

## MINUTES OF THE BOARD MEETING HELD OCTOBER 17, 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, absent; R. Saula, present; F. Bivins, present.

### **PUBLIC SPEAK OUT SESSION:**

#### **BOARD MEETING SESSION:**

Motion made by S Juliano, seconded by R. Saula to approve the minutes from the Commissioner's Meeting held September 19, 2019.

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

**PUBLIC HEARING:** The Solicitor stated that we will now continue with a Public Hearing held on September 19, 2019 for the condemnation of 1600 Lincoln Highway. The property owner was present and agreed with the evidence submitted in September and stated that he received a quote to demolish the building himself. He asked that he would have it completed by the end of the year.

Motion made by R. Saula, seconded by G. Thompson to condemn and raise structure at 1600 Lincoln Highway and allow owner time to do it himself before end of year.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Thompson to adopt **Ordinance #1121** amending the Non-Uniform Pension Plan.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by G. Beswick to adopt **Ordinance #1122** requiring dye test for any transfer of property for the Sanitary Authority.

**ROLL CALL:** All in Favor

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

Motion made by G. Thompson, seconded by R. Saula to place a full page as for \$100 in the Mt Carmel 95<sup>th</sup> Anniversary Book.

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

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

As of September, 2019: General Fund \$1,637,583.41; Refuse Account, \$361,918.21; Tentative Escrow Account, \$2,165.85; State Motor Fund, \$277,087.25; Health Reimbursement Account, \$7,940.13; Capital Savings Account, \$1,602,985.97; PIB Loan Account, \$364,183.58; 150<sup>th</sup> Anniversary Savings, \$2,687.04, Certificates of Deposit S & T Bank, \$1,041,680.90.

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

Money turned over to North Versailles Township for the month of September, 2019 by Mary Ann Fetsick, Treasurer; 2019 Township Tax at Penalty, \$37,806.75

Fire Department Fund beginning balance September 1, 2019, \$234,704.16; Ending balance for the month of September \$168,842.44

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Motion made by R. Saula, seconded by G. Thompson to authorize a tax refund due to a LERTA for Tractor Supply, Lot & Block 750-F-275 in the amount of \$15,120.94.

**ROLL CALL:** All in Favor

**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 \$668,351.11.

**ROLL CALL:** All in Favor.

**BLDG PERMITS:** Commissioner Mitchell

**POLICE & PUBLIC SAFETY:** Commissioner Saula

Month of September 2019: Total calls in NVT, 785; Total arrests in NVT, 32;

Prisoner housing statistics: East McKeesport, 4; Turtle Creek, 12.

Motion made by R. Saula, seconded by G. Thompson to re-letter Car 9 after accident at a cost of \$900.

**ROLL CALL:** All in Favor

**FIRE:** Commissioner Saula

Motion made by R. Saula, seconded by T Yusko, to authorize payment to West Wilmerding VFC in the amount of \$5,065.00 from the 2019 Fire Tax Money.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by T. Yusko, to authorize payment to Crestas VFC in the amount of \$7,939.89 from the 2019 Fire Tax Money.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by S. Juliano to authorize the release of the 2019 State Aid to the Volunteer Fire Relief Association in the amount of \$45,782.64

**ROLL CALL:** All in Favor

Commissioner Saula commended both FDNV & West Wilmerding Departments for raising funds to purchase Fire Prevention Kits for children of the Township.

**ROAD DEPT:** Commissioner Juliano

Motion made by S. Juliano, seconded by T. Yusko to purchase through COSTARS a 2019 Ford Pickup truck through Jim Shorkey at a cost of \$25,606.76

**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded by G. Thompson, to remove J R Pusey from probation status effective September 6, 2019.

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

Motion made by S. Juliano, seconded by G. Thompson to reject bids for the sale of the dump trucks.

**ROLL CALL:** All in Favor

**PARKS AND RECREATION:** Commissioner Yusko

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**SANITARY AUTHORITY:** *Commissioner Thompson*

**ENGINEER'S REPORT:** *Dave Gilliland*

*Motion made by G. Beswick, seconded by R. Saula to authorize the application for the CD46 Street Reconstruction Project for \$232,000.*

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

*Motion made by G, Beswick, seconded by S. Juliano to adopt a resolution to apply for Emlyn Street Reconstruction for \$20,000.*

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

*Motion made by G. Beswick, seconded by G. Thompson to reject all bid for Fairhaven project and re advertise the project.*

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

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

**OLD BUSINESS:**

**NEW BUSINESS:**

*Motion made by S. Juliano, seconded by G, Thompson to approve purchase of a new diesel tank not to exceed \$4,000.*

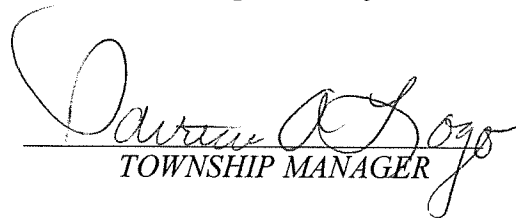
**ROLL CALL:** *All in Favor*

*Commissioner Juliano presented President Frank Bivins with plaques for 44 years as commissioner from WPATC.*

**COMMISSIONER'S REMARKS:**

*Motion made at 7:30 PM by S. Juliano, seconded by G. Thompson to adjourn.*

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

  
TOWNSHIP MANAGER