



**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
MUNICIPAL BUILDING**

**JUNE 27, 2023
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, June 27, 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: Mike Wozniak – Assistant Community Development Director, Darlene Hildebrand – Recreation Director, Gary Hamilton – NFTVFD Chief, Kevin Brett – Township Engineer, Rich Valent, 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 **O'DONNELL**, seconded by **DODDATO**, 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 June 13, 2023, Information and General Affairs Meeting.

ENGINEER'S REPORT

Kevin Brett presented LSSE's monthly Engineer's Report dated June 23, 2023.

2023 Road Maintenance - Seal Coat: Work was awarded to Youngblood Paving, Inc. in the amount of \$80,900.00. The pre-construction meeting to be scheduled.

Summit Park Drive Pedestrian Improvements: Final plans were provided to PennDOT on May 25, 2023.

Mahoney Road Culvert Repair: Easements have been signed; response to PADEP provided on June 16, 2023.

Park Lane Drive/Summit Park Drive Sidewalks: Work began week of June 19, 2023.

North Fayette Boulevard: Township has started meeting with property owners to acquire easements. Ongoing. LSSE to prepare bid documents for bidding of first contract for grading and E&S Controls.

Mr. O'Donnell wanted to know when Cliff Mine Road would be opening.

Chief Hamilton stated that he spoke with someone from the County and that they need to do their final walkthrough and it should be open next week.

Mr. Morosetti stated that he has had a lot of residents asking about Gene Mine Road.

Mr. Brett stated that it is a major repair. They have submitted a grant for it a couple of times.

Mr. Morosetti asked if there were grants available.

Mr. Brett said yes, that County money is the best to go after for a project like that.

- 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 May 2023

Consolidated Fund Report - May

Beginning Statement Balance -	5/1/23	\$	4,425,844.72
Deposits and Credits		\$	3,339,544.23
Funds Interest		\$	11,104.70
Disbursements and Debits		\$	<u>2,311,403.19</u>
Ending Statement Balance -	5/31/23	\$	5,465,090.46
Deposits in Transit		\$	11,787.74
Outstanding Checks -		\$	<u>57,635.62</u>
Adjusted Statement Balance	5/31/23	\$	5,419,242.58

- A motion was made by **MOROSETTI**, seconded by **DODDATO**, and carried to accept the Treasurer's Report.

SOLICITOR'S REPORT

Ms. Cromer presented the confidential solicitor's report. She wanted to add that they are prepared to finalize the resolution reactivating the NFTBIA Authority once the board has confirmed and decided on the members to appoint.

- 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 appoint Ryan Cook and Brandon Allen to the part-time position of Fire Prevention Inspector in the Department of Public Safety at the rate of \$15.00 per hour, effective July 3, 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. 45-26, a resolution authorizing the Township to enter into an agreement with Strategic Solutions, LLC, to provide community planning consulting services.

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. 46-23, a resolution establishing certain offices and classifications of employment, and fixing the annual salaries and hourly wages thereof for administrative and non-bargaining unit Township Employees for fiscal year 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 adopt Resolution No. 47-23, a resolution making certain appointments for the Township for calendar year 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 promote Mark Kern and Steven Psomas to the rank of Lieutenant effective July 3, 2023, with an annual salary of \$122,571.13.

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 promote Aaron Gardocki and Joshua Rosen to the rank of full-time Patrolman effective July 3, 2023, with an annual salary of \$79,561.65.

Roll Call:	Bob Doddato	Yes
	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 to executive session at 7:21 P.M.
- A motion was made by DODDATO, seconded by O'DONNELL, and carried to adjourn executive session at 8:33 P.M.

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Regular Meeting
Municipal Building
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Respectfully submitted,

Marlyn Jordan
Township Secretary