



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
INFORMATION AND GENERAL AFFAIRS MEETING
MUNICIPAL BUILDING
JUNE 13, 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. ANNOUNCEMENTS

4.I. Prior to the meeting at 6:00 p.m., an executive session was held.

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

8. Road Master's

8.I. Call for a motion to accept the Road Master's Report

Documents:

[ROAD REPORT .PDF](#)

9. Department of Budget & Finance

- Andrew Hartwell, AICP, Director, Budget & Finance

10. Department of Recreation

- Darlene Hildebrand, Director, Recreation

10.I. Call for a motion to approve the Department of Recreation Report

Documents:

[RECREATION REPORT .PDF](#)

11. Department of Community Development

- Michael Wozniak, Assistant Director, Community Development

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

Documents:

[COMMUNITY DEVELOPMENT REPORT.PDF](#)

12. Department of Public Safety

- Police & EMS
 - Donald Cokus, Chief, Police Department
- Fire
 - Gary Hamilton, Chief, Fire Department

12.I. Call for a motion to accept the Police and EMS Reports

Documents:

[POLICE CALLS FOR SERVICE.PDF](#)
[POLICE CRASH REPORT.PDF](#)
[POLICE MCSAP REPORT.PDF](#)
[EMS REPORT.PDF](#)

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

Documents:

[FIRE DEPARTMENT REPORT.PDF](#)

13. Assistant Township Manager

- Andrew Hartwell, AICP

14. Township Manager

- James Mangan

15. SUPERVISOR COMMENTS

- Bob Doddato
- Jim Morosetti
- Mark O'Donnell

16. PAYROLL & INVOICES

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

17. APPROVAL OF MEETING MINUTES

- 17.I. Call for a motion to approve the minutes from the May 23, 2023, Board of Supervisors Regular Meeting.

Documents:

[05 MAY 23, 2023 BOS.PDF](#)

18. OLD OR UNFINISHED BUSINESS

19. NEW BUSINESS

- 19.I. Call for a motion to adopt Resolution No. 42-23, a resolution authorizing the execution of an Easement Encroachment Agreement for Allegheny County Tax Parcel I.D. No. 584-F-6 (1004 Fairfield Lane).

Documents:

[RES NO 42-23.PDF](#)

- 19.II. Call for a motion to adopt Resolution No. 43-23, a resolution authorizing the execution of an Easement Encroachment Agreement for Allegheny County Tax Parcel I.D. No. 798-G-90 (174 Saddle Ridge Drive).

Documents:

[RES NO 43-23.PDF](#)

- 19.III. Call for a motion to approve Bond Reduction No. 4, a request to release, in full, the performance bond for Chick-fil-A in the amount of \$2,200.00.

Documents:

[CHICK-FIL-A - LSSE BOND REDUCTION NO. 4 \(6-7-2023\).PDF](#)

- 19.IV. Call for a motion to approve Bond Reduction No. 14, a request to reduce the performance bond for the NFBP Phase 1 – Common Improvements Project from \$748,787.93 to \$483,076.88.

Documents:

[NF IND PARK PNRD FINAL PH 1 \(LSSE BOND REDUCTION NO. 14\).PDF](#)

- 19.V. Call for a motion to approve Bond Reduction No. 1, a request to reduce the performance bond for the NFBP Phase 1 – Lot No. 3 Project from \$859,442.65 to \$821,091.43.

Documents:

[NF IND PARK PNRD LOT 3 \(LSSE BOND REDUCTION NO. 1\).PDF](#)

- 19.VI. Call for a motion to enact Ordinance No. 509, an ordinance amending Chapter 21, Part 3 of the Township Code to repeal and replace requirements related to the installation and maintenance of sidewalks.

Documents:

[ORD. 509 - SIDEWALKS.PDF](#)

- 19.VII. Call for a motion to appoint Jacob Eberhardt to the part-time position of Fire Prevention Inspector in the Department of Public Safety at the rate of \$14.00 per hour, effective June 19, 2023.
- 19.VIII. Call for a motion to award Contract No. 23-R03, the 2023 Road Maintenance Seal Coating project, to Youngblood Paving, Inc., for the base bid, in the amount of \$80,900.00, as recommended in the Township Engineer's bid report.
- 19.IX. Call for a motion to approve Payment No. 1 (Final) to All Phase II Site Contracting, LLC, for Contract No. 23-SW1, the 2023 Stormwater Improvements Program, in the requested amount of \$73,680.00, as recommended by the Township Engineer.

Documents:

[PAYMENT NO. 1 \(FINAL\) - CONTRACT NO. 23-SW1 \(1\).PDF](#)

- 19.X. Call for a motion to authorize the publication of a legal notice providing public notice that at its meeting on July 11, 2022, at 7:00 P.M., the Board of Supervisors will meet to consider and may enact Ordinance No. 510, an ordinance regulating street trees.
- 19.XI. Call for a motion to authorize the publication of a legal notice providing public notice that at its meeting on July 11, 2022, at 7:00 P.M., the Board of Supervisors will meet to consider and may enact Ordinance No. 511, an ordinance prohibiting the parking of vehicles along certain public streets.
- 19.XII. Call for a motion to adopt Resolution No. 40-23, a resolution authorizing the Assistant Township Manager to apply to Allegheny County Economic Development for Act 152 funding for demolition of the existing structures located at 837 Wall Street and 215 Kelso Road.

Documents:

[RES NO 40-23.PDF](#)

- 19.XIII. Call for a motion to adopt Resolution No. 41-23, a resolution regarding vacant and dilapidated structures within the Township.

Documents:

- 19.XIV. Call for a motion to authorize the Township to enter into an agreement with MunicIPAY for payment processing services and to authorize the Assistant Township Manager to execute any necessary paperwork.
- 19.XV. 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 July 11, 2023, at 6:00 PM to receive public comment on the Chick-fil-A Drive-Thru conditional use application.
- 19.XVI. 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 July 11, 2023, at 6:15 PM to receive public comment on the 110 Andrew Drive Shopping Center conditional use application.
- 19.XVII. 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 July 11, 2023, at 6:30 PM to receive public comment on the McKee Road Townhomes conditional use application.
- 19.XVIII. 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 July 11, 2023, at 6:45 PM to receive public comment on the H&K Rezoning application.
- 19.XIX. Call for a motion to appoint Viktoria Stang to the part-time position of Custodian in the Department of Administration at the rate of \$16.88 per hour, effective June 19, 2023.

20. PUBLIC COMMENTS

- 20.I. Comments from the floor

21. ADJOURNMENT

Upcoming Meetings:

Planning Commission	Thursday, July 6, 2023
Information & General Affairs (Combined Meeting)	Tuesday, July 11, 2023
Parks and Recreation	Monday, June 19, 2023
Zoning Hearing Board	Thursday, June 22, 2023
Board of Supervisors	Tuesday, June 27, 2023