

**NORTH FAYETTE TOWNSHIP
REORGANIZATION MEETING
JANUARY 3, 2022
4:00 P.M.**

The North Fayette Township Board of Supervisors met in session on Monday, January 3, 2022, at 4:00 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: Scott Crawford – Director, Budget & Finance and Kevin Brett – Township Engineer.

COMMENTS FROM THE FLOOR WITH REGARD TO AGENDA ITEMS

There were no comments from the floor.

NEW BUSINESS - REORGANIZATION

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT BOB DODDATO AS TEMPORARY CHAIRMAN OF THE BOARD OF SUPERVISORS.**

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 APPOINT JIM MOROSETTI AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2022.**

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

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT BOB DODDATO AS VICE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2022.**

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT MARK O'DONNELL AS TREASURER OF NORTH FAYETTE TOWNSHIP FOR THE YEAR 2022.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT MARK O'DONNELL AS EQUIPMENT SUPERVISOR FOR THE YEAR 2022.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT BOB DODDATO AS SEWAGE FACILITIES SUPERVISOR FOR THE YEAR 2022.

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 APPOINT JIM MOROSETTI AS POLICE COMMISSIONER FOR THE YEAR 2022.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO APPOINT MARK O'DONNELL AS ROADMASTER IN DISTRICT #1 FOR THE YEAR 2022.

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 APPOINT JIM MOROSETTI AS ROADMASTER IN DISTRICT #2 FOR THE YEAR 2022.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT BOB DODDATO AS ROADMASTER IN DISTRICT #3 FOR THE YEAR 2022.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT RUSSELL HOTTENFELLER TO THE WESTERN ALLEGHENY COUNTY MUNICIPAL AUTHORITY FOR A 5-YEAR TERM TO EXPIRE DECEMBER 31, 2026.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT CHIP MCCARTHY TO THE ZONING HEARING BOARD AS AN ALTERNATE MEMBER FOR A 1-YEAR TERM TO EXPIRE DECEMBER 31, 2022.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT JOHN SCOTT TO THE ZONING HEARING BOARD FOR A 3-YEAR TERM TO EXPIRE DECEMBER 31, 2024.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT BILL FITZGERALD TO THE PLANNING COMMISSION FOR A 4-YEAR TERM TO EXPIRE DECEMBER 31, 2025.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO SET THE MONTHLY PAY FOR MEMBERS OF THE WESTERN ALLEGHENY COUNTY WATER AUTHORITY AS FOLLOWS:

Chairman/Equipment Manager	<u>\$240.00</u>
Vice Chairman/Financial Endorsement Director	<u>\$230.00</u>
Secretary/Financial Endorsement Director	<u>\$250.00</u>
Treasurer/Human Relations Director	<u>\$240.00</u>
Assistant - Sec/Treasurer/Pipeline Specialist	<u>\$230.00</u>

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO APPOINT GAITENS, TUCCERI AND NICHOLAS, P.C. AS THE TOWNSHIP SOLICITOR AT A MONTHLY RETAINER OF \$800.00 AND ADDITIONAL PAY FOR ALL WORK PERFORMED AT RATES PUBLISHED IN THE LEGAL SERVICE FEE SCHEDULE FOR 2022.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO APPOINT LENNON, SMITH, SOULERET ENGINEERING, INC. AS THE TOWNSHIP CONSULTING ENGINEER AT A MONTHLY RETAINER OF \$200.00 AND ADDITIONAL PAY FOR ALL WORK PERFORMED AT RATES PUBLISHED IN THE CONSULTING ENGINEERING SERVICE FEE GUIDE FOR 2022.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO APPOINT DILLON MCCANDLESS KING COULTER & GRAHAM, L.L.P. AS THE TOWNSHIP ZONING HEARING BOARD SOLICITOR PER THE RATES PUBLISHED IN THE LEGAL SERVICES FEE SCHEDULE FOR 2022.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO ADOPT RESOLUTION 01-22, APPOINTING MAHER DUESSEL TO REPLACE THE ELECTED AUDITORS TO AUDIT THE ACCOUNTS OF THE TOWNSHIP FOR FISCAL YEAR 2021.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO ADOPT RESOLUTION 02-22, ESTABLISHING CERTAIN OFFICES AND CLASSIFICATIONS OF EMPLOYMENT, AND FIXING THE ANNUAL SALARIES AND HOURLY WAGES THEREOF FOR ADMINISTRATIVE AND NON-BARGAINING UNIT TOWNSHIP EMPLOYEES FOR FISCAL YEAR 2022.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION 03-22, MAKING CERTAIN APPOINTMENTS FOR THE TOWNSHIP FOR CALENDAR YEAR 2022.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT JIM MOROSETTI AS TOWNSHIP REPRESENTATIVE AND MARK O'DONNELL AS ALTERNATE TOWNSHIP REPRESENTATIVE TO THE CHAR WEST COG.

