



**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS
Information and General Affairs Meeting
Municipal Building
November 8, 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:

[RECRERATION 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 OCTOBER 2022 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 CALLS FOR SERVICE.PDF](#)
[POLICE CRASH REPORT.PDF](#)
[POLICE MCSAP REPORT.PDF](#)

11.II. Call for a motion to accept the Fire Report

Documents:

[FIRE REPORT.PDF](#)

12. Assistant Township Manager

- Andrew Hartwell

13. Township Manager

- James Mangan

14. SUPERVISOR COMMENTS

- Bob Doddato
- Jim Morosetti
- Mark O'Donnell

15. PAYROLL & INVOICES

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

16. APPROVAL OF MEETING MINUTES

- 16.I. Call for a motion to approve the minutes from the October 25, 2022, Board of Supervisors Meeting.

Documents:

[10 OCTOBER 25, 2022 BOS .PDF](#)

17. OLD OR UNFINISHED BUSINESS

18. NEW BUSINESS

- 18.I. Call for a motion to advertise the Board of Supervisors 2023 Reorganization Meeting for Tuesday, January 3, 2022, at 4:00 P.M. at the Municipal Building.
- 18.II. Call for a motion to advertise the 2023 meeting dates for public meetings of the Board of Supervisors, the Planning Commission, the Parks and Recreation Board, and the Zoning Hearing Board, and the Building, Fire, and Property Maintenance Codes Appeals Board.
- 18.III. Call for a motion to publish the FY 2023 Tentative Budget for public review and inspection effective November 13, 2022, and to authorize publication of a Legal Notice providing Public Notice that on December 13, 2022, the Board of Supervisors shall consider and may adopt said budget.
- 18.IV. Call for a motion to authorize publication of a Legal Notice providing Public Notice that on January 3, 2022, the Board of Supervisors shall consider and may adopt a resolution appointing Maher Duessel to replace the elected auditors to audit the accounts of the Township for fiscal year 2022.
- 18.V. Call for a motion to approve Bond Reduction No. 1, a request to reduce the performance bond for the Coen Markets Store project from \$439,933.54 to \$15,193.75.

Documents:

[COEN \(LSSE BOND RED. NO. 1\).PDF](#)

- 18.VI. Call for a motion to approve the SHACOG 2022 fall commodities bid.
- 18.VII. Call for a motion to adopt Resolution No. 52-22, a resolution accepting the rate revision of the Moon Township Municipal Authority.

Documents:

[RES NO 53-22.PDF](#)

- 18.VIII. Call for a motion to adopt Resolution No. 53-22, to reform the Township's cafeteria plan.

Documents:

[2022-53 125 CAFETERIA PLAN .PDF](#)

18.IX. Call for a motion to adopt Resolution No. 54-22, a resolution authorizing the submission of an application to the Commonwealth Financing Authority for a Multimodal Transportation Fund Grant for the North Fayette Boulevard Improvements Project.

Documents:

[RES NO 54-22.PDF](#)

19. PUBLIC COMMENTS

19.I. Comments from the floor

20. ADJOURNMENT

Upcoming Meetings:

Planning Commission	Thursday, December 1, 2022
Combined Meeting	Tuesday, December 13, 2022
Zoning Hearing Board	Thursday, November 17, 2022
Board of Supervisors	Tuesday, November 22, 2022