



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
INFORMATION AND GENERAL AFFAIRS MEETING
MUNICIPAL BUILDING
OCTOBER 10, 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 to discuss personnel matters.

5. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

6. REPORTS

7. Department of Public Works

- Patrick Felton, Director, Public Works

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. Recreation Report

Documents:

[RECREATION REPORT .PDF](#)

11. Department of Community Development

- Michael Wozniak, Assistant Director, Community Director

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

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

Documents:

[FIRE DEPARTMENT REPORT.PDF](#)

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 September 26, 2023, Public Hearings and the September 26, 2023, Board of Supervisors Meeting.

Documents:

[09 SEPTEMBER 26, 2023 PH 110 ANDREW DRIVE.PDF](#)
[09 SEPTEMBER 26, 2023 PH PLANK REZONING.PDF](#)
[09 SEPTEMBER 26, 2023 BOS .PDF](#)

18. OLD OR UNFINISHED BUSINESS

19. NEW BUSINESS

- 19.I. Call for a motion to adopt Resolution No. 71-23, a resolution authorizing the execution of an easement encroachment agreement for Allegheny County Parcel ID 494-S-7 (122 Holly Hill Drive).

Documents:

[RES 71-23.PDF](#)

- 19.II. Call for a motion to approve Bond Reduction No. 1, a request to release, in its entirety, the performance bond for the Texas Roadhouse project in the amount of \$332,894.10.
- 19.III. 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 November 14, 2023, at 6:45 P.M. to receive public comment on Proposed Ordinance No. 513, making various miscellaneous changes to the Township Zoning Ordinance.
- 19.IV. Call for a motion to authorize the Township to accept proposed changes to the rate structure with Huntington Bank and to authorize staff to execute any associated paperwork.
- 19.V. Call for a motion to approve Partial Payment No. 2 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 \$186,606.00, as recommended by the Township Engineer.

Documents:

20. PUBLIC COMMENTS

20.I. Comments from the floor

21. ADJOURNMENT

Upcoming Meetings:

Planning Commission	Thursday, November 2, 2023
Information & General Affairs	Tuesday, November 14, 2023
Parks and Recreation	Monday, October 16, 2023
Zoning Hearing Board	Thursday, October 26, 2023
Board of Supervisors	Tuesday, October 24, 2023