

North Versailles Township

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North Versailles, PA 15137

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www.nvtpa.com

Meeting Minutes November 15, 2023

- i. **PLEDGE OF ALLEGIANCE** **TIME: 7:00 PM**
- 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. **PRESENTATION** – Exploration of Potential Sale of the Sanitary Sewer System
- iv. **PUBLIC SPEAK OUT SESSION -**
- v. **PRESIDENT’S REPORT:** Commissioner Bivins
- vi. **TREASURER’S REPORT:** Commissioner Saula read report of ending balance \$187,146.81.
- vii. **BUILDING PERMITS:** Commissioner Kutch
- viii. **CODE ENFORCEMENT REPORT:** Commissioner Wagner
- ix. **POLICE & PUBLIC SAFETY:** Commissioner Saula – Commissioner Saula read Police Department Report.
- 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 October 26, 2023, Commissioners Meeting.

Commissioner Juliano Commissioner Thompson Carries X

Motion 2: Motion to approve the list of Bills payable and paid for General Fund \$320,612.97 & Liquid Fuels Fund \$15,445.65.

Commissioner Juliano Commissioner Thompson Carries X

Motion 3: Motion to accept the authorize Glenn Engineering to prepare and advertise bid for Cedarhurst Dr., Sewer Project.

Commissioner Juliano Commissioner Thompson Carries X

Motion 4: Motion to open CBA with IUOE Local 95, approve shift picks for dispatchers.

Commissioner Juliano Commissioner Thompson Carries X

Motion 5: Motion to pass Resolution 2023-6, to Join and Support in the Asset Purchase Agreement by and between North Versailles Township Sanitary Authority and Aqua Pennsylvania Wastewater, Inc.

Commissioner Juliano Commissioner Thompson Carries X

Motion 6: Motion to authorize payment from Fire Tax to Crestas VFC #4 for monthly bills of \$2,226.08.

Commissioner Thompson Commissioner Juliano Carries X All Yes Commissioner Saula -No

Motion 7: Motion to authorize a \$1,133.66 payment to Eric Howze for exoneration of real estate tax.

Commissioner Juliano Commissioner Yusko Carries X

Motion 8: Motion to authorize a \$459.24 payment to Patricia & Derek Kelly for exoneration of real estate tax.

Commissioner Juliano Commissioner Thompson Carries X

Motion 9: Motion to ratify quote acceptance from Hosack, Specht, Muetzel and Wood, LLP to perform 2022 in the amount of \$11,100.00.

Commissioner Juliano Commissioner Thompson Carries X

Motion 10: Motion to transfer \$29,000 (GEMM Demolition) and \$8,788 (TCVCOG) from Am Rescue account to General account.

Commissioner Juliano Commissioner Thompson Carries X

Motion 11: Motion to add motion 11 to pass tentative 2024 Budget.

Commissioner Juliano Commissioner Thompson Carries X


Motion 12: Motion to adopt the Tentative Budget for 2024 in the amount of \$8,141,777 General Funds, \$340,000 Liquid Fuels Fund, and \$219,050 Fire Tax Fund.

Commissioner Thompson Commissioner Juliano Carries X

Motion to ADJOURN:

TIME: 8:04

Commissioner Thompson Commissioner Juliano Carries X

Joe Varhola:  12/21/2023
Township Manager