

## MINUTES OF THE BOARD MEETING HELD MAY 17, 2018

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### **PLEDGE TO THE FLAG!**

The regular meeting was held at 7:00PM at the North Versailles Township Municipal Building. An open caucus meeting, which was duly advertised, was held at 6:30 PM, prior to the regular monthly meeting.

**ROLL CALL:** G. Beswick, present; T. Yusko, present; S. Juliano, present; D. Roher, present; D. Mitchell, absent; R. Saula, present; F. Bivins, present.

**PUBLIC SPEAK OUT SESSION:** April Martin questioned repairs for Fairhaven Park, Kathy Taylor addressed Castle Avenue and First Street clean up landslide, Andrew Derubeis addressed the Maple Avenue storm drain. Seed & Harvest Ministry having a Community Day August 18, 2018.

### **BOARD MEETING SESSION:**

Motion made by S. Juliano, seconded by R. Saula, to approve the minutes from the Commissioner's meeting held on April 19, 2018.

**ROLL CALL:** G. Beswick, yes; T. Yusko, yes; S. Juliano, yes; D. Roher, yes; R. Saula, yes; F. Bivins, yes.

### **PUBLIC HEARING SESSION:** Ordinance #1113 Gas Well Ordinance

Motion made by G. Beswick, seconded by S. Juliano to adopt Ordinance #1113 Gas Well Ordinance.

**ROLL CALL:** G. Beswick, yes; T. Yusko, yes; S. Juliano, yes; D. Roher, yes; R. Saula, no; F. Bivins, yes

### **PRESIDENT'S REPORT:**

#### **BANK REPORT:** Commissioner Saula

As of April, 2018: General Fund \$374,176.00; Refuse Account, \$352,432.74; Tentative Escrow Account, \$2815.05; State Motor Fund, \$294,733.61; Health Reimbursement Account, \$9,647.28; Capital Savings Account, \$1,533,764.74; PIB Loan Account, \$4,053.24; 150<sup>th</sup> Anniversary Savings, \$10,124.56 Certificates of Deposit S & T Bank, \$1,011,352.10.

#### **TREASURER'S REPORT:** Commissioner Saula

Money turned over to North Versailles Township for the month of April, 2018 by Mary Ann Fetsick, Treasurer; 2018 Township at Discount, \$355,058.53; 2017 Township Tax at Penalty, \$4052.39. Fire Department Fund beginning balance April 1, 2018, \$61,427.26; + Deposits of \$25,939.15+Interest of \$0.57; Ending balance as of 4/30/2018, \$87,366.98.

#### **FINANCE:** Commissioner Saula

Motion made by R. Saula, seconded by S. Juliano to approve the list of bills payable and paid in the amount of \$282,023.01.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by S. Juliano to remit our 2018 donation to the Library in the amount of \$40,000.00

**ROLL CALL:** All in Favor

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*Motion made by R. Saula, seconded by S. Juliano to participate in the annual LED Street Light Conversion Program with Duquesne Light at a cost of \$1090.00.*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by S. Juliano to GovUnity to redesign our website in the amount of \$3600.00*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by S. Juliano to accept the quote from Chubb/Ace Insurance for the Public Officials Policy in the amount of \$15,694.00, a savings of \$6,000.00 from last year.*

**ROLL CALL:** All in Favor

**BLDG PERMITS:** Commissioner Roher.

**POLICE & PUBLIC SAFETY:** Commissioner Saula

*Month of April 2018: Total calls in NVT, 834; Total arrests in NVT, 19;*

*Prisoner housing statistics: East McKeesport, 11; East Pittsburgh, 4; Turtle Creek, 11.*

*Motion made by R. Saula, seconded by S. Juliano, to authorize Officer Travis Pomaibo to attend a 3-day Basic Tactical Shield Instructor class in September at a cost of \$395.00.*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by S. Juliano to authorize the Officer Mark Slivka to attend a free 3-day Municipal Police Rifle instructor class in July.*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by S. Juliano. to authorize the Officer Mark Slivka to attend a free 5-day Firearms Instructor class in July.*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by S. Juliano to accept the quote from Verizon to install a new internet connection at the Police Department at a cost of \$215.00 per month.*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by S. Juliano to accept the quote from J. Marcoz Emergency Vehicle in the amount of \$9,899.00 per car to equip the new Ford Explorers.*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by S. Juliano to accept the quote from Allegheny Signs in the amount of \$900.00 per car to letter the two new Ford Explorers.*

