

MINUTES OF THE BOARD MEETING HELD OCTOBER 21, 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, absent; S. Juliano, present; G. Thompson, present; J. Kutch, present; R. Saula, present; F. Bivins, present.*

PUBLIC SPEAK OUT SESSION: *Citizens addressed concerns in their neighborhood and gratitude for previously discussed situations that have been solved.*

BOARD MEETING SESSION:

Motion made by G. Thompson, seconded by R. Saula to approve the minutes from the meeting held on September 16, 2021.

ROLL CALL: *A. Wagner, 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 pass resolution No. 2021-1001 to approve the acquisition and subsequent disposition of a vacant structure known as Lot & Block 458-M-113 through the Vacant Property Recovery Program.

ROLL CALL: *All in Favor*

BANK REPORT: *Commissioner Thompson*

As of September, 2021: General Fund \$1,899,888.27; Refuse Account, \$369,764.27; Tentative Escrow Account, \$1,096.71; State Motor Fund, \$252,313.29; Health Reimbursement Account, \$8,056.49; Capital Savings Account, \$1,669,293.55; PIB Loan Account, \$366,895.16; 150th Anniversary Savings, \$2,596.80; Grant Holdings Fund, \$127,680.46; Certificates of Deposit S & T Bank, \$1,058,699.88; American Recovery Funds, \$519,377.59.

TREASURER'S REPORT: *Commissioner Saula*

Money turned over to North Versailles Township for the month of September 2021 by Mary Ann Fetsick, Treasurer; 2021 Township Tax at Penalty, \$45,301.47

Fire Department Fund beginning balance September 1, 2021, \$193,753.26; Ending balance for the month of September 30, 2021, \$186,229.70.

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 \$408,740.61.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by R. Saula to deposit the 2021 State Aid in the amount of \$239,864.13 in the Police Pension Plan at PNC.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by S. Juliano to transfer \$33,656.00 from the general fund into the equitable sharing fund for the purchase of a police car.

ROLL CALL: *All in Favor*

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Motion made by G. Thompson, seconded by S. Juliano to terminate the professional service contract with Columbus Macro with the North Versailles Township Police Pension Fund effective November 1, 2021.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by S. Juliano to award the professional service contract to CS McKee to manage the portion of the North Versailles Township Police Pension Fund that was previously managed by Columbus Macro effective November 1, 2021.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by S. Juliano to purchase a new awning for the entrance to the Library/Community Center at a cost of \$1,280.00.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by S. Juliano to set the budget workshop meeting for Tuesday, November 9, 2021 at 6:30 PM.

ROLL CALL: All in Favor

BUILDING PERMITS: Commissioner Kutch

CODE ENFORCEMENT: Commissioner Wagner

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of September, 2021: Total calls in NVT, 738; Total arrests in NVT, 26; Prisoner housing statistics: East McKeesport, 1; Turtle Creek, 11.

Motion made by R. Saula, seconded by S. Juliano, to authorize Officer Volker to attend a virtual crisis negotiations conference on November 16 and 17, 2021 at a cost of \$229.00.

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 \$2,692.08 from the 2021 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by S. Juliano to authorize payment to Crestas VFC in the amount of \$18,145.99 from the 2021 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by S. Juliano to authorize the release of the 2021 Volunteer Fire Relief Money in the amount of \$41,100.11 to the Volunteer Fire Relief Association.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

Motion made S. Juliano seconded by R. Saula to authorize the attendance of Steve Gibala, Jonathan Onderisin and Tony Krisher at a public works seminar on Thursday, October 28th in Wexford, PA.

ROLL CALL: All in Favor

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PARKS AND RECREATION: Commissioner Yusko (Read by Commissioner Thompson)
Motion made by G. Thompson, seconded by S. Juliano to authorize Gojkovich Electric to troubleshoot and repair electrical lines and outlet testing at Fairhaven Park at a cost of \$500.00.
ROLL CALL: All in Favor

Motion made by G. Thompson, seconded S. Juliano to authorize Gojkovich Electric to repair the broken sidewalk at Crestas Restrooms at a cost of \$600.00
ROLL CALL: All in Favor

Motion made by G, Thompson, seconded by S. Juliano to authorize Scott Pasko Plumbing to weatherize the three parks at a cost of \$475.00.
ROLL CALL: All in Favor

Motion made by G, Thompson, seconded by S. Juliano to authorize Scott Pasko Plumbing to install a new hot water tank and stationary tub at Fairhaven Park in the amount of \$1,100.00.
ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson
Motion made by G, Thompson, seconded by S. Juliano to approve, pending the Sanitary Authority's approval, of the Phase II Consent Order with the PA Department of Environmental Protection and the Allegheny County Health Department.
ROLL CALL: All in Favor

ENGINEER'S REPORT: Dave Gilliland (Read by Commissioner Juliano)
Motion made by S. Juliano, seconded by G. Thompson to pass a slums and blight demolition resolution for the CDBG 48 year.
ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to pass a concurring resolution for the Crestas Lighting Project through CDBG 48.
ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to pass a concurring resolution for demolition through CDBG 48.
ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to award the garbage contract to Big's Sanitation for a five-year term beginning January 1, 2022.
ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to award the CD47 paving to El Grande Construction at a cost of \$213,741.75.
ROLL CALL: All in Favor

SOLICITOR'S REPORT: Greg Evashavik
Motion made by R. Saula, seconded by J. Kutch to authorize the Solicitor to prepare and the Manager to advertise an ordinance fixing the salary of the Township Commissioners effective January, 2022.
ROLL CALL: All in Favor

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OLD BUSINESS:

NEW BUSINESS: *Presentation of award from the Commonwealth of PA to Commissioner Bivins for his 46 years of service.*

COMMISSIONER'S REMARKS: *Commissioner Saula read a letter to the NVT Police Dept. Poll workers are needed!*

Motion made at 7:50 PM by G. Thompson, seconded by J. Kutch to adjourn.

ROLL CALL: *All in Favor*

TOWNSHIP MANAGER