

MINUTES OF THE BOARD MEETING HELD APRIL 15, 2021

PLEDGE TO THE FLAG!

The regular meeting was held at 7:00 PM at the North Versailles Township Municipal Building. An open caucus meeting, which was duly advertised, was held at 6:30 PM, prior to the regular monthly meeting.

ROLL CALL: *A. Wagner, present; T. Yusko, present; S. Juliano, absent; G. Thompson, present; J. Kutch, present; R. Saula, present; F. Bivins, present.*

PUBLIC SPEAK OUT SESSION: *Residents addressed problems with sanitary issues and suggested widening the Fairhaven Field entrance road.*

BOARD MEETING SESSION:

Motion made by G. Thompson, seconded by J. Kutch to approve the minutes from the meeting held on March 18, 2021.

ROLL CALL: *A. Wagner, yes; T. Yusko, yes; G. Thompson, yes; J. Kutch, yes; R. Saula, yes; F. Bivins, yes.*

PUBLIC HEARINGS:

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by G. Thompson to pass Resolution 2021-401, adopting the Allegheny County 2020 Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Township.

ROLL CALL: *All in Favor*

BANK REPORT: *Commissioner Thompson*

As of March, 2021: General Fund \$850,515.87; Refuse Account, \$451,117.61; Tentative Escrow Account, \$1,096.29; State Motor Fund, \$461,676.51; Health Reimbursement Account, \$3,263.64; Capital Savings Account, \$1,669,042.49; PIB Loan Account, \$12,724.33; 150th Anniversary Savings, \$2,596.41; Grant Holdings Fund, \$67,286.97; Certificates of Deposit S & T Bank, \$1,057,110.72.

TREASURER'S REPORT: *Commissioner Saula*

*Money turned over to North Versailles Township for the month of March, 2021 by Mary Ann Fetsick, Treasurer; 2020 Township Tax @ Face and Penalty, \$4,129.61
Fire Department Fund beginning balance March 1, 2021, \$131,730.24; Ending balance for the month of March 31, 2021, \$123,214.17.*

FINANCE: *Commissioner Thompson*

Motion made by G. Thompson, seconded by J. Kutch to approve the list of bills payable and paid in the amount of \$320,352.16.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by T. Yusko to accept the Support Agreement renewal from Norman Allen in the amount of \$653.00 per month for computer maintenance.

ROLL CALL: *All in Favor*

BUILDING PERMITS: *Commissioner Kutch*

CODE ENFORCEMENT: *Commissioner Wagner*

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POLICE & PUBLIC SAFETY: Commissioner Saula

Month of March, 2021: Total calls in NVT, 643; Total arrests in NVT, 14;
Prisoner housing statistics: East McKeesport, 1; Turtle Creek, 7.

Motion made by R. Saula, seconded by G. Thompson, to authorize the purchase of an expanded version of the Informant System to include on Patrol Wireless Field Reporting at a cost of \$7,815.00 for a yearly subscription.

ROLL CALL: All in Favor

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by J. Kutch to authorize payment to Crestas VFC in the amount of \$1,935.52 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to authorize payment to West Wilmerding VFC in the amount of \$6,638.60 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by J. Kutch to authorize an additional \$20,000 from the fire tax monies to each fire department from monies collected over budget over the past few years.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano (Read by Commissioner Yusko)

Motion made T. Yusko, seconded by J. Kutch to send a letter to Cargill to exercise the option to extend our contract for an additional year for salt purchases through June 30, 2022.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Thompson to purchase a light bar for the Road Department Pick Up Truck.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by G. Thompson to ratify a phone vote held on March 29, 2021 to hire Tyler Schwer as the Parks and Recreation Maintenance person at a rate of \$18.00 plus benefits.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Thompson to ratify a phone vote held on March 29, 2021 to authorize payment to Duquesne Light to complete the work at Crestas Field for the Lighting Project in the amount of \$24,075.56.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by J. Kutch to authorize that a dumpster be placed at Green Valley Fire Hall and Crestas Fire Hall for Clean Up Day.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Thompson to authorize the Library to create a "Little Free Pantry" outside of the Library.

ROLL CALL: All in Favor

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Motion made by T. Yusko, seconded by G. Thompson to authorize the purchase of a utility trailer for the Kubota tractor in the amount of \$2,799.99.

ROLL CALL: *All in Favor*

SANITARY AUTHORITY: *Commissioner Thompson*

ENGINEER'S REPORT: *Dave Gilliland*

SOLICITOR'S REPORT: *Greg Evashavik*

Motion made by T. Yusko, seconded by G. Thompson to condemn and approve the written adjudications for the following properties: 629 Lynda Lane and 3114 Brown Place.

ROLL CALL: *All in Favor*

OLD BUSINESS:

NEW BUSINESS:

Motion made by A. Wagner, seconded by G Thompson to accept the terms of agreement from Avanti Consulting Group at a cost of \$4,500.00 per month and up to an additional \$250.00 per month for expenses as approved by Commissioners.

ROLL CALL: *All in Favor*

COMMISSIONER'S REMARKS: *Commissioner Saula thanked Mike Kostic for his donation to the Police.*

Motion made at 7:40 PM by G. Thompson, seconded by J. Kutch to adjourn.

ROLL CALL: *All in Favor*

TOWNSHIP MANAGER