

North Versailles Township

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www.nvtpa.com

Meeting Minutes December 21, 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 – Time: 7:10 PM**
- iv. **PUBLIC SPEAK OUT SESSION -**
- v. **PRESIDENT’S REPORT:** Commissioner Bivins
- vi. **TREASURER’S REPORT:** Commissioner Saula Gave Report
- vii. **BUILDING PERMITS:** Commissioner Kutch
- viii. **CODE ENFORCEMENT REPORT:** Commissioner Wagner
- ix. **POLICE & PUBLIC SAFETY:** Commissioner Saula Gave Report
- x. **FIRE:** Commissioner Saula
- xi. **ROAD:** Commissioner Juliano Gave Report
- xii. **PARKS & RECREATION:** Commissioner Yusko Gave Report
- xiii. **ENGINEER’S REPORT:** Brad Branthoover, Glenn Engr.
- xiv. **SOLICITOR’S REPORT:** Greg Evashavik
- xv. **MANAGER’S REPORT:** (Including Bank and Finance) Joe Varhola 91% 83% Revenue
81% Expenses
- xvi. **OLD BUSINESS:**

Public Comments on Items of Considerations

xvi. **ITEMS OF CONSIDERATION:**

Motion 1: Motion to approve the Minutes from November 15, 2023, Commissioners Meeting.

Commissioner Juliano Commissioner Yusko Carries X

Motion 2: Motion to approve the list of Bills payable and paid for General Fund \$345,651.86 & Liquid Fuels Fund \$145,734.

Commissioner Thompson Commissioner Juliano Carries X

Motion 3: Motion authorizing a Letter of Intent with DCED for Technical Assistance with Fire and Emergency Services.

Commissioner Thompson Commissioner Kutch Carries X

Motion 4: Motion approving \$1,000.00 sponsorship payment to Turtle Creek Valley C.O.G.

Commissioner Juliano Commissioner Thompson Carries X

Motion 5: Motion approving change order of \$6,950.00 to David E. Wooster and Associates, Inc. for bid preparation on the Naser Road Relocation project.

Commissioner Thompson Commissioner Kutch Carries X No- Commissioner Saula

Motion 6: Motion to authorize payment from Fire Tax to Crestas VFC #4 for monthly bills of \$2,025.94.

Commissioner Juliano Commissioner Thompson Carries X

Motion 7: Motion to approve payment to David E. Wooster in the amount of \$4,555.67 for invoices 11067 and 12078.

Commissioner Thompson Commissioner Yusko Carries X No- Commissioner Saula

Motion 8: Motion to approve payment to GAI Consultants in the amount of \$4,670.00 for invoice 2196356.

Commissioner Thompson Commissioner Yusko Carries X

Motion 9: Motion to set Reorganization Meeting for Tuesday January 2, 2024, at 6:30 PM.

Commissioner Juliano Commissioner Thompson Carries X

Motion 10: Motion to set meeting dates for 2024 for the third Thursday of the month with the caucus at 6:30 PM followed by the Citizen's Speak Out and Board meeting beginning at 7:00PM.

Commissioner Juliano Commissioner Thompson Carries X

Motion 11: Motion to adopt Budget for 2024 in the amount of \$8,147,750 General Funds, \$340,000 Liquid Fuels Fund, and \$219,050 Fire Tax Fund. No changes to the tax rate of 7.25 mills, general fund and .5 mills fire tax.

Commissioner Thompson Commissioner Kutch Carries X

Motion 12: Motion to authorize 3% increase in pay for all full time, non-union employees, and increase tax office clerk to \$15.00 per hour.

Commissioner Juliano Commissioner Thompson Carries X

Motion 13: Motion to approve the NVT Sanitary Budget of \$4,332,656.

Commissioner Thompson Commissioner Juliano Carries X

Motion 14: Motion to authorize Lisa Green attendance at the PRPS Conference in the amount of \$931.00.

Commissioner Juliano Commissioner Thompson Carries X

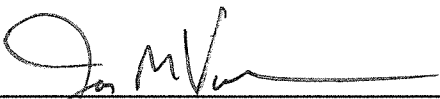
Motion 15: Motion to hire _____ as Patrolman in the police department.

_____ _____ Carries _____ Tabled

Motion to ADJOURN:

TIME: 7:21

Commissioner Juliano Commissioner Kutch Carries X

Signed:  _____

Joe Varhola, Township Manager