

MINUTES OF THE BOARD MEETING HELD NOVEMBER 15, 2018

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.

MOMENT OF SILENCE

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:

BOARD MEETING SESSION:

Motion made by G Thompson, seconded by, S. Juliano to approve the minutes from the Commissioner's meeting held on October 18, 2018.

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

PUBLIC HEARING:

Motion made by G. Beswick, seconded by T Yusko to adopt Ordinance #1115 Stormwater Management.

ROLL CALL: *All in Favor*

Motion made by G. Beswick, seconded by S Juliano to adopt Ordinance #1116 to place a stop sign on northbound Luehm Avenue and Hill Street.

ROLL CALL: *All in Favor*

PRESIDENT'S REPORT:

BANK REPORT: *Commissioner Thompson*

As of October, 2018: General Fund \$989,003.17; Refuse Account, \$279,783.79; Tentative Escrow Account, \$1,976.55; State Motor Fund, \$205,505.11; Health Reimbursement Account, \$10,493.13; Capital Savings Account, \$1,573,128.74; PIB Loan Account, \$359,850.42; 150th 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 October, 2018 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$8,549.15; 2017 Township Tax at Penalty, \$1,860.58; Fire Department Fund beginning balance October 1, 2018, \$119,043.67; + Deposits of \$1,907.09+ Interest of \$0.97; North Versailles Twp - \$4,494.26 (\$3,000.00 Ford Explorer & \$1,494.26 Vehicle Ins) West Wilmerding -\$2,897.68; Crestas -\$1864.92; Ending balance as of 10/31/2018, \$111,043.67

FINANCE: *Commissioner Thompson*

Motion made by G. Thompson, seconded by G. Beswick to approve the list of bills payable and paid in the amount of \$263,355.15.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by G Thompson, to pay the remainder of the Police Pension MMO in the amount of \$199,569.64 to PNC Bank.

ROLL CALL: *All in Favor*

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Motion made by G. Thompson, seconded by G. Beswick to approve the rate increase of \$10 per hour for the Chief Engineer and \$10 per hour for Staff of Glenn Engineering effective January 1, 2019.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by G. Beswick to purchase 35 tables for the Community Center at a cost not to exceed \$3,000.00.

ROLL CALL: All in Favor

BLDG PERMITS: Commissioner Mitchell

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of October 2018: Total calls in NVT, 831; Total arrests in NVT, 32;

Prisoner housing statistics: East McKeesport, 4; East Pittsburgh, 4; Turtle Creek, 7.

Motion made by R. Saula, seconded by G. Thompson to approve the Collective Bargaining Agreement for the International Union of Operating Engineers, Local 95 to cover calendar years 2018 through 2020

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

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by G. Thompson to authorize payment to West Wilmerding VFC in the amount of \$2,343.30 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

Motion made by R. Saula, seconded by G. Thompson, to authorize payment to Crestas VFC in the amount of \$1,530.76 from the 2018 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano.

Motion made by S. Juliano, seconded by G. Beswick to ratify the approval of the quote from PPL Landscaping in the amount of \$4,445.00 for the clean-up of 18 abandoned properties.

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

Motion made by S. Juliano, seconded by G. Beswick to participate in the Military Banner Tribute Program.

ROLL CALL: All in Favor

Motion made by G. Beswick, seconded by D. Mitchell to interview Allen Chiesi for Road Supervisor position.

ROLL CALL: All in Favor

Motion made by G. Beswick, seconded by D. Mitchell to place another ad for Road Supervisor position.

ROLL CALL: All in Favor

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PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by S. Juliano to purchase and install a 5-row standard 8" riser bleacher for Fairhaven Ballfield in the amount of \$7,823.40.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Beswick to purchase a new Santa Suit not to exceed \$250.00.

ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson

Motion made by G. Thompson, seconded by S. Juliano to approve NVTSA budget in the amount of \$3,025,321.00

ROLL CALL: G. Beswick, not; T. Yusko, yes; S. Juliano, yes; G. Thompson, yes; D. Mitchell, yes; R. Saula, yes; F. Bivins, yes

ENGINEER'S REPORT: Dave Gilliland

Motion made by G. Beswick, seconded by S. Juliano to accept the quote from Proshot Concrete, Inc. in the amount of \$86,200.00 for storm sewer pipe repairs to Dix Drive and Bach Drive to be completed in 2019.

ROLL CALL: All in Favor

SOLICITOR'S REPORT: Greg Evashavik

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS:

Happy Thanksgiving!

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

ROLL CALL: All in favor


TOWNSHIP MANAGER