

North Versailles Township

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North Versailles, PA 15137

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Meeting Minutes August 17, 2023

- i. **PLEDGE OF ALLEGIANCE** **TIME: 7:04PM**
- ii. **ROLL CALL OF COMMISSIONERS:** Commissioner Thompson X Commissioner Kutch X
Commissioner Saula X Commissioner Wagner X Commissioner Yusko X
Vice President Juliano X President Bivins X
- iii. **PUBLIC SPEAK OUT SESSION** – Residents voiced concerns regarding speeding and property damage within the Township.
- iv. **PUBLIC HEARING**
- v. **PRESIDENT’S REPORT:** Commissioner Bivins
- vi. **TREASURER’S REPORT:** Commissioner Saula
 - It was reported as of July 2023 by Mary Ann Fetsick, Treasurer
2023 Township Tax at Face - \$417,801.91
Beginning Balance for the Fire Departments is as of July 1, 2023 - \$243,111.17 with an ending balance as of July 31, 2023 - \$232,521.78.
- 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:** Brad Branthoover, Glenn Engr.
- 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 to amend agenda item #13

Commissioner Wager Commissioner Thompson Carries x

Motion 1: Motion to approve the Minutes from the July 20, 2023, Commissioners Meeting.

Commissioner Kutch Commissioner Yusko Carries x

Motion 2: Motion to approve the list of Bills payable and paid for General Fund \$244,713.94 & Liquid Fuels Fund \$1,193.00

Commissioner Thompson Commissioner Kutch Carries x

Motion 3: Motion to ratify the hiring of Christie Rupert as Administrative Clerk at \$19.00 hourly wage.

Commissioner Thompson Commissioner Kutch Carries x

Motion 4: Motion to ratify the purchase and installation of HVAC Unit for Police Station in the amount of \$5,100.00 from GPL Heating and Air Conditioning.

Commissioner Thompson Commissioner Kutch Carries x

Motion 5: Motion to award 2023 paving project to El Grande Industries in the amount of \$36,018.90.

Commissioner Thompson Commissioner Kutch Carries x Commissioner Saula Abstains

Motion 6: Motion to authorize payment from Fire Tax to West Wilmerding VFC for monthly bills of \$33,482.11.

Commissioner Thompson Commissioner Kutch Carries x

Motion 7: Motion to authorize payment from Fire Tax to Crestas VFC #4 for monthly bills of \$1,682.33.

Commissioner Thompson Commissioner Kutch Carries x

Motion 8: Motion to authorize payment to Laurel Ford in the amount of \$63,460.00 for Ford F-600 dump truck.

Commissioner Thompson Commissioner Kutch Carries x

Motion 9: Motion to authorize payment to A-H Equipment in the amount of \$49,962.00 for Ford dump truck upfitting.

Commissioner Thompson Commissioner Kutch Carries x

Motion 10: Motion to authorize \$3,492.13 payment to GMW Solutions Inc for exoneration of real estate tax.

Commissioner Thompson Commissioner Kutch Carries x

Motion 11: Motion to pass Resolution 2023-2 to be included in the Allegheny County Community Development Block Grant and Home Investment Partnerships Programs for 3 program years, 2024,2025,2026.

Commissioner Juliano Commissioner Thompson Carries x

Motion 12: Motion to purchase computer hardware for Administrative Offices from Norman Alan not to exceed \$3,500.00.

Commissioner Thompson Commissioner Kutch Carries x

Motion 13: Motion to hire Kulzer and Company for real estate appraisal at Lincoln and Naser Roads (Lot Block 645-G-351) not to exceed \$5,000.00. *Motion made to amend this item during the meeting.*

_____ _____ Carries _____ Motion scratched from agenda

Motion 14: Motion to transfer \$10,433.93 from Asset Forfeiture account to General Account for Police Vehicle upfitting.

Commissioner Thompson Commissioner Kutch Carries x

Motion 15: Motion to approve a revised agreement with PFM Financial Advisors LLC to explore the value of North Versailles Sanitary Authority that was approved in the June Commissioners meeting.


Commissioner Thompson Commissioner Juliano Carries x

Motion 16: Motion to approve agreement with Stifel, Nicolaus & Company to assist exploration of the value of North Versailles Sanitary Authority.

Commissioner Juliano Commissioner Thompson Carries x

Motion to ADJOURN.

Commissioner Thompson Commissioner Kutch Carries x Time: 7:52pm



Joe Varhola, Township Manager