

**NORTH FAYETTE TOWNSHIP
COMBINED MEETING
INFORMATION AND GENERAL AFFAIRS & BOARD OF SUPERVISORS
MUNICIPAL BUILDING
APRIL 19, 2022
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, April 19, 2022, at 7:00 P.M. with Vice Chairman Bob Doddato presiding. Following the Pledge of Allegiance, roll was called with the following present: Chairman Jim Morosetti (absent at roll call), 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, Kevin Brett – Township Engineer, Robert Fullerton, Jeff Scott, and David Higie.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor regarding agenda items.

PUBLIC WORKS REPORT

Mr. Felton stated that they have started working on catch basins. They will be taking the plows and spreaders to be stored on Friday. They have received the new sewer camera and completed training on it.

ROADMASTER'S REPORT

DISTRICT #1 MARK O'DONNELL

- Patching On: Stewart Road, Sturgeon Street, and Hill Street
- Berming On: Stewart Road
- All streets swept in District 1
- Bridge flushing on: Main Street, McWreath Road
- Bridge end wall repaired on Stewart Road
- Snow removal on all roads as needed
- Assisted with work in Districts 2 and 3

DISTRICT #2 JIM MOROSETTI

- Patching On: Walden Way, Forest Glen Drive, Elk Rush Drive, Lutz Road, and Davis Lane
- Catch Basin Repaired on: Butler Street, and Walden Way
- Snow removal on all roads as needed
- Assisted with work in Districts 1 and 3

DISTRICT #3 BOB DODDATO

- Patching On: Crawford Street, Wilson Street, and Santiago Road

- Cross pipe extension installed on Santiago Road
 - Snow removal on all roads as needed
 - Assisted with work in Districts 1 and 2
- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE ROAD MASTER'S REPORT.**

FISCAL AND ADMINISTRATIVE SERVICES REPORT

Mr. Hartwell stated that they met with AccuFund. We are continuing to look for finance software. We will also be bringing in Edmonds. This is the software that the water authority uses, and they are happy with it.

Mr. Hartwell stated that a new employee, Mary Ann Weisner was welcomed to the finance department. Ms. Weisner has been a great addition to the staff.

Mr. Doddato stated that there are a couple different things that he would like to start doing, now that the finance department is fully staffed. The first item is a variance analysis report. Mr. Doddato thinks this would be helpful to have someone look at this each month before the meeting. Mr. Doddato would also like to move to accrual accounting. He would like to put together a policy and present it to Maher Duessel. The last thing is he would like someone to track the budget costs for Lennon Smith.

Mr. Hartwell stated that they have turned in everything except the final audit. The auditors will be back in the office next week.

RECREATION REPORT

Ms. Hildebrand was not present for the meeting but presented her written report prior to the meeting.

Mr. Doddato stated that the next senior lunch will be Wednesday, May 11th. Community Days is set for August 6th and 7th. The Fall Festival is scheduled for October 22nd and the Christmas Tree Lighting will be December 2nd.

Mr. Mangan said that the Parks and Recreation board is currently doing interviews for board members.

DEPARTMENT OF COMMUNITY DEVELOPMENT

Mr. Hartwell stated that they welcomed a new employee, Cory Russi. He is working part-time as a code administrator. He also has been a great addition to the staff. They are in the process of getting everything set up for the new Community Planner as well.

Mr. Hartwell said that they were able to acquire a new Explorer with the help of Chief Cokus and Mr. Felton. Al Dean is currently helping them work on a sign out system using Outlook.

They are continuing to move forward with the zoning update for residential developments. They are also working on some grants regarding trail connection and parks.

Mr. Doddato wanted to know if there have been any discussions on Whittengale.

Mr. Mangan said that the road is currently shut down. He has a call into PennDOT but has not heard back from them.

Mr. Hartwell presented the March 2022 Building and Zoning Report.

There were (6) Single-Family Homes, (2) Residential Additions, (1) Residential Renovation, (9) Residential Decks, (4) Residential Swimming Pool or Hot Tub, (1) Residential Grading Permit, (1) New Commercial Building, (3) Commercial Renovation/Build-Out, (2) Commercial Business Occupancy, (1) Special Event Permit, (7) Signs, (2) Fences, (2) Retaining Wall, (3) Zoning - (Acc. Bldg. less than 1,000 sq'), and (1) Zoning - (Deck less than 30" above grade).

(17) Occupancy Permits, (2) Fire Prevention Permits, (130) Total Building Inspections Performed, (7) Total Fire Inspections Performed, (1) Fire Drill Witnessed, and (138) Total Building 7 Fire Inspections Performed and Drills.

