



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
INFORMATION AND GENERAL AFFAIRS MEETING
MUNICIPAL BUILDING
AUGUST 8, 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

7.1. 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. 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

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 MVA REPORT.PDF](#)
[MCSAP REPORT.PDF](#)
[EMS REPORT.PDF](#)

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

Documents:

[FIRE REPORT.PDF](#)

12. Engineer Presentation – Annual MS4 Training

13. Assistant Township Manager

- Andrew Hartwell

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 July 11, 2023, Public Hearings and the July 11, 2023, Combined Meeting.

Documents:

[7 JULY 11, 2023 PH 1 CHICK-FIL-A.PDF](#)
[07 JULY 11, 2023 PH2 KEY DEVELOPMENT PARTNERS, LLC.PDF](#)
[07 JULY 11, 2023 PH 3 MCKEE ROAD TOWNHOMES.PDF](#)
[07 JULY 11, 2023 PH 4 ORDINANCE NO. 512.PDF](#)
[07 JULY 11, 2023 COMBINED.PDF](#)

18. OLD OR UNFINISHED BUSINESS

18.I. Call for a motion to enact Ordinance No. 511, an ordinance amending Chapter 14, Part 4, of the Township Code to prohibit the parking of vehicles along certain public streets within the Township.

19. NEW BUSINESS

19.I. Call for a motion to approve Bond Reduction No. 1, a request to release in full the 18 Month Roadway Maintenance Bond for the Scarmazzi Homes – Point West Plan 12B Project.

19.II. Call for a motion to approve Bond Reduction No. 3, a request to reduce the performance bond for the Scarmazzi Homes – Point West Plan 12B Project from \$7,700.00 to \$2,200.00.

19.III. Call for a motion to adopt Resolution No. 56-23, a resolution authorizing the execution of an easement encroachment agreement for Allegheny County Parcel ID 584-B-41 (100 Hollyberry Circle).

Documents:

[RES 56-23.PDF](#)

19.IV. Call for a motion to adopt Resolution No. 57-23, a resolution authorizing the execution of an easement encroachment agreement for Allegheny County Parcel ID 496-A-24 (105 Persian Drive).

Documents:

[RES 57-23.PDF](#)

19.V. Call for a motion to adopt Resolution No. 58-23, a resolution granting preliminary and final land development approval with conditions for the Ferguson Enterprises detached shed addition land development application.

Documents:

[FERGUSON LAND DEVELOPMENT RESOLUTION - 58-23.PDF](#)

- 19.VI. Call for a motion to adopt Resolution No. 59-23, a resolution granting preliminary and final plan approval to Christine Stinson for a simple subdivision application.

Documents:

[RES 59-23 IIP.PDF](#)

- 19.VII. Call for a motion to adopt Resolution No. 60-23, a resolution granting preliminary and final land development plan approval with conditions to Bateman NFIA and Associates, LLC for the revised North Fayette Business Park – Phase 1 Final Approval – Lots 1 through 4 Land Development Application.

Documents:

[RES 60-23 NFBP.PDF](#)

- 19.VIII. Call for a motion to adopt Resolution No. 61-23, a resolution granting preliminary and final land development plan approval with conditions to Oakdale Properties for the Oakdale Properties Plan of Lots Application.

Documents:

[RES 61-23 - OAKDALE PLAN OF LOTS.PDF](#)

- 19.IX. Call for a motion to adopt Resolution No. 62-23, a resolution authorizing the execution of an easement encroachment agreement for Allegheny County Tax Parcel ID 584-C-45 (203 Dupont Drive).

Documents:

[RES 62 -23.PDF](#)

- 19.X. Call for a motion to approve Bond Reduction no. 16, a request to reduce the performance bond for the NFBP Phase 1 – Common Improvements Project from \$348,827.82 to \$278,564.89.
- 19.XI. Call for a motion to enact Ordinance No. 514, an ordinance amending Chapter 1, Part 8 of the Township Code regarding Departmental Organization.
- 19.XII. Call for a motion to enact Ordinance No. 515, an ordinance amending Chapter 6, Part 4 of the Township Code to repeal and replace regulations regarding fireworks.
- 19.XIII. Call for a motion to enact Ordinance No. 516, an ordinance authorizing the execution of a cable franchise agreement between the Township and Comcast Cable Communications Management, LLC.
- 19.XIV. Call for a motion to approve Partial Payment No. 1 to Independent Enterprises, Inc., for Contract No. 23-SW2, the Summit Park Drive and Park Lane Drive Sidewalk Improvements Project, in the requested amount of \$100,044.00, as recommended by the Township Engineer.

Documents:

[PAYMENT NO. 1 \(PARTIAL\) - CONTRACT NO. 23-SW2.PDF](#)

- 19.XV. Call for a motion to appoint Andrew Shemon to the seasonal position of Group Supervisor in the Department of Recreation at the rate of \$13.00 per hour, retroactively effective on August 7, 2023.
- 19.XVI. Call for a motion to adopt Resolution 63-23, a resolution authorizing the Township to execute an intergovernmental cooperation agreement with the Western Allegheny County Municipal Authority to provide billing of residential and commercial utility services by the Authority on behalf of the Township.
- 19.XVII. Call for a motion to adopt Resolution No. 64-23, a resolution accepting the Township of North Fayette Emergency Operations Plan.

Documents:

[RESOLUTION 64-23.PDF](#)

- 19.XVIII. Call for a motion to approve Change Order No. 1 to Contract No. 23-R03, the 2023 Road Maintenance – Seal Coating program, to include additional work at intersection of Patridge Lane and Steubenville Pike and sections of bends on Steubenville Pike East of Patridge Lane.

Documents:

[CONTRACT NO. 23-R03 - CHANGE ORDER NO. 1.PDF](#)

- 19.XIX. Call for a motion to approve Change Order No. 2 to Contract No. 23-R03, the 2023 Road Maintenance – Seal Coating program, to include additional work on West Allegheny Road uphill from Cliff Mine Road and a section of Noblestown Road.

Documents:

[CONTRACT NO. 23-R03 - CHANGE ORDER NO. 2.PDF](#)

20. PUBLIC COMMENTS

- 20.I. Comments from the floor

21. ADJOURNMENT

Upcoming Meetings:

Planning Commission	Thursday, September 7, 2023
Information & General Affairs	Tuesday, September 12, 2023
Parks and Recreation	Monday, August 21, 2023
Zoning Hearing Board	Thursday, August 24, 2023
Board of Supervisors	Tuesday, August 22, 2023