

MINUTES OF THE BOARD MEETING HELD MAY 20, 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: *Residents addressed issues with code enforcement that are being addressed.*

BOARD MEETING SESSION:

Motion made by G. Thompson, seconded by J. Kutch to approve the minutes from the meeting held on April 15, 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 accept the 2020 Audit as presented by Hosack, Specht, Muetzel & Wood.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by J. Kutch to authorize a \$150.00 donation to the EA Touchdown Club.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by J. Kutch to adopt Resolution No. 2021-501 declaring May 24-28, 2021 as Local Government Week.

ROLL CALL: *All in Favor*

BANK REPORT: *Commissioner Thompson*

As of April, 2021: General Fund \$773,503.29; Refuse Account, \$429,745.01; Tentative Escrow Account, \$1,096.29; State Motor Fund, \$461,676.51; Health Reimbursement Account, \$9,698.63; Capital Savings Account, \$1,669,083.64; PIB Loan Account, \$12,724.64; 150th Anniversary Savings, \$2,596.41; Grant Holdings Fund, \$67,287.52; 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 April 2021 by Mary Ann Fetsick, Treasurer; 2021 Township Tax at Discount, \$494,680.52; 2020 Township Tax at Penalty, \$1,790.70.

Fire Department Fund beginning balance April 1, 2021, \$123,214.17; Ending balance for the month of April 30, 2021, \$153,917.11.

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 \$553,222.82.

ROLL CALL: *All in Favor*

MINUTES OF THE BOARD MEETING HELD MAY 20, 2021

Motion made by G. Thompson, seconded by R. Saula to renew the Public Officials Policy through Chubb for the 6/2021-6/2022 period in the amount of \$16,006.00.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula to accept the actuarial assumptions for the 2021 Actuarial Valuation as submitted by Mockenhaupt Benefits Group.

ROLL CALL: All in Favor

BUILDING PERMITS: Commissioner Kutch

CODE ENFORCEMENT: Commissioner Wagner

Motion made by A. Wagner, seconded by T Yusko to adopt Resolution No. 2021-502, amending Township fees and costs, adding the UCC fee to all building permits.

ROLL CALL: All in Favor

Motion made by A. Wagner, seconded by G. Thompson to purchase a tablet for Code Enforcement at a cost not to exceed \$250.00.

ROLL CALL: All in Favor

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of March, 2021: Total calls in NVT, 628; Total arrests in NVT, 26; Prisoner housing statistics: East McKeesport, 2; Turtle Creek, 7.

Motion made by R. Saula, seconded by G. Thompson, to move forward with Promotion Testing for the Police Department through Bill Gamble.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to authorize Officers Vince DiCenzo and Steve Shawley to attend Advanced SWAT the week of July 12-16, 2021.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to authorize Officer Chris Kelly to attend Less Lethal Instructor training the week of June 14-18, 2021.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to authorize Officer Lucas Pici to attend Basic SWAT training the week of June 21-25, 2021.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to authorize Officer Travis Pomaibo to attend Critical Incident training on November 1, 2021 at a cost of \$169.00.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to authorize Officer Travis Pomaibo to attend Rescue Task Force Instructor Certification August 2-4, 2021 at a cost of \$719.00.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to authorize John Logan to attend Rescue Task Force Instructor Certification August 2-4, 2021 at a cost of \$719.00.

ROLL CALL: All in Favor

MINUTES OF THE BOARD MEETING HELD MAY 20, 2021

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by G. Thompson to authorize payment to Crestas VFC in the amount of \$1,528.08 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 \$32,459.01 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

Motion made S. Juliano, seconded by G. Thompson to sign the Traffic Signal Management Agreement as submitted by PennDot.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to pass a Resolution authorizing the Township Manager to submit the Traffic Signal Maintenance Agreement and future modifications or applications for traffic signal approval to PennDot.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to submit a request to PennDot for an Engine Retarder study for Rte. 148.

ROLL CALL: A. Wagner, yes; T. Yusko, yes; S. Juliano, yes; G. Thompson, yes; J. Kutch, yes; R. Saula, no; F. Bivins, yes.

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by G. Thompson to authorize the purchase of a trailer for the P & R Department in the amount of \$3,295.00.

ROLL CALL: All in Favor.

Motion made by T. Yusko, seconded by G. Thompson to authorize the P & R Director to pass Resolution 2021-503 to submit a GTRP grant in the amount of \$93,624.00 with a local share of \$16,522.00.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by S. Juliano to purchase portable speed humps at a cost not to exceed \$2,000.00.

ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

Motion made by G. Thompson, seconded by S. Juliano to award the bid for demolition of 629 Lynda Lane and 3114 Brown Place to Minniefield Construction Services in the amount of \$17,400.00.

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

SOLICITOR'S REPORT: Greg Evashavik

Motion made by R. Saula, seconded by T. Yusko to accept the resignation of Kim Silvis as an officer as of May 1, 2021.

ROLL CALL: All in Favor

MINUTES OF THE BOARD MEETING HELD MAY 20, 2021

OLD BUSINESS:

NEW BUSINESS:

Motion made by G. Thompson, seconded by R Saula to put the Red Ford Dump Truck #7 out for bid to sell.

ROLL CALL: *All in Favor*

Motion made by J. Kutch, seconded by G. Thompson to advertise for a larger generator for the Municipal Building.

ROLL CALL: *All in Favor*

COMMISSIONER'S REMARKS: *Commissioner Yusko thanked everyone that came out for Clean Up Day May 1, 2021.*

Motion made at 7:40 PM by A. Wagner, seconded by J. Kutch to adjourn.

ROLL CALL: *All in Favor*

TOWNSHIP MANAGER