Total Construction Value	\$2,829,265.00
Building Permit Fees Collected	\$ 9,206.70
Zoning Permit Fees Collected	\$ 3,237.60
Occupancy Fees Collected	\$ 1,500.00
Fire Prevention Inspection Fees Collected	\$ 150.00
Total Fees Collected	\$ 14,094.30

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE DEPARTMENT OF COMMUNITY DEVELOPMENT REPORT.**

POLICE AND EMS REPORT

Chief Cokus presented the March 2022 Police and EMS Reports.

The police responded to 1,857 calls for service during the month of March 2022. There were (26) Arrests, (41) Traffic Citations, (6) Non-traffic Citations, and (2) Warnings.

There were (22) Part I Crimes: (6) Assault, and (16) Larceny.

There were (34) Part II Crimes: (1) Forgery, (6) Fraud, (1) Stolen Property, (3) Vandalism, (2) Weapons, (3) Drugs, (1) Family Offense, (3) DUI, (1) Liquor, (8) Disorderly, and (5) All Other.

Northwest EMS reported a total of 127 Emergency and Non-Emergency 911 Responses. There were a total of 125 emergency calls with an average response time of 7 minutes and 34 seconds. Total highest priority was 60 calls with an average response time of 6 minutes and 39 seconds.

Chief Cokus stated that Sargent Slovick completed the application for a grant that was offered by Senator Robinson's office. They received notification that they were given the grant. They have not received it yet, but it will be for \$100,000.00 worth of equipment.

Chief Cokus stated that for next months meeting they will have an accommodation for the officers that responded to 3 overdoses.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE POLICE AND EMS REPORTS AS READ.**

FIRE REPORT

Chief Hamilton presented the Fire Report for March 2022.

Total activity for the North Fayette Township Volunteer Fire Department (38) Fire Calls. Total fire calls for 2022 (130).

Chief Hamilton stated that with the assistance of Chief Cokus and Mr. Mangan that they were able to work on their run cards. They met with 2 representatives from the Allegheny County Dispatch Center, and they were able to get the new run cards in place. Chief Hamilton said that it has been years since they have been updated.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ACCEPT THE FIRE REPORT AS READ.**

ENGINEER'S REPORT

Kevin Brett presented LSSE's Monthly Engineer's Report dated April 14, 2022.

2021 Road Program: 2.5% retainage being held (\$12,220.41). Final field review on restoration to be scheduled week of April 18, 2022.

2022 Road Program: Bids were opened on March 28, 2022; LSSE provided bid report on March 30, 2022. Youngblood Paving, Inc. is the apparent low bidder. Township to award

on April 19, 2022, all others participating in joint bid have awarded their portions.
Township summary as follows:

Base Bid: \$642,857.00

Timberglen Drive (Walden to Chelsea)
Brooktree Court (Harvester to Cul-de-Sac)
Western Circle Drive (Pointe West to Cul-de-Sac)
Midfield Circle Drive (Western to Cul-de-Sac)
Santiago Road (Canterbury to Steubenville)
Santiago Road (Canterbury to North Star)
Mahoney Road

Add Alternates

Add Alternate No. NF-A1 - Rowland Street, School Avenue and Glenn Street - \$61,100.00

Add Alternate No. NF-A2 - McKee Street, Margarett Street and Sturgeon Street - \$84,123.00

Add Alternate No. NF-A3 - Dempe Street and First Street - \$53,531.00

Add Alternate No. NF-A4 - North Lane (First Street to End) - \$14,556.50

Add Alternate No. NF-A5 - Grove Street (Finks Run Road to Main Street) - \$35,433.75

Add Alternate No. NF-A6 - Back Street, Front Street and Wall Street - \$63,448.75

Add Alternate No. NF-A7 - Old McKee Road (McKee Road to Gregg Road) - \$59,623.75

Add Alternate No. NF-A8 - Montour Church Road (Robinson Twp to U.S. 22 Overpass) - \$61,447.50

Add Alternate No. NF-A9 - Main Street, Crawford Street, Wilson Street, Main Circle and Dampsey - \$165,537.00

Add Alternate No. NF-A10 - Stop Street and Hoffman Drive - \$36,008.00

ADA Drinking Fountains: All work to be complete by April 30, 2022. Contractor started work on April 11, 2022.

Municipal Complex Gas Service: PNG excavated existing line on April 13, 2022, and determined it was 9 feet deep. PNG to obtain road opening permit from Township to make service connection. Connection complete and gas service for Township now from PNG. Final inspection to be scheduled week of April 18, 2022.

