



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
REGULAR MEETING
MUNICIPAL BUILDING
OCTOBER 24, 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

4.1. Valerie Gaydos – Citation of Service for North Fayette Volunteer Fire Department

5. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

6. PAYROLL & INVOICES

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

7. APPROVAL OF MEETING MINUTES

7.1. Call for a motion to approve the minutes from the October 10, 2023, Information and General Affairs Meeting.

Documents:

[10 OCTOBER 10, 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:

[AUGUST 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 the 2023 SHACOG Fall Commodities Bid.

10.II. Call for a motion to approve Bond Reduction No. 3, a request to reduce the performance bond for the NFBP – Lot 3 project from \$744,187.95 to \$317,850.28, which is 110% of the remaining improvements.

10.III. Call for a motion to adopt Resolution No. 72-23 establishing a Traffic Impact Fee Advisory Committee.

Documents:

[RES 72-23 TRAFFIC IMPACT FEE COMMITTEE.PDF](#)

10.IV. Call for a motion to adopt Resolution No. 73-23, appointing members to the Traffic Impact Fee Advisory Committee.

Documents:

[RES 73-23 - TIF MEMBERS.PDF](#)

10.V. Call for a motion to adopt Resolution No. 74-23, authorizing the submission of an application for the CDBG program to Allegheny County in the amount of \$37,785.00 for the Pointe West Neighborhood ADA Improvements project.

Documents:

[RES 74-23 CDBG.PDF](#)

10.VI. Call for a motion to adopt Resolution No. 75-23, a resolution granting preliminary and

final plan approval to Bateman NFIA and Associates, LLC for a major land development application on Tax Parcel Nos. 799-P-140, 799-L-160 & 799-R-150.

Documents:

[RES 75-23 - NFBP PHASE 2.PDF](#)

- 10.VII. Call for a motion to adopt Resolution No. 76-23, a resolution creating a window benefit for eligible employees and establishing the benefits enrollment period, criteria, procedure, and process for the window benefit.

Documents:

[RES NO 76-23.PDF](#)

- 10.VIII. Call for a motion to hire Katherine Brennen to the part-time position of Community Center Support Representative, at a rate of \$12.00 per hour, pending the results of their pre-employment physical.

- 10.IX. Call for a motion to hire Maya Snyder to the part-time position of Community Center Support Representative, at a rate of \$12.00 per hour, pending the results of their pre-employment physical.

11. PUBLIC COMMENTS

- 11.I. Comments from the floor

12. ADJOURNMENT

Upcoming Meetings:

Planning Commission	Thursday, November 2, 2023
Information & General Affairs	Tuesday, November 14, 2023
Parks and Recreation	Monday, November 20, 2023
Zoning Hearing Board	Thursday, October 26, 2023
Board of Supervisors	Tuesday, November 28, 2023