



**TOWNSHIP OF NORTH FAYETTE  
BOARD OF SUPERVISORS  
Combined Meeting  
Municipal Building  
7:15 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS
  - 3.I. Prior to the meeting at 6:30 p.m. an executive session was held to discuss personnel matters.
4. ROLL CALL

<b>Board of Supervisors:</b>	James Morosetti, Chairman Bob Doddato, Vice Chairman Mark O'Donnell, Treasurer
<b>Township Manager:</b>	James Mangan
<b>Assistant Township Manager:</b>	Andrew Hartwell
<b>Chief of Police:</b>	Donald Cokus
<b>Solicitor:</b>	Michele Cromer
<b>Township Secretary:</b>	Marlyn Jordan
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
9. Call for a motion to accept the Road Master's Report

Documents:

[ROAD REPORT .PDF](#)

10. Department of Budget & Finance

11. Department of Recreation

- Darlene Hildebrand, Director, Recreation

11.I. Recreation Report

Documents:

[RECREATION REPORT.PDF](#)

12. Department of Community Development

- Andrew Hartwell, AICP, Director, Community Development

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

Documents:

[COMMUNITY DEVELOPMENT REPORT.PDF](#)

13. Department of Public Safety

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

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

Documents:

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

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

Documents:

[FIRE REPORT.PDF](#)

14. Engineer's Report

15. Treasurer's Report

16. Solicitor's Report

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

17. Assistant Township Manager

- Andrew Hartwell

18. Township Manager

- James Mangan

19. SUPERVISOR COMMENTS

- Bob Doddato
- Jim Morosetti
- Mark O'Donnell

20. PAYROLL & INVOICES

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

21. APPROVAL OF MEETING MINUTES

21.I. Call for a motion to approve the minutes from the June 28, 2022, Public Hearings and the June 28, 2022, Board of Supervisors Meeting.

Documents:

[06 JUNE 28, 2022 BOS .PDF](#)  
[06 JUNE 28, 2022 PH 1.PDF](#)  
[06 JUNE 28, 2022 PH2.PDF](#)

22. OLD OR UNFINISHED BUSINESS

23. NEW BUSINESS

23.I. Call for a motion to approve Bond Reduction No. 8, 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 \$2,350,442.94 to \$2,181,947.76, as recommended for approval by the Township Engineer.

23.II. Call for a motion to adopt Resolution No. 28-22, granting preliminary and final approval, with conditions, of the Skarupa Lot Line Consolidation Plan land development application.

23.III. Call for a motion to adopt Resolution No. 29-22, granting preliminary and final approval, with conditions, of the A&E Land Development Consolidation Plan No. 2 land development application.

23.IV. Call for a motion to adopt Resolution No. 30-22, granting preliminary and final approval, with conditions, of the Nappie's Food Service – Phase 5 site plan land development application.

23.V. Call for a motion to adopt Resolution No. 31-22, a resolution amending the 2014 Comprehensive Plan and adopting the 2022 Park, Recreation, and Open Space Plan Update.

23.VI. Call for a motion to adopt Resolution No. 32-22, a resolution authorizing the submission of an application to the Commonwealth Financing Authority for a Multimodal Transportation Fund Grant for the North Fayette Boulevard Improvements Project, as recommended for approval by the Township Engineer.

- 23.VII. Call for a motion to adopt Resolution No. 33-22, a resolution authorizing the submission of an application to the Commonwealth Financing Authority for a Multimodal Transportation Fund Grant for the Steuben Street and US 22/30 Intersection Improvements Project, as recommended for approval by the Township Engineer.
- 23.VIII. Call for a motion to publish a Legal Notice providing Public Notice that on August 9, 2022, at 7:00 PM, the Board of Supervisors shall hold a Public Hearing(s) to accept public comment on Ordinance No. 499, Ordinance No. 500, and Ordinance No. 503, all proposed amendments to the Township Zoning Ordinance; and Ordinance No. 504, a proposed amendment to the Township Subdivision and Land Development Ordinance.
- 23.IX. Call for a motion to authorize payment to Bodnar Real Estate Services, Inc., in the amount of \$1,350.00 for appraisal services associated with the Summit Park Complete Street Project.

Documents:

[BODNAR INVOICE.PDF](#)

- 23.X. Call for a motion to authorize the publication of a legal notice providing public notice that at its meeting on August 9, 2022, at 7:00 P.M., the Board of Supervisors will meet to consider and may enact Ordinance No. 496, an ordinance amending Chapter 7, Part 1 of the Township Code of Ordinances to authorize reimbursement of certain costs and establishing protocols for addressing false emergency alarms.
- 23.XI. Call for a motion to approve application EEA-2022-7, an easement encroachment agreement requested by Rebecca McDade, property owner at 125 Horseshoe Drive, County Tax Parcel I.D. No. 798-C-23, to allow for construction of a pool and fence over, upon and across portions of the Storm Sewer and Sanitary Sewer easement located on the rear of the property, and to authorize the Chairman of the Board of Supervisors to execute said agreement.

Documents:

[MCDADE EEA.PDF](#)

- 23.XII. Call for a motion to approve application EEA-2022-8, an easement encroachment agreement requested by Shawn James and Kathy McKay property owner at 128 Anchor Court, County Tax Parcel I.D. No. 913-S-37, to allow for the construction of a fence over, upon and across portions of the Storm Sewer and Sanitary Sewer easement located on the rear of the property, and to authorize the Chairman of the Board of Supervisors to execute said agreement.

Documents:

[JAMES , MCKAY EEA.PDF](#)

24. PUBLIC COMMENTS

25. ADJOURNMENT

### **Upcoming Meetings:**

Planning Commission

Thursday, August 4, 2022

Information & General Affairs

Tuesday, August 9<sup>th</sup>, 2022

Parks and Recreation

Monday, August 15, 2022

Zoning Hearing Board  
Board of Supervisors

Thursday, July 28, 2022  
Tuesday, August 23, 2022