Traffic Signal Repairs: Repairs ongoing at Point - Walmart Intersection: Preemption heads need replaced. Police checked the system after wiring repaired and heads still not operable. Traffic systems need authorized by the Township to repair for \$2,150.00.

North Fayette Boulevard: Drilling completed. Geotechnical Engineer indicated report will be provided week of April 18, 2022.

Summit Park Drive Bridge: LSSE and Township staff met with Allegheny County on April 5, 2022. Allegheny County to coordinate with PennDOT and review funding

opportunities. Project needs placed on SPC TIP program to receive both State and Federal Funding.

Sanitary Sewers: LSSE met with ALCOSAN on April 1, 2022, to discuss general regionalization status. ALCOSAN strategizing on how to incorporate Act 537 Plan improvements into the timeline for the regionalization effort.

Act 537 Update: Plan reviewed with Board at February 22, 2022 meeting and under review by the public. Resolution for Township adoption provided for action at April 19, 2022 meeting.

LaFayette Plaza Fence: LSSE transmitted advertisement. Bids were opened on April 6, 2022. Bid report provided on April 7, 2022. Apparent low bidder was Allegheny Fence for \$88,640.00 for chain link, split rail option was \$118,060.00. Amount remaining in grant is \$31,750.00. Award or rejection is recommended to be on agenda for April 19, 2022. We are checking on CO-STARS to see if there is an option.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE ENGINEER'S REPORT.**

TREASURER'S REPORT

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

Consolidated Fund Report - March

Beginning Statement Balance -	3/1/212	\$	8,635,617.56
Deposits and Credits		\$	4,385,142.96
Funds Interest		\$	119.44
Disbursements and Debits		\$	<u>4,943,374.05</u>
Ending Statement Balance -	3/31/22	\$	8,077,505.91
Deposits in Transit		\$	721.73
Outstanding Checks -		\$	<u>547,710.55</u>
Adjusted Statement Balance	3/31/22	\$	7,530,517.09

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

SOLICITOR'S REPORT

Ms. Cromer submitted the confidential Solicitor's Report and had nothing to add.

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

ASSISTANT TOWNSHIP MANAGER

Mr. Hartwell stated that he will need a brief executive session to discuss pending litigation.

TOWNSHIP MANAGER

Mr. Mangan stated that the gas line connection is going great. They did run into a small snag. They have to open cut the road, but the road will be able to remain open while they do this work.

Mr. Mangan wanted to thank Chief Cokus for inviting him to the training at the 911 Dispatch Center.

Mr. Mangan wanted to thank the staff for sending over a fruit basket when he was off during his surgery.

The Seabright Road closure was done quickly. They had the road closed for less than a week. The repairs on North Road are going well and they expect to be open on May 2nd. The work on Whittengale has been pieced out and they are not sure how long it will take.

SUPERVISOR DODDATO

Mr. Doddato stated that he attended the ALOM Conference in Seven Springs. He stated that Hampton Township has a nice program with a social worker. There are grants available if this is something that we would be interested in doing.

Mr. Doddato said that Jack Betkowski the new Allegheny County Council representative wanted to come to a meeting in May and meet everyone. Mr. O'Donnell stated that he will not be here for the first meeting in May. Mr. Doddato said that he will get in touch with him and see if he can come to the second meeting in May.

SUPERVISOR O'DONNELL

Mr. O'Donnell stated that it is comforting to see, as a supervisor and a resident that we are hiring good people. He said that he also got to meet some of the new officers. Mr. O'Donnell said that we have a great staff.

SUPERVISOR MOROSETTI

Mr. Morosetti stated that he thought that we were able to do more on the roads.

Mr. Doddato stated that we are waiting to see what kind of surplus we end up with. The way that the motion is written for the roads that Mr. Mangan can make changes and add alternates as needed.

Mr. Morosetti wanted to know if there were any dates given for when the paving will begin.

Mr. Brett stated that they will give notice to proceed on May 2, 2022.

- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE PAYMENT OF PAYROLL AND INVOICES AS LISTED.
- A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE MINUTES FROM THE MARCH 22, 2022, PUBLIC HEARING AND THE MARCH 22, 2022, BOARD OF SUPERVISORS MEETING.

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- A MOTON WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT REOLUTION NO. 12-22, A RESOLUTION OF THE BOARD OF SUPERVISORS APPOINTING REGULAR MEMBERS TO THE PLANNING COMMISSION OF THE TOWNSHIP OF NORTH FAYETTE, RECOMMENDED FOR APPROVAL BY THE ASSISTANT TOWNSHIP MANAGER.

