

## MINUTES OF THE BOARD MEETING HELD SEPTEMBER 20, 2018

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

*The regular meeting was held at 7:20 PM 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:** *Noah Martino was presented a bronze plate to mount on a flower box at West Wilmerding Park to honor his hard work for his Eagle Scout Project. Albert Timko spoke about barking dogs and posted areas for hunting. George Austin spoke about water on street of 900 block Pittsburgh Street.*

### **BOARD MEETING SESSION:**

*Motion made by R. Saula, seconded by, G. Thompson to approve the minutes from the Commissioner's meeting held on August 16, 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:**

*Motion made by R. Saula, seconded by, G. Thompson to ratify a phone vote taken on September 6<sup>th</sup> & 7<sup>th</sup> to permit Lane Construction to work during the overnight hours for two weeks beginning on September 17<sup>th</sup> on the Greensburg Pike Reconstruction Project from Central Avenue down to the bridge.*

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

*Motion made by R. Saula, seconded by G. Thompson to authorize a \$50.00 donation to the EA Marching Band for a full page ad..*

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

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

*As of August, 2018: General Fund \$1,696,666.88; Refuse Account, \$302,786.79; Tentative Escrow Account, \$2,815.05; State Motor Fund, \$234,979.60; Health Reimbursement Account, \$10,961.45 Capital Savings Account, \$1,542,000.54; PIB Loan Account, \$358,769.38; 150<sup>th</sup> Anniversary Savings, \$10,178.93 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 August, 2018 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Face & Penalty, \$185,440.97 Fire Department Fund beginning balance August 1, 2018, \$225,293.16; + Deposits of \$13,716.25 + Interest of \$1.41; West Wilmerding -\$12,266.41; Crestas -\$1,894.01; North Versailles Volunteer Fire Department -\$97,864.68 Ending balance as of 8/31/2018, \$126,985.72*

*Motion made by R. Saula, seconded by G. Thompson to authorize a refund for tax exoneration for 2017 and 2018 for Jason Panek, L & B 460-F-333 in the amount of \$394.94, and a refund for 2018 for Andrew Derubeis, L & B 643-E-167, 643-J-200 and 643-E-142 in the amount of \$443.56.*

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

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### **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 \$489,342.71.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to pay the 2018 MMO to the Non-Uniform Pension Plan in the amount of \$116,653.00

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by G. Beswick to accept the quote from MRM Property & Liability Trust for the package policy beginning October 1, 2018 in the amount of \$48,108.00. (7% increase)

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by G. Beswick to accept the quote from Greenwich Insurance Co. for the Police Professional Policy in the amount of \$20,064.00. (19% decrease)

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by G. Beswick to accept the quote from H.A.R.I.E. for the Workman's Compensation Policy beginning October 1, 2018 in the amount of \$146,329.00. (9% increase)

**ROLL CALL:** All in Favor

### **BLDG PERMITS:** Commissioner Mitchell

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

Month of August 2018: Total calls in NVT, 810; Total arrests in NVT, 41;

Prisoner housing statistics: East McKeesport, 6; East Pittsburgh, 8; Turtle Creek, 5.

Motion made by R. Saula, seconded by S. Juliano to accept the proposal from X32 Temple Canine Training, Inc. for the 2019 budget year in the amount of \$1,200.00.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Beswick to hire Gregory Lauffek and Alexis Moore as dispatch trainees at a rate of \$11.59 per hour.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by S. Juliano to join in the TCVCOG's police testing for part time officers.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Beswick to accept the quote from Harbor Freight in the amount of \$1,350.00 for the purchase of 2 water pumps and assorted hoses, 1 sump pump and one generator for Emergency Management.

**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 \$2,897.68 from the 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.

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Motion made by R. Saula, seconded by G. Thompson, to authorize payment to Crestas VFC in the amount of \$8,772.56 from the 2018 Fire Tax Money.

**ROLL CALL:** All in Favor

**Code Enforcement:** Commissioner Saula

**ROAD DEPT:** Commissioner Juliano.

Motion made by S. Juliano, seconded by T. Yusko to accept the quote from Walsh Equipment in the amount of \$4,525.00 for a new tail gate spreader.

**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded by T. Yusko to accept the quote from Garage Door Doctor to repair public works garage door for \$2,420.00.

**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded by G. Thompson to tentatively approve the new Road Department Contract and send to the Union for Revision and approval.

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

Motion made by S. Juliano, seconded by G. Beswick to advertise for a Supervisor of the Road Department.

**ROLL CALL:** All in Favor

**PARKS AND RECREATION:** Commissioner Yusko

Motion made by T. Yusko, seconded by G. Thompson to set Halloween Trick or Treat hours for Wednesday, October 31, 2018 from 6 PM to 8 PM.

**ROLL CALL:** All in Favor

Motion made by T Yusko, seconded by G. Beswick to authorize payment for a magician for the Halloween Party in the amount of \$175.00.

**ROLL CALL:** All in Favor

**SANITARY AUTHORITY:**

**ENGINEER'S REPORT:** Dave Gilliland

Motion made by G. Beswick, seconded by T. Yusko to prepare specs and advertise for repairs to a 12" storm sewer on Bach Drive.

**ROLL CALL:** All in Favor

Motion made by G. Beswick, seconded by T. Yusko to approve Change Order #3 on the 2018 Paving Project increasing the bid by \$44,632.81.

**ROLL CALL:** All in Favor

Motion made by G. Beswick, seconded by S. Juliano to accept the bid from El Grande through CD44 Street Reconstruction grant in the amount of \$154,572.85.

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

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*McKee Asphalt withdrew the COG bid due to a clerical error and bid specs allow for that.*

*Motion made by G. Beswick, seconded by G. Thompson to accept the quote from McKee Asphalt of \$5,900.00 to pave a portion of Clavale Drive.*

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

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

*Motion made by G. Beswick, seconded by G. Thompson to authorize the Solicitor to prepare and the Manager to advertise an ordinance repealing Ordinance #'s 821, 756 and 714 regarding cable discounts.*

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

**OLD BUSINESS:**

**NEW BUSINESS:**

*Motion made by D. Mitchell, seconded by G. Beswick for McKee Asphalt to pave Bado Alley between Union and Broadway Streets at a cost of no more than \$5,900.00*

*Motion made by S. Juliano, seconded by G. Thompson to table the previous motion and have the Engineer look into it.*

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

*Township Manager announced the 2019 MMO for the Non-Uniform Pension Plan will be \$156,670.00 with the Township's share being \$116,845.00 and the Sanitary Authority's share being \$39,825.00*

**COMMISSIONER'S REMARKS:**

*Tracy Yusko thanked the NVT Police, Fire and Ambulance teams for their participation in the Active Shooter Drill at the beginning of the school year*

*Motion made at 8:15 PM by G. Beswick, seconded by T. Yusko to adjourn.*

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

  
TOWNSHIP MANAGER