

MINUTES OF THE BOARD MEETING HELD SEPTEMBER 17, 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, absent; G. Thompson, present; J. Kutch, present; R. Saula, present; F. Bivins, present.*

PUBLIC SPEAK OUT SESSION: *Residents addressed multiple dog attacks and problem properties in their neighborhood.*

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by G. Thompson to approve the minutes of the meeting held on August 20, 2020.

ROLL CALL: *A. Wagner, yes; T. Yusko, 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 pledge our commitment to the Banner Community Program for 2021.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by G. Thompson to renew our agreement with Penn Dot for snow removal for a 5 - year period.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by J. Kutch to approve Resolution #2020-901, approving the acquisition and subsequent disposition of Lot & Block 548-A-123, 117 Robin Street through the Vacant Property Program.

ROLL CALL: *All in Favor*

BANK REPORT: *Commissioner Thompson*

As of August, 2020: General Fund \$1,667,410.43; Refuse Account, \$379,176.33; Tentative Escrow Account, \$1,095.61; State Motor Fund, \$388,977.93; Health Reimbursement Account, \$13,564.28; Capital Savings Account, \$1,641,468.07; PIB Loan Account, \$366,635.81; 150th Anniversary Savings, \$2,594.67; Grant Holdings Fund, \$67,183.07; Certificates of Deposit S & T Bank, \$1,052,774.14.

TREASURER'S REPORT: *Commissioner Saula*

Money turned over to North Versailles Township for the month of August, 2020 by Mary Ann Fetsick, Treasurer; 2020 Township Tax, \$137,285.47

Fire Department Fund beginning balance August 1, 2020, \$166,543.93; Ending balance for the month of August 31, 2020, \$153,834.05.

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 \$206,470.05.

ROLL CALL: *All in Favor.*

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Motion made by G. Thompson, seconded by R. Saula to make a \$100.00 donation to the EA Football Touchdown Club.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula to have new lighting installed on the Sanitary side of the building at a cost of \$595.00.

ROLL CALL: All in Favor.

Motion made by G. Thompson, seconded by R. Saula to pay the Non-Uniform Pension MMO for 2020 in the amount of \$156,982.00

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, 2020 in the amount of \$52,903.00

ROLL CALL: All in Favor

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 \$41,533.00

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, 2020 in the amount of \$190,971.00.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula to accept the quote from Travelers for Cyber Security Liability Insurance in the amount of \$5,402.00.

ROLL CALL: All in Favor

BUILDING PERMITS: Commissioner Kutch

Motion made by J. Kutch, seconded by G. Thompson to approve closing Elm Street, and Washington Street to Broadway from 4PM – Midnight Saturday September 19, 2020.

ROLL CALL: All in Favor

CODE ENFORCEMENT: Commissioner Wagner

Motion made by A. Wagner, seconded by G. Thompson to purchase a computer for the Code Enforcement Office at a cost of \$1,490.38

ROLL CALL: All in Favor

Motion made by A. Wagner, seconded by G. Thompson to purchase a digital camera for the Code Enforcement Office at a cost not to exceed \$200.00

ROLL CALL: All in Favor

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of August, 2020: Total calls in NVT, 590; Total arrests in NVT, 12;

Prisoner housing statistics: East McKeesport, 3; Turtle Creek, 10.

Motion made by R. Saula, seconded by G. Thompson to promote Lucas Pici from part time status effective October 4, 2020.

ROLL CALL: All in Favor

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Motion made by R. Saula, seconded by G. Thompson to promote Mike Sharp from part time status effective October 4, 2020.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by J. Kutch to place two handicap signs at 1024 Taylor Street.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by J. Kutch to authorize John Logan to attend a three-week on-line class on tactical dispatching at a cost of \$359.00 with no overtime being utilized.

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 \$8,745.85 from the 2020 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 \$1,422.47 from the 2020 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

Motion made by G. Thompson, seconded by T. Yusko to authorize the Engineer to evaluate a speed bump on Overhill Drive.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by G. Thompson to accept the quote from Murin & Murn to install drainage along the 3rd base line at Fairhaven Park in the amount of \$13,213.00.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by J. Kutch to set Halloween Trick or Treat hours for Saturday October 31, 2020 from 6-8 PM.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Thompson to hold cleanup day, date to be determined sometime in late October, with dumpsters at Crestas and Fairhaven Parks and the Township Building.

ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

SOLICITOR'S REPORT: Greg Evashavik

Motion made by G. Thompson, seconded by R. Saula to authorize the Solicitor to draft a 1-year garbage extension with Big's Sanitation to include small trucks to be used in alleys.

ROLL CALL: All in Favor

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Motion made by G. Thompson, seconded by J. Kutch to post No Parking Signs on either side of Austen Alley Extension from Congress to Wood Street.

ROLL CALL: All in Favor

Motion made by A. Wagner, seconded by G. Thompson, to authorize the Solicitor to prepare an ordinance setting weight limits on the 12 streets from the study done by Glenn Engineering.

ROLL CALL: All in Favor

OLD BUSINESS:

NEW BUSINESS:

Township Manager announces the 2021 MMO for the Non-Uniform Pension Plan will be \$160,244.00 with our share at \$118,521.00 and the Sanitary's share at \$41,663.00.

COMMISSIONER'S REMARKS:

Motion made at 8:10 PM by G. Thompson, seconded by R. Saula to adjourn.

ROLL CALL: All in Favor

TOWNSHIP MANAGER