

## MINUTES OF THE BOARD MEETING HELD AUGUST 15, 2019

### **PLEDGE TO THE FLAG!**

The regular meeting was held at 7:15 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:** Discussion of right of way at Foster and Diane and flooding on property on McKee Road.

### **BOARD MEETING SESSION:**

Motion made by G. Thompson, seconded, by R. Saula to approve the minutes from the Commissioner's meeting held on July 18, 2019.

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

**PUBLIC HEARING:** Motion made by G. Thompson, seconded by G. Beswick to approve the transfer of Liquor License No. R-19412 from Monroeville to North Versailles Township for 1906 Lincoln Highway

**ROLL CALL:** All in Favor

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

Motion made by G. Thompson, seconded by S. Juliano to authorize the Manager to send a letter of support to the Allegheny Land Trust on the purchase of the Churchill Country Club to preserve green space to help curtail flooding.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by G. Beswick to increase the amount of reimbursement for healthcare for the Road Department, Dispatchers and Office Personnel from \$1,400 to \$1,615.82 due to an error in calculation.

**ROLL CALL:** All in Favor

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

As of July, 2019: General Fund \$1,714,184.20; Refuse Account, \$369,388.24; Tentative Escrow Account, \$2,165.85; State Motor Fund, \$305,760.38; Health Reimbursement Account, \$5,166.82; Capital Savings Account, \$1,598,028.25; PIB Loan Account, \$363,057.24; 150<sup>th</sup> Anniversary Savings, \$29,719.11, Certificates of Deposit S & T Bank, \$1,036,401.68.

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

Money turned over to North Versailles Township for the month of July, 2019 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$3,063.78; 2019 Township Tax at discount, \$447,447.68; 2019 Township at Face, \$43,368.98

Fire Department Fund beginning balance July 1, 2019, \$23,791.53; Ending balance as of 07/31/2019, \$240,228.47.

### **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 \$475,768.63.

**ROLL CALL:** All in Favor.

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Motion made by G. Thompson, seconded by R. Saula to approve a \$50.00 donation to the EA Soccer Boosters.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by G. Beswick to approve a \$250.00 donation to the Wilmerding Community Center.

**ROLL CALL:** All in Favor

**BLDG PERMITS:** Commissioner Mitchell

**POLICE & PUBLIC SAFETY:** Commissioner Saula

Month of July 2019: Total calls in NVT, 816; Total arrests in NVT, 22;

Prisoner housing statistics: East McKeesport, 7; Turtle Creek, 10.

Motion made by R. Saula, seconded by G. Beswick to authorize the Manager to advertise an Ordinance amending the NVT Police Pension Plan to add a DROP program for passage at the September meeting.

**ROLL CALL:** All in Favor

**FIRE:** Commissioner Saula

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$5,668.97 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 \$3,452.05 from the 2019 Fire Tax Money.

**ROLL CALL:** All in Favor

Motion made by G. Beswick, seconded by G. Thompson to appoint Merle "Bud" Pusey to Assistant Emergency Management Coordinator.

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

**Code Enforcement:** Commissioner Saula

**ROAD DEPT:** Commissioner Juliano.

Motion made by S. Juliano, seconded by R. Saula, to accept the bid from SHACOG for salt purchases for the 2019/2020 season at a rate of \$82.24 per ton.

**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded by G. Beswick, to hire Henry Rizzo for the Road Superintendent position at a rate of \$30.00 per hour with no benefits, beginning August 19, 2019 with a 3 - month probation period.

**ROLL CALL:** All in Favor

**PARKS AND RECREATION:** Commissioner Yusko 150<sup>th</sup> Celebration a wonderful success. Still selling programs for \$10.00 each and soon will collect for the new Time Capsule.

**SANITARY AUTHORITY:** Commissioner Thompson

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**ENGINEER'S REPORT:** Dave Gilliland

Motion made by G. Beswick, seconded by T. Yusko to approve Change Order #1 for the 2019 Paving Project reducing the contract price from \$227,596.95 to \$216,610.95

**ROLL CALL:** All in Favor

Motion made by G. Beswick, seconded by R. Saula to accept the quote from Intertek PSI in the amount of \$965.00 for the asbestos testing on 1600 Lincoln Highway.

**ROLL CALL:** All in Favor

**SOLICITOR'S REPORT:** Greg Evashavik

Motion made by G. Beswick, seconded by R. Saula to approve the consolidation of five parcels into one parcel for tax purposes only on McKee Road.

**ROLL CALL:** All in Favor

**OLD BUSINESS:**

**NEW BUSINESS:** Thank you to Walmart for recognizing the school district. Police officers will be doing extra patrols for the first day of school August 22, 2019.

**COMMISSIONER'S REMARKS:**

Commissioners Juliano and Saula thanked Commissioner Yusko for the great job she did on the 150<sup>th</sup> celebration.

Motion made at 7:55 PM by G. Thompson, seconded by S. Juliano to adjourn.

**ROLL CALL:** All in favor

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TOWNSHIP MANAGER