

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
MUNICIPAL BUILDING
MAY 23, 2023
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, May 23, 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 (absent), Vice-Chairman Bob Doddato, Treasurer Mark O'Donnell, Township Manager J.R. Mangan, Assistant Township Manager Andrew Hartwell, Chief of Police Donald Cokus, Solicitor Vincent Tucceri, and Township Secretary Marlyn Jordan.

OTHERS PRESENT: Darlene Hildebrand - Recreation Director, Gary Hamilton NFTVFD Chief, Kevin Brett - Township Engineer, and Colleen Morris.

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 DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE MINUTES FROM THE MAY 9, 2023, INFORMATION AND GENERAL AFFAIRS MEETING.**

ENGINEER'S REPORT

Kevin Brett presented LSSE's monthly Engineer's Report dated May 16, 2023.

2023 Roadway Improvements: Award letter issued May 11, 2023. Roads listed below have been awarded.

Base Bid: W. Steuben Street, Market Place Drive, Margarett Street, Hankey Farms Sidewalk and Parking Area. \$439,275.50

Alternate No. 5: McKee Street and Sturgeon Street. \$61,921.25

2023 Road Maintenance: LSSE provided advertisement; bids to open on June 8, 2023.

Summit Park Drive Pedestrian Improvements: LSSE provided response to PennDOT's most recent comments on May 11, 2023.

Park Lane Drive/Summit Park Drive Sidewalks: Work has been awarded to Independent Enterprises, Inc. in the amount of \$358,200.00. (Base Bid and Alternate Nos. 2 and 4). Pre-construction meeting held on May 11, 2023.

North Fayette Boulevard: Township has started meeting with property owners to acquire easements.

Hankey Farms Pool: HOP was issued on May 9, 2023. Township Public Works is completing site preparation for playground installation and paving. Playground is anticipated to be delivered the week of May 22, 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 April 2023.

Consolidated Fund Report - April

Beginning Statement Balance -	4/1/23	\$	6,335,899.57
Deposits and Credits		\$	3,005,140.09
Funds Interest		\$	10,602.67
Disbursements and Debits		\$	<u>4,925,797.61</u>
Ending Statement Balance -	4/30/23	\$	4,425,844.72
Deposits in Transit		\$	0
Outstanding Checks -		\$	<u>158,884.26</u>
Adjusted Statement Balance	4/30/23	\$	4,266,960.46

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

SOLICITOR'S REPORT

Vince Tucceri presented the confidential solicitor's report. He didn't have anything to add but said he could answer any questions during executive session.

- 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 37-23, A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO SETTLEMENT AGREEMENTS REGARDING THE PENNSYLVANIA OPIOID AND ADDICTION ABATEMENT TRUST.

Roll Call:	Bob Doddato	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION 38-23, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A GREENWAYS, TRAILS, AND RECREATION PROGRAM (GTRP) GRANT IN THE AMOUNT OF \$250,000.00 FOR THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE HANKEY FARMS PARK IMPROVEMENTS PROJECT, PHASE 2.

Roll Call:	Bob Doddato	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT RICHARD PATERNITY AND JAMES MALESKY TO THE PART-TIME POSITION OF PATROLMAN IN THE DEPARTMENT OF PUBLIC SAFETY AT THE PROBATIONARY RATE OF \$27.24 PER HOUR, EFFECTIVE JUNE 5, 2023.

Roll Call: Bob Doddato Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT DAVID ESTRIDGE, DOMINIC MORRA, AND TIMOTHY MCFARLAND TO THE PART-TIME POSITION OF FIRE PREVENTION INSPECTOR IN THE DEPARTMENT OF PUBLIC SAFETY AT THE RATE OF \$15.00 PER HOUR, EFFECTIVE JUNE 5, 2023.

Roll Call: Bob Doddato Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE CHANGE ORDER NO. 1 TO CONTRACT NO. 23-R02, THE 2023 ROADSIDE IMPROVEMENTS PROGRAM - GUIDERAIL, TO DECREASE THE CONTRACT AMOUNT BY \$11,812.50, BASED ON THE FINAL IN-PLACE QUANTITIES AND WORK PERFORMED, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Roll Call: Bob Doddato Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO RATIFY THE ACTION OF THE ASSISTANT TOWNSHIP MANAGER TO APPROVE PAYMENT NO. 1 (FINAL) TO GREEN ACRES CONTRACTING COMPANY, INC., FOR THE 2023 ROADSIDE IMPROVEMENTS PROGRAM - GUIDERAIL PROJECT IN THE REQUESTED AMOUNT OF \$99,737.50, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Roll Call: Bob Doddato Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE PUBLICATION OF A LEGAL NOTICE PROVIDING PUBLIC NOTICE OF THE TOWNSHIP'S INTENT TO SOLICIT BIDS FOR THE 2023 ROAD MAINTENANCE - SEAL COATING PROGRAM (CONTRACT NO. 23-R03).

Roll Call: Bob Doddato Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO HIRE ALLIE GODWIN TO THE SEASONAL PART-TIME POSITION OF SUMMER CAMP COUNSELOR EFFECTIVE MAY 9, 2023, AT A RATE OF \$11.00 PER HOUR. SEASONAL EMPLOYMENT PERIOD BEGINNING MAY 23, 2023, THROUGH AUGUST 25, 2023.

Roll Call: Bob Doddato 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
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION 39-23, A RESOLUTION AUTHORIZING THE TOWNSHIP TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TOWNSHIP OF COLLIER TO ALLOW FOR A PORTION OF THE NORTH FAYETTE CONNECTOR TRAIL TO BE CONSTRUCTED WITHIN THE TOWNSHIP OF COLLIER.

Roll Call: Bob Doddato Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION 40-23, A RESOLUTION AUTHORIZING THE TOWNSHIP TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TOWNSHIP OF FINDLAY TO ALLOW FOR A PORTION OF THE NORTH FAYETTE CONNECTOR TRAIL TO BE CONSTRUCTED WITHIN THE TOWNSHIP OF FINDLAY.

Roll Call: Bob Doddato 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 TO EXECUTIVE SESSION AT 7:19 P.M.**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 9:15 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary