

MINUTES OF THE BOARD MEETING HELD JANUARY 20, 2022

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.*

Presentation of Plaque of Appreciation to Patty Logo for years of Service.

PUBLIC SPEAK OUT SESSION: *Questions arose regarding the Landlord Registration fees.*

BOARD MEETING SESSION:

Motion made by G. Thompson, seconded by J. Kutch to approve the minutes from the meeting held on December 16, 2021.

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 R. Saula, seconded by G. Thompson ratify a phone vote taken on 12/20/21 to give Lisa Green a \$500 bonus for her work at the Community Center.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by T. Yusko to place an ad in the 2021-2022 EA Yearbook at a cost of \$100.00.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by T. Yusko to be a sponsor to the Turtle Creek Valley COG for 2022 in the amount of \$500.00.

ROLL CALL: *All in Favor*

Motion made by A. Wagner, seconded by J. Kutch to set the Manager's Salary at \$90,000.00 per year.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by G. Thompson to offer an incentive of \$100.00 to employees who get or have received the COVID vaccination and to offer 5 paid days off for anyone who contracts COVID if you have been vaccinated prior to December 31, 2021 to end on March 31, 2022.

ROLL CALL: *All in Favor*

BANK REPORT: *Commissioner Thompson*

As of December, 2021: General Fund \$895,171.29; Refuse Account, \$319,933.25; Tentative Escrow Account, \$1,104.55; State Motor Fund, \$207,310.18; Health Reimbursement Account, \$13,309.77; Capital Savings Account, \$1,195,848.84; PIB Loan Account, \$366,913.65; 150th Anniversary Savings, \$2,596.92; Grant Holdings Fund, \$160,289.71; Certificates of Deposit S & T Bank, \$1,058,947.72; American Recovery Funds, \$519,390.68.

MINUTES OF THE BOARD MEETING HELD JANUARY 20, 2022

TREASURER'S REPORT: *Commissioner Saula*

Money turned over to North Versailles Township for the month of December 2021 by Mary Ann Fetsick, Treasurer; 2021 Township Tax at Penalty, \$6,952.57

Fire Department Fund beginning balance December 1, 2021, \$101,139.92; Ending balance for the month of December 31, 2021, \$101,626.75.

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 \$318,878.48.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by R. Saula to modify the budget by increasing it \$66,100 due to an addition error on the original budget submitted.

ROLL CALL: *All in Favor*

BUILDING PERMITS: *Commissioner Kutch*

CODE ENFORCEMENT: *Commissioner Wagner*

POLICE & PUBLIC SAFETY: *Commissioner Saula*

Month of December, 2021: Total calls in NVT, 683; Total arrests in NVT, 22;

Prisoner housing statistics: East McKeesport, 0; Turtle Creek, 8

Motion made by R. Saula, seconded by J. Kutch to purchase a drone and offer training at a cost not to exceed \$10,000.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by T. Yusko to approve the contract extension offered by the Dispatcher/Clerk Union, IUOE Local #95, with a 30-day notice to rescind if necessary.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by T. Yusko to use the points on our credit card to purchase a refrigerator for the Police Department not to exceed \$725.00.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by T. Yusko to ratify a phone vote taken 1/14/22 to hire Regis Faas as a full-time dispatcher effective 1/18/22.

ROLL CALL: *All in Favor*

FIRE: *Commissioner Saula*

Motion made by R. Saula, seconded by T. Yusko, to authorize payment to West Wilmerding VFC in the amount of \$1,584.46 from the 2021 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 \$1,320.46 from the 2021 Fire Tax Money.

ROLL CALL: *All in Favor*

MINUTES OF THE BOARD MEETING HELD JANUARY 20, 2022

ROAD DEPT: Commissioner Juliano (read by Commissioner Kutch)

Motion made by J. Kutch, seconded by G. Thompson to order a tire machine from SnapOn Tools in the amount of \$13,145.00.

ROLL CALL: All in Favor

Motion made by J. Kutch, seconded by T Yusko to remove Anthony Krisher from probation effective January 7, 2022.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by G. Thompson to purchase the course study books for herbicide certification in the amount of \$105.00.

ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

SOLICITOR'S REPORT: Greg Evashavik

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS:

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

ROLL CALL: All in Favor


TOWNSHIP MANAGER