

MINUTES OF THE BOARD MEETING HELD JUNE 18, 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.

MOMENT OF SILENCE IN REMEMBRANCE OF COMMISSIONER DARYL MITCHELL WHO PASSED AWAY ON MONDAY, JUNE 15, 2020.

ROLL CALL: A. Wagner, present; T. Yusko, absent; S. Juliano, present; G. Thompson, present; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: Residents spoke on subjects regarding the military banners, request for a chicken ordinance and money distributions for the fire departments.

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by G. Thompson to approve the minutes of the meeting held on May 21, 2020.

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

PUBLIC HEARINGS:

Motion made by A. Wagner, seconded by G. Thompson to adopt Ordinance #1129 establishing Occupancy Permits and Residential Rental License and fee schedule.

ROLL CALL: All in Favor

PRESIDENT'S REPORT:

Motion made by G. Thompson, seconded by R. Saula to ratify a phone vote on June 3, 2020 to reopen the parks but not the restrooms after going into the green phase.

ROLL CALL: All in Favor

BANK REPORT: Commissioner Thompson

As of May, 2020: General Fund \$989,096.53; Refuse Account, \$390,067.66; Tentative Escrow Account, \$1,075.78; State Motor Fund, \$432,645.16; Health Reimbursement Account, \$10,569.98; Capital Savings Account, \$1,640,640.87; PIB Loan Account, \$12,415.51; 150th Anniversary Savings, \$2,593.36; Grant Holdings Fund, \$67,181.38; Certificates of Deposit S & T Bank, \$1,052,445.88.

TREASURER'S REPORT: Commissioner Saula

Money turned over to North Versailles Township for the month of May, 2020 by Mary Ann Fetsick, Treasurer; 2020 Township Tax at Discount, \$870,824.44

Fire Department Fund beginning balance May 1, 2020, \$112,679.76; Ending balance for the month of May 31, 2020, \$169,589.73.

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 \$200,547.56.

ROLL CALL: All in Favor.

BUILDING PERMITS: Read by Commissioner Juliano

CODE ENFORCEMENT: Commissioner Wagner

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POLICE & PUBLIC SAFETY: Commissioner Saula

Month of May, 2020: Total calls in NVT, 598; Total arrests in NVT, 9;
Prisoner housing statistics: East McKeesport, 4; Turtle Creek, 3.

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$4,093.34 from the 2019 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 \$26,265.26 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 FDNV in the amount of \$64,202.84 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

PARKS AND RECREATION: Commissioner Yusko

Motion made by S. Juliano, seconded by G. Thompson to purchase 20 light bulbs at \$30 each for Fairhaven Park.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to purchase a Kubota Diesel Tractor with a Rotary Cutter, at a cost of \$19,617.00 through Golden Eagle Equipment.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to purchase a trailer to haul the tractor from Tractor Supply at a cost not to exceed \$3,000.00

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to authorize the East Allegheny Business Association to hold their monthly meeting at the Community Center at no charge.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to hire two summer season helpers, Peter Herman and Christopher Dorsey for 24-32 hours a week at \$15.00 per hour.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to authorize the solicitor to begin process for the chicken ordinance.

ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

SOLICITOR'S REPORT: Greg Evashavik

OLD BUSINESS:

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NEW BUSINESS:

COMMISSIONER'S REMARKS:

Motion made at 7:50 PM by G. Thompson, seconded by S. Juliano to adjourn.

ROLL CALL: *All in Favor*

TOWNSHIP MANAGER