

## MINUTES OF THE BOARD MEETING HELD JULY 19, 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; G. Thompson, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.

**PUBLIC SPEAK OUT SESSION:** Mary Henning and Donald Rusch addressed drainage on Larimer Avenue

### **BOARD MEETING SESSION:**

Motion made by R. Saula, seconded by, G. Thompson to approve the minutes from the Commissioner's meeting held on June 21, 2018.

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

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

#### **BANK REPORT:** Commissioner Thompson

As of June, 2018: General Fund \$2,187,106.92; Refuse Account, \$342,259.07; Tentative Escrow Account, \$2815.05; State Motor Fund, \$265,224.36; Health Reimbursement Account, \$9,446.37 Capital Savings Account, \$1,537,557.37; PIB Loan Account, \$4,061.26; 150<sup>th</sup> Anniversary Savings, \$10,149.60 Certificates of Deposit S & T Bank, \$1,015,534.54.

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

Money turned over to North Versailles Township for the month of June, 2018 by Mary Ann Fetsick, Treasurer; 2017 Township Tax at Penalty, \$3,409.18; 2018 Township at Discount, \$1,038,985.02; 2018 Township Tax at Face, \$3,734.42 Fire Department Fund beginning balance June 1, 2018, \$150,506.14; + Deposits of \$72,832.43+Interest of \$1.50; West Wilmerding -\$2,158.40; Crestas -\$3,533.10 Ending balance as of 6/30/2018, \$217,648.57.

#### **FINANCE:** Commissioner Thompson

Motion made by G. Thompson, seconded by R. Saula to approve the list of bills payable and paid in the amount of \$219,334.98.

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

Motion made by G. Thompson, seconded by R. Saula to transfer \$354,150.00 from the General Fund into the PIB Loan account for the 2019 payment

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to make a \$50.00 donation to the EA Soccer Boosters Club

**ROLL CALL:** All in Favor

**BLDG PERMITS:** Commissioner Juliano.

#### **POLICE & PUBLIC SAFETY:** Commissioner Saula

Month of June 2018: Total calls in NVT, 830; Total arrests in NVT, 29;

Prisoner housing statistics: East McKeesport, 4; East Pittsburgh, 5; Turtle Creek, 10.

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**FIRE:** Commissioner Saula

Motion made by R. Saula, seconded by G. Thompson, to authorize payment to West Wilmerding VFC in the amount of \$12,266.41 from the 2017/2018 Fire Tax Money.

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

Motion made by R. Saula, seconded by G. Thompson, to authorize payment to Crestas VFC in the amount of \$2,417.67 from the 2018 Fire Tax Money.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Thompson, to authorize payment to FDNV in the amount of \$97,864.68 from the 2018 Fire Tax Money.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Beswick, to authorize payment to FDNV EMS in the amount of \$4,098.08 for fuel purchases.

**ROLL CALL:** All in Favor

**CODE ENFORCEMENT:** Commissioner Saula

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

**ROAD DEPT:** Commissioner Juliano.

Motion made by S. Juliano to authorize a traffic mirror for the top of Luehm Avenue at a cost not to exceed \$200.00

Motion made by S. Juliano, seconded by G. Thompson to rescind previous motion.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Beswick, to authorize the engineer to do a traffic study for Maryland and Highwood Avenues

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Beswick, to apply for a \$,2000.00 Storm Water Maintenance Grant from Allegheny County Economic Development for the new Storm Water Ordinance.

**ROLL CALL:** All in Favor

**PARKS AND RECREATION:** Commissioner Yusko

Motion made by T. Yusko seconded by R. Saula, to authorize the donation of \$500.00 to the EA High School Art Club for three painting events they are holding free of charge for our children in July and August.

**ROLL CALL:** All in favor

Motion made by T. Yusko seconded by G. Beswick, to authorize bus rental for the Idlewild Picnic not to exceed \$1,400.00.

**ROLL CALL:** All in favor

Motion made by T Yusko, seconded by G. Beswick, to authorize the purchase of two tot seats and two slash-proof seats and chains for the tot lot at Clinton and Edward St. at a cost of \$629.00

**ROLL CALL:** All in Favor

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*Motion made by T Yusko, seconded by G. Beswick, to authorize the purchase of a small plaque for the Eagle Scout Project by Noah Martino at West Wilmerding Park to be recognized at the August meeting*

**ROLL CALL:** *All in Favor*

**SANITARY AUTHORITY:**

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

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMISSIONER'S REMARKS:**

*Motion made at 7:35 PM by G, Thompson, seconded by S. Juliano to adjourn.*

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

  
TOWNSHIP MANAGER