

North Versailles Township

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North Versailles, PA 15137

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www.nvtpa.com

Meeting Minutes October 26, 2023

- i. **PLEDGE OF ALLEGIANCE** **TIME: 7:10**
- 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 September 2023 by Mary Ann Fetsick, Treasurer
2023 Township Tax at Face - \$25,214.86
Beginning Balance for the Fire Departments is as of September 1, 2023 - \$241,331.91 with an ending balance as of September 31, 2023 - \$201,350.23.
- 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 1: Motion to approve the Minutes from the September 21, 2023, Commissioners Meeting.

Commissioner Juliano Commissioner Kutch Carries X

Motion 2: Motion to approve the list of Bills payable and paid for General Fund \$1,047,240.70 & Liquid Fuels Fund \$15,445.65.

Commissioner Juliano Commissioner Kutch Carries X

Motion 3: Motion to accept the resignation of Christie Rupert, Administrative Clerk.

Commissioner Juliano Commissioner Yusko Carries X

Motion 4: Motion to ratify the hiring of Maura Belback as Administrative Clerk at \$19.00 hourly wage.

Commissioner Juliano Commissioner Yusko Carries X

Motion 5: Motion to pay the Uniform Pension MMO for 2023 in the amount of \$323,782.00.

Commissioner Juliano Commissioner Yusko Carries X

Motion 6: Motion to authorize payment from Fire Tax to Crestas VFC #4 for monthly bills of \$17,393.96.

Commissioner Juliano Commissioner Yusko Carries X

Motion 7: Motion to adopt North Versailles township Police Canine Policy.

Commissioner Juliano Commissioner Yusko Carries X

Motion 8: Motion to approve \$1,296.00 payment to Dodaro Matta Cambest for Naser Road Easement Relocation.

Commissioner Juliano Commissioner Yusko Carries X

Motion 9: Motion to authorize Glenn Engineering to begin design work for the Pollution Reduction Plan (PRP) required for MS4 Permit.

Commissioner Juliano Commissioner Yusko Carries X

Motion 10: Motion to reimburse the Fire Department of North Versailles for Bunker gear of \$40,620.92 to be paid through the bond fund.

Commissioner Juliano Commissioner Yusko Carries X

Motion 11: Motion to approve payment of \$29,000.00 to GEMM Demolition for 403 Meadowbrook, 434 Woodland and 2113 Crestas.

Commissioner Juliano Commissioner Yusko Carries X

Motion 12: Motion to approve Resolution 2023-5, authorizing the filing of an application for CDBG Funds through the Allegheny County Economic Development for Catch Basin Replacements.

Commissioner Juliano Commissioner Yusko Carries X

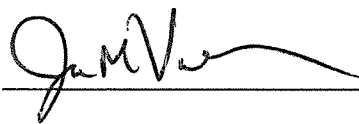
Motion 13: Motion to transfer \$350,000 from General Account to PIB Loan Account for next year's loan payment.

Commissioner Juliano Commissioner Yusko Carries X

Motion to ADJOURN:

TIME: 7:39

Commissioner Juliano Commissioner Kutch Carries X



Joe Varhola, Township Manager