

MINUTES OF THE BOARD MEETING HELD JUNE 21, 2018

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, absent; T. Yusko, present; S. Juliano, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: Mr. Ponee received permission to continue the renovations at 1055 Preston Drive as long as they meet the deadlines. M.J. Breitinger & Beverly addressed traffic issues on Maryland and Eastland, S. Sahene addressed street sign on road, water and sanitary, A. Martin addressed tree on Orsen.

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by, S. Juliano to approve the minutes from the Commissioner's meeting held on May 24, 2018.

ROLL CALL: T. Yusko, yes; S. Juliano, yes; D. Mitchell, yes; R. Saula, yes; F. Bivins, yes.

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by S. Juliano to ratify a phone vote held on May 24, 2018 to accept the resignation of First Ward Commissioner Darryl Roher.

ROLL CALL: T. Yusko, yes; S. Juliano, yes; D. Mitchell, yes; R. Saula, yes; F. Bivins, yes.

Motion made by S. Juliano, seconded by T. Yusko to appoint George Thompson to fill the vacancy for the First Ward.

ROLL CALL: T. Yusko, yes; S. Juliano, yes; D. Mitchell, yes; R. Saula, yes; F. Bivins, yes.

At this time, Greg Evashavik swore Mr. Thompson into office.

BANK REPORT: Commissioner Thompson

As of May, 2018: General Fund \$1,251,698.71; Refuse Account, \$331,788.47; Tentative Escrow Account, \$2815.05; State Motor Fund, \$280,258.23; Health Reimbursement Account, \$10,418.00 Capital Savings Account, \$1,535,588.45; PIB Loan Account, \$4,058.06; 150th Anniversary Savings, \$10,136.60 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 May, 2018 by Mary Ann Fetsick, Treasurer; 2018 Township at Discount, \$994,023.46; 2017 Township Tax at Penalty, \$4,578.86; Fire Department Fund beginning balance May 1, 2018, \$87,366.98; + Deposits of \$67,758.98+Interest of \$0.87; West Wilmerding \$4,620.69; Ending balance as of 6/1/2018, \$150,506.14.

FINANCE: Commissioner Thompson

Motion made by G. Thompson, seconded by S. Juliano to approve the list of bills payable and paid in the amount of \$238,790.30.

ROLL CALL: T. Yusko, yes; S. Juliano, yes; G. Thompson, yes; D. Mitchell, yes; R. Saula, yes; F. Bivins, yes

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Motion made by G. Thompson, seconded by R. Saula to approve the quote from Barrier Protection Systems to purchase and install a camera capable of reading license plates for the Crestas Ballfield in the amount of \$979.95

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by S. Juliano to add Savvy Citizen to our new website at a cost of \$1,188.00 per year plus a one time \$250.00 set up fee.

ROLL CALL: All in Favor

BLDG PERMITS: Commissioner Juliano.

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of May 2018: Total calls in NVT, 941; Total arrests in NVT, 24;

Prisoner housing statistics: East McKeesport, 9; East Pittsburgh, 6; Turtle Creek, 7.

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$3,659.96 from the 2017 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to Crestas VFC in the amount of \$3,533.10 from the 2018 Fire Tax Money.

ROLL CALL: All in Favor

CODE ENFORCEMENT: Commissioner Juliano

Commissioner Juliano read the report for the period of May 11, 2018- June 13, 2018.

ROAD DEPT: Commissioner Juliano.

Motion made by S. Juliano, seconded by R. Saula to hire Santino Hartford, Connor Kieffer, and Micah Goodman at a rate of \$8.50 per hour for the summer work program to begin June 25, 2018.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko seconded by R. Saula, to authorize \$350.00 for the bus transportation to the Pirate Game on July 31, 2018.

ROLL CALL: All in favor

Motion made by T. Yusko seconded by G. Thompson, to hire Tyler Mimnaugh at a rate of \$8.50 per hour for the summer work for Parks and Recreation.

ROLL CALL: All in favor

SANITARY AUTHORITY:

ENGINEER'S REPORT: Dave Gilliland

Motion made by R. Saula, seconded by S. Juliano to award the 2018 Demolition Contract for the five houses to Eveready Contracting in the amount of \$51,250.00

ROLL CALL: All in favor

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We received notice from Allegheny County that we were approved for our CD44 street reconstruction project. We can delete that street from the contract with Folino thereby reducing the contract by \$48,155.73.

Motion made by R. Saula, seconded by S. Juliano to approve the Change Order #1 on the 2018 Paving Project eliminating Crestas Avenue and reducing the contract by \$48,155.73.

ROLL CALL: *All in favor*

SOLICITOR'S REPORT: *Greg Evashavik*

OLD BUSINESS:

Motion made by S. Juliano, seconded by G. Thompson to approve signs not exceed \$3500.00

ROLL CALL: *All in favor*

NEW BUSINESS:

Motion made by R. Saula seconded by T. Yusko to use credit rewards to obtain a television for the Caucus Meeting Room

ROLL CALL: *All in favor*

COMMISSIONER'S REMARKS:

The Board welcomes back Mr. Thompson and looking forward to working with him.

Motion made by R. Saula seconded by S. Juliano to adjourn.

ROLL CALL: *All in favor*


TOWNSHIP MANAGER