



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
INFORMATION & GENERAL AFFAIRS MEETING
MUNICIPAL BUILDING
NOVEMBER 14, 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

Documents:

[COMMUNITY DEVELOPMENT REPORT.PDF](#)

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

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

Documents:

[FIRE REPORT.PDF](#)

12. Assistant Township Manager

- Andrew Hartwell

13. Township Manager

- James Mangan

14. SUPERVISOR COMMENTS

- Bob Doddato
- Jim Morosetti
- Mark O'Donnell

15. PAYROLL & INVOICES

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

16. APPROVAL OF MEETING MINUTES

- 16.I. Call for a motion to approve the minutes from the October 24, 2023, Board of Supervisors Meeting.

Documents:

[10 OCTOBER 24, 2023 BOS .PDF](#)

17. OLD OR UNFINISHED BUSINESS

18. NEW BUSINESS

- 18.I. Call for a motion to adopt Resolution No. 72-23, a resolution granting preliminary and final plan approval to Alfred Marzzarella, Jr. for a simple subdivision land development application on Tax Parcel Nos. 1041-S-54, 1041-S-51, 1041-S-3, 1041-S-45 and 916-N-147.

Documents:

[RES 72-23 MARZARELLA.PDF](#)

- 18.II. Call for a motion to approve Bond Reduction No. 3, a request to reduce the performance bond for the Parkway Plaza Sanitary Sewer Extension Project from \$94,370.00 to \$31,245.00.
- 18.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 December 12, 2023, at 6:45 P.M. to receive public comment on Proposed Ordinance No. 518, the Peluso Rezoning Application.
- 18.IV. Call for a motion to approve Bond Reduction No. 4, a request to reduce the performance bond for the NFBP - Lot 3 project from \$317,850.28 to \$130,853.03, which is 110% of the remaining improvements.
- 18.V. Call for a motion to approve Ordinance No. 513.
- 18.VI. Call for a motion to advertise the Board of Supervisors 2024 reorganization meeting for Tuesday, January 2, 2024, at 4:00 PM at the Municipal Building.
- 18.VII. Call for a motion to advertise the Board of Auditors 2024 reorganization meeting for Wednesday, January 3, 2024, at 7:00 PM at the Municipal Building.
- 18.VIII. Call for a motion to approve the holding of two public meetings of the Board of Supervisors per month in 2024, except in July and December. The Information and General Affairs meeting will be held on the second Tuesday of each month at 7:00 P.M., and the Regular Meeting will be held on the fourth Tuesday of each month at 7:00 P.M.

In July and December, a combined meeting will be held on the second Tuesday of each month at 7:00 P.M.

- 18.IX. Call for a motion to advertise the 2024 meeting dates for public meetings of the Board of Supervisors, the Planning Commission, the Parks and Recreation Board, the Zoning Hearing Board, and the Building, Fire, and Property Maintenance Codes Appeals Board.
- 18.X. Call for a motion to authorize publication of a Legal Notice providing Public Notice that on January 2, 2024, the Board of Supervisors shall consider and may adopt a resolution appointing Maher Duessel to replace the elected auditors to audit the accounts of the Township for fiscal year 2023.
- 18.XI. Call for a motion to adopt Resolution 77-23, a resolution accepting the rate revision of the Moon Township Municipal Authority.
- 18.XII. Call for a motion to adopt Resolution 78-23, a resolution accepting the rate revision of the Allegheny County Sanitary Authority.

19. PUBLIC COMMENTS

20. ADJOURNMENT

- 20.I. Call for a motion to adjourn to executive session to discuss personnel and legal matters.

Upcoming Meetings:

Planning Commission	Thursday, December 7, 2023
Combined Meeting (IGA & BOS)	Tuesday, December 12, 2023
Zoning Hearing Board	Thursday, December 28, 2023
Board of Supervisors	Tuesday, November 28, 2023