



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
REGULAR MEETING
COMMUNITY CENTER
FEBRUARY 28, 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. APPROVAL OF MEETING MINUTES

6.I. Call for a motion to approve the minutes from the January 24, 2023, 6:30 P.M. Public Hearing, the February 14, 2023 Information and General Affairs meeting and the transcript from the January 24, 2023, 6:45 P.M. Public Hearing.

Documents:

01 JANUARY 24, 2023 PH 630.PDF

7. REPORTS

7.I. Engineer's Report

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

Documents:

[ENGINEER REPORT.PDF](#)

7.II. Treasurer's Report

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

Documents:

[TREASURER REPORT.PDF](#)

7.III. Solicitor's Report

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

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

9.I. Call for a motion to hire Jennifer Greczek to the part-time position of Recreation Program Assistant effective February 28, 2023, at a rate of \$11.00 per hour.

9.II. Call for a motion to approve the promotion of Patrolman Jason Cischke to the rank of Sergeant, effective retroactively on February 14, 2023.

9.III. Call for a motion to enact Ordinance No. 508, an ordinance increasing the property tax rebate for eligible senior citizen taxpayers.

Documents:

[ORD. NO. 508 - WEB\[31\].PDF](#)

9.IV. Call for a motion to adopt Resolution No. 19-23, a resolution granting preliminary approval with conditions for the Pointe West Preliminary Land Development Application.

Documents:

[RES. NO. 19-23 - WEB\[64\].PDF](#)
[POINTE WEST - PRESENTATION \(2-28-2023\).PDF](#)

9.V. Call for a motion to approve the Bond Reduction No. 1, a request to reduce the performance bond for the AHN Health & Wellness Pavilion project from \$272,789.00 to \$32,999.00.

Documents:

[AHN BOND REDUCTION.PDF](#)

10. PUBLIC COMMENTS

10.I. Comments from the floor

11. ADJOURNMENT

11.I. Call for a motion to adjourn to executive session to discuss personnel matters.

Upcoming Meetings:

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