

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
MUNICIPAL BUILDING
JUNE 28, 2022
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, June 28, 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), Treasurer Mark O'Donnell, Township Manager J.R. Mangan, Assistant Township Manager Andrew Hartwell, Chief of Police Donald Cokus (absent), Solicitor Michele Cromer, and Township Secretary Marlyn Jordan.

OTHERS PRESENT: Patrick Felton – Public Works Director, Gary Hamilton – NFTVFD Chief, Darlene Hildebrand – Recreation Director, John Valinsky – Township Engineer, Chris Richardson, and Colleen Morris

ANNOUNCEMENT

Prior to the meet at 5:30 P.M. an executive session was held to discuss personnel matters.

COMMENTS FROM THE FLOOR REGARDING AGENDA ITEMS

There were no comments from the floor.

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

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE MINUTES FROM THE JUNE 14, 2022, INFORMATION AND GENERAL AFFAIRS MEETING.**

ENGINEER'S REPORT

John Valinsky presented LSSE's monthly Engineer's Report dated June 23, 2022.

2021 Road Program: 2.5% retainage being held (\$12,220.41). Final review on restoration completed with contractor. LSSE to verify week of 6/27/2022 items have been completed.

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 July.

North Fayette Boulevard: NPDES Permit Application submitted on June 16, 2022.

Summit Park Drive Bridge: Township Staff coordination with PennDOT regarding consultant selection for preliminary design.

LaFayette Plaza Fence: LSSE working on COSTARS proposal for materials.

- **A MOTION WAS MADE BY MOROSETTI, 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 May 2022.

Consolidated Fund Report - May

Beginning Statement Balance -	5/1/22	\$	6,111,663.86
Deposits and Credits		\$	2,296,920.07
Funds Interest		\$	612.11
Disbursements and Debits		\$	<u>1,888,883.74</u>
Ending Statement Balance -	5/31/22	\$	6,520,312.30
Deposits in Transit		\$.13
Outstanding Checks -		\$	<u>167,385.21</u>
Adjusted Statement Balance	5/31/22	\$	6,352,927.22

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

SOLICITOR'S REPORT

Michelle Cromer submitted the confidential Solicitor's Report prior to the meeting and had nothing to add.

Mr. Morosetti wanted to know where things stand with the Summit Park Drive Bridge.

Mr. Mangan stated that it is our job to find the contractor and we are currently working on that.

Ms. Cromer stated that we also have to secure funding as well.

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO ENACT ORDINANCE NO. 498, AN ORDINANCE AMENDING CHAPTER 27 OF THE TOWNSHIP CODE OF ORDINANCES, AS AMENDED, MAKING VARIOUS MISCELLANEOUS CHANGES TO THE TOWNSHIP ZONING ORDINANCE.

Roll Call: Jim Morosetti Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO ADOPT RESOLUTION NO. 27-22, GRANTING PRELIMINARY AND FINAL APPROVAL, WITH CONDITIONS, OF THE IMPERIAL BUSINESS PARK - LOT 11 LAND DEVELOPMENT APPLICATION.

Roll Call: Jim Morosetti Yes
 Mark O'Donnell Yes

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

Roll Call: Jim Morosetti Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO AMEND EXHIBIT A AND B OF PROPOSED ORDINANCE NO. 497 TO EXCLUDE PARCELS 689-C-2, 689-C-4, AND 689-B-1.

Roll Call: Jim Morosetti Yes
 Mark O'Donnell Yes

- A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO ADOPT ORDINANCE NO. 497, WITH REVISED EXHIBIT A AND REVISED EXHIBIT B, AMENDING THE ZONING ORDINANCE AND ZONING

MAP TO REZONE THE FOLLOWING PARCELS, ONLY, FROM "I-1 LIGHT INDUSTRIAL" TO "R-2 RESIDENTIAL" 690-P-1, 690-P-2, 690-P-3, 690-R-1, 690-R-3, AND 690-B-2.

Roll Call:	Jim Morosetti	Yes
	Mark O'Donnell	Yes

COMMENTS FROM THE FLOOR

There were no comments from the floor.

Mr. Morosetti wanted to know about the \$1,600 that was paid to Todd Electric for a receptacle.

Mr. Mangan said that he would look into it.

Mr. Morosetti wanted to know who HARIE was.

Mr. Mangan stated that it is our worker's comp insurance.

Mr. Morosetti wanted to know why a car was sent to Woltz and Wind for a brake job.

Mr. Felton stated that the cost was just for parts and the Township mechanics did the work.

ADJOURNMENT

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN THE MEETING AT 7:16 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary