



**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

6. APPROVAL OF MEETING MINUTES

6.1. Call for a motion to approve the minutes from the May 10, 2022, Information and General Affairs Meeting.

Documents:

[05 MAY 10, 2022 IGA .PDF](#)

7. REPORTS

7.1. Engineer's Report

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

Documents:

[ENGINEER REPORT.PDF](#)

7.II. Treasurer's Report

7.II.i. Call for a motion to accept the Treasurer's Report

Documents:

[TREASURER REPORT .PDF](#)
[CONSOLIDATED BANK STATEMENT.PDF](#)

7.III. Solicitor's Report

7.III.i. Call for a motion to accept the Solicitor's Report

8. OLD OR UNFINISHED BUSINESS

9. NEW BUSINESS

9.I. Call for a motion to hire Victoria Hensley to the seasonal position of Summer Camp Counselor effective May 10, 2022, at a rate of \$9.50 per hour. Seasonal Employment period being from May 10, 2022, through August 26, 2022.

9.II. Call for a motion to hire Olivia Richard to the seasonal position of Summer Camp Counselor effective May 10, 2022, at a rate of \$9.50 per hour. Seasonal Employment period being from May 10, 2022, through August 26, 2022.

9.III. Call for a motion to hire Parker Shoup to the seasonal position of Summer Camp Counselor effective May 10, 2022, at a rate of \$9.75 per hour. Seasonal Employment period being from May 10, 2022, through August 26, 2022.

9.IV. Call for a motion to enter into a 60-month contract with Goldstar Advanced Business Solutions for services on a new copy machine for the Community Center, at a monthly cost of \$399.00 and \$.008 per black and white copy and \$.05 per color copy.

9.V. Call for a motion to adopt Resolution 20-22, a resolution authorizing the Township to enter into an agreement with The Huntington National Bank for commercial credit card services and to authorize the Township Manager to execute such agreement.

Documents:

[RES NO 20-22.PDF](#)

9.VI. Call for a motion to enact Ordinance No. 493, an ordinance establishing the Department of Community Development.

9.VII. Call for a motion to enact Ordinance No. 494, an ordinance repealing and replacing Chapter 1, Part 3 of the Township Code of Ordinances regarding the Office of the Township Manager.

9.VIII. Call for a motion to enact Ordinance No. 495, an ordinance establishing the Office of the Assistant Township Manager.

9.IX. Call for a motion to adopt Resolution 21-22, a resolution authorizing the submission of an application for a Watershed Restoration and Protection Program grant in the amount of \$175,000.00 from the Commonwealth Financing Authority to be used for the

Stonebridge Stormwater Improvements Project.

Documents:

[RES NO 21-22.PDF](#)

- 9.X. Call for a motion to approve Bond Reduction No. 2, a request of Swank Construction, to release the performance bond for the Bologna Property Batch Plant project in its entirety in the amount of \$71,500.00 as recommended for approval by the Township Engineer.

Documents:

[BOLOGNA PROP BATCH PLANT \(LSSE BOND REV NO. 2\).PDF](#)

- 9.XI. Call for a motion to adopt Resolution 22-22, a resolution authorizing the submission of an application for a Greenways, Trails and Recreation Program (GTRP) grant in the amount of \$250,000.00 from the Commonwealth Financing Authority to be used for the Donaldson Road Sidewalk Improvements Project.

Documents:

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

- 9.XII. Call for a motion to adopt Resolution 23-22, a resolution authorizing the submission of an application for a Greenways, Trails and Recreation Program (GTRP) grant in the amount of \$250,000.00 from the Commonwealth Financing Authority to be used for the Hankey Farms Park Improvements Project, Phase 1.

Documents:

[RES NO 23-22.PDF](#)

- 9.XIII. Call for a motion to hire Cameron Tyler Smith as a part-time Public Safety Dispatcher at a rate of \$21.83 per hour effective May 24, 2022.
- 9.XIV. Call for a motion to adopt Resolution 24-22, a resolution approving that the acquisition and subsequent disposition by the Redevelopment Authority of Allegheny County of a parcel of vacant property known as block and lot number 584-N-19 is in accord with the 2014 Comprehensive Plan.

Documents:

[RES NO 24-22.PDF](#)

10. PUBLIC COMMENTS

11. 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, June 28, 2022