



**TOWNSHIP OF NORTH FAYETTE  
RESOLUTION NO. 20-22**

**A RESOLUTION OF THE TOWNSHIP OF NORTH FAYETTE, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE TOWNSHIP TO ENTER INTO AN AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR COMMERCIAL CREDIT CARD SERVICES AND TO AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE SUCH AGREEMENT.**

**WHEREAS**, the Township of North Fayette (hereinafter the "Township") is desirous in obtaining commercial credit card services from The Huntington National Bank (hereinafter the "Bank");

**NOW, THEREFORE, BE IT RESOLVED** that the Township Board of Supervisors wishes to enter into an agreement (Attachment 'A') with the Bank to provide commercial credit card services;

**BE IT FURTHER RESOLVED**, that the Board of Supervisors does hereby designate James Mangan and Andrew Hartwell as the authorized officials to file all applications, documents, and forms between the Township and the Bank;

**AND NOW**, this 24<sup>th</sup> day of May 2022, upon motion duly made and seconded, the foregoing **RESOLUTION** is hereby adopted.

**ATTEST:**

**TOWNSHIP OF NORTH FAYETTE  
BOARD OF SUPERVISORS**

  
James Mangan  
Township Manager

  
James Morosetti, Chairman

## Attachment 'A'

### COMMERCIAL CARD RESOLUTION

Pursuant to Pennsylvania State law and public policy, the following apply:

#### Authorization

The governing board/legislative authority of North Fayette Township has 1) authorized Card use (provided by The Huntington National Bank) for specific purposes and 2) have or will approve and adopt a policy governing usage of the credit card and appropriate oversight controls.

#### Appropriation

We certify that the governing board/legislative authority approved card usage for those purposes involving the procurement of goods and/or services for North Fayette Township for which the Board of Supervisors has appropriated funds in its annual appropriations budget.

#### Usage and Oversight Controls

The governing board/legislative authority of North Fayette Township has adopted formal policies and procedures concerning Card usage and oversight, including but not limited to the following considerations: 1) a list of authorized employees; 2) custody of the card(s); and 3) the pre-approval of card usage and reconciliation of usage against purchase orders.

#### Authorized Person to Execute Agreement

The governing board/legislative authority certifies that the following individual(s) is/are fully authorized to execute a Card Agreement with The Huntington National Bank and bind North Fayette Township to its terms.

**Printed Name:** James Mangan  
**Title:** Township Manager

This motion was moved by Bob Daddato and seconded by Mark O'Donnell. All members of the Board voted yes by roll call vote.

Printed Name: James Mangan

Printed Name: James Morosetti

Title: Township Manager

Title: Chairman, Board of Supervisors

Signature: 

Signature: 

Date: May 24, 2022

Date: May 24, 2022