

North Versailles Township

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North Versailles, PA 15137

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www.nvtpa.com

Meeting Minutes February 15, 2024

- i. **PLEDGE OF ALLEGIANCE** **TIME: 7:05**
- ii. **ROLL CALL OF COMMISSIONERS:** Commissioner Thompson X- Commissioner Kutch X-
Commissioner Saula X- Commissioner Beswick X-Commissioner Yusko absent
Vice President Juliano X- President Bivins X
- iii. **PRESENTATION –**
- iv. **PUBLIC SPEAK OUT SESSION –** Janice Shehand
- v. **PRESIDENT’S REPORT:** Commissioner Bivins
- vi. **TREASURER’S REPORT:** Commissioner Saula
- vii. **BUILDING PERMITS:** Commissioner Kutch
- viii. **CODE ENFORCEMENT REPORT:** Commissioner Beswick
- ix. **POLICE & PUBLIC SAFETY:** Commissioner Saula
- x. **FIRE:** Commissioner Saula
- xi. **ROAD:** Commissioner Juliano
- xii. **PARKS & RECREATION:** Commissioner Yusko (8-9-2024 NVT Idlewild and Soak Zone Day \$35 a Person)
- 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 January 18, 2024, Commissioners Meeting.

Commissioner Juliano Commissioner Thompson Carries X

Motion 2: Motion to approve the list of Bills payable and paid for General Fund \$93,945.64 & Liquid Fuels Fund \$15,598.59.

Commissioner Juliano Commissioner Thompson Carries X Russell Saula Said Abstain

Motion 3: Motion authorizing \$38,194.90 payment to El Grande Industries, Inc. for the 2023 Paving project.

Commissioner Juliano Commissioner Thompson Carries X Russell Saula Said Abstain

Motion 4: Motion to approving transfer of the remaining balance of \$21,385.49 from the Am Rescue Plan Act (ARPA) fund to the General Fund to subsidize the 2023 paving project.

Commissioner Juliano Commissioner Thompson Carries X

Motion 5: Motion to authorize payment from Fire Tax to Crestas VFC #4 for monthly bills of \$1,940.95.

Commissioner Juliano Commissioner Thompson Carries X

Motion 6: Motion to approve agreements with East McKeesport Borough, Turtle Creek Borough and Allegheny County, for Temporary Holding of Detained Persons.

Commissioner Juliano Commissioner Thompson Carries X

Motion 7: Motion to authorize payment from Fire Tax to West Wilmerding VFC for monthly bills of \$2,198.85.

Commissioner Juliano Commissioner Thompson Carries X

Motion 8: Motion approving Intersection Improvement, Street Relocation and Contribution Agreement with JJ Holdings. Subject to final approval by solicitor and engineer.

Commissioner Juliano Commissioner Thompson Carries X

Motion 9: Motion to approve Engineering Services with Osborn Engineering for Township Municipal Building structural Assessment for \$4,400.00.

Commissioner Juliano Commissioner Thompson Carries X

Motion 10: Motion to award lowest bidder, HET the Cedarhurst Road Storm Sewer project for \$93,059.00.

Commissioner Juliano Commissioner Thompson Carries X

Motion 11: Motion to approve transferring Money Market account with S&T Bank in the amount of \$1,084,512.38 to First National Bank.

Commissioner Thompson Commissioner Beswick Carries X

Motion 12: Motion to approve quote with Keystone Electrical Systems of North Versailles to perform the Kitchenette Renovations in the Police Department for \$4,605.20.

Commissioner Juliano Commissioner Thompson Carries X

Motion 13: Motion to terminate agreement with BIG'S Sanitation effective February 29, 2024, for failure to perform garbage collection services which is required under contract. Township concluded that BIGS is not a responsible bidder.

Commissioner Thompson Commissioner Beswick Carries X

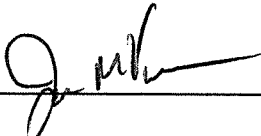
Motion 14: Motion to approve contract from Prowaste, LLC for Garbage pickup at the rate of \$19.75 per unit to start March 1, 2024.

Commissioner Juliano Commissioner Thompson Carries X

Motion to ADJOURN:

TIME: 7:33

Commissioner Juliano Commissioner Thompson Carries X

Signed:  _____

Joe Varhola, Township Manager