

## MINUTES OF THE BOARD MEETING HELD SEPTEMBER 16, 2021

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### **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 issues within their neighborhood and reminded everyone of the shoe drive for the East Allegheny Band.

### **BOARD MEETING SESSION:**

Motion made by G. Thompson, seconded by J. Kutch to approve the minutes from the meeting held on August 19, 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 #1134** to join the TRI-COG LAND BANK.

**ROLL CALL:** All in Favor

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

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

As of August, 2021: General Fund \$1,959,038.43; Refuse Account, \$365,457.71; Tentative Escrow Account, \$1,096.71; State Motor Fund, \$354,180.99; Health Reimbursement Account, \$13,352.37; Capital Savings Account, \$1,669,252.39; PIB Loan Account, \$366,886.11; 150<sup>th</sup> Anniversary Savings, \$2,596.74; Grant Holdings Fund, \$37,643.57; Certificates of Deposit S & T Bank, \$1,057,888.02.; American Recovery Funds, \$519,373.32.

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

Money turned over to North Versailles Township for the month of August 2021 by Mary Ann Fetsick, Treasurer; 2021 Township Tax, \$72,179.98

Fire Department Fund beginning balance August 1, 2021, \$192,710.70; Ending balance for the month of August 31, 2021, \$193,753.26.

#### **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 \$319,499.86.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to pay the Non-Uniform Pension MMO for 2021 in the amount of \$118,581.00.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to accept the quote from MRM Property & Liability Trust for the package policy beginning October 1, 2021 in the amount of \$55,976.00.

**ROLL CALL:** All in Favor

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*Motion made by G. Thompson, seconded by R. Saula to accept the quote from Greenwich Insurance Co. for the Police Professional Policy in the amount of \$47,989.00.*

**ROLL CALL:** All in Favor

*Motion made by G. Thompson, seconded by R. Saula to accept the quote from H.A.R.I.E. for the Workman's Compensation Policy beginning October 1, 2021 in the amount of \$210,322.00.*

**ROLL CALL:** All in Favor

*Motion made by G. Thompson, seconded by R. Saula to accept the quote from HDI Specialty Insurance for Cyber Security Liability Insurance in the amount of \$4,920.00.*

**ROLL CALL:** All in Favor

*Motion made by G. Thompson, seconded by R. Saula to authorize Edward L Kemp Company to replace convector heaters in the public works area at a cost of \$4,788.00.*

**ROLL CALL:** All in Favor

*Motion made by G. Thompson, seconded by R. Saula to purchase a new PC for the Accountant at a cost of \$932.76 plus installation.*

**ROLL CALL:** All in Favor

### **BUILDING PERMITS:** Commissioner Kutch

*Motion made by J. Kutch, seconded by R. Saula to pass **Resolution No. 2021-902**, amending Township Fees and Costs for Building Permits and repealing such resolutions or portions thereof conflicting herewith.*

**ROLL CALL:** All in Favor

### **CODE ENFORCEMENT:** Commissioner Wagner

### **POLICE & PUBLIC SAFETY:** Commissioner Saula

*Month of August, 2021: Total calls in NVT, 716; Total arrests in NVT, 13; Prisoner housing statistics: East McKeesport, 4; Turtle Creek, 13.*

*Motion made by R. Saula, seconded by G. Thompson, to accept the resignation of Officer Mike Sharp effective August 20, 2021.*

**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 \$3,388.98 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 \$594.11 from the 2021 Fire Tax Money.*

**ROLL CALL:** All in Favor

### **ROAD DEPT:** Commissioner Juliano (Read by Commissioner Thompson)

*Motion made G. Thompson seconded by T. Yusko to accept the bid from Ronald Gray to purchase a scrap spreader for \$300.00.*

**ROLL CALL:** All in Favor

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

Motion made by T. Yusko, seconded by G. Thompson to authorize Scott Pasko Plumbing to install a backflow assembly at West Wilmerding Restroom at a cost of \$425.00 and repair fixtures in restroom and remount water fountain at a cost of \$725.00.

**ROLL CALL:** All in Favor

Commissioner Yusko announced that Trick or Treat will be held on Sunday October 31, 2021 from 6-8 PM.

### **SANITARY AUTHORITY:** Commissioner Thompson

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

Motion made by A. Wagner, seconded by R. Saula to authorize the Engineer to prepare the specs and advertise for the garbage contract to begin in January.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by T. Yusko to authorize the Solicitor to start the condemnation process on 118 and 224 James Street.

**ROLL CALL:** All in Favor

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

### **OLD BUSINESS:**

**NEW BUSINESS:** Manager announces that the 2022 MMO for the Non-Uniform Pension Plan will be \$164,117.00 with our share at \$120,954.00 and Sanitary share at \$43,163.00

### **COMMISSIONER'S REMARKS:**

Motion made at 7:55 PM by G. Thompson, seconded by J. Kutch to adjourn.

**ROLL CALL:** All in Favor

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TOWNSHIP MANAGER