

## MINUTES OF THE BOARD MEETING HELD AUGUST 20, 2020

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### **PLEDGE TO THE FLAG!**

The regular meeting was held at 7:00 PM at the North Versailles Township Community Center due to the Covid-19 restrictions on social distancing. 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, absent; S. Juliano, present; G. Thompson, present; J. Kutch, present; R. Saula, present; F. Bivins, present.

**PUBLIC SPEAK OUT SESSION:** P. Giles from Pinehurst Drive spoke regarding conditions in the area affecting her home.

### **BOARD MEETING SESSION:**

Motion made by G. Thompson, seconded by R. Saula to approve the minutes of the meeting held on July 16, 2020.

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

### **PUBLIC HEARINGS:**

Motion made by S. Juliano, seconded by G. Thompson to adopt Ordinance #1130, Keeping of Chickens.

**ROLL CALL:** All in Favor

### **PRESIDENT'S REPORT:**

Motion made by G. Thompson, seconded by R. Saula to send a letter of support for Tobacco Free Allegheny.

**ROLL CALL:** All in Favor

### **BANK REPORT:** Commissioner Thompson

As of July, 2020: General Fund \$1,493,488.21; Refuse Account, \$387,971.86; Tentative Escrow Account, \$1,075.78; State Motor Fund, \$403,566.07; Health Reimbursement Account, \$5,597.31; Capital Savings Account, \$1,641,189.29; PIB Loan Account, \$366,573.54; 150<sup>th</sup> Anniversary Savings, \$2,594.23; Grant Holdings Fund, \$67,182.50; Certificates of Deposit S & T Bank, \$1,052,774.14.

### **TREASURER'S REPORT:** Commissioner Saula

Money turned over to North Versailles Township for the month of July, 2020 by Mary Ann Fetsick, Treasurer; 2020 Township Tax at Discount, \$459,067.74

Fire Department Fund beginning balance June 1, 2020, \$159,613.90; Ending balance for the month of July 31, 2020, \$166,543.93.

Motion made by R. Saula, seconded by T. Yusko to authorize a tax refund due to an exoneration to Nataliya Horyacheva, Lot & Block 458-P-30 in the amount of \$380.17 for 2019 taxes.

**ROLL CALL:** All in Favor.

### **FINANCE:** Commissioner Thompson

Motion made by G. Thompson, seconded by R. Saula to approve the list of bills payable and paid in the amount of \$242,585.03.

**ROLL CALL:** All in Favor.

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Motion made by G. Thompson, seconded by S. Juliano to renew our contract with Spireon for 3 years for GPS Service with no increase in rates, at a cost of \$17.95 per unit per month.

**ROLL CALL:** A. Wagner, no; T. Yusko, yes; S. Juliano, yes; G. Thompson, no; J. Kutch, no; R. Saula, yes; F. Bivins, no.

Motion made by G. Thompson, seconded by R. Saula to authorize Keystone Collections to file the 2017 tax liens with Allegheny County at a cost of \$17,700.00.

**ROLL CALL:** All in Favor.

**BUILDING PERMITS:** Commissioner Kutch

**CODE ENFORCEMENT:** Commissioner Wagner

Motion made by A. Wagner, seconded by G. Thompson to purchase shirts for the Code Enforcement Officer at a cost not to exceed \$100.00.

**ROLL CALL:** All in Favor.

**POLICE & PUBLIC SAFETY:** Commissioner Saula

Month of July, 2020: Total calls in NVT, 648; Total arrests in NVT, 6; Prisoner housing statistics: East McKeesport, 3; Turtle Creek, 11.

**FIRE:** Commissioner Saula

Motion made by R. Saula, seconded by T. Yusko, to authorize payment to West Wilmerding VFC in the amount of \$6,749.64 from the 2019/2020 Fire Tax Money.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to Crestas VFC in the amount of \$15,943.83 from the 2020 Fire Tax Money.

**ROLL CALL:** All in Favor

**ROAD DEPT:** Commissioner Juliano

**PARKS AND RECREATION:** Commissioner Yusko

Motion made by T. Yusko, seconded by G. Thompson to authorize an additional \$279.62 for the purchase of the Kubota tractor due to a price increase on the assembly kit.

**ROLL CALL:** All in Favor

Motion made by T. Yusko, seconded by G. Thompson the Parks & Rec Director to seek professional services to evaluate the Park Terrace property for possible future Township use.

**ROLL CALL:** All in Favor

Motion made by T. Yusko, seconded by G. Thompson to hire Iron Mike Tree Service for \$8400.00 to remove trees at Crestas Park.

**ROLL CALL:** All in Favor

Motion made by T. Yusko, seconded by G. Thompson to hire Marly Green until end of season as needed at current wage rate.

**ROLL CALL:** All in Favor

**SANITARY AUTHORITY:** Commissioner Thompson

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**ENGINEER'S REPORT:** *Dave Gilliland*

*Motion made by S. Juliano, seconded by T. Yusko to authorize the Engineer to prepare weight limit studies on 11 roads at a cost not to exceed \$3,000.00.*

**ROLL CALL:** *All in Favor*

**SOLICITOR'S REPORT:** *Greg Evashavik*

**OLD BUSINESS:**

**NEW BUSINESS:**

*Township Manager announces the 2021 MMO for the Police Pension Plan will be \$426,624.00*

**COMMISSIONER'S REMARKS:**

*Motion made at 7:40 PM by A. Wagner, seconded by J. Kutch to adjourn.*

**ROLL CALL:** *All in Favor*

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TOWNSHIP MANAGER