



# TOWNSHIP OF NORTH FAYETTE BOARD OF SUPERVISORS

Regular Meeting  
Municipal Building  
March 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. PRESENTATIONS

4.I. Jaycob Schubert from Boy Scout Troop 301.

5. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

6. PAYROLL & INVOICES

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

7. APPROVAL OF MEETING MINUTES

7.I. Call for a motion to approve the minutes from the March 14, 2023, Information and General Affairs Meeting.

Documents:

[03 MARCH 14, 2023 IGA .PDF](#)

8. REPORTS

9. Engineer's Report

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

Documents:

[ENGINEER REPORT.PDF](#)

10. Treasurer's Report

10.I. Call for a motion to accept the Treasurer's Report

Documents:

[TREASURER REPORT.PDF](#)

11. Solicitor's Report

11.I. Call for a motion to accept the Solicitor's Report

12. OLD OR UNFINISHED BUSINESS

13. NEW BUSINESS

13.I. Call for a motion to adopt Resolution No. 22-23, a resolution authorizing the submission of the Sewage Facilities Planning Module for the Little Subdivision Plan to the DEP for approval.

Documents:

[RESOLUTION NO. 22-23.PDF](#)

13.II. Call for a motion to adopt Resolution No. 23-23, a resolution granting conditional use approval to Matthew Frazier for the operation of a Wholesale Landscape Service Center.

Documents:

[RESOLUTION NO. 23-23.PDF](#)

13.III. Call for a motion to adopt Resolution No. 24-23, a resolution authorizing the execution of an agreement with Redwood Estates regarding the demolition of a dangerous structure.

Documents:

[RES NO. 24-23.PDF](#)

13.IV. Call for a motion to adopt Resolution No. 25-23, a resolution authorizing the submission of a grant application to DCNR for the Hankey Farms Park Improvements, Phase II Project.

13.V. Call for a motion to adopt Resolution No. 26-23, a resolution making certain appointments for the Township.

14. Call for a motion to approve Bond Reduction No. 1, a request to release, in full, the performance bond for the UPMC Chartwell Mechanical Equipment Platform Project in the amount of \$268,149.20.

15. PUBLIC COMMENTS

16. ADJOURNMENT

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

**Upcoming Meetings:**

Planning Commission	Thursday, April 6, 2023
Information & General Affairs	Tuesday, April 11, 2023
Parks and Recreation	Monday, April 17, 2023
Zoning Hearing Board	Thursday, April 27, 2023
Board of Supervisors	Tuesday, April 25, 2023