

**NORTH FAYETTE TOWNSHIP  
REGULAR MEETING  
COMMUNITY CENTER  
JANUARY 24, 2023  
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, January 24, 2023 at 7:00 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:** Darlene Hildebrand – Recreation Director, Gary Hamilton – NFTVFD Chief, Michael Wozniak – Community Planner, Kevin Brett – Township Engineer, Tom McDermott – Solicitor, Anthony Criglio, Ken Fibbi, Chris Remley, Mike Berquist, Dawn Ostrander, Chris Bird, Colleen Morris, Rich Valent, Bill Prion, Jerry Kehm, Matt Nadeja, Pam Robbins, Deb Robbins, Andrew Blake, Regina Boonstra, David Higie, and Kate Nicholson.

**COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS**

There were no comments from the floor regarding agenda items.

**PAYROLL AND INVOICES**

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE PAYMENT OF PAYROLL AND INVOICES AS LISTED.**

**ENGINEER'S REPORT**

Kevin Brett presented LSSE's monthly Engineer's Report dated January 18, 2023.

**2022 Roadside Improvements:** Work is complete. LSSE transmitted final change order to the contractor on January 5, 2023.

**2023 Roadside Improvements:** LSSE to prepare bid documents for early 2023 bid opening.

**2023 Roadway Improvements:** LSSE to review final scope with Township Staff.

**Mahoney Road Culvert Repair:** Completeness letter received on October 21, 2022. Technical comments have yet to be received. LSSE provided Opinion of Probable Cost to Township on January 12, 2023.

**Traffic Signal Repairs:** LSSE provided 2023 budget for traffic signal repairs.

**Quinn Drive Traffic Signal:** Signal analysis and design is ongoing. Kickoff meeting with PennDOT scheduled for January 26, 2023.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE ENGINEER'S REPORT.**

### **TREASURER'S REPORT**

Mark O'Donnell presented the Treasurer's Report for December 2022.

#### **Consolidated Fund Report - December**

Beginning Statement Balance -	12/1/22	\$	8,761,814.05
Deposits and Credits		\$	1,902,322.90
Funds Interest		\$	12,959.86
Disbursements and Debits		\$	<u>2,426,850.81</u>
Ending Statement Balance -	12/31/22	\$	8,250,246.00
Deposits in Transit		\$	0
Outstanding Checks -		\$	<u>130,439.92</u>
Adjusted Statement Balance	12/31/22	\$	8,119,806.08

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE TREASURER'S REPORT.**

### **SOLICITOR'S REPORT**

Michele Cromer submitted her written report and had nothing to add.

- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE SOLICITOR'S REPORT.**

### **OLD OR UNFINISHED BUSINESS**

There was no old or unfinished business.

### **NEW BUSINESS**

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE LIST OF ACTIVE VOLUNTEER FIREFIGHTERS RECEIVED FROM THE NORTH FAYETTE TOWNSHIP, STURGEON, IMPERIAL, AND OAKDALE VOLUNTEER FIRE DEPARTMENTS ELIGIBLE FOR THE ACT 172 EARNED INCOME TAX CREDIT ADOPTED BY THE ORDINANCE NO. 452 AND FURTHER RESOLVED IN RESOLUTION 04-18 AS CERTIFIED BY THE FIRE CHIEF OF EACH DEPARTMENT AND REVIEWED BY THE TOWNSHIP MANAGER.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO APPROVE CHANGE ORDER NO. 1 (FINAL) TO THE CONTRACT WITH PENN LINE SERVICE, INC., FOR THE 2022 ROADSIDE IMPROVEMENTS - GUIDERAIL PROGRAM TO DECREASE THE CONTRACT PRICE FROM \$72,755.00 TO \$60,828.00.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE PARTIAL PAYMENT NO. 4 (FINAL) FROM J.S. EXCAVATING, INC., FOR THE 2022 STORMWATER IMPROVEMENT PROJECT IN THE AMOUNT REQUESTED OF \$9,521.18.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO AUTHORIZE THE PUBLICATION OF A LEGAL NOTICE PROVIDING PUBLIC NOTICE OF THE TOWNSHIP'S INTENT TO SOLICIT BIDS FOR THE 2023 STORMWATER IMPROVEMENTS PROGRAM (CONTRACT NO. 23-SW1).

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE VOLUNTARY RESIGNATION OF TINA COLLINS AS EXECUTIVE ADMINISTRATOR/PIO IN THE POLICE DEPARTMENT, EFFECTIVE JANUARY 26, 2023.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO APPOINT STEVEN PSOMAS AS THE TOWNSHIP'S ALTERNATE OPEN RECORDS OFFICER - POLICE, EFFECTIVE JANUARY 26, 2023.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION NO. 09-23, A RESOLUTION AUTHORIZING THE SUBMITTAL OF A SEWAGE PLANNING MODULE TO DEP FOR THE NORTH FAYETTE BUSINESS PARK - LOT 10, FOR ITS APPROVAL AS A REVISION TO THE OFFICIAL SEWAGE FACILITIES PLAN OF THE TOWNSHIP OF NORTH FAYETTE.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 10-23, A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A SMALL WATER & SEWER GRANT TO THE DCED FOR THE NORTH FAYETTE BOULEVARD UTILITY EXTENSION PROJECT.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION NO. 11-23, A RESOLUTION GRANTING PRELIMINARY AND FINAL LAND DEVELOPMENT PLAN APPROVAL WITH CONDITIONS FOR THE PRECISION MATTHEWS MACHINERY WAREHOUSE EXPANSION LAND DEVELOPMENT APPLICATION.

Roll Call:    Bob Doddato        Yes  
                  Jim Morosetti        Yes  
                  Mark O'Donnell      Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION 12-23, A RESOLUTION GRANTING CONDITIONAL USE APPROVAL TO THE WEST ALLEGHENY SCHOOL DISTRICT FOR OPERATION OF A SCHOOL ON TAX PARCEL NO. 800-S-3.

Roll Call:    Bob Doddato        Yes  
                  Jim Morosetti        Yes  
                  Mark O'Donnell      Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION 13-23, A RESOLUTION GRANTING PRELIMINARY AND FINAL LAND DEVELOPMENT PLAN APPROVAL WITH CONDITIONS FOR THE WEST ALLEGHENY MIDDLE SCHOOL EXPANSION LAND DEVELOPMENT APPLICATION.

Roll Call:    Bob Doddato        Yes  
                  Jim Morosetti        Yes  
                  Mark O'Donnell      Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO TABLE ORDINANCE NO. 507, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE ZONING CLASSIFICATION OF A PROTION OF TAX PARCEL ID NO. 493-N-2 FROM "I-1 LIGHT INDUSTRIAL" TO "R-2 SUBURBAN RESIDENTIAL".

Roll Call:    Bob Doddato        Yes  
                  Jim Morosetti        Yes  
                  Mark O'Donnell      Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO AMEND THE AGENDA.

Roll Call:    Bob Doddato        Yes  
                  Jim Morosetti        Yes  
                  Mark O'Donnell      Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO APPOINT KAY DODDATO TO THE LIBRARY BOARD FOR A 4-YEAR TERM.

Roll Call:	Bob Doddato	Abstain
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

#### COMMENTS FROM THE FLOOR

There were no comments from the floor.

#### ADJOURNMENT

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN THE MEETING AT 7:49 P.M.

Respectfully submitted,

Marlyn Jordan  
Township Secretary