

## MINUTES OF THE BOARD MEETING HELD NOVEMBER 19, 2020

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### **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.

**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:** Residents offered thanks to the Police Department for taking care of issues in their neighborhood and asked for information on local government.

### **BOARD MEETING SESSION:**

Motion made by G. Thompson, seconded by J. Kutch to approve the minutes of the meeting held on October 15, 2020.

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

**PUBLIC HEARINGS:** Motion made by G. Thompson, seconded by R. Saula to adopt Ordinance #1131 establishing weight limits on certain public, local roadways within the Municipal boundaries of the Township.

**ROLL CALL:** All in Favor

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

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

As of October, 2020: General Fund \$1,069,834.42; Refuse Account, \$346,278.60; Tentative Escrow Account, \$1,095.61; State Motor Fund, \$359,727.03; Health Reimbursement Account, \$12,686.59; Capital Savings Account, \$1,642,016.77; PIB Loan Account, \$366,758.37; 150<sup>th</sup> Anniversary Savings, \$2,595.54; Grant Holdings Fund, \$67,184.19; Certificates of Deposit S & T Bank, \$1,055,592.12.

#### **TREASURER'S REPORT:** Commissioner Saula

Money turned over to North Versailles Township for the month of October, 2020 by Mary Ann Fetsick, Treasurer; 2020 Township Tax @ Discount & Face, \$16,659.99  
Fire Department Fund beginning balance October 1, 2020, \$156,259.57; Ending balance for the month of October 31, 2020, \$145,874.91.

Motion made by R. Saula, seconded by T. Yusko to authorize a refund due to a double payment of taxes to Kenneth Benton, in the amount of \$587.10.

**ROLL CALL:** All in Favor

#### **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 \$343,850.72.

**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 2020 audit in the amount of \$10,950.00

**ROLL CALL:** All in Favor

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*Motion made by G. Thompson, seconded by R, Saula to pay the remainder of the MMO for the Police Pension Plan to PNC in the amount of \$176,602.51.*

**ROLL CALL:** All in Favor

*Motion made by G. Thompson, seconded by T. Yusko to adopt the Tentative Budget for 2021 in the amount of \$8,068,232.00, consisting of 7,558,619.00 General Fund; \$304,603.00 Liquid Fuels Fund; and \$205,010.00 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 hereinafter set forth during the year 2021.*

**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 2021 at 7.25 mills, General Fund and .5 mills Fire Tax.*

**ROLL CALL:** All in Favor

*Motion made by G. Thompson, seconded by R, Saula to display the 2021 Budget for a 20-day period in the Manager's office during regular business hours and set the date for the final adoption of the budget at our regular meeting on December 17, 2020 at 7 PM.*

**ROLL CALL:** All in Favor

**BUILDING PERMITS:** Commissioner Kutch

**CODE ENFORCEMENT:** Commissioner Wagner

**POLICE & PUBLIC SAFETY:** Commissioner Saula

*Month of October, 2020: Total calls in NVT, 689; Total arrests in NVT, 15; Prisoner housing statistics: East McKeesport, 0; Turtle Creek, 8.*

*Motion made by R. Saula, seconded by G. Thompson, to pay two employees, one out on workman's comp and one on disability for unused vacation and personal days as they will not be able to use them this year: David Reiche in the amount of \$5,780.80 and Rebecca Dawson in the amount of \$1,845.60 on the December 16th payroll.*

**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 \$5,000.63 from the 2020 Fire Tax Money.*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by T. Yusko, to authorize payment to Crestas VFC in the amount of \$5,151.15 from the 2020 Fire Tax Money.*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by T. Yusko to authorize payment to FDNV in the amount of \$2,463.83 from the 2020 Fire Tax Money.*

**ROLL CALL:** All in Favor

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**ROAD DEPT:** *Commissioner Juliano (read by Commissioner Thompson)*

*Motion made by G. Thompson, seconded by T. Yusko to ratify a phone vote held on October 26, 2020 to award a contract to Ward Building and Highway Specialties Inc to install guiderails at four locations at a cost of \$8,085.00.*

**ROLL CALL:** *All in Favor*

*Motion made by G. Thompson, seconded by T. Yusko to apply for the 2021 LED Street Light Program through Duquesne Light Co. to convert 10 Street Lights to LED in the amount of \$1,090.00.*

**ROLL CALL:** *All in Favor*

**PARKS AND RECREATION:** *Commissioner Yusko*

*Motion made by T. Yusko, seconded by G. Thompson to replace a light pole at Fairhaven field at a cost of \$6,151.91.*

**ROLL CALL:** *All in Favor*

**SANITARY AUTHORITY:** *Commissioner Thompson*

*Motion made by G. Thompson, seconded by J. Kutch to approve the 2021 NVT Sanitary Authority budget in the amount of \$3,419,877.00 with no rate increase.*

**ROLL CALL:** *All in Favor*

**ENGINEER'S REPORT:** *Dave Gilliland*

**SOLICITOR'S REPORT:** *Greg Evashavik*

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMISSIONER'S REMARKS:** *Commissioners extend warm wishes for a Happy Thanksgiving.*

*Motion made at 7:30 PM by G. Thompson, seconded by J. Kutch to adjourn.*

**ROLL CALL:** *All in Favor*

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TOWNSHIP MANAGER