



**TOWNSHIP OF NORTH FAYETTE  
BOARD OF SUPERVISORS  
INFORMATION AND GENERAL AFFAIRS MEETING  
MUNICIPAL BUILDING  
MAY 9, 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.I. Call for a motion to accept the Road Master's Report

Documents:

[ROAD REPORTS .PDF](#)

8. Department of Budget & Finance

- Andrew Hartwell, AICP, Director, Budget & Finance

9. Department of Recreation

- Darlene Hildebrand, Director, Recreation

9.I. Recreation Report

Documents:

[RECREATION REPORT.PDF](#)

10. Department of Community Development

- Michael Wozniak, Assistant Director, Community Director

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

Documents:

[COMMUNITY DEVELOPMENT REPORT.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 REPORT.PDF](#)  
[POLICE CRASH REPORT.PDF](#)  
[MCSAP REPORT .PDF](#)  
[EMS REPORT.PDF](#)

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

Documents:

[FIRE REPORT.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 April 25, 2023, Board of Supervisors meeting.

Documents:

[04 APRIL 25, 2023 BOS .PDF](#)

17. OLD OR UNFINISHED BUSINESS

18. NEW BUSINESS

- 18.I. Call for a motion to authorize execution of ROW's with Joseph and Sandy Vidmar and with Robert and Linda Rozman for work associated with North Fayette Boulevard.
- 18.II. Call for a motion to increase the pay rate of Millena Roberts to \$11.00 per hour, for her part-time position of Recreation Program Assistant effective May 8, 2023.
- 18.III. Call for a motion to hire Elizabeth Hitchings to the seasonal position of Summer Camp Counselor, effective May 9, 2023, at a rate of \$11.00 per hour. Seasonal employment period being from May 9, 2023, through August 25, 2023.
- 18.IV. Call for a motion to adopt Resolution No. 33-23, a resolution granting preliminary and final plan approval to Judith Glas for a simple subdivision application.

Documents:

[RES 33-23 GLAS.PDF](#)

- 18.V. Call for a motion to adopt Resolution No. 34-23, a resolution granting preliminary and final plan approval to Parkway West Career & Technology Center for a simple subdivision application.

Documents:

[RES 34-23 PARKWAY CTC.PDF](#)

- 18.VI. Call for a motion to adopt Resolution No. 35-23, a resolution adopting a capitalization policy to establish procedures for capitalizing assets.

Documents:

[RES NO 36-23.PDF](#)

- 18.VII. Call for a motion to appoint Matthew Kline and Stevo Solaya to the part-time position of Fire Inspector in the Department of Public Safety at the rate of \$15.00 per hour, effective May 22, 2023.
- 18.VIII. Call for a motion to award Contract No. 23-R01, the 2023 Joint Roadway Improvement Program, to Independent Enterprises, Inc., for the base bid, in the amount of \$439,275.50, and Add Alternate No. 5, in the amount of \$61,921.25, as recommended in the Township Engineer's bid report.
- 18.IX. Call for a motion to accept the resignation of Robert Heberle as Patrolman in the Department of Public Safety effective May 21, 2023.
- 18.X. Call for a motion to modify Condition 'V' of the Tentative Approval granted for the NFBP PNRD development, to authorize the required Phase I Traffic Impact Fee of \$104,000.00 to be remitted in four installments of \$26,000.00, with each installment due and payable prior to and as a condition of issuance of each individual Building Permit for Lot 1, Lot 2, Lot 3, and Lot 4 in Phase 1, in accordance with the Township Ordinance.

19. PUBLIC COMMENTS

- 19.I. Comments from the floor

20. ADJOURNMENT

**Upcoming Meetings:**

Planning Commission	Thursday, June 1, 2023
Information & General Affairs	Tuesday, June 13, 2023
Parks and Recreation	Monday, May 15, 2023
Zoning Hearing Board	Thursday, May 25, 2023
Board of Supervisors	Tuesday, May 23, 2023