



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
Information and General Affairs Meeting
Municipal Building
May 10, 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. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

5. REPORTS

6. Department of Public Works

- Patrick Felton, Director, Public Works

7. Road Master's

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

Documents:

[ROAD REPORT .PDF](#)

8. Department of Budget & Finance

9. Department of Recreation

- Darlene Hildebrand, Director, Recreation

9.I. Recreation Report

Documents:

[RECEATION REPORT.PDF](#)

10. Department of Community Development

- Andrew Hartwell, AICP, Director, Community Development

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

Documents:

[COMMUNITY DEVELOPMENT REPORT.PDF](#)

11. Department of Public Safety

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

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

Documents:

[POLICE REPORT.PDF](#)
[POLICE ACCIDENT REPORT.PDF](#)
[MCSAP POLICE REPORT.PDF](#)
[EMS REPORT.PDF](#)

11.II. Call for a motion to accept the Fire Report

Documents:

[FIRE DEPARTMENT REPORT.PDF](#)

12. Assistant Township Manager

- Andrew Hartwell

13. Township Manager

- James Mangan

14. SUPERVISOR COMMENTS

- Bob Doddato
- Jim Morosetti
- Mark O'Donnell

15. PAYROLL & INVOICES

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

16. APPROVAL OF MEETING MINUTES

- 16.I. Call for a motion to approve the minutes from the April 19, 2022, Combined Meeting.

Documents:

[04 APRIL 19, 2022 COMBINED.PDF](#)

17. OLD OR UNFINISHED BUSINESS

18. NEW BUSINESS

- 18.I. Call for a motion to authorize payment to Sam's Club in the amount of \$900.00 and execution of a ROW associated with the Summit Park Complete Street Project.
- 18.II. Call for a motion to authorize payment to Walmart in the amount of \$3,500.00 and execution of a ROW associated with the Summit Park Complete Street Project.
- 18.III. Call for a motion to approve Bond Reduction No. 6, a request of Bateman NFIA and Associates, LLC, to reduce the performance bond for the North Fayette Business Park, Phase 1 – Common Improvements, project from \$2,652,518.84 to \$2,536,965.14, as recommended for approval by the Township Engineer.

Documents:

[NF IND PARK PNRD FINAL PH 1 \(LSSE BOND REDUCTION NO. 6\).PDF](#)

- 18.IV. Call for a motion to authorize the publication of a legal notice providing public notice that at its meeting on May 24, 2022, at 7:00 P.M., the Board of Supervisors will meet to consider and may enact Ordinance No. 496, an ordinance modifying the definition of yard waste.
- 18.V. Call for a motion to publish a Legal Notice providing Public Notice that on June 28, 2022, at 6:30 pm, the Board of Supervisors shall hold a Public Hearing to accept public comment on Ordinance No. 497, a proposed ordinance amending the Official Zoning Map (§27-301) to rezone several parcels fronting Bateman Road from "I-1 Light Industrial" to "R-2 Suburban Residential".
- 18.VI. Call for a motion to approve application EEA-2022-4, an easement encroachment agreement requested by Timothy and Becky Colicchio, the current property owner of the property located at 413 Farmcrest Drive, Oakdale, PA, 15071, also referred to as Allegheny County Tax Parcel I.D. No 590-M-35, to allow for the construction of a above ground pool and deck; over, upon, and across portions of the 20' Storm Sewer and Sanitary Sewer easement located on 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.
- 18.VII. Call for a motion to enter into a 60-month contract with Goldstar Advanced Business Solutions, for services on a new copy machine at a monthly cost of \$275.00 and \$.008 per black and white copy and \$.05 per color copy.

18.VIII. Call for a motion to adopt Resolution No. 19-22, a resolution authorizing the submission of an application to the Redevelopment Authority of Allegheny County for a Trail Development Fund Grant for the LaFayette Trail Connector Project, as recommended for approval by the Township Engineer.

19. PUBLIC COMMENTS

20. ADJOURNMENT

Upcoming Meetings:

Planning Commission	Thursday, June 2, 2022
Information & General Affairs	Tuesday, June 14, 2022
Parks and Recreation	Monday, June 20, 2022
Zoning Hearing Board	Thursday, June 23, 2022
Board of Supervisors	Tuesday, May 24, 2022