



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
INFORMATION & GENERAL AFFAIRS MEETING
MUNICIPAL BUILDING
OCTOBER 11, 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:

[RECREATION 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 MCSAP REPORT.PDF](#)
[POLICE CRASH 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. APPROVAL OF MEETING MINUTES

- 15.I. Call for a motion to approve the minutes from the September 27, 2022, Public Hearing and the September 27, 2022, Board of Supervisors Meeting.

Documents:

[09 SEPTEMBER 27, 2022 PH .PDF](#)
[09 SEPTEMBER 27, 2022 BOS .PDF](#)

16. OLD OR UNFINISHED BUSINESS

17. NEW BUSINESS

- 17.I. Call for a motion to adopt Resolution No. 45-22, a resolution to implement Act 57 of 2022.

Documents:

[RES NO 45-22.PDF](#)

- 17.II. Call for a motion to adopt Resolution No. 46-22, granting preliminary and final approval, with conditions, of the Hamilton Lot Line Consolidation Plan.

Documents:

[RES NO 46-22.PDF](#)
[HAMILTON CONSOLIDATION PLAN.PDF](#)

- 17.III. Call for a motion to adopt Resolution No. 47-22, granting preliminary and final approval, with conditions, of the Little Subdivision Plan.

Documents:

[RES NO 47-22.PDF](#)
[LITTLE SUBDIVISION PLAN.PDF](#)

- 17.IV. Call for a motion to adopt Resolution No. 48-22, granting preliminary and final approval, with conditions, of the North Fayette Industrial Park Revised Tentative PNRD.

- 17.V. Call for a motion to approve application EEA-2022-12, an easement encroachment agreement requested for 112 Bridal Lane, to allow for the construction of a fence, concrete patio, water line, and electrical line, within the 20' Sanitary Sewer easement located on the rear of the property.

Documents:

[112 BRIDAL LANE EEA.PDF](#)

- 17.VI. Call for a motion to acknowledge the receipt of the 2022 Foreign Fire State Aid received in the amount of \$108,455.76 and to authorize the distribution of said aid to the North Fayette Volunteer Fire Department Fire Relief Association.

- 17.VII. Call for a motion to approve Bond Reduction No. 11, a request to reduce the

performance bond for the NFBP Phase 1 – Common Improvements Project from \$1,854,358.15 to \$1,719,628.45.

Documents:

[NF IND PARK PNRD FINAL PH 1 \(LSSE BOND REDUCTION NO. 11\).PDF](#)

18. PUBLIC COMMENTS

18.I. Comments from the floor

19. ADJOURNMENT

19.I. Call for a motion to adjourn to executive session

Upcoming Meetings:

Planning Commission	Thursday November 3, 2022
Information & General Affairs	Tuesday, November 8, 2022
Parks and Recreation	Monday, October 17, 2022
Zoning Hearing Board	Thursday, October 27, 2022
Board of Supervisors	Tuesday, October 25, 2022