

**NORTH FAYETTE TOWNSHIP  
REGULAR MEETING  
July 28, 2020  
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:    Board of Supervisors:            Bob Doddato, J.R. Mangan, Jim Morosetti  
                  Township Manager:                Michael Baker  
                  Chief of Police:                            Mark O'Donnell  
                  Solicitor:                                    Michele Cromer  
                  Township Secretary:                    Marlyn Jordan
4. Comments from the floor regarding Agenda items.
5. Public Works Report – Patrick Felton
6. Road Master's Report
  - a. Call for a motion to accept the Road Master's Report
7. Fiscal and Administrative Services Report – David N. Lodovico, Jr.
8. Recreation Report – Darlene Hildebrand
9. Department of Community Development Report – Andrew Hartwell
  - a. Call for a motion to accept the Department of Community Development Report
10. Police Report & EMS Report – Chief of Police Mark O' Donnell
  - a. Call for a motion to accept the Police and EMS Reports
11. Fire Report – Chief Matthew McCartney
  - a. Call for a motion to accept the Fire Report
12. Engineer's Report
  - a. Call for a motion to accept the Engineer's Report
13. Treasurer's Report

- a. Call for a motion to accept the Treasurer's Report

14. Solicitor's Report

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

15. Township Manager – Mike Baker

16. Supervisor Comments – Bob Doddato

17. Supervisor Comments – J.R. Mangan

18. Supervisor Comments – Jim Morosetti

19. Call for a motion to approve payment of payroll and invoices as listed.

20. Call for a motion to approve the minutes from the June 23, 2020 Regular Meeting and the June 23, 2020 Public Hearing.

21. Old or Unfinished Business

**22. NEW BUSINESS**

1. Call for a motion to approve Requisition No. 71 of the 2014 General Obligation Bond issue in the amount of \$365,662.54 for the North Road Sewer Project.
2. Call for a motion to approve Resolution No. 14-20, authorizing the submission of an application for the Active Allegheny Grant program to the Redevelopment Authority of Allegheny County (RAAC) in the amount of \$45,000.00 for the proposed North Fayette Township – Active Transportation Plan and further allocate \$5,000.00 of matching funding for the local share of the project cost.
3. Call for a motion to approve, with conditions, Application No. 2020-07-SP for Revised Tentative Approval of the Imperial Business Park PNRD (Planned Non-Residential Development) set forth in the attached Findings of Fact, Conclusions, and Decision dated July 28, 2020.
4. Call for a motion to execute the Memorandum of Understanding between North Fayette Township and Police Chief Mark O'Donnell outlining the terms and conditions of his retirement effective May 31, 2021 as reviewed and recommended by the Township Solicitor.
5. Call for a motion to authorize the Township Manager or his designee to procure two 2021 Peterbilt Model 348 dump trucks and three 2021 International CV15 dump trucks through the PA COSTARS 025-021 Municipal Works Vehicle Contract in the amount of \$691,452.00 per quotes submitted by Hunter's Truck Sales of Butler,

Pennsylvania. The purchase is recommended by the Director of Public Works, the Director of Fiscal & Administrative Services, and the Township Manager.

6. Call for a motion to authorize the Township Manager and the Director of Finance to take necessary actions to facilitate the change in medical health care insurance carrier for all covered employees from United Healthcare to Highmark PPO Blue effective August 1, 2020.
7. Call for a motion to adopt Resolution No. 15-20 of the Township of North Fayette, Allegheny County, Pennsylvania approving and agreeing to stipulations set forth between the County of Allegheny and the Township of North Fayette in regard to the Coronavirus Relief Fund (CARES Act).
8. Call for a motion to approve on Resolution No. 16-20, stating that the Township, in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County, participates in the Allegheny County Vacant Property Program, and further states that acquisition and subsequent disposition of a parcel of vacant property known as Block and lot number 684-S-21 is in accord with the 2014 comprehensive plan.
9. Call for a motion to furlough all part-time, non-union employees whose duties are primarily performed at the North Fayette Township Community Center, due to the closure of the facility caused by the COVID-19 pandemic. Such furlough shall be of undetermined duration and affected personnel may be returned to work, at the discretion of the Board of Supervisors, when the Community Center is reopened or when the services of such furloughed personnel are otherwise required.

23. Comments from the floor

24. Adjournment

Upcoming Meetings (times and venues to be announced):

Parks and Recreation Board	Monday, August 17, 2020
Planning Commission	Tuesday, August 18, 2020
Regular Board of Supervisors	Tuesday, August 25, 2020
Zoning Hearing Board	Thursday, August 27, 2020