



**TOWNSHIP OF NORTH FAYETTE  
BOARD OF SUPERVISORS  
Information and General Affairs Meeting  
February 8, 2022  
7:00 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. PRESENTATIONS

4.I. Swear in Police Officer Brad Gicopoulous

4.II. Swear in K-9 Kar

5. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

6. REPORTS

7. Department of Public Works

- Patrick Felton, Director, Public Works

8. Road Master's

8.I. Call for a motion to accept the Road Master's Report

Documents:

[ROADMASTER REPORT .PDF](#)

9. Department of Budget & Finance

10. Department of Recreation

- Darlene Hildebrand, Director, Recreation

10.I. Recreation Report

Documents:

[RECREATION REPORT.PDF](#)

11. Department of Community Development

- Andrew Hartwell, AICP, Director, Community Development

11.I. Call for a motion to accept the Department of Community Development Report

12. Department of Public Safety

- Police & EMS
  - Donald Cokus, Chief, Police Department
- Fire
  - Gary Hamilton, Chief, Fire Department

12.I. Call for a motion to accept the Police and EMS Reports

Documents:

[POLICE CALLS FOR SERVICE.PDF](#)  
[POLICE CRASH REPORT.PDF](#)  
[POLICE MCSAP REPORT.PDF](#)  
[EMS REPORT.PDF](#)  
[EMS RESPONSE DATA.PDF](#)

12.I.i. Call for a motion to accept the Fire Report

Documents:

[FIRE REPORT.PDF](#)

13. Assistant Township Manager

- Andrew Hartwell

14. Township Manager

- James Mangan

## 15. SUPERVISOR COMMENTS

- Bob Doddato
- Jim Morosetti
- Mark O'Donnell

## 16. PAYROLL & INVOICES

16.I. Call for a motion to approve the payment of payroll and invoices as listed.

## 17. APPROVAL OF MEETING MINUTES

17.I. Call for a motion to approve the minutes from the January 11, 2022, Public Hearings and the January 25, 2022, Regular Board of Supervisors Meeting.

Documents:

[01 JANUARY 11, 2022 PH 1.PDF](#)  
[01 JANUARY 11, 2022 PH 2.PDF](#)  
[01 JANUARY 25, 2022 REGULAR.PDF](#)

## 18. OLD OR UNFINISHED BUSINESS

### 19. NEW BUSINESS

19.I. Call for a motion to approve Partial Payment No. 1 (Final) in the amount of \$44,200.00 to Grahamboys LLC for work completed in the Police Station Interior Renovations, as recommended for approval by the Township Engineer.

19.II. Call for a motion to approve the list of Active Volunteer Firefighters received from the North Fayette Township, Sturgeon, Imperial, and Oakdale Volunteer Fire Departments eligible for the Act 172 Earned Income Tax Credit adopted by Ordinance No. 452 and further resolved in Resolution 04-18 as certified by the Fire Chief of each department and reviewed by the Township Manager.

19.III. Call for a motion to accept the bid from G. Salandro Excavating, LLC for the municipal complex gas service relocation in the amount of \$24,500.00, as recommended by the Township Engineer.

Documents:

[LSSE BID REPORT.PDF](#)

19.IV. Call for a motion to appoint Kim Wickersham to the Parks & Recreation Board for a 5-year term to expire December 31, 2027.

19.V. Call for a motion to authorize the publication of a Legal Notice providing Public Notice that on February 22, 2022, at 7:00 pm, the Board of Supervisors shall inform and take public comment on proposed Ordinance No. 487, amending the Municipal Code to abolish the Board of Appeals and to establish a Building and Fire Codes Appeal Board.

19.VI. Call for a motion to authorize the publication of a Legal Notice providing Public Notice that on February 22, 2022, at 7:00 pm, the Board of Supervisors shall inform and take public comment on proposed Ordinance No. 490, amending the composition, powers, and duties of the Planning Commission as outlined in the Municipal Code.

## 20. PUBLIC COMMENTS

## 21. ADJOURNMENT

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

Planning Commission	Thursday, March 3, 2022
Information & General Affairs	Tuesday, March 8, 2022
Parks and Recreation	Monday, February 21, 2022
Board of Supervisors	Tuesday, February 22, 2022
Zoning Hearing Board	Thursday, February 24, 2022