHED BUSINESS

- 17.I. 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](#)

18. NEW BUSINESS

- 18.I. Call for a motion to authorize the publication of a legal advertisement to provide public notice that both the Board of Supervisors meeting scheduled for February 28, 2023, and the Planning Commission meeting scheduled for March 2, 2023, will be held at the North Fayette Community Center.

- 18.II. Call for a motion to adopt Resolution No. 14-23, a resolution authorizing the Township Manager to execute a reimbursement agreement and other documents with PennDOT regarding the Summit Park Drive Bridge Replacement Project.

Documents:

[RES NO. 14-23 - WEB.PDF](#)

- 18.III. Call for a motion to adopt Resolution No. 15-23, a resolution authorizing the Township Manager to execute a reimbursement agreement and other documents with PennDOT regarding the Summit Park Drive Complete Streets Improvement Project.

Documents:

[RES NO. 15-23 - WEB.PDF](#)

- 18.IV. Call for a motion to adopt Resolution No. 16-23, a resolution authorizing the execution of an Easement Encroachment Agreement for Allegheny County Tax Parcel I.D. No. 798-C-125 (129 Horseshoe Drive).

Documents:

[RES NO. 16-23 - WEB.PDF](#)

- 18.V. Call for a motion to adopt Resolution No. 17-23, a resolution authorizing the execution of an agreement with Traistr, LLC, to establish the online permit portal.

Documents:

[RES NO. 17-23 - WEB.PDF](#)

- 18.VI. Call for a motion to approve the retirement of Sergeant David Sandora, effective retroactively on January 29, 2023.
- 18.VII. Call for a motion to ratify the action of the Township Manager to hire David Sandora as a part-time Patrolman, assigned to Parkway West CTC as a School Resource Officer, effective January 30, 2023.
- 18.VIII. Call for a motion to adopt Resolution No. 18-23, a resolution authorizing the execution of a Memorandum of Understanding between the Township and Donald J. Cokus, Jr., outlining the terms governing his position as Chief of Police.

Documents:

[RES NO. 18-23 - WEB.PDF](#)

- 18.IX. Call for a motion to authorize the submission of a request to DCED to revise the scope of the proposed improvements associated with the Multimodal Transportation Fund Grant received for the Summit Park Drive Improvements project.
- 18.X. Call for a motion to authorize the advertisement of Contract No. 23-R02 for the 2023 Roadside Improvements – Guiderail project.

Documents:

[ADVERTISEMENT - 2023 ROADSIDE IMPRMNTS - GUIDERAIL.PDF](#)

19. PUBLIC COMMENTS

- 19.I. Comments from the floor

20. ADJOURNMENT

Upcoming Meetings:

Planning Commission	Thursday, March 2, 2023
Information & General Affairs	Tuesday, March 14, 2023
Parks and Recreation	Monday, February 20, 2023
Zoning Hearing Board	Thursday, February 23, 2023
Board of Supervisors	Tuesday, February 28, 2023