

MINUTES OF THE BOARD MEETING HELD JUNE 16, 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:

BOARD MEETING SESSION:

Motion made by G. Thompson, seconded by J. Kutch to approve the minutes from the meeting held on May 20, 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 J. Kutch to advertise to hold a Public Hearing regarding the cable franchise agreement with Comcast for the July 15, 2021 meeting.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by J. Kutch to pass resolution No, 2021-601 to approve the acquisition and subsequent disposition of vacant property known as Lot & Block 346-L-161 through the Vacant Property Recovery Program.

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

Motion made by G. Thompson, seconded by R. Saula to sponsor the EA Varsity Baseball team with a \$100 ad.

ROLL CALL: All in Favor

BANK REPORT: Commissioner Thompson

As of May, 2021: General Fund \$1,214,934.80; Refuse Account, \$422,338.75; Tentative Escrow Account, \$1,096.29; State Motor Fund, \$446,823.10; Health Reimbursement Account, \$14,262.38; Capital Savings Account, \$1,669,126.17; PIB Loan Account, \$12,724.96; 150th Anniversary Savings, \$2,596.54; Grant Holdings Fund, \$67,288.09; Certificates of Deposit S & T Bank, \$1,057,110.72.

TREASURER'S REPORT: Commissioner Saula

Money turned over to North Versailles Township for the month of May 2021 by Mary Ann Fetsick, Treasurer; 2020 Township Tax at Penalty, \$2,187.55; 2021 Township Tax at Discount, \$804,544.63

Fire Department Fund beginning balance May 1, 2021, \$153,917.11; Ending balance for the month of May 31, 2021, \$174,088.93.

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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 \$246,224.46.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by S. Juliano to put out an RFP for management of a portion of the police pension plan.

ROLL CALL: All in Favor

BUILDING PERMITS: Commissioner Kutch

CODE ENFORCEMENT: Commissioner Wagner

Motion made by A. Wagner, seconded by G. Thompson to join the COG Grass Maintenance Program.

ROLL CALL: All in Favor

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of March, 2021: Total calls in NVT, 751; Total arrests in NVT, 26; Prisoner housing statistics: East McKeesport, 2; Turtle Creek, 11.

Motion made by R. Saula, seconded by G. Thompson, to accept the application from Chief James Matrazzo to enter the DROP Program effective July 15, 2021

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to promote Philip Hathaway from part time to full time police officer effective 6/27/2021.

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 \$17,384.47 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to authorize payment to West Wilmerding VFC in the amount of \$1,428.23 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to FDNV in the amount of \$65,050.84 from the 2020/2021 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

Motion made S. Juliano, seconded by J. Kutch to accept the bid from Ronald Gray in the amount of \$5,151.00 to purchase the 2001 Ford F550 Dump Truck.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by T. Yusko pending PennDot approval to use Liquid Fuel monies to purchase a truck body at the amount of \$19,862.00 from A & H Equipment.

ROLL CALL: All in Favor

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PARKS AND RECREATION: *Commissioner Yusko*

Motion made by T, Yusko, seconded by R. Saula to purchase signs for the parks in the amount of \$428.80.

ROLL CALL: *All in Favor.*

Motion made by T, Yusko, seconded by R. Saula to authorize the P & R Director to attend a Greenway and Trails Summit Conference in Erie from September 19-21, 2021 at a cost not to exceed \$650.00.

ROLL CALL: *All in Favor*

SANITARY AUTHORITY: *Commissioner Thompson*

ENGINEER'S REPORT: *Dave Gilliland*

Motion made by S. Juliano, seconded by G. Thompson to accept the award of the CD47 street paving project in the amount of \$145,233.00

ROLL CALL: *All in Favor*

SOLICITOR'S REPORT: *Greg Evashavik (Nick Evashavik sitting in)*

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS:

Motion made at 7:25 PM by S. Juliano, seconded by J. Kutch to adjourn.

ROLL CALL: *All in Favor*

TOWNSHIP MANAGER