



TOWNSHIP OF NORTH FAYETTE BOARD OF SUPERVISORS

Regular Meeting
7:00 PM - Tuesday, October 26, 2021
Municipal Building
Board Meeting Room

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. ANNOUNCEMENTS

4.I. Prior To The Meeting On October 26, 2021, An Executive Session Was Held To Discuss Potential Litigation and Personnel Matters.

5. PUBLIC COMMENTS

Comments from the floor regarding Agenda items.

6. PRESENTATIONS

6.I. Financial Presentation

- Chip McCarthy – Piper Sandler & Co.
- Sean Garin - Dinsmore & Shohl LLP

7. PAYROLL & INVOICES

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

8. APPROVAL OF MEETING MINUTES

8.I. Call for a motion to approve the minutes from the October 12, 2021, Information and General Affairs Meeting.

Documents:

[10 OCTOBER 12, 2021 IGA .PDF](#)

9. REPORTS

9.I. Township Engineer's Report

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

Documents:

[TOWNSHIP ENGINEERS REPORT \(10-2021\).PDF](#)

9.II. Township Treasurer's Report

9.II.i. Call for a motion to accept the Treasurer's Report.

Documents:

[TREASURER REPORT .PDF](#)
[COPY OF CONSOLIDATED BANK STMT 9-30-2021.PDF](#)

9.III. Solicitor's Report

9.III.i. Call for a motion to accept the Solicitor's Report.

9.IV. Assistant Township Manager

- Andrew Hartwell

10. SUPERVISOR COMMENTS

- Mark O'Donnell
- Bob Doddato
- Jim Morosetti

11. OLD OR UNFINISHED BUSINESS

12. NEW BUSINESS

12.I. Consideration of the application of Coen Markets, Inc. for preliminary and final land development approval, subject to the conditions listed and set forth full in the Findings of Fact, Conclusions and Decision dated October 26, 2021, as recommended for approval by the Planning Commission.

Documents:

[COEN DECISION \(DRAFT\).PDF](#)

- 12.II. Call for a motion to approve Ordinance No. 477, an ordinance authorizing the Township to enter into a cable franchise agreement with Verizon Pennsylvania, LLC, as recommended for approval by the Township Solicitor.

Documents:

[ORD NO 477 DRAFT.PDF](#)

- 12.III. Call for a motion to accept the Minimum Municipal Obligations worksheet for the service employees pension plan for 2022, as recommended for approval by the Township Manager.
- 12.IV. Call for a motion to accept the Minimum Municipal Obligations worksheet for the Police Pension Plan for 2022, as recommended for approval by the Township Manager.
- 12.V. Call for a motion to adopt Resolution No. 44-21, a resolution of the Township of North Fayette declaring, pursuant to the Reimbursement Regulations, its official intent to reimburse itself with the proceeds of obligations in the reasonably anticipated amount of \$4,000,000 for the purpose of Capital Expenditures for a project consisting of the design, acquisition and construction of North Fayette Boulevard and other various capital improvements to Township facilities which may occur prior to the issuance of the obligations, as recommended for approval by the Township Manager.

Documents:

[RES NO 44-21 DRAFT.PDF](#)

- 12.VI. Call for a motion to adopt Resolution No. 45-21, a resolution of the Township of North Fayette recognizing certain 3rd party agencies to perform electrical inspections and issue permits for such, and perform commercial plan reviews within the Township, as recommended for approval by the Building Code Official.

Documents:

[RES NO 45-21 DRAFT.PDF](#)

- 12.VII. Call for a motion to award a contract to Robinson Pipe Cleaning, in the amount of \$3,250.00 per day, for the hydro excavation services to locate the existing gas service lateral at the location that Peoples Gas will connect to the lateral, subject to the conditions specified in the LSSE review letter dated September 30, 2021, as recommended for approval by the Township Engineer.

Documents:

[RFP - GAS SERVICE LOCATION \(LSSE REVIEW NO. 1\).PDF](#)

- 12.VIII. Call for a motion to approve Modification No. 1 to the GROW Grant Agreement with ALCOSAN, which amends the agreement to specify a new end date of December 31, 2021, as recommended for approval by the Township Engineer.

Documents:

[GROW GRANT - MODIFICATION NO. 1.PDF](#)

- 12.IX. Call for a motion to amend the agenda to add the following items:

- Resolution No. 46-21

- Resolution No. 47-21

12.IX.i. Call for a motion to adopt Resolution No. 46-21, a resolution of the Township of North Fayette authorizing the Chairman and the Township Manager to execute all documents and agreements between the Township and the Pennsylvania Department of Transportation to assist in obtaining a grant in the amount of \$415,000.00 under the Multimodal Transportation Fund Program to be used for the Park Lane Sidewalk Improvements Project.

Documents:

[RES NO 46-21 DRAFT.PDF](#)

12.IX.ii. Call for a motion to adopt Resolution No. 47-21, a resolution of the Township of North Fayette authorizing the Chairman and the Township Manager to execute all documents and agreements between the Township and the Pennsylvania Department of Transportation to assist in obtaining a grant in the amount of \$966,000.00 under the Multimodal Transportation Fund Program to be used for the Donald Road Intersection Improvements Project.

Documents:

[RES NO 47-21 DRAFT.PDF](#)

13. PUBLIC COMMENTS

14. ADJOURNMENT

15. Upcoming Meetings (times and venues to be announced):

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|---------------------------------------|-----------------------|
| Planning Commission 2021 | Thursday, November 4, |
| Information & General Affairs 2021 | Tuesday, November 9, |
| Parks and Recreation 2021 | Monday, November 15, |
| Zoning Hearing Board 2021 | Thursday, October 28, |
| Board of Supervisors 2021 | Tuesday, November 23, |