

MINUTES OF THE BOARD MEETING HELD JULY 16, 2020

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.

SOLICITOR SWEARS IN THE NEW COMMISSIONER FOR THE 2ND WARD, JOSEPH KUTCH

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: No one at Speak Out

BOARD MEETING SESSION:

Motion made by S. Juliano, seconded by G. Thompson to approve the minutes of the meeting held on June 18, 2020.

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

Motion made by S. Juliano, seconded by T. Yusko to approve the minutes of the meeting held on July 14, 2020.

ROLL CALL: All in Favor

Motion made by G Thompson, seconded by R.Saula to pass a resolution to accept funding from Allegheny County through the Cares Act and to authorize the Manager to sign all related documents.

ROLL CALL: All in Favor

PUBLIC HEARINGS:

PRESIDENT'S REPORT:

Motion made by R, Saula, seconded by S. Juliano to accept the 2019 audit as presented.

ROLL CALL: All in Favor

BANK REPORT: Commissioner Thompson

As of June, 2020: General Fund \$1,860,388.25; Refuse Account, \$405,999.76; Tentative Escrow Account, \$1,075.78; State Motor Fund, \$418,094.62; Health Reimbursement Account, \$8,116.58; Capital Savings Account, \$1,640,910.56; PIB Loan Account, \$12,415.55; 150th Anniversary Savings, \$2,593.79; Grant Holdings Fund, \$67,181.93; 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 June, 2020 by Mary Ann Fetsick, Treasurer; 2020 Township Tax at Discount, \$1,074,768.24

Fire Department Fund beginning balance June 1, 2020, \$169,589.73; Ending balance for the month of June 30, 2020, \$159,613.90.

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FINANCE: Commissioner Thompson

Motion made by G. Thompson, seconded by S. Juliano to approve the list of bills payable and paid in the amount of \$451,866.21.

ROLL CALL: All in Favor.

Motion made by G. Thompson, seconded by S. Juliano to remit our 2020 donation to the Library in the amount of \$40,000.00.

ROLL CALL: All in Favor.

Motion made by G. Thompson, seconded by S. Juliano to transfer \$354,150.00 from the General Fund into the PIB Loan Account for the 2021 payment.

ROLL CALL: All in Favor.

Motion made by G. Thompson, seconded by S. Juliano to table the motion to renew the contract with Spireon for GPS service until next month.

ROLL CALL: All in Favor

BUILDING PERMITS: Commissioner Kutch

CODE ENFORCEMENT: Commissioner Wagner

Motion made by A. Wagner, seconded by R. Saula to authorize the emergency demolition of 144 First Street and award the contract to Minniefield Demolition for \$13,000.00

ROLL CALL: All in Favor.

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of June, 2020: Total calls in NVT, 620; Total arrests in NVT, 13;
Prisoner housing statistics: East McKeesport, 4; Turtle Creek, 8.

Motion made by R. Saula, seconded by G. Thompson to hire Stefan Lawson pending his clearance and interview.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by S. Juliano, to purchase two radar speed signs and 2 solar powered energy packs not to exceed \$7,000.00.

ROLL CALL: All in Favor

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by G. Thompson, to authorize payment to West Wilmerding VFC in the amount of \$2,798.57 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 \$1,304.80 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

Motion made by S. Juliano, seconded by R. Saula to donate millings to the bus garage to be used for their parking lot upon receiving a letter.

ROLL CALL: All in Favor

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PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by G. Thompson to purchase two dedication plaques for the two Eagle Scout Projects at a cost not to exceed \$150.00.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Thompson to install a backflow assembly in the new restroom at West Wilmerding Park at a cost not to exceed \$450.00.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Thompson to authorize payment to Raleigh's Outdoor Décor in the amount of \$2,549.46 for the new Military Banners.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Thompson to purchase a Parks & Recreation vehicle not to exceed \$9,000.00.

ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

Motion made by S. Juliano, seconded by G. Thompson to approve Change Order #2 to add Mahoning and the rest of Mahoning Drive at a cost of \$22,880.00.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by S. Juliano to purchase and install a traffic mirror at the corner of East Pittsburgh/McKeesport Boulevard and Overhill Drive.

ROLL CALL: All in Favor

SOLICITOR'S REPORT: Greg Evashavik

Motion made by R. Saula, seconded by G. Thompson to authorize the Manager to advertise an Ordinance for Allowing and Regulating the Keeping of Chickens.

ROLL CALL: All in Favor

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS:

Welcomed Commissioner Kutch to the board.

Motion made at 7:28 PM by R. Saula, seconded by G. Thompson to adjourn.

ROLL CALL: All in Favor

TOWNSHIP MANAGER