

## MINUTES OF THE BOARD MEETING HELD OCTOBER 18, 2018

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

The regular meeting was held at 7:00 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, absent; T. Yusko, present; S. Juliano, present; G. Thompson, present; D. Mitchell, absent; R. Saula, present; F. Bivins, present.

**PUBLIC SPEAK OUT SESSION:** Residents addressed water problems on Pittsburgh Street, the need for a stop sign at Maryland & Palma Streets and GPS directing people to Markle Street (a no outlet street) during the construction.

### **BOARD MEETING SESSION:**

Motion made by T Yusko, seconded by, S. Juliano to approve the minutes from the Commissioner's meeting held on September 20, 2018.

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

### **PUBLIC HEARING:**

Motion made by G. Thompson, seconded by R. Saula to enact Ordinance #1114, repealing Ordinance #'s 714,756, and 821 in full, terminating all discount rates and reduced fees for cable tv usage.

**ROLL CALL:** All in Favor

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

Motion made by G. Thompson, seconded by, R. Saula to place an ad in the 2018/2019 East Allegheny Yearbook at a cost of \$100.00.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by, R. Saula to authorize the proper officials to sign the documents for the \$25,000 grant for the West Wilmerding Handicap Bathroom.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G Thompson to authorize the proper officials to sign the documents for the \$75,000 grant for the Fairhaven Park Renovations.

**ROLL CALL:** All in Favor

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

As of September, 2018: General Fund \$1,672,948.60; Refuse Account, \$303,470.34; Tentative Escrow Account, \$1,976.55; State Motor Fund, \$222,622.03; Health Reimbursement Account, \$8,286.93; Capital Savings Account, \$1,544,155.12; PIB Loan Account, \$359,270.67; 150<sup>th</sup> Anniversary Savings, \$10,193.15 Certificates of Deposit S & T Bank, \$1,020,707.18.

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

Money turned over to North Versailles Township for the month of September, 2018 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$30,078.24; 2017 Township Tax at Penalty, \$9,669.70 ; Fire Department Fund beginning balance September 1, 2018, \$126,985.72; + Deposits of \$3,623.73 + Interest of \$1.03; West Wilmerding -\$2,793.22; Crestas -\$8,772.56; Ending balance as of 9/30/2018, \$119,043.67

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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 \$716,765.59 which includes the state aid payment, final paving invoice and all insurances.

**ROLL CALL:** All in Favor

**BLDG PERMITS:** Commissioner Mitchell (Read by Commissioner Juliano)

**POLICE & PUBLIC SAFETY:** Commissioner Saula

Month of September 2018: Total calls in NVT, 826; Total arrests in NVT, 25;

Prisoner housing statistics: East McKeesport, 8; East Pittsburgh, 2; Turtle Creek, 5.

Motion made by R. Saula, seconded by G. Thompson to approve Officer Steve Shawley's attendance at a two- week class on ON-Scene/Homicide by Vehicle to begin October 29<sup>th</sup>.

**ROLL CALL:** All in Favor

**FIRE:** Commissioner Saula

Motion made by R. Saula, seconded by G. Thompson to authorize payment to West Wilmerding VFC in the amount of \$2,590.99 from the 2018 Fire Tax Money.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Thompson, to authorize payment to Crestas VFC in the amount of \$1,864.92 from the 2018 Fire Tax Money.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Thompson to authorize the release of the 2018 State Aid to the Volunteer Fire Relief Association in the amount of \$42,660.94

**ROLL CALL:** All in Favor

**ROAD DEPT:** Commissioner Juliano.

Motion made by S. Juliano, seconded by T. Yusko to approve the Collective Bargaining Agreement with the System Local 537, UWUA, AFL-CIO, North Versailles Township Road Department to cover the calendar years 2018 through 2021.

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

**PARKS AND RECREATION:** Commissioner Yusko

**SANITARY AUTHORITY:** Commissioner Thompson

**ENGINEER'S REPORT:** Dave Gilliland (Read by Donald Glenn)

Motion made by G. Thompson, seconded by S. Juliano to authorize the application for the CD 45 Street Reconstruction Project.

**ROLL CALL:** All in Favor

## MINUTES OF THE BOARD MEETING HELD OCTOBER 18, 2018

### SOLICITOR'S REPORT: Greg Evashavik

Motion made by G. Thompson, seconded by R. Saula to authorize the Manager to advertise the new Stormwater Management Ordinance for passage at the November Board Meeting

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to authorize the Solicitor to prepare and the Manager to advertise an ordinance to place a stop sign on northbound Luehm Avenue at Hill Street.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to authorize the Solicitor to prepare and the Manager to advertise an ordinance placing weight limits on Maryland Avenue and Highwood Street

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by S. Juliano to approve the execution of a donation agreement between the Township and the Trust for properties to be determined after due diligence.

**ROLL CALL:** All in Favor

### **OLD BUSINESS:**

### **NEW BUSINESS:**

### **COMMISSIONER'S REMARKS:**

Commissioner Saula read letters thanking the Township and the Police Department for their good work.

Motion made by R. Saula, seconded by G Thompson to approve a 3% increase of all non- union employee salaries from 1-1-2018 to 12-31-2018.

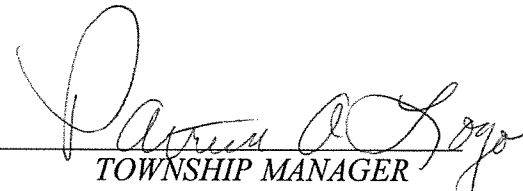
**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded by G. Thompson to give Debbie Tschudy a \$1,000.00 bonus for all the work done on the new website and helping in the Records Office during an employee illness..

**ROLL CALL:** All in Favor

Motion made at 7:40 PM by G. Thompson, seconded by S. Juliano to adjourn.

**ROLL CALL:** All in favor

  
TOWNSHIP MANAGER