

**NORTH FAYETTE TOWNSHIP
REORGANIZATION MEETING
MUNICIPAL BUILDING
JANUARY 3, 2023
4:00 P.M.**

The North Fayette Township Board of Supervisors met in session on Tuesday, January 3, 2023, at 4:00 P.M. with Chairman Jim Morosetti presiding. Following the Pledge of Allegiance roll was called with the following present: Chairman Jim Morosetti, Vice-Chairman Bob Doddato, Treasurer Mark O'Donnell, Township Manager J.R. Mangan, Assistant Township Manager Andrew Hartwell, Chief of Police Donald Cokus, Solicitor Michele Cromer, and Township Secretary Marlyn Jordan.

OTHERS PRESENT: Gary Hamilton – NFTVFD Chief, and Kevin Brett – Township Engineer

COMMENTS FROM THE FLOOR WITH REGARD TO AGENDA ITEMS

There were no comments from the floor.

NEW BUSINESS - REORGANIZATION

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT BOB DODDATO AS TEMPORARY CHAIRMAN OF THE BOARD OF SUPERVISORS.
- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT JIM MOROSETTI, AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT BOB DODDATO, AS VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT MARK O'DONNELL, AS TREASURER OF NORTH FAYETTE TOWNSHIP FOR THE YEAR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT MARK O'DONNELL AS TOWNSHIP EQUIPMENT SUPERVISOR FOR THE YEAR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT BOB DODDATO AS SEWAGE FACILITIES SUPERVISOR FOR THE YEAR 2023.

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT JIM MOROSETTI, AS POLICE COMMISSIONER FOR THE YEAR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT MARK O'DONNELL AS ROADMASTER IN DISTRICT #1 FOR THE YEAR 2023.
- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT JIM MOROSETTI AS ROADMASTER IN DISTRICT #2 FOR THE YEAR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT BOB DODDATO AS ROADMASTER IN DISTRICT #3 FOR THE YEAR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO SET THE MONTHLY PAY FOR THE MEMBERS OF THE WESTERN ALLEGHENY COUNTY WATER AUTHORITY AS FOLLOWS:

CHAIRMAN/EQUIPMENT MANAGER	<u>\$240.00</u>
VICE-CHAIRMAN/FINANCIAL ENDORSEMENT DIRECTOR	<u>\$230.00</u>
SECRETARY/FINANCIAL ENDORSEMENT DIRECTOR	<u>\$250.00</u>
TREASURER/HUMAN RELATIONS DIRECTOR	<u>\$240.00</u>
ASSISTANT-SEC/TREASURER/PIPELINE SPECIALIST	<u>\$230.00</u>

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT GAITENS, TUCCERI AND NICHOLAS, P.C. AS THE TOWNSHIP SOLICITOR AT A MONTHLY RETAINER OF \$800.00 AND ADDITIONAL PAY FOR ALL WORK PERFORMED AT RATES PUBLISHED IN THE LEGAL SERVICE FEE SCHEDULE FOR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT LENNON, SMITH, SOULERET ENGINEERING, INC. AS THE TOWNSHIP CONSULTING ENGINEER AT A MONTHLY RETAINER OF \$200.00 AND ADDITIONAL PAY FOR ALL WORK PERFORMED AT RATES PUBLISHED IN THE CONSULTING ENGINEERING SERVICES FEE GUIDE FOR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT DILLON, MCCANDLESS KING COULTER & GRAHAM, L.L.P. AS THE TOWNSHIP ZONING HEARING BOARD SOLICITOR PER THE RATES PUBLISHED IN THE LEGAL SERVICES FEE SCHEDULE FOR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 01-23, APPOINTING MAHER DUESSEL

TO REPLACE THE ELECTED AUDITORS TO AUDIT THE ACCOUNTS OF THE TOWNSHIP FOR FISCAL YEAR 2022.

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 02-23, ESTABLISHING CERTAIN OFFICES AND CLASSIFICATIONS OF EMPLOYMENT, AND FIXING THE ANNUAL SALARIES AND HOURLY WAGES THEREOF FOR ADMINISTRATIVE AND NON-BARGAINING UNITY TOWNSHIP EMPLOYEES FOR FISCAL YEAR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 03-23 MAKING CERTAIN APPOINTMENTS FOR THE TOWNSHIP FOR CALENDAR YEAR 2023.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 04-23 APPOINTING LINDA DIFFENDALE TO THE PLANNING COMMISSION.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 05-23 APPOINTING JASON HARBISON, JEFF LUTZ, AND CHRIS SCAFF TO THE BUILDING, FIRE, AND PROPERTY MAINTENANCE CODES APPEALS BOARD.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 06-23 APPOINTING BRANT MILLER AND JAMES MCCARTHY TO THE ZONING HEARING BOARD.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT JOHN MCGROGAN TO THE WESTERN ALLEGHENY COUNTY MUNICIPAL AUTHORITY BOARD.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT DEBRA MIDGLEY AS RECORDING SECRETARY FOR PLANNING COMMISSION MEETINGS, ZONING HEARING BOARD MEETING AND BUILDING, FIRE, AND PROPERTY MAINTENANCE CODES APPEALS BOARD MEETINGS AT HER HOURLY RATE FOR A MINIMUM OF THREE HOURS PER MEETING.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT MARLYN JORDAN AS RECORDING SECRETARY FOR BOARD OF SUPERVISORS AND BOARD OF AUDITORS MEETINGS AT HER HOURLY RATE FOR A MINIMUM OF THREE HOURS PER MEETING.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO SET BENEFITS FOR ALL FULL-TIME EMPLOYEES ACCORDING TO THE NORTH FAYETTE TOWNSHIP PERSONNEL POLICY FOR SERVICE

EMPLOYEES, THE LOCAL 1058 CONTRACT AND THE POLICE BARGAINING CONTRACT.

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO SET BENEFITS FOR PART-TIME EMPLOYEES ACCORDING TO THE NORTH FAYETTE TOWNSHIP PERSONNEL POLICY.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO TO INCLUDE THE EMPLOYEE'S BIRTHDAY AS A HOLIDAY FOR ALL FULL-TIME ADMINISTRATIVE AND NON-BARGAINING UNIT TOWNSHIP EMPLOYEES.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADOPT REOLUTION NO. 07-23 OF THE TOWNSHIP OF NORTH FAYETTE ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING AND REVISING THE SCHEDULE OF FEES PER TOWNSHIP ORDINANCES.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT THOMAS FALCIONI AS LOCAL SERVICES TAX COLLECTOR AT A COMMISSION OF 2.25% OF CURRENT, AND FIVE PERCENT (5%) OF ALL DELINQUENT COLLECTIONS MADE BY HIS OFFICE.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ESTABLISH SURETY BONDS FOR THE TREASURER AND THE ASSISTANT TREASURER IN THE AMOUNT OF \$300,000.00, RESPECTIVELY.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER TO UPDATE THE MASTER PAYROLL FILE PER THE APPROPRIATE COLLECTIVE BARGAINING AGREEMENTS.

PUBLIC COMMENT

There were no comments.

ADJOURNMENT

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN THE MEETING AT 4:14 P.M.

North Fayette Township
Reorganization Meeting
Municipal Building
January 3, 2023
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Respectfully submitted,

Marlyn Jordan
Township Secretary