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 RATIFY THE ADOPTION OF RESOLUTION NO. 13-22, A RESOLUTION OF THE TOWNSHIP OF NORTH FAYETTE AUTHORIZING THE SUBMISSION OF AN APPLICATION TO DNCR FOR A C2P2 GRANT FOR THE DONALDSON ROAD SIDEWALK IMPROVEMENTS PROJECT, 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 DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO RATIFY THE ADOPTION OF RESOLUTION NO 14-22, A RESOLUTION OF THE TOWNSHIP OF NORTH FAYETTE AUTHORIZING THE SUBMISSION OF AN APPLICATION TO DCNR FOR A C2P2 GRANT FOR THE HANKEY FARMS PARK DEVELOPMENT PROJECT, 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 DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT RESOLUTION NO. 15-22, A RESOLUTION OF THE BOARD OF SUPERVISORS ADOPTING THE ACT 537 SEWAGE FACILITIES PLAN SPECIAL STUDY AS A REVISION TO THE "OFFICIAL SEWAGE FACILITIES PLAN" OF THE TOWNSHIP OF NORTH FAYETTE AND AUTHORIZING THE SUBMISSION OF THE PLAN UPDATE TO DEP BY THE TOWNSHIP ENGINEER FOR APPROVAL.

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. 16-22, A RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING THE TOWNSHIP MANAGER TO SUBMIT AN APPLICATION TO ALLEGHENY COUNTY ECONOMIC DEVELOPMENT FOR ACT 152 DEMOLITION FUNDING FOR DEMOLITION OF THE EXISTING STRUCTURE AT 8212 STEUBENVILLE PIKE AND OTHER PROPERTIES.

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 AWARD CONTRACT NO. 22-R01 TO YOUNGBLOOD PAVING FOR THE BASE BID IN THE AMOUNT OF \$642,857.00 FOR THE 2022 ROAD PAVING PROGRAM AND AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE AND CHANGE ORDERS, AS NECESSARY.

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 AWARD CONTRACT NO. 22-ST01 TO JS PARIS EXCAVATING IN

THE AMOUNT OF \$382,500.00 FOR THE 2022 STORMWATER IMPROVEMENTS PROJECT.

**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 RATIFY THE APPOINTMENT OF MARYANN WIESNER BY THE ASSISTANT TOWNSHIP MANAGER TO THE PART-TIME POSITION OF STAFF ACCOUNTANT IN THE DEPARTMENT OF BUDGET AND FINANCE, EFFECTIVE APRIL 5, 2022, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP MANAGER.**

**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 RATIFY THE APPOINTMENT OF CORY RUSSI BY THE ASSISTANT TOWNSHIP MANAGER TO THE PART-TIME POSITION OF CODE ADMINISTRATOR IN THE DEPARTMENT OF COMMUNITY DEVELOPMENT, EFFECTIVE APRIL 12, 2022, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP MANAGER.**

**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 MICHAEL WOZNAK TO THE FULL-TIME POSITION OF COMMUNITY PLANNER OF THE DEPARTMENT OF COMMUNITY DEVELOPMENT, EFFECTIVE MAY 2, 2022, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP MANAGER.**

**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 17-22, A RESOLUTION OF THE BOARD OF SUPERVISORS MAKING CERTAIN APPOINTMENTS FOR THE TOWNSHIP FOR CALENDAR YEAR 2022, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP MANAGER.**

**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 18-22, A RESOLUTION OF THE BOARD OF SUPERVISORS ESTABLISHING CERTAIN OFFICES AND CLASSIFICATIONS OF EMPLOYMENT AND FIXING THE SALARIES OF HOURLY WAGES THEREOF FOR ADMINISTRATIVE AND NON-BARGAINING UNIT TOWNSHIP EMPLOYEES FOR CALENDAR YEAR 2022, AS RECOMMENDED FOR APPROVAL BY THE TOWNSHIP MANAGER.

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 APPROVE AMENDMENT NO. 1 TO THE CONTRACT WITH STRATEGIC SOLUTIONS FOR PLANNING SERVICES IN AN AMOUNT NOT TO EXCEED \$34,000.00, AS RECOMMENDED FOR APPROVAL BY THE ASSISTANT TOWNSHIP MANAGER.

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 ENTER INTO AN AGREEMENT WITH ADP, INC. TO PROVIDE PAYROLL AND BENEFIT ADMINISTRATION SERVICES AND TO AUTHORIZE STAFF TO EXECUTE ANY REQUIRED PAPERWORK, AS RECOMMENDED BY THE TOWNSHIP MANAGER.

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 2022 SHACOG SPRING COMMODITIES BID, AS RECOMMENDED FOR APPROVAL BY THE DIRECTOR OF PUBLIC WORKS.

