



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS**
Regular Meeting
Municipal Building
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. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

5. PAYROLL & INVOICES

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

6. APPROVAL OF MEETING MINUTES

6.I. Call for a motion to approve the minutes from the February 8, 2022, Public Hearing and the February 8, 2022, Information and General Affairs Meeting.

Documents:

7. REPORTS

8. Engineer's Report

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

Documents:

[LSSE ENGINEER REPORT.PDF](#)

9. Treasurer's Report

10. Solicitor's Report

10.I. Call for a motion to accept the Solicitor's Report

11. STORMWATER DISCUSSION

11.I. Overall sediment reduction goal/requirement

11.II. Current progress towards goal

11.III. Remaining projects/investments to achieve goal

11.IV. Cost of remaining projects

11.V. What aspects of remaining projects can be sourced by Public Works

12. LaFayette Plaza PRP Improvements – Fence Improvements

13. MS4 Annual Training for Board of Supervisors

14. Review Draft 537 Plan with Board of Supervisors

15. OLD OR UNFINISHED BUSINESS

16. NEW BUSINESS

16.I. Call for a motion to authorize the Township Manager to execute a Service Order Authorization (SOA) with the Township Engineer to provide engineering services for preparation of traffic signal permit plans and construction plans for a proposed traffic signal at the intersection of Quinn Drive and Summit Park Drive, as recommended for approval by the Director of Community Development.

Documents:

[LSSE - SOA - QUINN DRIVE SIGNAL.PDF](#)

16.II. Call for a motion to adopt Resolution No. 06-22, a resolution authorizing the execution of documents to obtain a grant from the Statewide Local Share Assessment program from the Commonwealth Financing Authority to be used for the North Fayette Boulevard Improvements Project, as recommended for approval by the Township Engineer.

Documents:

[RES NO 06-22.PDF](#)

16.III. Call for a motion to adopt Resolution No. 07-22, a resolution authorizing the execution of documents to obtain a grant from the Statewide Local Share Assessment program from

the Commonwealth Financing Authority to be used for the Hans Road Bridge Replacement Project, as recommended for approval by the Township Engineer.

Documents:

[RES NO 07-22.PDF](#)

- 16.IV. Call for a motion to adopt Resolution No. 08-22, a resolution authorizing the execution of documents to obtain a grant from the Statewide Local Share Assessment program from the Commonwealth Financing Authority to be used for the Mahoney Road Bridge Replacement Project, as recommended for approval by the Township Engineer.

Documents:

[RES NO 08-22.PDF](#)

- 16.V. Call for a motion to adopt Resolution No. 09-22, a resolution authorizing the execution of documents to obtain a grant from the Statewide Local Share Assessment program from the Commonwealth Financing Authority to be used for the North Fayette Municipal Complex Improvements Project, as recommended for approval by the Township Engineer.

Documents:

[RES NO 09-22.PDF](#)

- 16.VI. Call for a motion to approve application EEA-2022-2, an easement encroachment agreement requested by Timothy Ponticello and Jenna Marie Kubistek, the current property owners of the property located at 220 Saddle Ridge Drive, Oakdale, PA 15071, also referred to as Allegheny County Tax Parcel I.D. No 798-L-33, to allow for the construction of a fence over, upon, and across portions of the 20' sanitary sewer easement located at the rear of the property, and to authorize the Chairman of the Board of Supervisors to execute said agreement, as recommended for approval by the Coordinator of Engineering Services.

Documents:

[EEA - 220 SADDLE RIDGE DRIVE.PDF](#)

- 16.VII. Call for a motion to adopt Ordinance No. 486, an amendment to the Zoning Ordinance, Chapter 27 of the Municipal Code, regarding the Township Planning Commission, as recommended for approval by the Director of Community Development.

Documents:

[ORDINANCE NO. 486.PDF](#)

- 16.VIII. Call for a motion to adopt Ordinance No. 487, an amendment to the Municipal Code to abolish the Board of Appeals and to establish a Building, Fire, and Property Maintenance Codes Appeals Board, as recommended for approval by the Director of Community Development.

Documents:

[ORDINANCE NO. 487.PDF](#)

- 16.IX. Call for a motion to adopt Ordinance No. 490, an amendment to the Municipal Code

regarding the composition, powers, and duties of the Planning Commission, as recommended for approval by the Director of Community Development.

Documents:

[ORDINANCE NO. 490.PDF](#)

- 16.X. Call for a motion to authorize the preparation of a GP-11 permit by the Township Engineer for the replacement of Mahoney Bridge, as recommended for approval by the Township Manager.
- 16.XI. Call for a motion to authorize the Township Manager to execute a Service Order Authorization (SOA) with the Township Engineer to provide engineering service for the update to the Traffic Impact Fee Program, as recommended for approval by the Director of Community Development.

Documents:

[LSSE - SOA - TRAFFIC IMPACT FEE PROGRAM.PDF](#)

- 16.XII. Call for a motion to change the salary of the Assistant Township Manager, Andrew Hartwell to \$98,600.00 to assume the duties of the Director of Finance.
- 16.XIII. Call for a motion to ratify the agreement with Buchanan Ingersoll authorizing that Buchanan assist the Township in pursuing grant opportunities, as detailed in the engagement letter executed by the Township Manager on February 14, 2022.
- 16.XIV. Call for a motion to ratify the agreement with Acuity Recruitment Process Outsourcing, to assist the Township with future hiring processes.

17. PUBLIC COMMENTS

18. ADJOURNMENT

Upcoming Meetings:

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