

**NORTH FAYETTE TOWNSHIP  
REORGANIZATION MEETING  
JANUARY 6, 2020  
7:00 PM**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Supervisors: Bob Doddato, J.R. Mangan, Jim Morosetti  
Township Manager: Michael Baker  
Solicitor: Michele Cromer  
Township Secretary: Marlyn Jordan
4. Comments from the floor with regard to Agenda items.
5. NEW BUSINESS Reorganization
  1. CALL FOR A MOTION TO APPOINT A TEMPORARY CHAIRMAN OF THE BOARD OF SUPERVISORS.
  2. CALL FOR A MOTION TO APPOINT A CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2020.
  3. CALL FOR A MOTION TO APPOINT A VICE CHAIRMAN OF THE BOARD OF SUPERVISORS.
  4. CALL FOR A MOTION TO APPOINT A TREASURER OF NORTH FAYETTE TOWNSHIP.
  5. CALL FOR A MOTION TO APPOINT A TOWNSHIP EQUIPMENT SUPERVISOR.
  6. CALL FOR A MOTION TO APPOINT A SEWAGE FACILITIES SUPERVISOR.
  7. CALL FOR A MOTION TO APPOINT A POLICE COMMISSIONER.
  8. CALL FOR A MOTION TO APPOINT J.R. MANGAN AS ROADMASTER IN DISTRICT #1.
  9. CALL FOR A MOTION TO APPOINT JIM MOROSETTI AS ROADMASTER IN DISTRICT #2.
  10. CALL FOR A MOTION TO APPOINT BOB DODDATO AS ROADMASTER IN DISTRICT #3.

11. CALL FOR A MOTION TO APPOINT PAT FLECK TO THE WATER AUTHORITY FOR A 5-YEAR TERM TO EXPIRE DECEMBER 31, 2024.
12. CALL FOR A MOTION TO APPOINT MATT GILFILLAN TO THE PLANNING COMMISSION FOR A 4-TERM TERM TO EXPIRE DECEMBER 31, 2023.
13. CALL FOR A MOTION TO APPOINT PAM PERRY TO THE BOARD OF THE WESTERN ALLEGHENY COMMUNITY LIBRARY FOR A 3-YEAR TERM TO EXPIRE DECEMBER 31, 2022.
14. CALL FOR A MOTION TO APPOINT HARRY PSAROS TO THE PARKS AND RECREATION BOARD FOR A 5 YEAR TERM TO EXPIRE DECEMBER 31, 2024.
15. CALL FOR A MOTION TO APPOINT BRANT MILLER TO THE ZONING HEARING BOARD FOR A 3-YEAR TERM TO EXPIRE DECEMBER 31, 2022.
16. CALL FOR A MOTION TO APPOINT CHIP MCCARTHY TO THE ZONING HEARING BOARD AS ALTERNATE FOR 2020.
17. CALL FOR A MOTION TO APPOINT MICHAEL BAKER AS THE ACT 32 SOUTHWEST ALLEGHENY COUNTY TAX COLLECTION DISTRICT DELEGATE.
18. CALL FOR A MOTION TO APPOINT THOMAS FALCIONI AS THE ACT 32 SOUTHWEST ALLEGHENY COUNTY TAX COLLECTION DISTRICT ALTERNATE DELEGATE.
19. CALL FOR A MOTION TO SET THE MONTHLY PAY FOR WATER AUTHORITY MEMBERS AS FOLLOWS:
 

Chairman/ Equipment Manager.....	<u>\$ 240.00</u>
Vice Chairman/Financial Endorsement Director.....	<u>\$ 230.00</u>
Secretary/Financial Endorsement Director.....	<u>\$ 250.00</u>
Treasurer/Human Relations Director.....	<u>\$ 240.00</u>
Assistant -Sec/Treasurer/Pipeline Specialist.....	<u>\$ 230.00</u>
20. CALL FOR A MOTION TO APPOINT GAITENS, TUCCERI AND NICHOLAS P.C. AS TOWNSHIP SOLICITOR AT A MONTHLY RETAINER OF \$600.00 AND ADDITIONAL PAY FOR ALL WORK PERFORMED AT RATES PUBLISHED IN THE LEGAL SERVICES FEE SCHEDULE FOR 2020.
21. CALL FOR A MOTION TO APPOINT LENNON, SMITH, SOULERET ENGINEERING, INC. AS THE TOWNSHIP 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 2020.

