

MINUTES OF THE BOARD MEETING HELD APRIL 18, 2019

PLEDGE TO THE FLAG!

The regular meeting was held at 7:24 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, absent; S. Juliano, present; G. Thompson, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: Lisa Didiano addressed code enforcement violation on her street.

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by, G. Thompson to approve the minutes from the Commissioner's meeting held on March 21, 2019.

ROLL CALL: G. Beswick, 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 G. Thompson to sign the contract documents for a \$60,000 grant from the DCED for police car cameras obtained through the help of Rep. Brandon Markosek.

ROLL CALL: All in Favor

BANK REPORT: Commissioner Thompson

As of March, 2019: General Fund \$549,820.96; Refuse Account, \$397,676.03; Tentative Escrow Account, \$1,979.58; State Motor Fund, \$362,961.67; Health Reimbursement Account, \$4,408.05; Capital Savings Account, \$1,586,595.74; PIB Loan Account, \$8,636.40; 150th Anniversary Savings, \$10,296.99, 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 March, 2019 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$9,469.32; Fire Department Fund beginning balance March 1, 2019, \$100,997.03; + Deposits of \$2,259.93 + Interest of \$0.85; Crestas - \$1,892.25; West Wilmerding - \$2,394.63 Ending balance as of 03/31/2019, \$98,970.93.

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 \$202,768.34.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula to renew the maintenance contract with Norman Allen for the administration and police computer systems at a cost of \$7,050.00 annually

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula to renew the Public Officials Insurance Policy through Chubb in the amount of \$15,693.00.

ROLL CALL: All in Favor

We received our yearly dividend check from MRM on our insurance policies in the amount of \$1,471.63.

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BLDG PERMITS: Commissioner Mitchell

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of March 2019: Total calls in NVT, 728; Total arrests in NVT, 23;
Prisoner housing statistics: East McKeesport, 8; Turtle Creek, 5.

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by G. Beswick to authorize payment to West Wilmerding VFC in the amount of \$2,927.23 from the 2018 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Beswick, to authorize payment to Crestas VFC in the amount of \$5,769.20 from the 2018 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano.

Motion made by S. Juliano, seconded by G. Thompson to accept the quote from the Garage Door Doctor in the amount of \$3,180.00 to repair one of the lower building garage doors.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to advertise for summer workers to be hired at the May meeting.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by R. Saula to donate millings to the East Allegheny Bus Garage for filling pot holes in their parking lot.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G. Thompson to hire James R. Pusy effective May 6, 2019 as a full time hire on the Road Department at a rate of \$16.00 per hour.

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

PARKS AND RECREATION: Commissioner Yusko

Motion made by S. Juliano. seconded by G. Beswick to hire Conner Kieffer for the Summer Parks Maintenance Program at a rate of \$8.50 per hour.

ROLL CALL: All in Favor

Motion made by S. Juliano. seconded by R. Saula to authorize the Summer Feed Program to be held at West Wilmerding Park and accept applications for a worker for this program.

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

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

SOLICITOR'S REPORT: Greg Evashavik

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OLD BUSINESS: *Commissioner Mitchell commented on interview process for hires.*

NEW BUSINESS:

COMMISSIONER'S REMARKS:

Motion made at 7:50 PM by G. Beswick, seconded by S. Juliano to adjourn.

ROLL CALL: *All in favor*

TOWNSHIP MANAGER