

MINUTES OF THE BOARD MEETING HELD FEBRUARY 20, 2020

PLEDGE TO THE FLAG!

The regular meeting was held at 7:07 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: A. Wagner, present; T. Yusko, present; S. Juliano, present; G. Thompson, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: Michele Speranza addressed abandoned properties. David & Leah Washington and Deanna North addressed garbage and junk in yard across from them.

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by G. Thompson to approve the minutes from the Commissioner's Meeting held January 16, 2020.

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

PUBLIC HEARINGS:

Motion made by G. Thompson, seconded by R. Saula to adopt Ordinance #1126 reducing and setting the speed limit on Robin Street to 15 MPH.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson to adopt Ordinance #1127 restatement of the Police Pension Plan.

ROLL CALL: All in Favor

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by S. Juliano to approve Resolution # 2020-101, approving the acquisition and subsequent disposition of Lot & Block 548-H-266 through the Vacant Property Program.

ROLL CALL: All in Favor

BANK REPORT: Commissioner Thompson

As of January, 2020: General Fund \$338,175.02; Refuse Account, \$336,946.10; Tentative Escrow Account, \$1,075.78; State Motor Fund, \$178,970.20; Health Reimbursement Account, \$12,221.28; Capital Savings Account, \$1,637,471.78; PIB Loan Account, \$365,982.38; 150th Anniversary Savings, \$2,588.35; Grant Holdings Fund, \$67,178.50; Certificates of Deposit S & T Bank, \$1,047,170.72.

TREASURER'S REPORT: Commissioner Saula

Money turned over to North Versailles Township for the month of January, 2020 by Mary Ann Fetsick, Treasurer; 2019 Township Tax at Penalty, \$9,813.85

Fire Department Fund beginning balance January, 2020, \$151,515.98; Ending balance for the month of January 31, 2020, \$108,890.74.

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 \$289,831.67.

ROLL CALL: All in Favor.

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BUILDING PERMITS: Commissioner Mitchell

CODE ENFORCEMENT: Commissioner Wagner

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of January 2020: Total calls in NVT, 688; Total arrests in NVT, 33;

Prisoner housing statistics: East McKeesport, 3; Turtle Creek, 11.

Motion made by R. Saula, seconded by G. Thompson to purchase 3 new duty chairs for the police department at a cost not to exceed \$1200.00.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson to authorize Officer Chris Kelly to attend the NRA'S Tactical Shooting Instructor Course in May at a cost of \$685.00.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to hire George Horst Jr. and Jessica Coles for part time casual dispatcher at a rate of \$13.88 per hour.

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 \$3,892.25 from the 2019 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to Crestas VFC in the amount of \$1,641.29 from the 2019 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

Motion made by S. Juliano, seconded, by T Yusko to participate in the Duquesne Light LED conversion program once again this year at a cost of \$1,090.00 for 10 street lights.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded, by R. Saula to purchase through a 5-year lease-to-own program, a Caterpillar 918M Wheel Loader from Cleveland Brothers through the State Contract for \$103,217.00, including our trade in.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by A. Wagner to hire a Code Enforcement Officer after review of the applications.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by G. Thompson to purchase a new bunny suit at a cost not to exceed \$300.00

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Thompson to purchase pitching rubber, plate, dig out tool and anchor plugs for Crestas ballfield at a cost of \$710.92 plus shipping.

ROLL CALL: All in Favor

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Motion made by T. Yusko, seconded by S. Juliano to authorize payment for DJ and a balloon artist at a cost of \$200.00 each for the Spring Fling Dance on March 27, 2020.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by S. Juliano to authorize use of the Community Center the first Monday of the month for the EABA meetings through November.

ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

SOLICITOR'S REPORT: Greg Evashavik

Motion made by A. Wagner, seconded by T. Yusko to advertise an ordinance for parking fines and parking tags.

ROLL CALL: All in Favor

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS:

Motion made at 7:43 PM by G, Thompson, seconded by S. Juliano to adjourn.

ROLL CALL: All in Favor

TOWNSHIP MANAGER