



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
Information and General Affairs Meeting
Municipal Building
March 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

Assistant Township Manager: Andrew Hartwell, AICP

Chief of Police: Donald Cokus, Jr.

Township Solicitor: Michele Cromer, Esquire

Township Engineer: Shawn Wingrove, P.E.

Township Secretary: Debbie Midgley

4. NOTICE OF EXECUTIVE SESSION

- Notice is given that the Board of Supervisors held an executive session immediately prior to this meeting to receive the advice of the solicitor regarding personnel matters.

5. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

6. REPORTS

7. Department of Public Works

- Patrick Felton, Director, Public Works

7.I. Call for a motion to accept the Department of Public Works Report

Documents:

[REPORT - DEPARTMENT OF PUBLIC WORKS.PDF](#)

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

Documents:

[ROAD REPORT .PDF](#)

8. Department of Budget & Finance

- Andrew Hartwell, AICP, Director, Budget & Finance

9. Department of Recreation

- Darlene Hildebrand, Director, Recreation

9.I. Call for a motion to accept the Department of Recreation Report

Documents:

[REPORT - DEPARTMENT OF RECREATION.PDF](#)

10. Department of Community Development

- Michael Wozniak, Assistant Director, Community Development

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

Documents:

[REPORT - DEPARTMENT OF COMMUNITY DEVELOPMENT.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:

[POLICE CALLS FOR SERVICE.PDF](#)

[MVA REPORT.PDF](#)

[MCSAP REPORT.PDF](#)

[EMS REPORT.PDF](#)

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

Documents:

[FIRE DEPARTMENT REPORT.PDF](#)

12. Assistant Township Manager

- Andrew Hartwell

13. SUPERVISOR COMMENTS

- Bob Doddato
- Jim Morosetti
- Mark O'Donnell

14. PAYROLL & INVOICES

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

15. APPROVAL OF MEETING MINUTES

16. OLD OR UNFINISHED BUSINESS

17. NEW BUSINESS

- 17.I. Call for a motion to adopt Resolution No. 20-23, a resolution authorizing the Assistant Township Manager to execute a reimbursement agreement and other documents with PennDOT regarding the Summit Park Drive Complete Streets Improvement Project.

Documents:

[RES NO. 20-23 - WEB.PDF](#)

- 17.II. Call for a motion to adopt Resolution No. 21-23, a resolution approving an MOU with the WASD for sharing the costs associated with the Tax Collector's surety bond and recognizing Thomas Falcioni as the duly elected tax collector of the Township.

Documents:

[RES NO. 21-23 - WEB.PDF](#)

- 17.III. Call for a motion to approve the promotion of Michael Wozniak to the position of Assistant Director, Community Development, effective retroactively on February 27, 2023.
- 17.IV. Call for a motion to authorize the publication of a legal advertisement to provide public notice that the Board of Supervisors shall hold a public hearing on March 28, 2023, at 6:45 PM to receive public comment on the Bulldog Tree Care conditional use application.
- 17.V. Call for a motion to authorize the purchase of playground equipment (Option No. 1), in the amount of \$139,355.45, from Play and Park Structures through the COSTARS contract for the Hankey Farms Playground Project.

Documents:

[PLAY AND PARK STRUCTURES - OPTION 1.PDF](#)
[PLAY AND PARK STRUCTURES - QUOTE - OPTION 1.PDF](#)
[REPORT - HANKEY FARMS PARK IMPROVEMENTS - PLAYGROUND](#)

[PROPOSAL.PDF](#)
[PLAY AND PARK STRUCTURES - OPTION 2.PDF](#)

- 17.VI. Call for a motion to award Contract No. 23-SW1 – 2023 Stormwater Improvements to All Phase II Site Contracting, LLC, for the base bid, in the amount of \$73,680.00, as recommended in the Township Engineer’s bid report.

Documents:

[CONTRACT DOCUMENTS - 2023 STORMWATER IMPROVEMENTS.PDF](#)
[DRAWINGS - 2023 STORMWATER IMPROVEMENTS.PDF](#)
[BID REPORT - 2023 STORMWATER IMPROVEMENTS.PDF](#)

- 17.VII. Call for a motion to award Contract No. 23-R02 – 2023 Roadside Improvements to Green Acres Contracting Company, Inc., for both the base bid, in the amount of \$76,400.00, and Add Alternate No. 1, in the amount of \$35,150.00, as recommended in the Township Engineer’s bid report.

Documents:

[BID REPORT - 2023 ROADSIDE IMPROVEMENTS - GUIDERAIL.PDF](#)
[CONTRACT DOCUMENTS - 2023 ROADSIDE IMPROVEMENTS - GUIDERAIL.PDF](#)

- 17.VIII. Call for a motion to increase the amount of the performance bond for the Imperial Business Park – Lot 12 Project from \$576,368.65 to \$634,005.52, which reflects the 10% increase in bond amount recommended by the Township Engineer.

Documents:

[IMPERIAL BUSINESS PARK - LOT 12 \(LSSE BOND INCREASE NO. 1\).PDF](#)

- 17.IX. Call for a motion to deny Bond Reduction No. 3, a request to release, in full, the performance bond for the Chick-fil-A Project in the amount of \$2,200.00.

Documents:

[CHICK-FIL-A - LSSE BOND REDUCTION NO. 3 \(3-9-2023\).PDF](#)

- 17.X. Call for a motion to approve Bond Reduction No. 13, a request to reduce the performance bond for the NFBP Phase 1 – Common Improvements Project from \$1,256,547.25 to \$748,787.93.

Documents:

[NF IND PARK PNRD FINAL PH 1 - BOND RED NO 13 \(3-13-2023\).PDF](#)

- 17.XI. Call for a motion to approve Bond Reduction No. 6, a request to release, in full, the performance bond for the Bright Oaks PRD - Phase 1 Project in the amount of \$6,600.00.

Documents:

[BRIGHT OAKS PRD - PH 1 \(LSSE BOND RED NO. 6\).PDF](#)

- 17.XII. Call for a motion to approve Bond Reduction No. 4, a request to release, in full, the performance bond for the Bright Oaks PRD - Phase 2 Project in the amount of

\$6,600.00.

Documents:

[BRIGHT OAKS PRD - PH 2 \(LSSE BOND RED NO. 4\).PDF](#)

17.XIII. Call for a motion to approve Bond Reduction No. 4, a request to release, in full, the performance bond for the Bright Oaks PRD - Phase 3 Project in the amount of \$95,199.10.

Documents:

[BRIGHT OAKS PRD - PH 3 \(LSSE BOND RED NO. 4\).PDF](#)

18. PUBLIC COMMENTS

19. EXECUTIVE SESSION

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

20. ADJOURNMENT

Upcoming Meetings:

Planning Commission	Thursday, April 6, 2023
Information & General Affairs	Tuesday, April 11, 2023
Parks and Recreation	Monday, March 20, 2023
Zoning Hearing Board	Thursday, March 23, 2023
Board of Supervisors	Tuesday, March 28, 2023