

MINUTES OF THE BOARD MEETING HELD NOVEMBER 18, 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, absent; G. Thompson, present; J. Kutch, present; R. Saula, present; F. Bivins, present.*

PUBLIC SPEAK OUT SESSION: *Citizens addressed concerns in their neighborhoods.*

BOARD MEETING SESSION:

Motion made by G. Thompson, seconded by R. Saula to approve the minutes from the meeting held on October 21, 2021.

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

PUBLIC HEARINGS:

Motion made by G. Thompson, seconded by J. Kutch to adopt Ordinance # 1135 setting the Commissioners salary beginning in 2022.

ROLL CALL: *All in Favor*

PRESIDENT'S REPORT:

BANK REPORT: *Commissioner Thompson*

As of October, 2021: General Fund \$1,429,264.92; Refuse Account, \$337,331.03; Tentative Escrow Account, \$1,096.71; State Motor Fund, \$237,331.85; Health Reimbursement Account, \$11,334.09; Capital Savings Account, \$1,669,321.91; PIB Loan Account, \$366,901.39; 150th Anniversary Savings, \$2,596.84; Grant Holdings Fund, \$127,681.54; Certificates of Deposit S & T Bank, \$1,058,699.88; American Recovery Funds, \$519,382.00.

TREASURER'S REPORT: *Commissioner Saula*

Money turned over to North Versailles Township for the month of October 2021 by Mary Ann Fetsick, Treasurer; 2021 Township Tax at Penalty, \$8,288.65

Fire Department Fund beginning balance October 1, 2021, \$186,229.70; Ending balance for the month of October 31, 2021, \$170,472.43.

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 \$228,572.43.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by R. Saula to deposit the remainder of the MMO for the Police Pension Fund into PNC in the amount of \$186,759.87.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by R. Saula to accept the quote from Hosack, Specht, Muetzel and Wood to perform the 2021 audit in the amount of \$10,950.00.

ROLL CALL: *All in Favor*

MINUTES OF THE BOARD MEETING HELD NOVEMBER 18, 2021

Motion made by G. Thompson, seconded by T. Yusko to adopt the Tentative Budget for 2022 in the amount of \$8,542,078.00 consisting of \$8,016,988.00 General Fund; \$309,080.00 Liquid Fuels Fund; and \$216,010.00 Fire Tax Fund.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula to advertise an ordinance appropriating specific sums estimate to be required for the specific purposes of the municipal government hereafter set forth during the year 2022.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula, to advertise an ordinance fixing the tax rate for the year 2022 at 7.25 mills, general fund and .5 mills fire tax.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by T. Yusko to display the 2022 Budget for a 20-day period in the Manager's office during regular business hours and set the date for final adoption of the budget at our regular meeting on December 16, 2021 at 7 PM.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by T. Yusko to have a smart water valve installed at the Municipal Building at a cost of \$2,020.00

ROLL CALL: All in Favor

BUILDING PERMITS: Commissioner Kutch

CODE ENFORCEMENT: Commissioner Wagner

Motion made by A. Wagner, seconded by T. Yusko to purchase an all season, weatherproof tactical jacket not to exceed \$300.00.

ROLL CALL: All in Favor

POLICE & PUBLIC SAFETY: Commissioner Saula

*Month of October, 2021: Total calls in NVT, 727; Total arrests in NVT, 20;
Prisoner housing statistics: East McKeesport, 1; Turtle Creek, 4.*

Motion made by R. Saula, seconded by G. Thompson, to pay an employee who is out on long term disability for unused vacation and personal days that she will not be able to use this year; Lynn Moore in the amount of \$2,977.68 in the December 15th payroll.

ROLL CALL: All in Favor

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by T. Yusko, to authorize payment to West Wilmerding VFC in the amount of \$47,683.90 from the 2021 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 \$2,071.14 from the 2021 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by A. Wagner to authorize payment to FDNV in the amount of \$21,615.83 from the 2021 Fire Tax Money.

ROLL CALL: All in Favor

MINUTES OF THE BOARD MEETING HELD NOVEMBER 18, 2021

ROAD DEPT: Commissioner Juliano

PARKS AND RECREATION: Commissioner Yusko

SANITARY AUTHORITY: Commissioner Thompson

Motion made by G. Thompson, seconded by T. Yusko to approve the 2022 NVT Sanitary Authority budget in the amount of \$3,736,845.00 with no rate increase.

ROLL CALL: All in Favor

ENGINEER'S REPORT: Dave Gilliland

SOLICITOR'S REPORT: Greg Evashavik

Motion made by A. Wagner, seconded by T. Yusko to authorize the Solicitor to prepare and the Manager to advertise an ordinance to place warning signs on Rt. 30 at Isaac Street and Jackman Street.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by T. Yusko to authorize the sale of Lot & Block 458-H-002 to David Andrascik in the amount of \$2,500.00.

ROLL CALL: All in Favor

It was noted that after doing research the Solicitor found it necessary to have Mr. Saula state that he wants to change his vote on the El Grande Paving motion and to explain why. Mr. Saula changed his vote to abstain due to the fact that he works for El Grande and his company is leased on to them. The vote now stands at 6-0-1.

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS: Happy Thanksgiving!

Motion made at 8:05 PM by G. Thompson, seconded by J. Kutch to adjourn.

ROLL CALL: All in Favor


TOWNSHIP MANAGER