

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
MUNICIPAL BUILDING
OCTOBER 25, 2022
7:00 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, October 25, 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: Gary Hamilton – NFTVFD Chief, Darlene Hildebrand – Recreation Director, Kevin Brett – Township Engineer, Jeff Lutz, John Kreutzman, Craig Hennemuth, Colleen Morris, and Robert Toth.

PRESENTATION

Jeff Lutz and John Kreutzman from Heroes Supporting Heroes came to speak with the board about the 2023 West Allegheny Workcamp.

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

APPROVAL OF MEETING MINUTES

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO APPROVE THE MINUTES FROM THE OCTOBER 11, 2022, INFORMATION AND GENERAL AFFAIRS MEETING.**

ENGINEER'S REPORT

Kevin Brett presented LSSE's monthly Engineer's Report dated October 24, 2022.

2021 Road Program: Restoration completed, shrubs completed, final walkthrough on October 25, 2022

2022 Road Program: Final walkthrough scheduled for October 25, 2022, at 9 a.m.

Mahoney Road Culvert Repair: LSSE prepared and sent incompleteness response on August 31, 2022.

North Fayette Boulevard: LSSE to work with Solicitor on right-of-way acquisition. LSSE preparing exhibits for Solicitor's use.

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

TREASURER'S REPORT

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

Consolidated Fund Report - September

Beginning Statement Balance -	9/1/22	\$	9,426,433.83
Deposits and Credits		\$	5,025,974.85
Funds Interest		\$	4,378.44
Disbursements and Debits		\$	<u>3,825,534.40</u>
Ending Statement Balance -	9/30/22	\$	10,631,252.72
Deposits in Transit		\$	2,000,000.00
Outstanding Checks -		\$	<u>322,168.84</u>
Adjusted Statement Balance	9/30/22	\$	12,309,083.88

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

SOLICITOR'S REPORT

Ms. Cromer submitted her written report.

Ms. Cromer stated that she did have a few updates that she would like to address in executive session.

Mr. Morosetti wanted to know where we stand on the entry gate at Walden Woods.

Ms. Cromer stated that she just followed up with them today. She said they started with an offer of removing some of the pylons if necessary. Ms. Cromer said they would insist on all of the pylons being removed and for the gate to open when anyone would pull up to it.

- **A MOTION WAS MADE BY MOROSETTI, 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 MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO HIRE ROSE DISTEFANO TO THE PART-TIME POSITION OF RECREATION PROGRAM ASSISTANT EFFECTIVE OCTOBER 24, 2022, AT A RATE OF \$9.50 PER HOUR. EMPLOYMENT PERIOD BEGINNING OCTOBER 24, 2022.**

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. 50-22, AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE CDBG PROGRAM TO ALLEGHENY COUNTY IN THE AMOUNT OF \$30,000.00 FOR PHASE 2 OF THE POINTE WEST NEIGHBORHOOD ADA IMPROVEMENTS PROJECT.**

Roll Call:	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE BOND REDUCTION NO. 4, A REQUEST TO RELEASE THE PERFORMANCE BOND FOR THE HENNEMUTH METAL FABRICATORS SITE PROJECT IN ITS ENTIRETY IN THE AMOUNT OF \$72,462.61.**

Roll Call:	Jim Morosetti	Yes
	Mark O'Donnell	Yes

- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO AUTHORIZE CONDEMNATION PROCEEDINGS AS TO 837 WALL STREET (ALLEGHENY COUNTY PARCEL ID NO. 584-J-8).**

Roll Call: Jim Morosetti Yes
 Mark O'Donnell Yes

Colleen Morris wanted to know what the ultimate plan is for this property. Is it to get the property back on the tax rolls?

Ms. Cromer stated that this property is on the grant list for demo.

Ms. Morris asked so the Township will clear the property and maintain it until it is back on the tax rolls?

Mr. Mangan said yes ultimately that is their goal.

- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO AUTHORIZE LIEUTENANT CHAD SLOVICK TO EXECUTE DOCUMENTS WITH THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY ON BEHALF OF THE TOWNSHIP.**

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 ADOPT RESOLUTION NO. 51-22, AUTHORIZING THE EXECUTION OF THE REIMBURSEMENT AGREEMENT AND ASSOCIATED DOCUMENTS WITH PENNDOT FOR THE SUMMIT PARK DRIVE BRIDGE REPLACEMENT PROJECT.**

Roll Call: Jim Morosetti Yes
 Mark O'Donnell Yes

COMMENTS FROM THE FLOOR

Craig Hennemuth stated that he owns a business down the road where he owns 2 lots. He said that he was approached by Bob Grimm before and said that the Township was interested in putting a pumping plant for sewage on the property. Mr. Hennemuth said that he was looking at maps of the Township that was dated 2021 and the parcel of land that Mr. Grimm approached him about was labeled as Future EQ Basin Pump Station. He said that it's odd that it is on the map and that he knew nothing about it.

Mr. Morosetti said that there was a new system that was being developed and that the funding had fallen through for it.

Mr. Mangan said that it is not in the works, and we can get it removed.

Mr. Hartwell stated since it is listed on the Township's official map it will have to be amended by ordinance. Mr. Hartwell said that the board can refer that to the planning commission.

Mr. Morosetti said they will do that.

ADJOURNMENT

- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY O'DONNELL, AND CARRIED TO ADJOURN THE MEETING TO EXECUTIVE SESSION AT 7:36 P.M.**
- **A MOTION WAS MADE BY O'DONNELL, SECONDED BY MOROSETTI, AND CARRIED TO ADJOURN EXECUTIVE SESSION AT 10:30 P.M.**

Respectfully submitted,

Marlyn Jordan
Township Secretary