

**NORTH FAYETTE TOWNSHIP
INFORMATION AND GENERAL AFFAIRS MEETING
JUNE 8, 2021
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Board of Supervisors: Bob Doddato, J.R. Mangan, Jim Morosetti
 Township Manager: Michael Baker
 Chief of Police: Donald Cokus
 Solicitor: Michele Cromer
 Township Secretary: Marlyn Jordan
4. Comments from the floor regarding Agenda items.
5. Public Works Report – Patrick Felton
6. Road Master’s Report
 - a. Call for a motion to accept the Road Master’s Report
7. Fiscal and Administrative Services Report – David N. Lodovico, Jr.
8. Recreation Report – Darlene Hildebrand
9. Department of Community Development Report – Andrew Hartwell
 - a. Call for a motion to accept the Department of Community Development Report
10. Police Report & EMS Report – Chief of Police Donald Cokus
 - a. Call for a motion to accept the Police and EMS Reports
11. Fire Report – Chief Gary Hamilton
 - a. Call for a motion to accept the Fire Report
12. Township Manager – Mike Baker
13. Supervisor Comments – Bob Doddato
14. Supervisor Comments – J.R. Mangan

15. Supervisor Comments – Jim Morosetti

16. Call for a motion to approve payment of payroll and invoices as listed.

17. Call for a motion to approve the minutes from the May 25, 2021, Public Hearing and the May 25, 2021, Regular Meeting.

18. Old or Unfinished Business

19. NEW BUSINESS

1. Call for a motion to ratify the action of the Township Manager and the Chairman of the Board of Supervisors in executing Resolution 28-21 authorizing the filing of an application for funds from the Redevelopment Authority of Allegheny County for the Lafayette Plaza Stormwater project.
2. Call for a motion to appoint William Lesterick of PennDOT and Lynn Manion of ACTA as members of the Active Transportation Plan Steering Committee.
3. Call for a motion to approve Ordinance No. 476 regulating and permitting special events within the Township.
4. Call for a motion to execute a memorandum of understanding with Burns Scalo Development, LLC, subject to the review and approval of the Township Solicitor, for completion of the Pedestrian and Traffic Control Upgrade Project at the intersection of Summit Park Drive and Park Lane Drive, and to contribute \$10,000.00 towards the costs of the Project.
5. Call for a motion to hire Caleb Gnoth to the part time position of Sports Assistant effective June 15, 2021 at a rate of \$9.00 per hour.
6. Call for a motion to authorize the Township Engineer to conduct a traffic signal review and to compile a list of short-term and long-term recommendations for consideration by the board. Fees for conducting the review will not exceed \$7,500.00.
7. Call for a motion to authorize the Township Engineer to conduct a Facility Plan Study of the township building and prepare suggested floor plans for remodeling and/or expansion. Fees for conducting the study will not exceed \$10,000.00.

20. Comments from the floor

21. Adjournment

Upcoming Meetings (times and venues to be announced):

Parks and Recreation Board	Monday, June 21, 2021
Planning Commission	Thursday, July 1, 2021
Combined Meeting	Tuesday, July 13, 2021
Zoning Hearing Board	Thursday, July 22, 2021