

MINUTES OF THE BOARD MEETING HELD JUNE 20, 2019

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, present; T. Yusko, present; S. Juliano, present; G. Thompson, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: Sally Sahene addressed parking issues on Larimer Avenue and Sanitary Authority minimums.

BOARD MEETING SESSION:

Motion made by G. Thompson seconded, by R. Saula to approve the minutes from the Commissioner's meeting held on May 16, 2019.

ROLL CALL: All in Favor

PRESIDENT'S REPORT:

Motion made by G. Thompson, seconded by R. Saula to accept the 2018 Audit by Hosack, Specht, Muetzel & Wood.

ROLL CALL: All in Favor

BANK REPORT: Commissioner Thompson

As of May, 2019: General Fund \$1,041,104.50; Refuse Account, \$395,116.40; Tentative Escrow Account, \$2,165.78; State Motor Fund, \$334,363.20; Health Reimbursement Account, \$13,175.71; Capital Savings Account, \$1,592,301.74; PIB Loan Account, \$8,667.46; 150th Anniversary Savings, \$19,391.77, Certificates of Deposit S & T Bank, \$1,031,140.56.

TREASURER'S REPORT: Commissioner Saula

Money turned over to North Versailles Township for the month of May, 2019 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$4,042.58; 2019 Township Tax @ discount, \$733,397.00; Fire Department Fund beginning balance May 1, 2019, \$119,348.36; + Deposits of \$54,577.50 + Interest of \$1.16; West Wilmerding - \$3,353.21; Crestas -\$5,608.58; Ending balance as of 05/31/2019, \$164,965.23.

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 \$247,429.05.

ROLL CALL: All in Favor

BLDG PERMITS: Commissioner Mitchell

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of May 2019: Total calls in NVT, 890; Total arrests in NVT, 27; Prisoner housing statistics: East McKeesport, 8; Turtle Creek, 9.

Motion made by R. Saula, seconded by G. Beswick to authorize the Solicitor to re-work Ordinance 282 on parking.

ROLL CALL: All in Favor

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Motion made by R. Saula, seconded by G. Beswick to authorize the installation of a camera in the dispatch center at a cost of \$800.00

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Beswick to ratify a vote taken on 6/11/2019 to approve the collective bargaining agreement for the police with the Teamsters Local #205 effective January 1, 2019 through December 31, 2022.

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 \$2,967.38 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 \$27,886.35 from the 2018/2019 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.

ROAD DEPT: Commissioner Juliano.

Motion made by S. Juliano, seconded by G. Thompson, to pass a resolution approving the agreement with PennDot for the ADA ramps on Route 30 and authorize the President and Manager to sign off on the agreement.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by R. Saula, to authorize Sports & Recreation Assoc. to supply and install a 5' thick 15' x 25' concrete pad at Fairhaven Park and remove and dispose of old bleachers at a cost of \$4,900.00.

ROLL CALL: All in Favor

Motion made by T. Yusko. seconded by G. Thompson to authorize Red Rock Fence to install a high chain link fence with gate at Crestas Ballfield at a cost of \$2,717.00.

ROLL CALL: All in Favor

Motion made by T. Yusko. seconded by G. Beswick to authorize Red Rock Fence to install an entrance gate at Crestas Ballfield at a cost of \$3,209.00.

ROLL CALL: All in Favor.

Motion made by T. Yusko, seconded by G. Beswick, to authorize Sports & Recreation Assoc. to remove and re-mulch Washington Road Park at a cost of \$8,810.00

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Beswick, to authorize Sports & Recreation Assoc. to remove and re-mulch West Carter Park at a cost of \$8,550.00

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Beswick, to authorize Sports & Recreation Assoc. to install 4 swings at Clinton & Edwards Tot Lot in the amount of \$160.00

ROLL CALL: All in Favor

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Motion made by T. Yusko. seconded by G. Thompson to authorize \$2,400.00 for a barnyard petting zoo and pony rides for the 150th celebration.

ROLL CALL: All in Favor

Motion made by T. Yusko. seconded by G. Thompson to authorize the purchase of (8) 10x20 tents for parks & recreation use at a cost not to exceed \$1,800.00

ROLL CALL: All in Favor

Motion made by T. Yusko. seconded by G. Thompson to authorize the purchase of two benches for the Eagle Scout project at Fairhaven Park in the amount of \$1,200.00

ROLL CALL: All in Favor

Motion made by T. Yusko. seconded by G. Thompson to authorize the cost of materials for the Eagle Scout project at Crestas Park in the amount of \$941.83.

ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

Motion made by G. Beswick, seconded by T. Yusko to award the bid to D J Demo in the amount of \$58,275.00 for the 2019 Demolition Project for 5 structures.

ROLL CALL: All in Favor

SOLICITOR'S REPORT: Greg Evashavik

OLD BUSINESS:

NEW BUSINESS: G. Beswick requested a figure to reimburse 6 months of health insurance for Dispatch, Road Crew and Office personnel.

R. Saula read a thank you letter to the North Versailles Police Department.

COMMISSIONER'S REMARKS:

Motion made at 7:36 PM by S. Juliano, seconded by G. Thompson to adjourn.

ROLL CALL: All in favor


TOWNSHIP MANAGER