

North Versailles Township

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Agenda

October 20, 2022

- i. **PLEDGE OF ALLEGIANCE** **TIME:** _____
- ii. **ROLL CALL OF COMMISSIONERS:** Commissioner Thompson ___ Commissioner Kutch___
Commissioner Saula___ Commissioner Wagner ___ Commissioner Yusko ___
Vice President Juliano ___ President Bivins ___
- iii. **PUBLIC SPEAK OUT SESSION -**
- iv. **PUBLIC HEARING –**
- v. **PRESIDENT’S REPORT:** Commissioner Bivins
- vi. **TREASURER’S REPORT:** Commissioner Saula
- vii. **BUILDING PERMITS:** Commissioner Kutch
- viii. **POLICE & PUBLIC SAFETY:** Commissioner Saula
- ix. **FIRE:** Commissioner Saula
- x. **ROAD:** Commissioner Juliano
- xi. **PARKS & RECREATION:** Commissioner Yusko
- xii. **ENGINEER’S REPORT:** Dave Gilliland
- xiii. **SOLICITOR’S REPORT:** Greg Evashavik
- xiv. **MANAGER’S REPORT:** (Including Bank and Finance) Joe Varhola
- xv. **OLD BUSINESS:**

Public Comments on Items of Considerations

xvi. **ITEMS OF CONSIDERATION:**

Motion 1: Motion to approve the Minutes from September 15, 2022, Commissioners Meeting.

_____ _____ Carries _____

Motion 2: Motion to approve the list of Bills payable and paid for General Fund \$777,397.79 & Liquid Fuels Fund \$17,775.61.

_____ _____ Carries _____

Motion 3: Motion to pass resolution 2022-10, authorizing and directing manager to submit application for Traffic Signal Approval to the PA Department of Transportation and to sign this application on behalf of the Municipality.

_____ _____ Carries _____

Motion 4: Motion to approve Resolution 2022-11, amending the Local Tax Collection Law (ACT 57). Tax Collector will implement the new law's provisions beginning January 1, 2023.

_____ _____ Carries _____

Motion 5: Motion to approve Lease Agreement for Parks/Recreation Facilities.

_____ _____ Carries _____

Motion 6: Motion to approve Lease Agreement for Community Center.

_____ _____ Carries _____

Motion 7: Motion to authorize payment to Crestas VFC #4 for monthly bills of \$28,739.34 which includes payment of \$27,000.00 for annual vehicle loan payment.

_____ _____ Carries _____

Motion 8: Motion to approve the release of funds of \$50,065.92 to the North Versailles Township Fire Relief Fund.

_____ _____ Carries _____

Motion 9: Motion to pay Minimum Municipal Obligation (MMO) of \$330,004.00.

_____ _____ Carries _____

Motion 10: Motion to transfer \$350,000 from General Account to PIB Loan Account for next years loan payment.

_____ _____ Carries _____

Motion 11: Motion to authorize Manager to invest \$1,500,000.00 into the PA Local Government Investment Trust (PLGIT) to take advantage of higher interest rates.

_____ _____ Carries _____

Motion 12: Motion to get into agreement with **Full Service Network** for telecommunications, which will increase functionality at lower costs.

_____ _____ Carries _____

Motion 13: Motion to authorize Chief Matrazzo to request Body Worn Cameras grant through, Allegheny Police Chiefs, Inc.

_____ _____ Carries _____

Motion 14: Motion to approve Resolution 2022-12, authorizing the filing of an application for CDBG Funds through the Allegheny County Economic Development for Catch Basin Replacements.

_____ _____ Carries _____

Motion 15: Motion to approve Resolution 2022-13, authorizing the filing of an application for CDBG Funds through the Allegheny County Economic Development, for Crestas Athletic Grounds.

_____ _____ Carries _____

Motion 16: Motion to approve Resolution 2022-14, authorizing the filing of an application for CDBG Funds through the Allegheny County Economic Development, for Safe Neighborhood Demolitions.

_____ _____ Carries _____

Motion 17: Motion to approve Resolution 2022-15, authorizing the filing of an application for CDBG Funds through the Allegheny County Economic Development, for Street Reconstruction.

_____ _____ Carries _____

Motion to ADJOURN.

_____ _____ Carries _____

TIME: _____

