

## MINUTES OF THE BOARD MEETING HELD DECEMBER 20, 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. The Board met in Executive Session prior to the meeting. 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:** *Pat Avolio speaking on behalf of GetGo and Giant Eagle.*

### **BOARD MEETING SESSION:**

*Motion made by S. Juliano, seconded by, R. Saula to approve the minutes from the Commissioner's meeting held on November 15, 2018 and the Preliminary Budget Meeting held November 20, 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, S. Juliano, to set the meeting dates for 2019 for the third Thursday of the month with the exception of the month of January moved to Wednesday, January 16, 2019. Caucus at 6:30 P.M. followed by the Citizen's Speak Out and Board meeting beginning at 7:00 P.M.*

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

*Motion made by S. Juliano, seconded by, G. Thompson, to authorize officials to attend conferences and meetings for 2019.*

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

*Motion made by S. Juliano, seconded by, R. Saula, to approve the minutes from the Planning Commission Hearing from 12/11/2018 and the Board of Commissioners to approve the site plans and listed stipulations for a GetGo at the corner of Rt. 30 & Rt. 48.*

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

*Motion made by G. Thompson, seconded by T Yusko, to ratify a phone vote done 12/5/2018 to accept the resignation of Dispatcher Mark Frederick, hire Craig Procacina full time for the Road Department, hire Amber Gobrish for part time dispatcher and hire Shannon Sabol for full time dispatcher.*

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

*Motion made by S. Juliano, seconded by, R. Saula, to reappoint James Seese to a three-year term on the Zoning Board of Adjustments to expire 12/31/2021.*

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

*Motion made by S. Juliano, seconded by, G. Thompson, to reappoint Tom Leicht to a five-year term on the Sanitary Authority to expire 12/31/2023.*

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

*Motion made by S. Juliano, seconded by, G, Thompson, to reappoint Frank Pearsol to a five-year term on the Sanitary Authority to expire 12/31/2023.*

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

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*Motion made by S. Juliano, seconded by, G, Thompson, to appoint Michael Paradine to a four-year term on the Planning Commission to expire 12/31/2022.*

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

*Motion made by S. Juliano, seconded by, R. Saula, to reappoint Madelyn Logan to a three-year term on the Library Board to expire 12/31/2021.*

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

*Motion made by S. Juliano, seconded by G. Beswick, to reappoint Kathy Vozar to a three-year term on the Library Board to expire 12/31/2021.*

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

*Motion made by S. Juliano, seconded by G. Beswick, to reappoint John Hunt to a three-year term on the Library Board to expire 12/31/2021.*

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

*Motion made by S. Juliano, seconded by, G, Thompson, to reappoint Steve Latsko to a one-year term on the Vacancy Board to expire 12/31/2019.*

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

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

*As of November, 2018: General Fund \$774,692.11; Refuse Account, \$266,557.02; Tentative Escrow Account, \$1,976.55; State Motor Fund, \$191,133.62; Health Reimbursement Account, \$8,297.34; Capital Savings Account, \$1,575,585.41; PIB Loan Account, \$360,412.38; 150<sup>th</sup> Anniversary Savings, \$10,225.54 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 November, 2018 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$6,911.35; Fire Department Fund beginning balance November 1, 2018, \$111,594.87; + Deposits of \$1,214.86 + Interest of \$0.90; West Wilmerding -\$2,590.99; Crestas -\$1530.76; Ending balance as of 11/30/2018, \$113,870.86*

### **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 \$263,537.80.*

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

*Motion made by G. Thompson, seconded by T. Yusko, to adopt the Budget for 2019 in the amount of \$8,206,638 consisting of \$7,665,530 General Fund; \$338,098 Liquid Fuels Fund; and \$203,010 Fire Tax Fund*

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

*Motion made by G. Thompson, seconded by S. Juliano to adopt Ordinance # 1117 appropriating sums estimated to be required for the specific purposes of the municipal government hereinafter set forth during the year 2019.*

**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 G. Thompson, seconded by S. Juliano to adopt Ordinance # 1118 fixing the tax rate for the year 2019 at 7.25 mills, general fund and .5 mills fire tax.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by S. Juliano to accept the quote from Hosack, Specht, Muetzel & Wood to perform the 2018 audit in the amount of \$10,850.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula, to authorize payment of \$500.00 for the annual sponsorship program of the Turtle Creek Valley Council of Government Initiatives.

**ROLL CALL:** All in Favor

**BLDG PERMITS:** Commissioner Mitchell

**POLICE & PUBLIC SAFETY:** Commissioner Saula

Month of November 2018: Total calls in NVT, 729; Total arrests in NVT, 29;

Prisoner housing statistics: East McKeesport, 5; East Pittsburgh, 2; Turtle Creek, 3.

Motion made by R. Saula, seconded by G. Thompson to accept the resignation of part time dispatcher Jessica Moore effective October, 2018.

**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 \$4,953.15 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 \$1,873.35 from the 2018 Fire Tax Money.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Beswick, to pay the Ambulance for gas usage from June to November in the amount of \$4,591.99.

**ROLL CALL:** All in Favor

**CODE ENFORCEMENT:** Commissioner Saula

**ROAD DEPT:** Commissioner Juliano.

Motion made by G. Beswick, Seconded by D. Mitchell to hire Alan Chiese as Road Department Supervisor at a salary of \$60,000.00/year

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

**PARKS AND RECREATION:** Commissioner Yusko

**SANITARY AUTHORITY:** Commissioner Thompson

**ENGINEER'S REPORT:** Dave Gilliland

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

Motion made by S. Juliano, seconded by Tracy Yusko to accept and approve the donation agreement with Pittsburgh Penn Center Business Trust for five parcels identified in the agreement.

**ROLL CALL:** All in Favor

### **OLD BUSINESS:**

Motion made by G. Beswick, Seconded by D. Mitchell to re-advertise for the Road Department Supervisor position.

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

### **NEW BUSINESS:**

Motion made by S. Juliano, seconded by, R. Saula, to authorize a 2% increase in pay for the Township Manager.

**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded by, R. Saula, to authorize a 2% increase in pay for the Accountant.

**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded by, R. Saula, to authorize a 2% increase in pay for the Parks & Recreation Director.

**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded by, R. Saula, to authorize a 2% increase in pay for the 2 Janitors.

**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded by, R. Saula, to authorize a 2% increase in pay for the Tax Office Clerk.

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

Motion made by S. Juliano, seconded by, R. Saula, to authorize a 2% increase in pay for the Code Enforcement Officer.

**ROLL CALL:** All in Favor

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

Motion made by R. Saula, seconded by G. Thompson to send a letter to Mark Frederick thanking him for his service to the community and wishing him well.

**ROLL CALL:** All in Favor

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*Happy and Safe Holidays to Everyone!*

*Motion made at 7:45 PM by G. Beswick, seconded by G. Thompson to adjourn.*

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

  
TOWNSHIP MANAGER