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 APPROVE BOND REDUCTION NO. 5, A REQUEST OF BATEMAN NFIA AND ASSOCIATES, LLC, TO REDUCE THE PERFORMANCE BOND FOR THE NORTH FAYETTE BUSINESS PARK, PHASE 1 - COMMON

IMPROVEMENTS, PROJECT FROM \$2,838,947.83 TO \$2,652,518.84, 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 DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO AUTHORIZE THE PUBLICATION OF A LEGAL NOTICE PROVIDING PUBLIC NOTICE THAT AT ITS MEETING ON MAY 10, 2022, AT 7:00 P.M., THE BOARD OF SUPERVISORS WILL MEET TO CONSIDER AND MAY ENACT ORDINANCE NO. 493, AN ORDINANCE ESTABLISHING THE DEPARTMENT OF COMMUNITY DEVELOPMENT.**

**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 AUTHORIZE THE PUBLICATION OF A LEGAL NOTICE PROVIDING PUBLIC NOTICE THAT AT ITS MEETING ON MAY 10, 2022, AT 7:00 P.M. THE BOARD OF SUPERVISORS WILL MEET TO CONSIDER AND MAY ENACT ORDINANCE NO. 494, AN ORDINANCE REPEALING AND REPLACING CHAPTER 1, PART 3 OF THE TOWNSHIP CODE OF ORDINANCES REGARDING THE OFFICE OF THE TOWNSHIP MANAGER.**

**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 AUTHORIZE THE PUBLICATION OF A LEGAL NOTICE PROVIDING PUBLIC NOTICE THAT AT ITS MEETING ON MAY 10, 2022, AT 7:00 P.M., THE BOARD OF SUPERVISORS WILL MEET TO CONSIDER AND MAY ENACT ORDINANCE NO. 495, AN ORDINANCE ESTABLISHING THE OFFICE OF THE ASSISTANT TOWNSHIP MANAGER.**

**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 APPROVE APPLICATION EEA-2022-3, AN EASEMENT ENCROACHMENT AGREEMENT REQUESTED BY TARA PAOLOEMILIO, THE CURRENT PROPERTY OWNER OF THE PROPERTY LOCATED AT 3524 FOX CHASE DRIVE, IMPERIAL, PA 15126, ALSO REFERRED TO AS ALLEGHENY COUNTY TAX PARCEL I.D. NO. 691-H-57, TO ALLOW FOR THE CONSTRUCTION**

OF A FENCE OVER, UPON, AND ACROSS PORTIONS OF THE 20' SANITARY SEWER EASEMENT LOCATED ON THE REAR OF THE PROPERTY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SAID AGREEMENT, AS RECOMMENDED FOR APPROVAL BY THE COORDINATOR OF ENGINEERING SERVICES.

**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 AUTHORIZE THE PUBLICATION OF A LEGAL NOTICE PROVIDING PUBLIC NOTICE THAT AT ITS MEETING ON MAY 10, 2022, AT 7:00 P.M., THE BOARD OF SUPERVISORS WILL MEET TO CONSIDER AND MAY ENACT ORDINANCE NO.496, AN ORDINANCE AMENDING CHAPTER 7, PART 1 OF THE TOWNSHIP CODE OF ORDINANCES TO AUTHORIZE REIMBURSEMENT OF CERTAIN COSTS AND ESTABLISHING PROTOCOLS FOR ADDRESSING FALSE EMERGENCY ALARMS.**

**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 HIRE KIERSTEN DYER, ALEXIS HILL, SEAN COLLINS, ALI BLOCK, ANDREW SHEMON, MORGAN ZIOLKOWSKI, TAYLOR GREER, ALLIE KONIECZNY, ELLA CHANDLER, MARA D'AMORE, ADDYSON FIGLEY, CALEB JONES, NATHAN PERSUTTI, RACHEL SABO, SARAH SABO, AND OLIVIA THOMPSON AS SEASONAL EMPLOYEES IN THE DEPARTMENT OF RECREATION, FOR THE TIME PERIOD OF MAY 10, 2022, THROUGH AUGUST 26, 2022, AND TO APPOINT THEM TO VARIOUS POSITIONS AS STATED IN RESOLUTION 17-22.**

**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 AMEND THE AGENDA TO ADD ONE ITEM.**

**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 REJECT CONTRACT NO, 22-F01 TO ALLEGHENY FENCE**

**COMPANY, INC. FOR THE LAFAYETTE PLAZA STORMWATER FENCING
PROJECT.**

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURNMENT

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN TO EXECUTIVE SESSION AT 8:33 P.M.**
- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 10:05 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary