

## MINUTES OF THE BOARD MEETING HELD DECEMBER 19, 2019

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

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

**PUBLIC SPEAK OUT SESSION:** *Lisa Didiano addressed a property in her area.*

### **BOARD MEETING SESSION:**

*Motion made by G. Thompson, seconded by S. Juliano to approve the minutes from the Commissioner's Meeting held November 21, 2019.*

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

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

*Motion made by G. Thompson, seconded by S. Juliano to set and advertise the Reorganization Meeting for Monday, January 6, 2020 at 6:30 PM.*

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

*Motion made by G. Thompson, seconded, by S. Juliano to set the meeting dates for 2020 for the third Thursday of the month with caucus at 6:30 PM followed by the Citizen's Speak Out and Board Meeting beginning at 7:00 PM.*

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

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

*As of November, 2019: General Fund \$801,759.71; Refuse Account, \$317,274.13; Tentative Escrow Account, \$1,546.23; State Motor Fund, \$222,885.97; Health Reimbursement Account, \$11,325.99; Capital Savings Account, \$1,633,584.67; PIB Loan Account, \$364,693.94; 150<sup>th</sup> Anniversary Savings, \$2,582.21, 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 November 1, 2019 by Mary Ann Fetsick, Treasurer; 2019 Township Tax at Penalty, \$18,226.36*

*Fire Department Fund beginning balance November, 2019, \$157,801.42; Ending balance for the month of November, 2019 \$154,867.94*

*Motion made by R. Saula, seconded by S. Juliano to authorize a refund due to a tax exoneration to JP Rental Properties, LLC Lot & Block 547-S-14 in the amount of \$341.76 and ACCC LLC, Lot & Block 548-H-180 in the amount of \$128.69.*

**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 \$195,434.58.*

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

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Motion made by G. Thompson, seconded by R. Saula to adopt the Budget for 2020 in the amount of \$8,113,915.00 consisting of \$7,577,657.00 General Fund; \$331,248.00 Liquid Fuels Fund; and \$205,010.00 Fire Tax Fund.

**ROLL CALL:** All in Favor.

Motion made by G. Thompson, seconded by R. Saula to accept Ordinance #1123 appropriating specific sums estimate to be required for the specific purposes of the municipal government hereinafter set forth during the year 2020.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to adopt Ordinance #1124 fixing the tax rate for the year 2020 at 7.25 mills, general fund and .5 mills fire tax.

**ROLLCALL:** All in Favor

Motion made by G. Thompson, seconded by S Juliano to authorize payment of \$500.00 for the annual sponsorship program of the Turtle Creek Valley Council of Government initiatives.

**ROLL CALL:** All in Favor

**BLDG PERMITS:** Commissioner Mitchell

Motion made by D. Mitchell, seconded by R. Saula to authorize a traffic study on Robin Street.

**ROLL CALL:** All in Favor

**POLICE & PUBLIC SAFETY:** Commissioner Saula

Month of November 2019: Total calls in NVT, 694; Total arrests in NVT, 18;

Prisoner housing statistics: East McKeesport, 2; Turtle Creek, 7.

Motion made by R. Saula, seconded by S. Juliano to adopt Ordinance #1125 establishing fire lanes as special purpose parking zones and re-establishing the penalties for violations of Section 282 of the Township Code.

**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 \$3,667.43 from the 2019 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 \$1,491.26 from the 2019 Fire Tax Money.

**ROLL CALL:** All in Favor

**ROAD DEPT:** Commissioner Juliano

**PARKS AND RECREATION:** Commissioner Yusko

Motion made by T. Yusko, seconded by S. Juliano to authorize payment of \$200 for the balloon artist, \$200 for the DJ, and \$300 for the pizza for the Christmas Party for tomorrow evening.

**ROLL CALL:** All in Favor

**SANITARY AUTHORITY:** Commissioner Thompson

**ENGINEER'S REPORT:** Dave Gilliland

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

**OLD BUSINESS:**

**NEW BUSINESS:**

*Motion made by S. Juliano, seconded by T. Yusko to authorize a 2.5% increase in pay for the Chief of Police.*

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

*Motion made by S. Juliano, seconded by T. Yusko to authorize a 2.5% increase in pay for the Township Manager.*

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

*Motion made by S. Juliano, seconded by T. Yusko to authorize a 2.5% increase in pay for the Accountant.*

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

*Motion made by S. Juliano, seconded by T. Yusko to authorize a 2% increase in pay for the Parks & Recreation Director.*

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

*Motion made by S. Juliano, seconded by T. Yusko to authorize a 2% increase in pay for the 2 Janitors.*

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

*Motion made by S. Juliano, seconded by T. Yusko to authorize a 2% increase in pay for the Tax Office Clerk.*

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

*Motion made by S. Juliano, seconded by T. Yusko to authorize a 2% increase in pay for the Code Enforcement Officer.*

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

*Motion made by S. Juliano, seconded by T. Yusko to authorize a \$500 bonus for our clerk, Celeste Liscio.*

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

**COMMISSIONER'S REMARKS:** *Merry Christmas and Happy New Year!*

*Motion made at 7:40 PM by S. Juliano, seconded by G. Thompson to adjourn.*

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

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TOWNSHIP MANAGER