

North Versailles Township

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Agenda

April 20, 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**
- v. **PRESIDENT’S REPORT:** Commissioner Bivins
- vi. **TREASURER’S REPORT:** Commissioner Saula
- vii. **BUILDING PERMITS:** Commissioner Kutch
- viii. **CODE ENFORCEMENT REPORT:** Commissioner Wagner
- ix. **POLICE & PUBLIC SAFETY:** Commissioner Saula –
- 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 March 16, 2023, Commissioners Meeting.

_____ Carries _____

Motion 2: Motion to approve the list of Bills payable and paid for General Fund \$415,172.76 & Liquid Fuels Fund \$31,220.57.

_____ Carries _____

Motion 3: Motion to ratify rate increase by North Versailles Sanitary Authority due to increase by PUC, taken on March 17.

_____ Carries _____

Motion 4: Motion to approve the installation of services to enhance the security on all computer devices to CYBX for the cost of \$938.00 per month.

_____ Carries _____

Motion 5: Motion to authorize Township Manager to start Police Testing Process.

_____ Carries _____

Motion 6: Motion to authorize payment from Fire Tax to West Wilmerding VFC for monthly bills of \$5,496.12

_____ Carries _____

Motion 7: Motion to authorize payment from Fire Tax to FDNV for monthly bills of \$73,442.03.

_____ Carries _____

Motion 8: Motion to authorize payment from Fire Tax to Crestas VFC #4 for monthly bills of \$12,913.08.

_____ Carries _____

Motion 9: Motion to approve Annual Audit payment of \$11,152.25 to Hosack, Specht, Muetzel & Wood, LLP.

_____ Carries _____

Motion 10: Motion to approve 2 First Aid stations and eye wash machine from Cintas at \$1,125.88.

_____ Carries _____

Motion 11: Motion to approve continuance with Cargill through SHACOG Purchasing Alliance for Rock Salt.

_____ Carries _____

Motion 12: Motion to approve agreement with Secure Technical Solutions for License Plate Recognition Cleanings and Preventative Maintenance at \$600 per year per location (8).

_____ Carries _____

Motion 13: Motion to terminate the sales agreement for property at 261 Foster Rd (548-D-057) which was approved in January 2023.

_____ Carries _____

Motion 14: Motion to accept the application from Officer Joseph Volker to enter the DROP Program effective July 15, 2023.

_____ Carries _____

Motion 15: Motion to approve the financing for 2023 Chevrolet 3500 from Brentwood Bank for 5 years at \$13,294.80 annually.

_____ Carries _____

Motion 16: Motion to approve Resolution 2023-1, providing for the condemnation of a portion of property known as Tax Parcel 645-G-351, Lot 6 in the Pittsburgh Plaza East Plan owned now or formerly by PNC Bank National Association, Jan A. Marks, and Thomas Solomich, Individual Trustees, for the purpose of obtaining a temporary grading easement to facilitate the relocation and signalization of Naser Road and State Route 30, in the Township of North Versailles, Allegheny County, Pennsylvania.

_____ Carries _____

Motion to ADJOURN.

_____ Carries _____

TIME: _____