Roll Call:	Bob Doddato	Yes
	Jim Morosetti	Yes

Mark O'Donnell Yes

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT THE FOLLOWING POLICE OFFICERS AND TO COMPENSATE ACCORDING TO THE CONTRACT RATE:

JOHN WALLS, DAVID SANDORA, BRYAN GRECO, CHAD SLOVICK, MICHAEL HAMM, HAROLD POLLINGER, TODD HEUFELDER, MARK KERN, BRIAN KOCIAN, LONNIE LAMB, STEVEN PSOMAS, JASON CISCHKE, JOSH PRESTON, JAMES SAMARCO, DREW JANECTIC, SEAN HEFFERN, BRIAN KISLING, KEVIN EARLY, BRANDON AMRHEIN, ROBERT MORGENSTERN, AND STEVEN SMITH AND PART-TIME POLICE OFFICERS CHRIS ALLISON, BRAD GIACOPOLOUS AND RICH CONTI.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT THE FOLLOWING PUBLIC WORKS EMPLOYEES AND TO COMPENSATE ACCORDING TO THE LOCAL 1058 CONTRACT RATE:

JAMIE BITTNER, JASON BOYCE, WILLIAM BUNGARD, THOMAS CAIN, CHRISTOPHER CAMPBELL, ROBERT CONN, CHRISTOPHER CORNELL, JAMES DORSEY, PAUL FEDERICO, JAMES HRAPCZAK, JAMES KAULIUS, JOHN KOWCHECK, CHARLES LUTZ, MERICO MAMONE, JASON MEDVED, KURT NICE, ERNEST PUSATERI, JACKIE LEE ROBERTS, DAVID RUTKAUSKAS, DAVID SCHIFF, DOUGLAS STONE, AND MICHAEL VISLOSKI.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO APPOINT DEBRA MIDGELY AS RECORDING SECRETARY FOR PLANNING COMMISSION MEETINGS, ZONING HEARING BOARD MEETINGS AND BOARD OF APPEALS MEETINGS AT HER HOURLY RATE FOR A MINIMUM OF THREE HOURS PER MEETING.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO APPOINT MARLYN JORDAN AS RECORDING SECRETARY FOR BOARD OF SUPERVISORS MEETING AT HER HOURLY RATE FOR A MINIMUM OF THREE HOURS PER MEETING.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO SET BENEFITS FOR ALL FULL-TIME EMPLOYEES ACCORDING TO THE NORTH FAYETTE TOWNSHIP PERSONNEL POLICY FOR SERVICE EMPLOYEES, THE LOCAL 1058 CONTRACT AND THE POLICE BARGAINING CONTRACT.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO SET BENEFITS FOR PART-TIME EMPLOYEES ACCORDING TO THE NORTH FAYETTE TOWNSHIP PERSONNEL POLICY.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO INCLUDE THE EMPLOYEE'S BIRTHDAY AS A HOLIDAY FOR THE FULL-TIME CLERICAL STAFF.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPOINT THOMAS FALCIONI AS LOCAL SERVICES TAX COLLECTOR AT A COMMISSION OF 2.25% OF CURRENT, AND FIVE PERCENT (5%) OF ALL DELINQUENT COLLECTIONS MADE BY HIS OFFICE.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ESTABLISH THE BOND FOR THE TREASURER IN THE AMOUNT OF \$300,000.00.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO ADOPT RESOLUTION NO. 04-22, OF THE TOWNSHIP OF NORTH FAYETTE, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING AND REVISING THE SCHEDULE OF FEES PER TOWNSHIP ORDINANCES.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO SCHEDULE 2022 MEETING DATES AS FOLLOWS:

- Information and General Affairs Meeting - 2nd Tuesday of each month
- Regular Board Meeting - 4th Tuesday of each month excluding July and December
- Parks and Recreation Board Meeting - 3rd Monday of each month
- Planning Commission - 1st Thursday of each month
- Zoning Hearing Board Meeting - 4th Thursday of each month
- Board of Appeals - As Needed

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE TOWNSHIP MANAGER TO UPDATE THE MASTER PAYROLL FILE PER THE APPROPRIATE COLLECTIVE BARGAINING AGREEMENTS.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO AMEND THE AGENDA TO ADD TWO ITEMS.

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

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE CHANGE ORDER NO. 1 TO CONTRACT NO. 20-SW1 WITH G. SALANDRO EXCAVATING, LLC, FOR THE LAFAYETTE PLAZA STORMWATER IMPROVEMENTS PROJECT, WHICH DECREASES THE AMOUNT OF THE CONTRACT BY \$1,050.00 BASED ON FIELD MEASUREMENTS OF FINAL IN-PLACE QUANTITIES AND WORK PERFORMED, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.

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

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE PARTIAL PAYMENT NO. 3 TO G. SALANDRO EXCAVATING, LLC FOR CONTRACT NO. 20-SW1. THE LAFAYETTE PLAZA STORMWATER IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$65,958.30, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP ENGINEER.

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

COMMENTS FROM THE FLOOR

Mr. Hartwell stated that the Planning Commission meeting for January 6, 2022, has been cancelled.

ADJOURNMENT

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN THE MEETING TO EXECUTIVE SESSION AT 4:27 P.M.
- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 6:00 P.M.

Respectfully submitted,

Marlyn Jordan
Township Secretary