22. CALL FOR A MOTION TO APPOINT HERBERT, ROWLAND AND GRUBIC, INC. AS CONSULTING AND TRAFFIC ENGINEER PER THE 2020 PROFESSIONAL SERVICES AGREEMENT FEE SCHEDULE.
23. CALL FOR A MOTION TO APPOINT MICHAEL BAKER AS TOWNSHIP MANAGER AT A SALARY OF \$94,500.00 PER YEAR.
24. CALL FOR A MOTION TO APPOINT MARLYN JORDAN AS PART TIME TOWNSHIP SECRETARY AT A RATE OF \$17.33 PER HOUR.
25. CALL FOR A MOTION TO APPOINT ALAN DEAN AS INFORMATION TECHNOLOGY COORDINATOR AT A RATE OF \$26.48 PER HOUR
26. CALL FOR A MOTION TO APPOINT DAVID LODOVICO AS DIRECTOR OF FISCAL AND ADMINISTRATIVE SERVICES AT A SALARY OF \$86,948.86 PER YEAR.
27. CALL FOR A MOTION TO APPOINT AMY MESKO AS A PART TIME FINANCE CLERK AT A RATE OF \$17.30 PER HOUR.
28. CALL FOR A MOTION TO APPOINT CAROL STENZEL AS A FULL TIME FINANCE ASSISTANT AT A RATE OF \$26.14 PER HOUR.
29. CALL FOR A MOTION TO APPOINT DEBRA FEDORSKI AS A PART TIME RECEPTIONIST AT A RATE OF \$12.60 PER HOUR.
30. CALL FOR A MOTION TO APPOINT JANICE MCLAUGHLIN AS A PART TIME RECEPTIONIST AT A RATE OF \$12.60 PER HOUR.
31. CALL FOR A MOTION TO APPOINT MARK O'DONNELL AS CHIEF OF POLICE/PUBLIC SAFETY DIRECTOR AND EMERGENCY MANAGEMENT COORDINATOR AT A SALARY OF \$126,921.60 PER YEAR.
32. CALL FOR A MOTION TO APPOINT TINA FORTUNATO AS FULL TIME POLICE ADMINISTRATIVE ASSISTANT AT RATE OF \$21.97 PER HOUR.
33. CALL FOR A MOTION TO APPOINT THE FOLLOWING POLICE OFFICERS AND TO COMPENSATE ACCORDING TO THE CONTRACT RATE:  
  
JOHN WALLS, DAVID SANDORA, BRYAN GRECO, CHAD SLOVICK, MICHAEL HAMM, MICHAEL HAYES, HAROLD POLLINGER, TODD HEUFELDER, DONALD COKUS, MARK KERN, BRIAN KOCIAN, LONNIE LAMB, STEVEN PSOMAS, JASON CISCHKE, JOSH PRESTON, JAMES SAMARCO, DREW JENECTIC, SEAN HEFFERN, BRIAN KISLING AND KEVIN EARLY AND PART TIME OFFICERS BRANDON AMRHEIN, ROBERT MORGENSTERN, AND STEVEN SMITH AT A RATE OF \$33.25 PER HOUR.

34. CALL FOR A MOTION TO APPOINT THE FOLLOWING AS RADIO DISPATCHERS: KURT THOMPSON AT \$22.40 PER HOUR; THOMAS CARNES AT \$21.48 PER HOUR; CHRISTOPHER ALLISON AT \$20.50 PER HOUR; LEO OLSHINKY AT \$20.50 PER HOUR; AND RICH CONTI AT \$20.50 PER HOUR.
35. CALL FOR A MOTION TO APPOINT PATRICK FELTON AS PUBLIC WORKS DIRECTOR AT A SALARY OF \$90,687.60 PER YEAR.
36. CALL FOR A MOTION TO APPOINT SHAUN LESLIE AS BUILDINGS & GROUNDS SUPERINTENDENT AT A SALARY OF \$54,904.46 PER YEAR.
37. CALL FOR A MOTION TO APPOINT CHERYL CHERICO AS A FULL TIME PUBLIC WORKS ADMINISTRATIVE ASSISTANT AT A RATE OF \$23.06 PER HOUR.
38. CALL FOR A MOTION TO APPOINT THE FOLLOWING PUBLIC WORKS AND SUPPORT OPERATIONS EMPLOYEES AND TO COMPENSATE ACCORDING TO THE LOCAL 1058 CONTRACT RATE:  
  
