

MINUTES OF THE BOARD MEETING HELD FEBRUARY 18, 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, present; J. Kutch, present; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: *Residents addressed problem properties and street maintenance in their areas.*

BOARD MEETING SESSION:

Motion made by G. Thompson, seconded by R. Saula to approve the minutes from the meeting held on January 21, 2021.

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:

PRESIDENT'S REPORT:

Motion made by G. Thompson, seconded by R. Saula to authorize a \$100 ad in the East Allegheny Yearbook.

ROLL CALL: All in Favor

BANK REPORT: Commissioner Thompson

As of January, 2021: General Fund \$529,306.03; Refuse Account, \$333,630.50; Tentative Escrow Account, \$1,096.29; State Motor Fund, \$245,241.93; Health Reimbursement Account, \$9,916.84; Capital Savings Account, \$1,668,826.67; PIB Loan Account, \$366,832.33; 150th Anniversary Savings, \$2,596.07; Grant Holdings Fund, \$67,285.88; Certificates of Deposit S & T Bank, \$1,056,368.32.

TREASURER'S REPORT: Commissioner Saula

Money turned over to North Versailles Township for the month of January, 2021 by Mary Ann Fetsick, Treasurer; 2020 Township Tax @ Face, \$13,537.06

Fire Department Fund beginning balance January 1, 2021, \$135,001.76; Ending balance for the month of January 31, 2021, \$138,761.24.

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 \$229,826.86.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula to accept the quote from Highmark for healthcare for all eligible employees with a 17% increase in premiums and a zero increase in deductibles to begin April 1, 2021.

ROLL CALL: All in Favor

BUILDING PERMITS: Commissioner Kutch

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CODE ENFORCEMENT: Commissioner Wagner

Motion made by A. Wagner, seconded by T. Yusko to authorize the Solicitor to begin condemnation proceedings on 629 Lynda Lane and 3114 Brown Place.

ROLL CALL: All in Favor

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of January, 2021: Total calls in NVT, 641; Total arrests in NVT, 11;

Prisoner housing statistics: East McKeesport, 3; Turtle Creek, 6.

Motion made by R. Saula, seconded by J. Kutch, to accept the resignation letter from Patrolman Eric Ziska effective 2/9/2021

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by J. Kutch, to hire Laura Honick as a part time dispatcher at a rate of \$14.90 per hour.

ROLL CALL: All in Favor

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by J Kutch to authorize payment to West Wilmerding VFC in the amount of \$7,304.51 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by J. Kutch, to authorize payment to Crestas VFC in the amount of \$1,507.17 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

Motion made by S Juliano, seconded by T. Yusko to send a bid acceptance letter to the Turtle Creek Valley COG for the Emlyn St. Paving Project to Tresco Paving Co. in the amount of \$76,574.00

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to authorize the purchase of a 2021 F-550 4x4 with spreader and plow from A & H Equipment through CoStars in the amount of \$86,828.00 to be paid from our Liquid Fuels Account.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by T Yusko to award the bid for the sale of the 1996 Chevrolet Dump Truck to Terry Piper in the amount of \$1301.00.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by J. Kutch to authorize the quote from Mark Southers in the amount of \$950.00 to cut and remove a tree at Fairhaven Field.

ROLL CALL: All in Favor

Motion made by T, Yusko, seconded by G. Thompson to move Celeste Liscio from part time to full time at \$15.00 per hour.

ROLL CALL: All in Favor

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SANITARY AUTHORITY: *Commissioner Thompson*

ENGINEER'S REPORT: *Dave Gilliland*

Motion made by A. Wagner, seconded by T. Yusko to authorize the COG to award the bid for the Valley Area Storm Sewer Project from Lawson Excavating for \$39,725.00.

ROLL CALL: *All in Favor*

Motion made by T. Yusko, seconded by A. Wagner to award the asbestos inspection and testing to Allegheny Global at \$900.00 for the demolition sites at 629 Lynda Lane and 3114 Brown Place.

ROLL CALL: *All in Favor*

SOLICITOR'S REPORT: *Greg Evashavik*

OLD BUSINESS: *Motion made by G. Thompson, seconded by J. Kutch to make a donation to Wilmerding Community Center at the same amount as last year.*

ROLL CALL: *All in Favor*

NEW BUSINESS:

COMMISSIONER'S REMARKS: *Commissioner Thompson introduced County Councilman Bob Macy. Commissioner Juliano commented on the great work done by Township employees.*

Motion made at 8:00 PM by G. Thompson, seconded by J. Kutch to adjourn.

ROLL CALL: *All in Favor*

TOWNSHIP MANAGER