

MINUTES OF THE BOARD MEETING HELD AUGUST 16, 2018

PLEDGE TO THE FLAG!

The regular meeting was held at 7:30PM 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, absent; T. Yusko, present; S. Juliano, present; G. Thompson, present; D. Mitchell, absent; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: Mary Henning addressed Municipality Sewage & Drainage

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by, S. Juliano to approve the minutes from the Commissioner's meeting held on July 19,2018.

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

PRESIDENT'S REPORT:

Motion made by S. Juliano, seconded by, R. Saula to accept and sign for the \$2000 grant from Allegheny County for the costs associated with adopting the new Stormwater Management Ordinance.

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

Motion made by S. Juliano, seconded by, R. Saula to accept and sign for the \$5000 grant from Active Allegheny for our 2019 Community Days Celebration.

ROLL CALL: All in Favor

BANK REPORT: Commissioner Thompson

As of July, 2018: General Fund \$1,724,708.45; Refuse Account, \$324,188.24; Tentative Escrow Account, \$2,815.05; State Motor Fund, \$250,147.37; Health Reimbursement Account, \$9,185.01 Capital Savings Account, \$1,539,777.35; PIB Loan Account, \$358,252.12; 150th Anniversary Savings, \$10,164.25 Certificates of Deposit S & T Bank, \$1,015,534.54.

TREASURER'S REPORT: Commissioner Saula

Money turned over to North Versailles Township for the month of July, 2018 by Mary Ann Fetsick, Treasurer; 2017 Township Tax at Penalty, \$1,731.38; 2018 Township Tax at Discount & Face, \$187,484.04 Fire Department Fund beginning balance July 1, 2018, \$217,648.57; + Deposits of \$13,720.34 + Interest of \$1.88; West Wilmerding -\$3,659.96; Crestas -\$2,417.67 Ending balance as of 7/31/2018, \$225,293.10.

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 \$333,083.65.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula to accept the 2017 audit as presented by Hosack, Specht, Muetzel and Wood.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula to accept the quote from B J Plumbing to install a new water pump in the Municipal Building at a cost of \$3,700.00.

ROLL CALL: All in Favor

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Motion made by G. Thompson, seconded by R. Saula to approve filing the 2015 Tax Liens through Keystone Collections at a cost of \$17,820.00.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by R. Saula to sign on with Crius Energy to supply our energy pricing for electric service for a savings of approximately \$25,000 over the next three years.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by R. Saula to sign on with UGI again for gas pricing that will hold our current rates for the next two years.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by R. Saula to engage the services of the Cohen Law Group to handle the contract extension and negotiations with Comcast at a cost of \$6,900.00.

ROLL CALL: *All in Favor*

BLDG PERMITS: *Commissioner Juliano.*

POLICE & PUBLIC SAFETY: *Commissioner Saula*

Month of July 2018: Total calls in NVT, 802; Total arrests in NVT, 25;

Prisoner housing statistics: East McKeesport, 14; East Pittsburgh, 10; Turtle Creek, 7.

FIRE: *Commissioner Saula*

Motion made by R. Saula, seconded by S. Juliano to authorize payment to West Wilmerding VFC in the amount of \$2,793.22 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 \$1,894.01 from the 2018 Fire Tax Money.

ROLL CALL: *All in Favor*

ROAD DEPT: *Commissioner Juliano.*

Motion made by S. Juliano, seconded by R. Saula to authorize the purchase of a traffic mirror for the top of Luehm Avenue at a cost not to exceed \$200.00.

Motion made by S. Juliano, seconded by R. Saula to advertise to sell the Eager Beaver Trailer no longer being used by our Road Department.

ROLL CALL: *All in Favor*

PARKS AND RECREATION: *Commissioner Yusko*

SANITARY AUTHORITY:

ENGINEER'S REPORT: *Dave Gilliland*

Motion made by S. Juliano, seconded by T. Yusko to accept the offer of \$16,520.40 donation from Peoples Gas to pave Orsen and Lloyd Streets.

ROLL CALL: *All in Favor*

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Motion made by S. Juliano, seconded by R, Saula to approve the bid for \$3,337.70 to pave the intersection of Arlington and Elm Streets.

ROLL CALL: All in Favor

Motion made by R, Saula, seconded by S. Juliano to approve the simple subdivision for Marts on Kline Avenue at Lot & Block 456-S-235.

ROLL CALL: All in Favor

SOLICITOR'S REPORT: Greg Evashavik

OLD BUSINESS:

NEW BUSINESS:

Manager announces that the Minimum Municipal Obligation to the Police Pension Plan for 2019 will be \$461,664.00.

The Township received notice from PNC that they are lowering our investment management fees from .525% to .50% effective October 1, 2018.

Community Food Garden was mentioned as a possibility if anyone is interested in donating their time.

Motion made by G. Thompson, seconded by S. Juliano to use credit card rewards to purchase a refrigerator at a cost of \$500.

ROLL CALL: All in Favor

COMMISSIONER'S REMARKS:

Motion made at 7:55 PM by S. Juliano, seconded by T. Yusko to adjourn.

ROLL CALL: All in favor

TOWNSHIP MANAGER