



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
REGULAR MEETING
MUNICIPAL BUILDING
AUGUST 22, 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. Valerie Gaydos – Citation of Service for the Family of Seargent Michael Hayes

4.II. Bench Dedication

4.III. Lieutenant Promotions for Detectives Kern and Psomas

4.IV. Honorary Officer Award - Al Dean

4.V. Recognition of Fire Department

4.VI. Amy McDonald – Library Update

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 August 8, 2023, Information and General Affairs Meeting

Documents:

[08 AUGUST 8, 2023 IGA.PDF](#)

8. REPORTS

- 8.I. Engineer's Report

- 8.I.i. Call for a motion to accept the Engineer's Report

Documents:

[ENGINEER REPORT.PDF](#)

- 8.II. Treasurer's Report

- 8.II.i. Call for a motion to accept the Treasurer's Report

Documents:

[JUNE 2023 TREASURER REPORT.PDF](#)
[JULY 2023 TREASURER REPORT.PDF](#)

- 8.III. Solicitor's Report

- 8.III.i. Call for a motion to accept the Solicitor's Report

9. OLD OR UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.I. Call for a motion to accept, with regret, the resignation of Sue Walls from the Planning Commission.

- 10.II. Call for a motion to adopt Proclamation No. 05-23, recognizing Marc Starkman for his efforts in achieving the rank of Eagle Scout.

Documents:

[PROCLAMATION NO. 05-23.PDF](#)

- 10.III. Call for a motion to adopt Proclamation No. 06-23, recognizing Jonah Durnell for his efforts in achieving the rank of Eagle Scout.

Documents:

[PROCLAMATION NO. 06-23.PDF](#)

- 10.IV. Call for a motion to adopt Proclamation No. 07-23, recognizing Benjamin Wagner for his efforts in achieving the rank of Eagle Scout.

Documents:

[PROCLAMATION NO. 07-23.PDF](#)

- 10.V. Call for a motion to adopt Proclamation No. 08-23, recognizing Owen Lane for his efforts in achieving the rank of Eagle Scout.

Documents:

[PROCLAMATION NO. 08-23.PDF](#)

- 10.VI. Call for a motion to adopt Proclamation No. 09-23, recognizing Connor Romano for his efforts in achieving the rank of Eagle Scout.

Documents:

[PROCLAMATION NO. 09-23.PDF](#)

- 10.VII. 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 September 26, 2023, at 6:45 P.M. to receive public comment on the Plank Rezoning Application.
- 10.VIII. Call for a motion to appoint James Gray to the part-time position of Fire Prevention Inspector in the Department of Public Safety at the rate of \$14.00 per hour, effective August 28, 2023.
- 10.IX. Call for a motion to approve the promotion of Cory Russi to the full-time position of Code Administrator in the Department of Community Development, at the rate of \$21.00 per hour, effective August 28, 2023.
- 10.X. Call for a motion to approve entering into an agreement with Municipal Benefits Services for health insurance, effective September 1, 2023, and to authorize the Township Manager to execute any necessary paperwork.
- 10.XI. Call for a motion to approve the issuance of an RFP for legal services associated with the pension, and to authorize the Township Manager to solicit proposals.
- 10.XII. Call for a motion to adopt Resolution No. 55-23, a resolution recognizing the North Fayette Volunteer Fire Department for 50 years of service to the Township.
- 10.XIII. Call for a motion to appoint Tanner Prevade to the part-time position of Recreation Assistant in the Department of Parks & Recreation, at a rate of \$11.00 per hour, effective August 28, 2023.

11. PUBLIC COMMENTS

12. ADJOURNMENT

Upcoming Meetings:

Planning Commission	Thursday, September 7, 2023
Information & General Affairs	Tuesday, September 12, 2023
Parks and Recreation	Monday, September 18, 2023
Zoning Hearing Board	Thursday, August 24, 2023
Board of Supervisors	Tuesday, September 26, 2023