



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS MEETING
MUNICIPAL BUILDING
SEPTEMBER 27, 2022
7:15 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. PRESENTATIONS

4.I. Lieutenant Slovick promotion

4.II. Oath of Office presented to new part-time officers

5. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

6. PAYROLL & INVOICES

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

7. APPROVAL OF MEETING MINUTES

7.I. Call for a motion to approve the minutes from the September 13, 2022, Public Hearings, and the September 13, 2022, Information and General Affairs Meeting.

Documents:

[09 SEPTEMBER 13, 2022 PH 1.PDF](#)
[09 SEPTEMBER 13, 2022 PH 2.PDF](#)
[09 SEPTEMBER 13, 2022 IGA .PDF](#)

8. REPORTS

8.I. Engineer's Report

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

Documents:

[ENGINEER REPORT.PDF](#)

8.II. Solicitor's Report

8.II.i. Call for a motion to accept the Solicitor's Report

8.III. Treasurer's Report

8.III.i. Pension MMO

9. OLD OR UNFINISHED BUSINESS

10. NEW BUSINESS

10.I. Call for a motion to adopt Resolution No. 42-22, a resolution authorizing the submission of a GEDTF grant application to the Redevelopment Authority of Allegheny County for the North Fayette Boulevard project.

Documents:

[RES NO 42-22.PDF](#)

10.II. Call for a motion to adopt Resolution No. 43-22, granting preliminary and final approval, with conditions, of the PIT3 Databank Center Expansion major land development application.

Documents:

[RES NO. 43-22.PDF](#)

10.III. Call for a motion to adopt Resolution No. 44-22, granting preliminary and final approval, with conditions, of the 35 Summit Data Center – 2nd Floor Additional Load minor land development application.

Documents:

[RES NO. 44-22.PDF](#)

10.IV. Call for a motion to approve application EEA-2022-11, an easement encroachment agreement requested for 122 Anchor Court, to allow for the construction of a fence within the 20' Storm Sewer easement located on the rear of the property.

Documents:

[EEA - 122 ANCHOR COURT \(STAFURA\).PDF](#)

- 10.V. Call for a motion to accept the Minimum Municipal Obligation worksheet for the Service Employees Pension Plan for 2023.
- 10.VI. Call for a motion to accept the Minimum Municipal Obligation worksheet for the Police Pension Plan 2023.
- 10.VII. Call for a motion to accept Bid No. 22-R02 from PennLine for the base bid of \$72,755.00 for the Steubenville Pike Guiderail Replacement Project and authorize the Township Manager to execute any required contracts and documents.

Documents:

[2022 GUIDERAIL REPLACEMENT PROJECT - LSSE BID LETTER.PDF](#)

11. PUBLIC COMMENTS

12. ADJOURNMENT

Upcoming Meetings:

Planning Commission	Thursday, October 6, 2022
Information & General Affairs	Tuesday, October 11, 2022
Parks and Recreation	Monday, October 17, 2022
Zoning Hearing Board	Thursday, October 27, 2022
Board of Supervisors	Tuesday, October 25, 2022