

MINUTES OF THE BOARD MEETING HELD AUGUST 19, 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, present; G. Thompson, absent; J. Kutch, present; R. Saula, present; F. Bivins, present.*

PUBLIC SPEAK OUT SESSION: *Citizens addressed safety issues ranging from speeding on Halket Street to code enforcement issues.*

BOARD MEETING SESSION:

Motion made by S. Juliano, seconded by J. Kutch to approve the minutes from the meeting held on July 15, 2021.

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

PUBLIC HEARINGS:

PRESIDENT'S REPORT:

Motion made by T. Yusko, seconded by S. Juliano to authorize a \$100 donation to the EA Band Competition to be held on the September 18, 2021.

ROLL CALL: *All in Favor*

BANK REPORT: *Commissioner Thompson*

As of July, 2021: General Fund \$1,830,202.89; Refuse Account, \$387,744.23; Tentative Escrow Account, \$1,096.29; State Motor Fund, \$389,082.32; Health Reimbursement Account, \$13,483.57; Capital Savings Account, \$1,669,209.86; PIB Loan Account, \$366,876.76; 150th Anniversary Savings, \$2,596.67; Grant Holdings Fund, \$67,289.22; Certificates of Deposit S & T Bank, \$1,057,888.02.; American Recovery Funds, \$519,368.91.

TREASURER'S REPORT: *Commissioner Saula*

Money turned over to North Versailles Township for the month of July 2021 by Mary Ann Fetsick, Treasurer; 2021 Township Tax at Face & Discount, \$331,217.94

Fire Department Fund beginning balance July 1, 2021, \$162,989.87; Ending balance for the month of July 31, 2021, \$192,710.70.

Motion made by R. Saula, seconded by S. Juliano to authorize a tax refund due to the LERTA for Exchangeright Net Leased Portfolio 23, Lot & Block 750-F-275 for 2020 in the amount of \$8,655.32 and 2021 in the amount of \$6,924.26.

FINANCE: *Commissioner Thompson (Read by Commissioner Yusko)*

Motion made by T. Yusko, seconded by S. Juliano to approve the list of bills payable and paid in the amount of \$243,742.32.

ROLL CALL: *All in Favor*

Motion made by T. Yusko, seconded by S. Juliano to authorize Keystone Collections to file the 2018 tax liens with Allegheny County at a cost of \$16,740.00.

ROLL CALL: *All in Favor*

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Motion made by T. Yusko, seconded by S. Juliano to accept the quote from Freepoint Energy Solutions for Electric Supply Services in the amount of \$5.26/kWh for a four-year period and to authorize the Manager to sign the contract.

ROLL CALL: All in Favor

BUILDING PERMITS: Commissioner Kutch

CODE ENFORCEMENT: Commissioner Wagner

Motion made by A. Wagner, seconded by T Yusko to authorize the Manager to advertise an Ordinance for passage next month to enter into an intergovernmental cooperation agreement with other municipalities to join the Tri COG Land Bank.

ROLL CALL: All in Favor

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of July, 2021: Total calls in NVT, 794; Total arrests in NVT, 22; Prisoner housing statistics: East McKeesport, 1; Turtle Creek, 7.

Motion made by R. Saula, seconded by S. Juliano, to authorize the repair of the police entrance door at a cost of \$699.80.

ROLL CALL: All in Favor

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by S. Juliano to authorize payment to Crestas VFC in the amount of \$6,849.81 from the 2020/2021 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$1,171.36 from the 2021 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

Motion made S. Juliano, seconded by R. Saula to purchase a Triton-D10 scanner for the mechanic from Snap-On in the amount of \$5,575.00.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by T. Yusko to hire Anthony Krisher for the Road Dept following the CBA with a start up date of September 7, 2021.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

Motion made by R. Saula, seconded by J. Kutch to the simple sub-division for the WetGo car wash on Lincoln Highway.

ROLL CALL: All in Favor

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SOLICITOR'S REPORT: *Greg Evashavik*

Motion made by A. Wagner, seconded by R. Saula to enter into a Developer's Agreement with TC Pittsburgh Development Associates ILLC (TCP) for Lot & Blocks 458-K-2, 377-H-71, 377-H-200, and 377-H-195.

ROLL CALL: *All in Favor*

OLD BUSINESS:

NEW BUSINESS: *Manager announces that the 2022 MMO for the Police Pension Plan is going to be \$330,004.00.*

COMMISSIONER'S REMARKS:

Motion made at 7:50 PM by R. Saula, seconded by J. Kutch to adjourn.

ROLL CALL: *All in Favor*

TOWNSHIP MANAGER