



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
MUNICIPAL BUILDING
OCTOBER 25, 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. PAYROLL & INVOICES

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

6. APPROVAL OF MEETING MINUTES

6.I. Call for a motion to approve the minutes from the October 11, 2022, Information and General Affairs meeting.

Documents:

[10 OCTOBER 11, 2022 IGA .PDF](#)

7. REPORTS

7.I. 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](#)

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 Rose DiStefano to the part-time position of Recreation Program Assistant effective October 24, 2022, at a rate of \$9.50 per hour. Employment period beginning October 24, 2022.

9.II. Call for a motion to authorize the execution of the Reimbursement Agreement and associated documents with PennDOT for the Summit Park Drive Bridge Replacement Project.

9.III. Call for a motion to approve Bond Reduction No. 4, a request to release the performance bond for the Hennemuth Metal Fabricators Site project in its entirety in the amount of \$72,462.61.

Documents:

[HENNEMUTH METAL FAB SITE \(LSSE BOND REDUCTION NO. 4\).PDF](#)

9.IV. Call for a motion to adopt Resolution No. 50-22, authorizing the submission of an application for the CDBG program to Allegheny County in the amount of \$30,000.00 for Phase 2 of the Pointe West Neighborhood ADA Improvements project.

Documents:

[RES NO 50-22.PDF](#)

9.V. Call for a motion to authorize condemnation proceedings as to 837 Wall Street (Allegheny County Parcel ID No. 584-J-8).

9.VI. Call for a motion to authorize Lieutenant Chad Slovic to execute documents with the Pennsylvania Emergency Management Agency on behalf of the Township.

10. PUBLIC COMMENTS

10.I. Comments from the floor

11. ADJOURNMENT

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

Upcoming Meetings:

Planning Commission	Thursday, November 3, 2022
Information and General Affairs	Tuesday, November 8, 2022
Parks and Recreation	Monday, November 21, 2022
Zoning Hearing Board	Thursday, October 27, 2022
Board of Supervisors	Tuesday, November 22, 2022