



**NORTH FAYETTE TOWNSHIP  
REGULAR MEETING  
MUNICIPAL BUILDING  
AUGUST 22, 2023  
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, August 22, 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:** Pat Felton - Director of Public Works, Mike Wozniak - Assistant Director of Community Development, Darlene Hildebrand - Director of Recreation, Gary Hamilton - NFTVFD Chief, Kevin Brett - Township Engineer, Valerie Gaydos, Rich Valent, Meryl Hatton, Connie & Ted Lutz, Carol Stenzel, Ron Schubert, Jaycob Schubert, Mike Saville, Cory Russi, Michelle Conti, Juliana Devere, Steve Psomas, Mark Kern, Al Dean, Jennifer Psomas, Amy McDonald, Jen Hayes, Courtney Hayes, and Michael Hayes.

**PRESENTATIONS**

Valerie Gaydos presented the Hayes Family with a Citation of Service for Seargent Michael Hayes.

A bench that was placed in front of the police department in memory of Seargent Hayes was dedicated to him. Boy Scout, Jaycob Schubert worked on the bench as part of his boy scout project.

Chief Cokus wanted to recognize Detective Kern and Detective Psomas for their promotions to Lieutenant.

Chief Cokus presented Alan Dean with an Honorary Officer Award.

J.R. Mangan recognized the fire department for their 50 years of service to the Township.

Amy McDonald from the Western Allegheny Community Library came to give an update on everything happening at the library.

**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 August 8, 2023, Information and General Affairs Meeting.

### **ENGINEER'S REPORT**

Kevin Brett presented LSSE's monthly Engineer's Report dated August 21, 2023.

**2023 Roadway Improvements** : Walkthrough scheduled for August 24, 2023, to mark paving limits.

**Summit Park Drive Pedestrian Improvements:** Bids were opened by PennDOT on July 27, 2023. A. Folino Construction, Inc. is the low bidder in the amount of \$947,777.77. PennDOT to administer award process.

**Park Lane Drive/Summit Park Drive Sidewalks:** Work began week of June 19, 2023. Construction is ongoing. LSSE transmitted Pay Request No. 1 on July 28, 2023. Preliminary punchlist issued to contractor. Work anticipated to be completed the week of August 21, 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 June and July 2023.

#### **Consolidated Fund Report - June**

|                               |         |    |                     |
|-------------------------------|---------|----|---------------------|
| Beginning Statement Balance - | 6/1/23  | \$ | 5,465,091.84        |
| Deposits and Credits          |         | \$ | 4,981,375.74        |
| Funds Interest                |         | \$ | 11,439.80           |
| Disbursements and Debits      |         | \$ | <u>2,909,151.99</u> |
| Ending Statement Balance -    | 6/30/23 | \$ | 7,548,755.39        |
| Deposits in Transit           |         | \$ | 0                   |
| Outstanding Checks -          |         | \$ | <u>249,245.47</u>   |

Adjusted Statement Balance            6/30/23            \$     7,299,509.92

Consolidated Fund Report - July

|                               |         |    |                     |
|-------------------------------|---------|----|---------------------|
| Beginning Statement Balance - | 7/1/23  | \$ | 7,548,755.39        |
| Deposits and Credits          |         | \$ | 6,790,848.19        |
| Funds Interest                |         | \$ | 18,298.22           |
| Disbursements and Debits      |         | \$ | <u>5,628,439.94</u> |
| Ending Statement Balance -    | 7/31/23 | \$ | 8,729,461.86        |
| Deposits in Transit           |         | \$ | 0                   |
| Outstanding Checks -          |         | \$ | <u>261,310.65</u>   |
| Adjusted Statement Balance    | 6/30/23 | \$ | 8,468,151.21        |

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

**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 accept, with regret, the resignation of Sue Walls from the Planning Commission.

|            |                |     |
|------------|----------------|-----|
| 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 Proclamation No. 05-23, recognizing Marc Starkman for his efforts in achieving the rank of Eagle Scout.

|            |                |     |
|------------|----------------|-----|
| 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 Proclamation No. 06-23, recognizing Jonah Darnell for his efforts in achieving the rank of Eagle Scout.

|            |                |     |
|------------|----------------|-----|
| 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 Proclamation No. 07-23, recognizing Benjamin Wagner for his efforts in achieving the rank of Eagle Scout.

|            |                |     |
|------------|----------------|-----|
| 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 Proclamation No. 08-23, recognizing Owen Lane for his efforts in achieving the rank of Eagle Scout.

|           |                |     |
|-----------|----------------|-----|
| Roll Cal: | Bob Doddato    | Yes |
|           | Jim Morosetti  | Yes |
|           | Mark O'Donnell | Yes |

- A motion was made by **O'DONNELL**, seconded by **DODDATO**, and carried to adopt Proclamation No. 09-23, recognizing Connor Romano for his efforts in achieving the rank of Eagle Scout.

|            |                |     |
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| 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 authorize the publication of a legal advertisement to provide public notice that the Board of Supervisors shall hold a public hearing on September 26, 2023, at 6:45 P.M. to receive public comment on the Plank Rezoning 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 appoint James Gray to the part-time position of Fire Prevention Inspector in the Department of Public Safety at the rate of \$14.00 per hour, effective August 28, 2023.

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| 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 the promotion of Cory Russi to full-time position of Code Administration in the Department of Community Development, at the rate of \$21.00 per hour, effective August 28, 2023.

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| 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 entering into an agreement with Municipal Benefits Services for health insurance, effective September 1, 2023, and to authorize the Township Manager to execute any necessary paperwork.

|            |                |     |
|------------|----------------|-----|
| 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 the issuance of an RFP for pension counsel, and to authorize the Township Manager to solicit proposals.

|            |                |     |
|------------|----------------|-----|
| 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. 55-23, a resolution recognizing the North Fayette Volunteer Fire Department for 50 years of service to the Township.

|            |                |     |
|------------|----------------|-----|
| 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 Tanner Prevade to the part-time position of Recreation Assistant in the Department of Parks & Recreation, at a rate of \$11.00 per hour, effective August 28, 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 amend the agenda.

|            |                |     |
|------------|----------------|-----|
| 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, in part, Bond Reduction no. 1, for Parkway Plaza Sanitary Sewer Extension project, per the recommendation of the Township Engineer, and to authorize a partial reduction of the posted security/bond from \$226,820.00 to \$94,370.00 contingent on receiving the necessary payment for all fees.

|            |                |     |
|------------|----------------|-----|
| 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 to executive session at 8:06 P.M.
- A motion was made by **O'DONNELL**, seconded by **DODDATO**, and carried to adjourn executive session at 9:08 P.M.

North Fayette Township  
Regular Meeting  
Municipal Building  
August 22, 2023  
Page 7 of 7

Respectfully submitted,

Marlyn Jordan  
Township Secretary