



**TOWNSHIP OF NORTH FAYETTE  
BOARD OF SUPERVISORS  
REORGANIZATION MEETING  
JANUARY 3, 2022  
4:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

**Board of Supervisors:** James Morosetti, Chairman  
Bob Doddato, Vice Chairman  
Mark O'Donnell, Treasurer

**Township Manager:** James Mangan

**Assistant Township Manager:** Andrew Hartwell

**Chief of Police:** Donald Cokus

**Solicitor:** Michele Cromer

**Township Secretary:** Marlyn Jordan

4. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

5. NEW BUSINESS – REORGANIZATION

5.I. Call for a motion to appoint a Temporary Chairman of the Board of Supervisors.

5.II. Call for a motion to appoint a Chairman of the Board of Supervisors for the year 2022.

5.III. Call for a motion to appoint a Vice Chairman of the Board of Supervisors for the year 2022.

5.IV. Call for a motion to appoint a Treasurer of North Fayette Township for the year 2022.

5.V. Call for a motion to appoint a Township Equipment Supervisor for the year 2022.

5.VI. Call for a motion to appoint a Sewage Facilities Supervisor for the year 2022.

- 5.VII. Call for a motion to appoint a Police Commissioner for the year 2022.
- 5.VIII. Call for a motion to appoint Mark O'Donnell as Roadmaster in District #1 for the year 2022.
- 5.IX. Call for a motion to appoint Jim Morosetti as Roadmaster in District #2 for the year 2022.
- 5.X. Call for a motion to appoint Bob Doddato as Roadmaster in District #3 for the year 2022.
- 5.XI. Call for a motion to appoint Russell Hottenfeller to the Western Allegheny County Municipal Authority for a 5-year term to expire December 31, 2026.
- 5.XII. Call for a motion to appoint Chip McCarthy to the Zoning Hearing Board as an Alternate Member for a 1-year term to expire December 31, 2022.
- 5.XIII. Call for a motion to appoint John Scott to the Zoning Hearing Board for a 3-year term to expire December 31, 2024.
- 5.XIV. Call for a motion to appoint Bill Fitzgerald to the Planning Commission for a 4-year term to expire December 31, 2025.
- 5.XV. Call for a motion to set the monthly pay for members of the Western Allegheny County Water Authority as follows:
  - 5.XV.i. Chairman/ Equipment Manager \$ 240.00 Vice Chairman/Financial Endorsement Director \$ 230.00 Secretary/Financial Endorsement Director \$ 250.00 Treasurer/Human Relations Director \$ 240.00 Assistant –Sec/Treasurer/Pipeline Specialist \$ 230.00
- 5.XVI. Call for a motion to appoint Gaitens, Tucceri and Nicholas, P.C. as the Township Solicitor at a monthly retainer of \$800.00 and additional pay for all work performed at rates published in the Legal Services Fee Schedule for 2022.
- 5.XVII. Call for a motion to appoint Lennon, Smith, Souleret Engineering, Inc. as the Township Consulting Engineer at a monthly retainer of \$200.00 and additional pay for all work performed at rates published in the Consulting Engineering Services Fee Guide for 2022.
- 5.XVIII. Call for a motion to appoint Dillon McCandless King Coulter & Graham, L.L.P. as the Township Zoning Hearing Board Solicitor per the rates published in the Legal Services Fee Schedule for 2022.
- 5.XIX. Call for a motion to adopt Resolution No. 01-22, appointing Maher Duessel to replace the elected auditors to audit the accounts of the Township for fiscal year 2021.

Documents:

[RES NO 01-22.PDF](#)

- 5.XX. Call for a motion to adopt Resolution No. 02-22, 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 2022.

Documents:

[RES NO 02-22.PDF](#)

- 5.XXI. Call for a motion to adopt Resolution No. 03-22, making certain appointments for the Township for calendar year 2022.

Documents:

RES NO 03-22.PDF

- 5.XXII. Call for a motion to appoint the following Police Officers and to compensate according to the contract rate:
- 5.XXII.i. John Walls, David Sandora, Bryan Greco, Chad Slovick, Michael Hamm, Harold Pollinger, Todd Heufelder, Mark Kern, Brian Kocian, Lonnie Lamb, Steven Psomas, Jason Cischke, Josh Preston, James Samarco, Drew Janetic, Sean Heffern, Brian Kisling, Kevin Early, Brandon Amrhein, Robert Morgenstern, and Steven Smith and part-time Police Officers Chris Allison, Brad Giacopolous and Rich Conti.
- 5.XXIII. Call for a motion to appoint the following Public Works employees and to compensate according to the Local 1058 contract rate:
- 5.XXIII.i. Jamie Bittner, Jason Boyce, William Bungard, Thomas Cain, Christopher Campbell, Robert Conn, Christopher Cornell, James Dorsey, Paul Federico, James Hrapczak, James Kaulius, John Kowcheck, Charles Lutz, Merico Mamone, Jason Medved, Kurt Nice, Ernest Pusateri, Jackie Lee Roberts, David Rutkauskas, David Schiff, Douglas Stone, and Michael Visloski.
- 5.XXIV. Call for a motion to appoint Debra Midgely as Recording Secretary for Planning Commission meetings, Zoning Hearing Board meetings and Board of Appeals meetings at her hourly rate for a minimum of three hours per meeting.
- 5.XXV. Call for a motion to appoint Marlyn Jordan as Recording Secretary for Board of Supervisors meetings at her hourly rate for a minimum of three hours per meeting.
- 5.XXVI. Call for a motion to set benefits for all full-time employees according to the North Fayette Township Personnel policy for Service Employees, the Local 1058 contract and the Police bargaining contract.
- 5.XXVII. Call for a motion to set benefits for part-time employees according to the North Fayette Township Personnel Policy.
- 5.XXVIII. Call for a motion to include the employee's birthday as a holiday for the full-time clerical staff.
- 5.XXIX. Call for a motion to appoint Thomas Falcioni as Local Services Tax Collector at a commission of 2.25% of current, and five percent (5%) of all delinquent collections made by his office.
- 5.XXX. Call for a motion to establish the bond for the Treasurer in the amount of \$300,000.00
- 5.XXXI. Call for a motion to adopt Resolution No. 04-22 of the Township of North Fayette, Allegheny County, Pennsylvania, amending and revising the Schedule of Fees per Township Ordinances.

Documents:

RES NO 04-22 (002).PDF

- 5.XXXII. A call for a motion to schedule 2022 meeting dates as follows:
- 5.XXXII.i. -Informational and General Affairs Meeting – 2nd Tuesday of each month -Regular Board Meeting – 4th Tuesday of each month -Park and Recreation Board Meeting – 3rd Monday of each month -Planning Commission – 1st Thursday of each month - Zoning Hearing Board Meeting – 4th Thursday of each month -Board of Appeals – As Needed
- 5.XXXIII. Call for a motion to authorize the Township Manager to update the master payroll file per

the appropriate collective bargaining agreements.

6. Comments from the floor.

7. ADJOURNMENT

**Upcoming Meetings (times and venues to be announced):**

Planning Commission	Thursday, January 6, 2022
Information & General Affairs	Tuesday, January 11, 2022
Parks and Recreation	Monday, January 17, 2022
Board of Supervisors	Tuesday, January 25, 2022
Zoning Hearing Board	Thursday, January 27, 2022