

# North Versailles Township

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## Agenda

February 16, 2023

- 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 – The Board will consider approving a proposed Ordinance: The Board will consider approving a proposed Ordinance: Providing for the assessment of a civil fine for the possession of small amounts of cannabis under certain terms and conditions.**  
**MOTION:** \_\_\_\_\_ **CARRIES:** \_\_\_\_\_
- v. **PRESIDENT’S REPORT:** Commissioner Bivins – Moment of Silence for McKeesport Officer Sean Sluganski. / Introduction of Assistant Chief Norman Locke.
- vi. **TREASURER’S REPORT:** Commissioner Saula
- vii. **BUILDING PERMITS:** Commissioner Kutch
- viii. **CODE ENFORCEMENT REPORT:** Commissioner Wagner
- ix. **POLICE & PUBLIC SAFETY:** Commissioner Saula – Special Recognition to Assistant Chief Norman Locke and Officer Vincent Dizenzo for his Mutual Aid Support to City of McKeesport Police Shooting Incident.
- x. **FIRE:** Commissioner Saula
- xi. **ROAD:** Commissioner Juliano
- xii. **PARKS & RECREATION:** Commissioner Yusko
- xiii. **ENGINEER’S REPORT:** Dave Gilliland
- xiv. **SOLICITOR’S REPORT:** Greg Evashavik
- xv. **MANAGER’S REPORT:** (Including Bank and Finance) Joe Varhola

xvi. **OLD BUSINESS:**

**Public Comments on Items of Considerations**

xvi. **ITEMS OF CONSIDERATION:**

**Motion 1:** Motion to approve the Minutes from the January 18, 2022, Commissioners Meeting.

\_\_\_\_\_ \_\_\_\_\_ Carries \_\_\_\_\_

**Motion 2:** Motion to approve the list of Bills payable and paid for General Fund \$242,994.21 & Liquid Fuels Fund \$41,674.65.

\_\_\_\_\_ \_\_\_\_\_ Carries \_\_\_\_\_

**Motion 3:** Motion to ratify promotion of Detective Norman Locke to Assistant Police Chief at the salary of \$99,500.00.

\_\_\_\_\_ \_\_\_\_\_ Carries \_\_\_\_\_

**Motion 4:** Motion to approve \$4,496.09 annual payment to Tri-Cog Land Bank.

\_\_\_\_\_ \_\_\_\_\_ Carries \_\_\_\_\_

**Motion 5:** Motion to ratify approval of Raising Canes Restaurant Development (298 Lincoln Highway) which was recommended by NVT Planning Commission on January 31 meeting.

\_\_\_\_\_ \_\_\_\_\_ Carries \_\_\_\_\_

**Motion 6:** Motion to approve payment to 1st Out Specialty for Crestas Fire Truck inspection of \$11,814.12 to be paid from Fire Tax Account.

\_\_\_\_\_ \_\_\_\_\_ Carries \_\_\_\_\_

**Motion 7:** Motion to authorize payment from Fire Tax to Crestas VFC #4 for monthly bills of \$3,711.66.

\_\_\_\_\_ \_\_\_\_\_ Carries \_\_\_\_\_

**Motion 8:** Motion to authorize payment from Fire Tax to West Wilmerding VFC for monthly bills of \$11,135.58.

\_\_\_\_\_ \_\_\_\_\_ Carries \_\_\_\_\_

**Motion 9:** Motion to pay GAI Consultants (\$700.00) and Wooster Engineering (\$2,062.91) for the Naser Road Intersection project.

\_\_\_\_\_ Carries\_\_\_\_\_

**Motion 10:** Motion to ratify hiring Mekai Mitchell to part time custodian at \$15.00 per hour.

\_\_\_\_\_ Carries\_\_\_\_\_

**Motion 11:** Motion to approve Dispatcher Kurt Hilgartner to be paid 100% pay rate as allowed under the Collective Bargaining Unit article 12, section 2, requested from Chief Matrazzo.

\_\_\_\_\_ Carries\_\_\_\_\_

**Motion 12:** Motion to authorize the sale of Lot & Block 458-H-002 to Royal Penn Realty Group, LLC for \$2,500.00, which was voted at the November 18, 2021 meeting to authorize the conveyance of the property

\_\_\_\_\_ Carries\_\_\_\_\_

**Motion 13:** Motion to adopt North Versailles Township Police, Body Worn Camera (BWC) Policy, amendments from November adopted policy.

\_\_\_\_\_ Carries\_\_\_\_\_

**Motion 14:** Motion to authorize legal payment to DM&C, for Naser Road-Easement Relocation.

\_\_\_\_\_ Carries\_\_\_\_\_

**Motion 15:** Motion to purchase Public Works Vehicle for \$56,954.00 or Finance at 5 years, 5.65% from Laurel Ford.

\_\_\_\_\_ Carries\_\_\_\_\_

**Motion to ADJOURN.**

\_\_\_\_\_ Carries\_\_\_\_\_

**TIME:** \_\_\_\_\_



