

MINUTES OF THE BOARD MEETING HELD OCTOBER 15, 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.

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

PUBLIC SPEAK OUT SESSION:

BOARD MEETING SESSION:

Motion made by G. Thompson, seconded by S. Juliano to approve the minutes of the meeting held on September 17, 2020.

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

PUBLIC HEARINGS:

PRESIDENT'S REPORT:

Motion made by G. Thompson, seconded by S. Juliano to approve a rate increase of \$5.00/hour for the Chief Engineer and Staff at Glenn Engineering.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by S. Juliano to approve a one-year contract extension with Bigs Sanitation with no rate increase.

ROLL CALL: All in Favor

BANK REPORT: Commissioner Thompson

As of September, 2020: General Fund \$1,698,131.91; Refuse Account, \$374,872.83; Tentative Escrow Account, \$1,095.61; State Motor Fund, \$382,706.39; Health Reimbursement Account, \$13,049.27; Capital Savings Account, \$1,641,737.30; PIB Loan Account, \$366,696.08; 150th Anniversary Savings, \$2,595.10; Grant Holdings Fund, \$67,183.62; Certificates of Deposit S & T Bank, \$1,055,592.12.

TREASURER'S REPORT: Commissioner Saula (read by Commissioner Thompson)

Money turned over to North Versailles Township for the month of Setember,2020 by Mary Ann Fetsick, Treasurer; 2020 Township Tax @ Discount & Face, \$86,572.64

Fire Department Fund beginning balance September 1, 2020, \$153,834.05; Ending balance for the month of September 30, 2020, \$156,259.57.

Motion made by G. Thompson, seconded by S. Juliano to authorize a tax refund for Sean Boros, Lot & Block 458-E-122 in the amount of \$181.51 for 2020; Amanda Dixon, Lot & Block 459-M-336 in the amount of \$303.39 for 2020; Royal Penn Realty Group, Lot & Block 459-M-244 in the amount of \$598.30 for 2020 and Cama Sdira FBO, Lot & Block 458-S-303 in the amount of \$598.30 for 2018.

ROLL CALL: All in Favor

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FINANCE: Commissioner Thompson

Motion made by G. Thompson, seconded by S. Juliano to approve the list of bills payable and paid in the amount of \$536,846.09.

ROLL CALL: All in Favor.

Motion made by G. Thompson, seconded by S. Juliano to deposit the 2020 State Aid in the amount of \$251,115.49 in the Police Pension Plan through Mass Mutual.

ROLL CALL: All in Favor

BUILDING PERMITS: Commissioner Kutch

CODE ENFORCEMENT: Commissioner Wagner

POLICE & PUBLIC SAFETY: Commissioner Saula (read by Commissioner Juliano)

Motion made by S. Juliano, seconded by T. Yusko to extend the Dispatcher/Clerk Contract for a one-year period with a 2% wage increase only.

ROLL CALL: All in Favor

FIRE: Commissioner Saula (read by Commissioner Juliano)

Motion made by S. Juliano, seconded by G. Thompson, to authorize payment to West Wilmerding VFC in the amount of \$1,994.07 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by T. Yusko, to authorize payment to Crestas VFC in the amount of \$1,648.30 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by T. Yusko, to authorize the release of the 2020 Volunteer Fire Relief Money in the amount of \$46,315.58.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

Motion made by S. Juliano, seconded by T. Yusko to purchase a speed hump in the amount of \$1,300.00 for Luehm Avenue.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to advertise the ordinance setting weight limits on 12 streets for next month's meeting.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

There will be a clean-up day on Saturday, October 24, 2020 from 9AM to noon, meeting at the Township Building. Refreshments will be served after.

The Haunted Hayride will be held on Thursday, October 29, 2020 from 7PM to 10PM.

SANITARY AUTHORITY: Commissioner Thompson

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ENGINEER'S REPORT: *Dave Gilliland*

Motion made by A. Wagner, seconded by S. Juliano to pass a resolution to authorize the application for the CD 47 Street Reconstruction Project.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by S. Juliano to pay \$12,000.00 to Folino Construction for the Remobilization Fee for the O'Hara alley paving.

ROLL CALL: *All in Favor*

SOLICITOR'S REPORT: *Greg Evashavik*

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS: *Commissioner Yusko thanked all the Fire Departments involved in the Homecoming Parade.*

Motion made by G. Thompson, seconded by J. Kutch to approve \$919.95 to install another camera at Crestas Park.

ROLL CALL: *All in Favor*

Motion made at 7:20 PM by G. Thompson, seconded by J. Kutch to adjourn.

ROLL CALL: *All in Favor*

TOWNSHIP MANAGER