

MINUTES OF THE BOARD MEETING HELD JANUARY 21, 2021

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, present; S. Juliano, present; G. Thompson, present; J. Kutch, present; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION:

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by G. Thompson to ratify the phone vote held on December 17, 2020 approving agenda items.

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 A. Wagner to appoint James Turbuck to the Sanitary Authority until 12/31/2025.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula to pass Resolution 2021-101, approving the acquisition and subsequent disposition of Lot & Block 456-S-173 through the Vacant Property Recovery Program.

ROLL CALL: All in Favor

BANK REPORT: Commissioner Thompson

As of December, 2020: General Fund \$743,480.88; Refuse Account, \$315,788.61; Tentative Escrow Account, \$1,095.61; State Motor Fund, \$330,248.72; Health Reimbursement Account, \$7,961.67; Capital Savings Account, \$1,668,719.29; PIB Loan Account, \$366,807.41; 150th Anniversary Savings, \$2,595.89; Grant Holdings Fund, \$67,185.31; 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 December, 2020 by Mary Ann Fetsick, Treasurer; 2020 Township Tax @ Face, \$12,718.12

Fire Department Fund beginning balance December 1, 2020, \$140,646.77; Ending balance for the month of December 31, 2020, \$135,001.76.

Motion made by R. Saula, seconded by J. Kutch to approve a tax refund due for Soyla McCullum, Lot & Block 459-J-345 in the amount of \$129.32 for the 2020 tax year.

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 \$322,656.24.

ROLL CALL: All in Favor

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Motion made by G. Thompson, seconded by R. Saula to renew the contract with Optimus Risk Management for one year at a cost of \$795.00 per month.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula to accept a one-year contract with Building Inspection Underwriters of PA for enforcement of Electrical Inspections at a fee of 80% of their fee schedule

ROLL CALL: All in Favor

BUILDING PERMITS: Commissioner Kutch

CODE ENFORCEMENT: Commissioner Wagner

Motion made by A. Wagner, seconded by J. Kutch to move Merle Pusey from Part Time to Full Time Code Enforcement Officer effective 2/1/2021 at a rate of \$18.00 per hour plus benefits.

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

Motion made by A. Wagner, seconded by J. Kutch to advertise for code enforcement clerk at a rate of \$15.00 per hour for 32 hours per week.

ROLL CALL: All in Favor

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of December, 2020: Total calls in NVT, 666; Total arrests in NVT, 15; Prisoner housing statistics: East McKeesport, 1; Turtle Creek, 4.

Motion made by R. Saula, seconded by A. Wagner, to accept the 2- year contract with Sable Kennels for Dog Law Enforcement beginning 2/1/2021 at a cost of \$300.00 per month including the available addendum.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to purchase a fogger for sanitation of COVID-19 not to exceed \$300.00.

ROLL CALL: All in Favor

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by T. Yusko to authorize payment to West Wilmerding VFC in the amount of \$6,768.53 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by T. Yusko, to authorize payment to Crestas VFC in the amount of \$2,714.23 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

Motion made by S Juliano, seconded by G. Thompson to move James Pusey, Jr to the Mechanic position effective January 25, 2021.

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

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PARKS AND RECREATION: Commissioner Yusko

Motion made by G. Thompson, seconded by J. Kutch to authorize payment for the Arts and Apple Juice events in the amount of \$670.00.

ROLL CALL: All in Favor

Motion made by T, Yusko, seconded by G. Thompson to advertise for the Full-Time position of Parks & Recreation Maintenance Worker.

ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

SOLICITOR'S REPORT: Greg Evashavik

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS: Commissioner Saula thanked the First Responders during the COVID Outbreak.

Motion made at 7:20 PM by R. Saula, seconded by G. Thompson to adjourn.

ROLL CALL: All in Favor

TOWNSHIP MANAGER