**ROLL CALL:** All in Favor

**FIRE:** Commissioner Saula

*Motion made by R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$2,158.40 from the 2017 Fire Tax Money.*

**ROLL CALL:** G. Beswick, no; T. Yusko, yes; S. Juliano, yes; D. Roher; yes; R. Saula, yes; F. Bivins, yes.

**CODE ENFORCEMENT:** Commissioner Saula

*Commissioner Saula read the report for the period of April 12, 2018- May 11, 2018.*

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**ROAD DEPT:** *Commissioner Juliano.*

**PARKS AND RECREATION:** *Commissioner Yusko*

*Motion made by T. Yusko seconded by D. Roher, to accept the quote from Redrock Fence Co. in the amount of \$4343.00 to replace fencing at Clinton & Edward St. Park.*

**ROLL CALL:** *All in favor*

*Motion made by T. Yusko seconded by S. Juliano, to accept the quote from Redrock Fence Co. in the amount of \$3902.00 to replace fencing at West Wilmerding Park.*

**ROLL CALL:** *All in favor*

*Motion made by T. Yusko seconded by S. Juliano, to accept the quote from Sabol's Home Remodeling in the amount of \$2,247.28 to repair the restrooms at Crestas Park.*

**ROLL CALL:** *All in favor*

*Motion made by T. Yusko seconded by S. Juliano, to accept the quote from Banks Electric in the amount of \$10,610.00 to remedy electrical problems at Crestas Park.*

**ROLL CALL:** *All in favor*

*Motion made by T. Yusko seconded by S. Juliano, to accept the quote from Banks Electric in the amount of \$2,092.00 to install dedicated circuits for hand dryers and vandal resistant light fixtures for the restroom at Crestas Park.*

**ROLL CALL:** *All in favor*

*Motion made by G. Beswick, seconded by T. Yusko to authorize the payment of \$200.00 plus mulch and topsoil for the Eagle Scout Project at West Wilmerding Park.*

**ROLL CALL:** *All in favor*

*Motion made by T. Yusko seconded by S. Juliano, to authorize the Parks & Recreation Director to pre-purchase Pirate tickets for a game on July 31 to be reimbursed by attendees.*

**ROLL CALL:** *All in favor*

*Motion made by T. Yusko seconded by R. Saula to pass Resolution #2018-501 requesting GTRP Grant in the amount of \$40,800.00 for and ADA restroom at West Wilmerding Park.*

**ROLL CALL:** *All in favor*

*Motion made by T. Yusko seconded by G. Beswick to hire Greg Gamrat as a helper for the Parks & Rec Department at a rate of \$8.50 per hour for approximately 24 hours per week.*

**ROLL CALL:** *All in favor*

**SANITARY AUTHORITY:**

**ENGINEER'S REPORT:** *Dave Gilliland*

*Motion made by G. Beswick, seconded by R. Saula to approve the simple subdivision for Waterheater Development, Lot & Block 547-R-49.*

**ROLL CALL:** *All in favor*

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*Motion made by G. Beswick, seconded by R. Saula to approve the simple subdivision for the KRG Plan of Lots, Lot & Block 740-J-329.*

**ROLL CALL:** *All in favor*

**SOLICITOR'S REPORT:** *Greg Evashavik*

*Motion made by R. Saula, seconded by G. Beswick to condemn and approve the written adjudications for the following properties: 422-424 Greensburg Pike, 408 Greensburg Pike, 3064 Auberle Street, 1055 Preston Road, and 429 Washington Road.*

**ROLL CALL:** *All in favor*

**OLD BUSINESS:**

**NEW BUSINESS:** *Motion made by S. Juliano, seconded by R. Saula to advertise for summer Road Dept help.*

**ROLL CALL:** *All in favor*

**COMMISSIONER'S REMARKS:** *Commissioner Yusko thanked the Ambulance, Fire and Police Departments for their help at the school.*

*Motion made by G. Beswick seconded by D. Roher to adjourn.*

**ROLL CALL:** *All in favor*

  
TOWNSHIP MANAGER