

**NORTH FAYETTE TOWNSHIP  
REGULAR MEETING  
MUNICIPAL BUILDING  
MAY 24, 2022  
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, May 24, 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 (absent at roll call), Treasurer Mark O'Donnell, Township Manager J.R. Mangan, Assistant Township Manager Andrew Hartwell, Chief of Police Donald Cokus, Solicitor Vince Tucceri, and Township Secretary Marlyn Jordan.

**OTHERS PRESENT:** Pat Felton – Public Works Director, Gary Hamilton – NFTVFD Chief, Darlene Hildebrand – Recreation Director, Mike Wozniak – Community Planner, Cory Russi – Code Administration, Kevin Brett – Township Engineer, Colleen Morris, Eric & Regina Boonstra, and Kathy Kessler.

Mr. Morosetti asked everyone to stand for a moment of silence for the school shooting in Texas.

**ANNOUNCEMENT**

Mr. Morosetti announced that from 10:15 A.M. to 11:30 A.M. they met in executive session to discuss personnel issues.

**COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS**

There were no comments from the floor regarding agenda items.

**ENGINEER'S REPORT**

Kevin Brett presented LSSE's Monthly Engineer's Report dated May 20, 2022

**2022 Road Program:** 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

Base Bid Portion has been awarded. Pre-Construction meeting held May 20, 2022.

**Summit Park Drive Pedestrian Improvements:** Comments received from PennDOT; LSSE submitted response to PennDOT.

**Mahoney Road:** Work needs completed by July 2022.

**Mahoney Road Culvert Repair:** Surveys have been completed and is finalizing the property. LSSE preparing permit package for culvert replacement. Permit will be submitted by early June.

**Park Lane Drive/Summit Park Drive Sidewalks:** LSSE responded to ACCD comments on May 5, 2022. Awaiting additional comments.

**North Fayette Boulevard:** The geotechnical investigation has been completed. LSSE preparing a final set of plans for submission to the Planning Commission. LSSE has completed the stormwater management design and has prepared NPDES permit package for submission to ACCD. NPDES anticipated to be submitted on May 24, 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. Additional meeting held on May 10, 2022, with County to discuss the project, the process to fund, design and construct the project.

**Act 537 Update:** Township adopted resolution at April 19, 2022, meeting. Resolutions provided to McDonald, Oakdale, and South Fayette Township. Once received Act 537 will be submitted to DEP for review and approval.

**LaFayette Plaza Fence:** Project was re-bid with reduced scope; LSSE to provide bid report after opening on May 20<sup>th</sup>.

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

### **TREASURER'S REPORT**

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

#### **Consolidated Fund Report - April**

Beginning Statement Balance -	4/1/22	\$	8,077,505.91
Deposits and Credits		\$	3,853,992.46
Funds Interest		\$	504.59

Disbursements and Debits		\$	<u>5,820,339.10</u>
Ending Statement Balance -	4/30/22	\$	6,111,663.86
Deposits in Transit		\$	.13
Outstanding Checks -		\$	<u>345,811.55</u>
Adjusted Statement Balance	4/30/22	\$	5,765,852.44

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

### SOLICITOR'S REPORT

Mr. Tucceri submitted the confidential Solicitor's Report and had nothing to add but was happy to answer any questions in 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 HIRE VICTORIA HENSLEY TO THE SEASONAL POSITION OF SUMMER CAMP COUNSELOR EFFECTIVE MAY 10, 2022, AT A RATE OF \$9.50 PER HOUR. SEASONAL EMPLOYMENT PERIOD BEING FROM MAY 10, 2022, THROUGH AUGUST 26, 2022.

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

- A MOTON WAS MADE BY O'DONNELL, SECONDED BY DODDATO, AND CARRIED TO HIRE OLIVIA RICARD TO THE SEASONAL POSITION OF SUMMER CAMP COUNSELOR EFFECTIVE MAY 10, 2022, AT A RATE OF \$9.50 PER HOUR. SEASONAL EMPLOYMENT PERIOD BEING FROM MAY 10, 2022, THROUGH AUGUST 26, 2022.

