

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
MUNICIPAL BUILDING
MARCH 28, 2023
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, March 28, 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: Patrick Felton - Director of Public Works, Darlene Hildebrand - Recreation Director, Gary Hamilton - NFTVFD Chief, Michael Wozniak - Assistant Director of Community Development, Kevin Brett - Township Engineer, Jon Anderson, Mary Anderson, Jaycob Schubert, Ronald Schubert, Matthew Frazier, Adrienne Frazier, Tome Meyers, Jr., Bugs Jurana, Frank Lap, Colleen Morris, and Rich Valent.

PRESENTATION

Jaycob Schubert from Boy Scout Troop 301 spoke to the Board of Supervisors about a project he would like to do. Mr. Schubert would like to place a memorial bench and plant some trees at Donaldson Park.

Mr. Morosetti wanted to know if someone is providing the materials.

Mr. Schubert said that he is in contact with Lowes and that he is also going to buy some of his own materials.

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 DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE PAYMENT OF PAYROLL AND INVOICES AS LISTED.**

MEETING MINUTES

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPROVE THE MINUTES FROM THE MARCH 14, 2023, INFORMATION AND GENERAL AFFAIRS MEETING.

ENGINEER'S REPORT

Kevin Brett presented LSSE's monthly Engineer's Report dated March 24, 2023.

2023 Roadside Improvements: Bids were opened on March 13, 2023; Bid Report provided on March 13, 2023. Work was awarded to Green Acres Contracting Company, Inc. in the amount of \$111,550.00. LSSE to schedule pre-construction meeting.

2023 Roadway Improvements: Bids are scheduled to be opened on March 31, 2023.

Mahoney Road Culvert Repair: PADEP technical comments received on March 16, 2023; LSSE to prepare response.

Park Lane Drive/Summit Park Drive Sidewalks: Bids to open on April 6, 2023.

Hankey Farms Pool HOP/Plans: LSSE is responding to PennDOT comments March 23, 2023. This work included in the 2023 Roadway Improvement contract.

Hankey Farms Pool Playground Equipment: Township approved COSTARS purchase of Play and Park Structures' proposal for the Engineered Wood Fiber Surfacing in the amount of \$139,355.45.

- 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 February 2023.

Consolidated Fund Report - February

Beginning Statement Balance -	2/1/23	\$	7,107,477.17
Deposits and Credits		\$	2,589,924.36
Funds Interest		\$	10,885.55
Disbursements and Debits		\$	<u>2,478,982.31</u>
Ending Statement Balance -	2/28/23	\$	7,229,304.77

Deposits in Transit		\$	0
Outstanding Checks -		\$	<u>259,762.42</u>
Adjusted Statement Balance	2/28/23	\$	6,969,542.35

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

SOLICITOR'S REPORT

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

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, 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 ADOPT RESOLUTION NO. 22-23, A RESOLUTION AUTHORIZING THE SUBMISSION OF THE SEWAGE FACILITIES PLANNING MODULE FOR THE LITTLE SUBDIVISION PLAN TO THE DEP FOR APPROVAL.

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. 23-23, A RESOLUTION GRANTING CONDITIONAL USE APPROVAL TO MATTHEW FRAZIER FOR THE OPERATION OF A WHOLESALE LANDSCAPE SERVICE CENTER.

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. 24-23, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REDWOOD ESTATES REGARDING THE DEMOLITION OF A DANGEROUS STRUCTURE.

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. 25-23, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO DCNR FOR THE HANKEY FARMS PARK IMPROVEMENTS, PHASE II 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. 26-23, A RESOLUTION MAKING CERTAIN APPOINTMENTS FOR THE TOWNSHIP.

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 BOND REDUCTION NO. 1, A REQUEST TO RELEASE, IN FULL, THE PERFORMANCE BOND FOR THE UPMC CHARTWELL MECHANICAL EQUIPMENT PLATFORM PROJECT IN THE AMOUNT OF \$268,149.20.

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 AMEND THE AGENDA.

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. 27-23, ADOPTING AN APPLICANT

**PRIVACY POLICY FOR THE TOWNSHIP OF NORTH FAYETTE, SUBJECT TO
REVIEW AND APPROVAL OF THE TOWNSHIP SOLICITOR.**

**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 ADOPT RESOLUTION NO. 28-23, A RESOLUTION EXERCISING THE POWER OF ARREST WITHOUT WARRANT.**

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

ADJOURNMENT

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN TO EXECUTIVE SESSION AT 7:27 P.M.**
- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 8:35 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary