

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
MUNICIPAL BUILDING
SEPTEMBER 27, 2022
7:15 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, September 27, 2022, at 7:00 P.M. with Chairman Jim Morosetti presiding. Following the Pledge of Allegiance roll was called with the following present: Chairman Jim Morosetti, Vice-Chairman Bob Doddato, Treasurer Mark O'Donnell, Township Manager J.R. Mangan, Assistant Township Manager Andrew Hartwell, Chief of Police Donald Cokus, Solicitor Michele Cromer, and Township Secretary Marlyn Jordan.

OTHERS PRESENT: Pat Felton - Public Works Director, Gary Hamilton - NFTVFD Chief, Darlene Hildebrand - Recreation Director, Kevin Brett - Township Engineer, Robin Gardocki, Marybeth Bielewicz, Rick Bielewicz, Chuck Gardocki, Kristin Gardocki, Colleen Morris, and Cheryl O'Donnell.

PRESENTATIONS

Mr. Morosetti presented Joshua Rosen and Aaron Gardocki with their Oath of Office as new police officers.

Chief Cokus did a presentation for Lieutenant Slovick's promotion.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor regarding agenda items.

PAYROLL AND INVOICES

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE PAYMENT OF PAYROLL AND INVOICES AS LISTED.**

MEETING MINUTES

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE MINUTES FROM THE SEPTEMBER 13, 2022, PUBLIC HEARINGS, AND THE SEPTEMBER 13, 2022, INFORMATION AND GENERAL AFFAIRS MEETING .**

ENGINEER'S REPORT

Kevin Brett presented LSSE's monthly Engineer's Report dated September 23, 2022.

2022 Road Program: Paving work has been completed; final walkthrough to be scheduled.

Roadside Improvements: LSSE provided RFP Summary on August 25, 2022; Penn Line was the only proposal received.

North Fayette Boulevard: NPDES Permit issued September 13, 2022. Working with Township on funding/phasing strategy.

PRP Improvements

- a. **Bid Project:** LSSE submitted Growing Greener Reimbursement Request.
 - b. **Robinson Run:** LSSE provided summary of scope of work. LSSE reviewed with Township Staff on September 15, 2022. LSSE to review with Public Works in Fall 2022.
- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE ENGINEER 'S REPORT.**

TREASURER 'S REPORT

Mark O'Donnell presented the Treasurer's Report for August 2022.

Consolidated Fund Report - August

Beginning Statement Balance -	8/1/22	\$	9,386,455.52
Deposits and Credits		\$	5,016,928.97
Funds Interest		\$	4,264.84
Disbursements and Debits		\$	<u>4,981,215.50</u>
Ending Statement Balance -	8/31/22	\$	9,426,433.83
Deposits in Transit		\$	2,001,854.06
Outstanding Checks -		\$	<u>2,128,734.71</u>
Adjusted Statement Balance	8/31/22	\$	9,299,553.18

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE TREASURER 'S REPORT.**

SOLICITOR 'S REPORT

Ms. Cromer submitted her written report. She stated that she did have one update but it was regarding pending litigation. She would like to address this during executive session.

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE SOLICITOR 'S REPORT.

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ADOPT RESOLUTION NO. 43-22, GRANTING PRELIMINARY AND FINAL APPROVAL, WITH CONDITIONS, OF THE PIT3 DATABANK CENTER EXPANSION MAJOR LAND DEVELOPMENT APPLICATION.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED 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.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED 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.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE MINIMUM MUNICIPAL OBLIGATION WORKSHEET FOR THE SERVICE EMPLOYEES PENSION PLAN FOR 2023.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE MINIMUM MUNICIPAL OBLIGATION WORKSHEET FOR THE POLICE PENSION PLAN FOR 2023.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ACCEPT BID NO. 22-R02 FROM PENN LINE FOR THE BASE BID OF \$72,755.00 FOR THE STEUBENVILLE PIKE GUIDE RAIL REPLACEMENT PROJECT AND AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE ANY REQUIRED CONTRACTS AND DOCUMENTS.

Roll Call: Bob Doddato Yes
 Jim Morosetti Yes
 Mark O'Donnell Yes

COMMENTS FROM THE FLOOR

Mr. Doddato wanted to compliment Chief Cokus on everything he did with Sargent Hayes' funeral.

ADJOURNMENT

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO ADJOURN TO EXECUTIVE SESSION AT 7:50 P.M.

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 9:11 P.M.

Respectfully submitted,

Marlyn Jordan
Township Secretary

DRAFT