JAMIE BITTNER, JASON BOYCE, WAYNE BUNGARD, 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, ROBERT MOORE, KURT NICE, ERNEST PUSATERI, JACKIE LEE ROBERTS, BRIAN RUPNIK, DAVID RUTKAUSKAS, DAVID SCHIFF, CHARLES SHOUP, DOUGLAS STONE, AND MICHAEL VISLOSKI.
39. CALL FOR A MOTION TO APPOINT ANDREW HARTWELL AS COMMUNITY DEVELOPMENT DIRECTOR AT A SALARY OF \$65,625.11 PER YEAR.
40. CALL FOR A MOTION TO APPOINT STANLEY DEROSKY AS COMMUNITY DEVELOPMENT SERVICES COORDINATOR AT A RATE OF \$35.00 PER HOUR.
41. CALL FOR A MOTION TO APPOINT MICHAEL SAVILLE AS CODE ADMINISTRATOR AT RATE OF \$34.33 PER HOUR.
42. CALL FOR A MOTION TO APPOINT GARY HAMILTON AS CODE ADMINISTRATOR AT A RATE OF \$31.69 PER HOUR.
43. CALL FOR A MOTION TO APPOINT DEBRA MIDGLEY AS A PART TIME COMMUNITY DEVELOPMENT SECRETARY AT A RATE OF \$17.01 PER HOUR PLUS \$50.00 FOR PLANNING COMMISSION MEETINGS, AND BOARD OF APPEALS MEETINGS.
44. CALL FOR A MOTION TO APPOINT DARLENE HILDEBRAND AS RECREATION DIRECTOR AT A SALARY OF \$68,835.31 PER YEAR.

45. CALL FOR A MOTION TO APPOINT NICOLE KREUTZMAN AS A RECREATION PROGRAM COORDINATOR AT A SALARY OF \$44,261.98 PER YEAR.
46. CALL FOR A MOTION TO APPOINT STEVE FOX AS PHYSICAL ACTIVITIES COORDINATOR IN THE RECREATION DEPARTMENT AT A RATE OF \$20.44 PER HOUR.
47. CALL FOR A MOTION TO APPOINT THE FOLLOWING PART TIME PRE-SCHOOL INSTRUCTORS: AMY FIGLEY AT A RATE OF \$15.02 PER HOUR, VALERIE RUSSELL AT A RATE OF \$12.55 PER HOUR, DARCY ALMADY AT A RATE OF \$15.35 PER HOUR, JENNIFER CAMPBELL AT A RATE OF \$14.18 PER HOUR, KIM ROMANO AT A RATE OF \$15.47 PER HOUR AND DEB SHAUPP AT A RATE OF \$12.91 PER HOUR.
48. CALL FOR A MOTION TO APPOINT THE FOLLOWING AS PART TIME COMMUNITY CENTER CUSTOMER SERVICE REPRESENTATIVES, ELIZABETH KELLEY, AND MACY CAIN, AT A RATE OF \$11.55 PER HOUR; ALEXIS IRWIN AND CATHERINE KVEDERIS AT \$11.00 PER HOUR; AND DAWN STANG AT A RATE OF \$10.48 PER HOUR.
49. CALL FOR A MOTION TO APPOINT THE FOLLOWING AS PART TIME RECREATION DEPARTMENT SECRETARIES: KATHY BARTHA AT A RATE OF \$16.67 PER HOUR AND MICHELLE KOESTER AT A RATE OF \$15.63 PER HOUR.
50. CALL FOR A MOTION TO APPOINT ELIZABETH KELLEY AS TEMPORARY AFTER SCHOOL PROGRAM ASSISTANT AT A RATE OF \$13.23 PER HOUR.
51. CALL FOR A MOTION TO APPOINT THE FOLLOWING PART TIME LIFEGUARDS:  
  
VICTORIA STANG AT A RATE OF \$11.55 PER HOUR  
ANNE KOESTER AT A RATE OF \$11.55 PER HOUR
52. CALL FOR A MOTION TO APPOINT THE FOLLOWING PART TIME RECREATION PROGRAM ASSISTANTS:  
  
ALYSSA CONN AT A RATE OF \$8.93 PER HOUR  
GREG KNEBUSCH AT A RATE OF \$9.55 PER HOUR  
AVA MEIER AT A RATE OF \$8.93 PER HOUR  
ANTHONY PATITUCCI AT A RATE OF \$8.93 PER HOUR  
OLIVIA PEDOCKIE AT A RATE OF \$8.93 PER HOUR  
TYLER RITCHIE AT A RATE OF \$8.93 PER HOUR  
NAKAYLA ROBERTS AT A RATE OF \$8.93 PER HOUR  
PARKER SHOUP AT A RATE OF \$8.93 PER HOUR  
JAKUB STANG AT A RATE OF \$8.93 PER HOUR