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 PARKER SHOUP TO THE SEASONAL POSITION OF SUMMER CAMP COUNSELOR EFFECTIVE MAY 10, 2022, AT A RATE OF \$9.75 PER HOUR. SEASONAL EMPLOYMENT PERIOD BEING FROM MAY 10, 2022, THROUGH AUGUST 26, 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 ENTER INTO A 60-MONTH CONTRACT WITH GOLDSTAR ADVANCED BUSINESS SOLUTIONS FOR SERVICES ON A NEW COPY MACHINE FOR THE COMMUNITY CENTER, AT A MONTHLY COST OF \$399.00 AND \$.008 PER BLACK AND WHITE COPY AND \$.05 PER COLOR COPY.

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 20-22, A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO AN AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR COMMERCIAL CREDIT CARD SERVICES.

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 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 TABLE ORDINANCE NO. 494, AN ORDINANCE 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 TABLE ORDINANCE NO. 495, AN ORDINANCE ESTABLISHING THE OFFICE OF THE ASSISTANT MANAGER.**

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 21-22, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A WATERSHED RESTORATION AND PROTECTION PROGRAM GRANT IN THE AMOUNT OF \$175,000.00**

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 BOND REDUCTION NO. 2, FOR THE BOLOGNA PROPERTY BATCH PLANT PROJECT IN ITS ENTIRETY IN THE AMOUNT OF \$71,500.00**

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 22-22, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A GREENWAYS, TRAILS AND RECREATION PROGRAM (GTRP) GRANT IN THE AMOUNT OF \$250,000.00.**

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 23-22, A RESOLUTION AUTHORIZING THE**

**SUBMISSION OF AN APPLICATION FOR A GREENWAYS, TRAILS AND RECREATION PROGRAM (GTRP) GRANT IN THE AMOUNT OF \$250,000.00.**

**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 CAMERON TYLER SMITH AS A PART-TIME PUBLIC SAFETY DISPATCHER AT A RATE OF \$21.83 PER HOUR EFFECTIVE MAY 24, 2022.**

**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 24-22, A RESOLUTION APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION BY THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY OF A PARCEL OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBER 584-N-19 IS IN ACCORD WITH THE 2014 COMPREHENSIVE PLAN.**

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

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, 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 DODDATO, AND CARRIED TO APPOINT STEVE MCGOUGH, MARK ROZUM AND NICHOLAS MORRISON TO THE PARKS AND RECREATION COMMITTEE, A 5-YEAR TERM THAT WOULD START MAY 16, 2022, TO MAY 16, 2027.**

**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 ADD THE FOLLOWING STREETS TO A CHANGE ORDER FOR THE 2022 ROAD PAVING PROGRAM: PYDA STREET \$7,557.00, DAMPSEY WAY \$8,632.00, DEMPE STREET \$53,531.00 AND NORTH LANE \$14,556.00.**

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

### **COMMENTS FROM THE FLOOR**

Eric Boonstra wanted to give an update on Whittengale Road. Mr. Boonstra stated that the good news was that the state came in and dug up the road and added a bunch of rock. The bad news is that from all the rain a lot of the rock has rolled down into the ravine. There is currently one lane open with no guard rail. They have stopped work but are still allowing traffic to come through.

Mr. Mangan stated that he will get in contact with PennDOT and see what is going on.

Mr. Mangan wanted to introduce two of our new employees. Cory Russi who is our new Code Enforcement Officer and Mike Wozniak who is our new Community Planner.

The Board of Supervisors welcomed them to the Township.

### **ADJOURNMENT**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN THE MEETING TO EXECUTIVE SESSION AT 7:46 P.M.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY DODDATO, AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 8:18 P.M.**

Respectfully submitted,

Marlyn Jordan  
Township Secretary