

## MINUTES OF THE BOARD MEETING HELD MAY 21, 2020

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### **PLEDGE TO THE FLAG!**

The regular meeting was held at 7:02 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.

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

**PUBLIC SPEAK OUT SESSION:** Residents spoke on subjects regarding the military banners, unkept properties and developing the Eastland property.

### **BOARD MEETING SESSION:**

### **PUBLIC HEARINGS:**

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

Motion made by G. Thompson, seconded by R. Saula to ratify a phone vote on May 12, 2020 to extend the discount period for the 2020 Real Estate Taxes until August 31, 2020 and to waive late fees and penalties until December 31, 2020

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

Motion made by G. Thompson, seconded by A. Wagner to ratify a phone vote on March 19, 2020 on agenda items. All in favor of all motions. (Russ Saula abstention on vote to hire Merle Pusey).

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to ratify a phone vote on April 16, 2020 on agenda items. All in favor of all motions.

**ROLL CALL:** All in Favor

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

As of April, 2020: General Fund \$192,503.29; Refuse Account, \$425,029.99; Tentative Escrow Account, \$1,075.78; State Motor Fund, \$447,135.80; Health Reimbursement Account, \$11,483.40; Capital Savings Account, \$1,640,362.33; PIB Loan Account, \$12,413.40; 150<sup>th</sup> Anniversary Savings, \$2,592.49; Grant Holdings Fund, \$67,180.81; 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 April, 2020 by Mary Ann Fetsick, Treasurer; 2020 Township Tax at Discount, \$118,587.25

Fire Department Fund beginning balance April, 2020, \$106,030.20; Ending balance for the month of April 30, 2020, \$112,679.76.

### **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 \$202,807.66.

**ROLL CALL:** All in Favor.

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*Motion made by G. Thompson, seconded by R. Saula to renew the yearly support on all computers with Norman Allen in the amount of \$7,356.00.*

**ROLL CALL:** All in Favor

*Motion made by G. Thompson, seconded by R. Saula to renew the Public Officials Insurance Policy with Chubb in the amount of \$15,693.00, same price as last year.*

**ROLL CALL:** All in Favor

**BUILDING PERMITS:** Commissioner Mitchell

**CODE ENFORCEMENT:** Commissioner Wagner

**POLICE & PUBLIC SAFETY:** Commissioner Saula

*Month of April 2020: Total calls in NVT, 494; Total arrests in NVT, 10; Prisoner housing statistics: East McKeesport, 4; Turtle Creek, 5.*

*Motion made by R. Saula, seconded by G. Thompson to purchase a new recording system for the police phones and radios at a cost of \$14,335.00 from SBM Electronics.*

**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 \$2,627.31 from the 2019 Fire Tax Money.*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by G. Thompson, to authorize payment to Crestas VFC in the amount of \$1,391.05 from the 2019 Fire Tax Money.*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by G. Thompson to split the Fire Department money into three equal shares.*

*Motion by S. Juliano to table the motion to split the fire tax monies. Died due to a lack of a second.*

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

**ROAD DEPT:** Commissioner Juliano

*Motion made by S. Juliano, seconded by T. Yusko to replace the military banners with double sided ones on the highway.*

**ROLL CALL:** All in Favor

*Motion made by S. Juliano, seconded by G. Thompson to devise a plan to thank the first responders for their work during the pandemic.*

**ROLL CALL:** All in Favor

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*Motion made by S. Juliano, seconded by G. Thompson to amend the contract with Cargill to extend the purchase requirement for the 2019-2020 contract period to December 31, 2020.*

**ROLL CALL:** All in Favor

**PARKS AND RECREATION:** Commissioner Yusko

*Motion made by T. Yusko, seconded by G. Thompson to apply for GTRP Grant for Phase 2 of the Crestas Lighting Project in the amount of \$324,522.00*

**ROLL CALL:** All in Favor

*Motion made by T. Yusko, seconded by G. Thompson to assist an Eagle Scout Project by purchasing two benches for Fairhaven Park not to exceed \$1,400.00*

**ROLL CALL:** All in Favor

*Motion made by T. Yusko, seconded by G. Thompson to authorize payment to the EA Art Department in the amount of \$670.00 for the two art and apple juice programs held previously.*

**ROLL CALL:** All in Favor

**SANITARY AUTHORITY:** Commissioner Thompson

**ENGINEER'S REPORT:** Dave Gilliland

**SOLICITOR'S REPORT:** Greg Evashavik

**OLD BUSINESS:**

**NEW BUSINESS:**

*Commissioner Yusko thanked the Fire Departments for their participation in the Easter parade.*

*Motion made by G. Thompson, seconded by T. Yusko to advertise an ordinance amending the requirements for occupancy permit and establishing a requirement for residential rental licenses establishing the right to set the fees by the resolution effective date.*

**ROLL CALL:** All in Favor

*Motion made by A. Wagner, seconded by G. Thompson to accept the quote for \$10,000.00 for a pre empton system at Rts 30 & 48.*

**ROLL CALL:** All in Favor

**COMMISSIONER'S REMARKS:**

*Motion made at 8:01 PM by R. Saula, seconded by A. Wagner to adjourn.*

**ROLL CALL:** All in Favor

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TOWNSHIP MANAGER