

## MINUTES OF THE BOARD MEETING HELD JULY 15, 2021

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### **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:** Citizens addressed safety issues ranging from clogged catch basins to speeding on local streets. All taken under advisement.

### **BOARD MEETING SESSION:**

Motion made by G. Thompson, seconded by E. Saula to approve the minutes from the meeting held on June 16, 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:** Comcast Franchise Renewal Floor opened. No public comments or questions.

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

Motion made by G. Thompson, seconded by R. Saula to accept the 2020 audit as presented.

**ROLL CALL:** All in Favor

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

As of June, 2021: General Fund \$2,034,004.83; Refuse Account, \$417,347.96; Tentative Escrow Account, \$1,096.29; State Motor Fund, \$404,061.98; Health Reimbursement Account, \$13,215.88; Capital Savings Account, \$1,669,167.33; PIB Loan Account, \$12,725.27; 150<sup>th</sup> Anniversary Savings, \$2,596.60; Grant Holdings Fund, \$67,288.09; Certificates of Deposit S & T Bank, \$1,057,888.02.

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

Money turned over to North Versailles Township for the month of June 2021 by Mary Ann Fetsick, Treasurer; 2021 Township Tax at Discount, \$1,020,308.95

Fire Department Fund beginning balance June 1, 2021, \$174,088.93; Ending balance for the month of June 30, 2021, \$162,989.87.

### **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 \$187,745.84.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to remit the 2021 donation to the library in the amount of \$40,000.00.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to transfer \$354,150.00 from the General Fund into the PIB Loan account for the 2022 payment.

**ROLL CALL:** All in Favor

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*Motion made by G. Thompson, seconded by R. Saula to authorize General Code to update our ECode with the current ordinances at a cost not to exceed \$2,050.00.*

**ROLL CALL:** All in Favor

*Motion made by G. Thompson, seconded by R. Saula to accept the quote from Gumpher, Inc to install a new generator for the building at a cost of \$40,860.00.*

**ROLL CALL:** All in Favor

**BUILDING PERMITS:** Commissioner Kutch

**CODE ENFORCEMENT:** Commissioner Wagner

*Motion made by A. Wagner, seconded by G. Thompson to appoint Thomas A. Butts to the Planning Commission for a term to expire on 12/31/2024.*

**ROLL CALL:** All in Favor

*Motion made by A. Wagner, seconded by S. Juliano for a resolution to request a multi-mode transportation fund grant in the amount of \$2,950,000.00 for the PA DOT and Pedestrian Improvements.*

**ROLL CALL:** All in Favor

**POLICE & PUBLIC SAFETY:** Commissioner Saula

*Month of June, 2021: Total calls in NVT, 726; Total arrests in NVT, 21; Prisoner housing statistics: East McKeesport, 1; Turtle Creek, 7.*

*Motion made by R. Saula, seconded by G. Thompson, to accept the resignation of Christina Dellapenna as dispatcher trainee effective July 15, 2021.*

**ROLL CALL:** All in Favor

**FIRE:** Commissioner Saula

*Motion made by R. Saula, seconded by G. Thompson to authorize payment to Crestas VFC in the amount of \$835.52 from the 2020 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 \$6,863.98 from the 2020/2021 Fire Tax Money.*

**ROLL CALL:** All in Favor

**ROAD DEPT:** Commissioner Juliano

*Motion made S. Juliano, seconded by T. Yusko to purchase a Lazer S EFI 52" mower from Norwin Rental Service at a cost of \$9,439.00.*

**ROLL CALL:** All in Favor

**PARKS AND RECREATION:** Commissioner Yusko

*Motion made by T. Yusko, seconded by G. Thompson to purchase a new grill for Crestas park not to exceed \$300.00 from Northern Tool.*

**ROLL CALL:** All in Favor.

*Motion made by T. Yusko, seconded by G. Thompson to extend the seasonal Parks & Rec. helper's work schedule an extra two weeks, through August 20<sup>th</sup>, as needed.*

**ROLL CALL:** All in Favor

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**SANITARY AUTHORITY:** *Commissioner Thompson*

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

*Motion made by S. Juliano, seconded by G. Thompson to approve paving the six roads on the application of the CD47 Grant with the Township to provide additional monies to fund the project.*

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

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMISSIONER'S REMARKS:**

*Motion made at 8:20 PM by A. Wagner, seconded by R. Saula to adjourn.*

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

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**TOWNSHIP MANAGER**