



**TOWNSHIP OF NORTH FAYETTE
INFORMATION & GENERAL AFFAIRS MEETING
MUNICIPAL BUILDING
OCTOBER 10, 2023
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, October 10, 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 Director, Community Development, Darlene Hildebrand - Recreation Director, Gary Hamilton - NFTVFD Chief, John Valinsky - Township Engineer, Colleen Morris, and Steve Fox.

ANNOUNCEMENT

Prior to the meeting at 6:00 P.M. an executive session was held to discuss personnel matters.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor regarding agenda items.

PUBLIC WORKS REPORT

Mr. Felton was not present for the meeting.

ROADMASTER'S REPORT

DISTRICT #1 MARK O'DONNELL

- Catch Basin Repaired On: Hoffman Drive
- Berming On: Stewart Road
- Pipe Repaired On: Locust Lane
- Assisted with work in Districts 2 and 3

DISTRICT #2 JIM MOROSETTI

- Hot Patching On: Easton Lane
- Mowed Berms On: Pinkerton Run Road and Eastons Lane
- Assisted with work in Districts 1 and 3

Building Fee	\$ 3,242.00
Technology Fee	\$ 85.00
PA UCC Fee	\$ 40.50
Occupancy	\$ 600.00
Stormwater Review	\$ 100.00
Total Fees Collected	\$ 5,117.50

- A motion was made by **DODDATO**, seconded by **O'DONNELL**, and carried to accept the Department of Community Development Report.

POLICE AND EMS REPORT

Chief Cokus presented the September 2023 Police and EMS Report.

The police responded to 2,517 calls for service during the month of September 2023. There were (13) Total Arrests, (43) Traffic Citations, and (7) Non-Traffic Citations.

There were (21) Part I Crimes: (3) Assault and (18) Larceny.
There were (15) Part II Crimes: (1) Fraud, (2) Vandalism, (1) Weapons, (1) Drugs, (1) Liquor, (1) Drunkenness, (4) Disorderly, and (4) All Other.

Chief Cokus stated that we did not receive an EMS Report from Northwest. He said when we receive it, we will send it over.

Chief Cokus stated that the Police Department is in the final stages of accreditation. They passed their assessment. In 2 weeks Chief Cokus, Lieutenants Slovick, Psomas, and Kern will go to Harrisburg where they will finalize our plea act accreditation with the state. They are supposed to receive their award then. Chief Cokus stated that if that happens, we will bring it back and do something more official.

Mr. Morosetti wanted to know the department would be 1 in how many in Allegheny County.

Chief Cokus said that we would be 1 in 8 municipalities.

- A motion was made by **DODDATO**, seconded by **O'DONNELL**, and carried to accept the Police Report as read.

FIRE REPORT

Chief Hamilton presented the Fire Report for September 2023.

Total activity for North Fayette Volunteer Fire Department 74 total calls for service. There were 46 Fire and 28 EMS calls.

Chief Hamilton stated that the QRS Program is in the process of being expanded to include more certified vehicles.

- A motion was made by DODDATO, seconded by O'DONNELL, and carried to accept the fire report.

ASSISTANT TOWNSHIP MANAGER

Mr. Hartwell didn't have any comments.

TOWNSHIP MANAGER

Mr. Mangan stated that in an effort to get these roads paved, our Public Works Crew paved Eastons Lane and North Star Road. He said that they did a wonderful job. Mr. Mangan said that they are looking to upgrade the paver and are trying to get that worked into the budget.

SUPERVISOR DODDATO

Mr. Doddato said that he heard a concern from a resident that we no longer have a park and ride. Mr. Doddato reached out to Steven Lippiello the CFO of Pittsburgh Technical College, and they indicated that they were will to try and do something. Mr. Doddato met with him today and they walked and identified a parking lot that they typically don't use except for Saturdays for motorcycle safety. Mr. Doddato said that there will be more to come on that.

SUPERVISOR MOROSETTI

Mr. Morosetti didn't have any comments.

SUPERVISOR O'DONNELL

Mr. O'Donnell didn't have any comments.

PAYROLL & 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 September 26, 2023, Public Hearings and the September 26, 2023, Board of Supervisors Meeting.

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. 71-23, a resolution authorizing the execution of an easement encroachment agreement for Allegheny County Parcel ID 494-S-7 (122 Holly Hill Drive).

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 Bond Reduction No. 1, a request to release, in its entirety, the performance bond for the Texas Roadhouse project in the amount of \$332,894.10.

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 November 14, 2023, at 6:45 P.M. to receive public comment on Proposed Ordinance No. 513, making various miscellaneous changes to the Township Zoning Ordinance.

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 Township to accept proposed changes to the rate structure with Huntington Bank and to authorize staff to execute any associated paperwork.

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. 2 to Independent Enterprises, Inc., for Contract No. 23-SW2, the Summit Park Drive and Park Lane Drive Sidewalk Improvements Project, in the requested amount of \$186,606.00, as recommended by the Township Engineer.

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 7:24 P.M.
- A motion was made by **DODDATO**, seconded by **O'DONNELL**, and carried to adjourn executive session at 8:43 P.M.

Respectfully submitted,

Marlyn Jordan
Township Secretary