53. CALL FOR A MOTION TO SET BENEFITS FOR ALL FULL TIME EMPLOYEES ACCORDING TO THE NORTH FAYETTE TOWNSHIP PERSONNEL POLICY FOR SERVICE EMPLOYEES, LOCAL 1058 CONTRACT AND THE POLICE BARGAINING CONTRACT.
54. CALL FOR A MOTION TO SET BENEFITS FOR PART TIME EMPLOYEES ACCORDING TO THE NORTH FAYETTE TOWNSHIP PERSONNEL POLICY.
55. CALL FOR A MOTION THAT ALL PAY INCREASES BE EFFECTIVE THE FIRST PAY DATE OF THE NEW YEAR UNLESS OTHERWISE SPECIFIED IN AN APPROPRIATE LABOR CONTRACT.
56. CALL FOR A MOTION TO INCLUDE THE EMPLOYEE'S BIRTHDAY AS A HOLIDAY FOR THE FULL TIME CLERICAL STAFF.
57. 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.
58. CALL FOR A MOTION TO APPOINT AMY MESKO AS COLLECTOR FOR THE SEWAGE, STORMWATER AND SANITATION FUNDS.
59. CALL FOR A MOTION TO APPOINT ANDREW HARTWELL AS ZONING OFFICER.
60. CALL FOR A MOTION TO APPOINT ANDREW HARTWELL AS FLOODPLAIN ADMINISTRATOR.
61. CALL FOR A MOTION TO APPOINT ANDREW HARTWELL AS LAND USE ADMINISTRATOR.
62. CALL FOR A MOTION TO APPOINT MICHAEL SAVILLE, GARY HAMILTON AND STANLEY DEROSKY AS CODE ENFORCEMENT OFFICERS.
63. CALL FOR A MOTION TO APPOINT MICHAEL SAVILLE AS BUILDING CODE OFFICIAL AND STANLEY DEROSKY AS ALTERNATE BUILDING CODE OFFICIAL.
64. CALL FOR A MOTION TO APPOINT GARY HAMILTON AS FIRE CODE OFFICIAL AND MICHAEL SAVILLE AS THE ALTERNATE FIRE CODE OFFICIAL.
65. CALL FOR A MOTION APPOINT JIM MOROSETTI AS TOWNSHIP REPRESENTATIVE AND BOB DODDATO AS ALTERNATE TOWNSHIP REPRESENTATIVE TO THE CHAR WEST COG.

66. CALL FOR A MOTION TO APPOINT MICHAEL BAKER AS TOWNSHIP DELEGATE TO THE PENNSYLVANIA STATE ASSOCIATION OF TOWNSHIP SUPERVISORS CONVENTION.

67. CALL FOR A MOTION TO DESIGNATE HUNTINGTON BANK AS DEPOSITORY FOR NORTH FAYETTE TOWNSHIP.

68. CALL FOR A MOTION TO AUTHORIZE THE TOWNSHIP MANAGER OR HIS DESIGNEE TO TRANSFER FUNDS TO AND FROM ALL CHECKING AND SAVINGS ACCOUNTS AS REQUIRED FOR THE ORDERLY FINANCIAL OPERATION OF THE TOWNSHIP.

69. CALL FOR A MOTION TO AUTHORIZE THE TOWNSHIP MANAGER OR HIS DESIGNEE TO PAY ALL BILLS OF A REOCCURRING NATURE WHEN RECEIVED.

70. CALL FOR A MOTION TO AUTHORIZE THE TOWNSHIP MANAGER OR HIS DESIGNEE TO PAY BILLS THAT ARE RECEIVED WITH DUE DATES PRIOR TO THE REGULAR MEETING SO AS TO AVOID ANY ACCOUNT FROM BECOMING PAST DUE AND ACCUMULATING ANY LATE FEES, PENALTIES OR INTEREST.

71. CALL FOR A MOTION TO ESTABLISH THE BOND FOR THE TREASURER IN THE AMOUNT OF \$300,000.

72. A CALL FOR A MOTION TO SCHEDULE 2020 MEETING DATES AS FOLLOWS:

- Regular Board Meeting - 4<sup>th</sup> Tuesday of each month
- Park and Recreation Board Meeting - 3<sup>rd</sup> Monday of each month
- Planning Commission - 3<sup>rd</sup> Tuesday of each month
- Zoning Hearing Board Meeting - 4<sup>th</sup> Thursday of each month as needed
- Board of Appeals - As Needed

73. CALL FOR A MOTION TO AUTHORIZE THE TOWNSHIP MANAGER TO UPDATE THE MASTER PAYROLL FILE PER THE APPROPRIATE COLLECTIVE BARGAINING AGREEMENTS.

74. CALL FOR A MOTION TO ADVERTISE TOWNSHIP LEGAL NOTICES IN THE *ALLEGHENY TIMES*, INCLUDING THE TOWNSHIP'S ANNUAL BUDGET AND AUDIT.

6 Comments from the floor.

7. Adjourn

