

## MINUTES OF THE BOARD MEETING HELD FEBRUARY 21, 2019

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

The regular meeting was held at 7:00 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, absent; T. Yusko, present; S. Juliano, present; G. Thompson, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.

**PUBLIC SPEAK OUT SESSION:** Mary Ann Babich discussed an escape room; Bridget Burgwin discussed NVTSA customer service; George Austin water problem and gas leak on Pittsburgh Street, marquee at Great Valley Shopping Center; Michael Frawley water issue on Kline Avenue from sump pump.

### **BOARD MEETING SESSION:**

Motion made by R. Saula, seconded by, G. Thompson to approve the minutes from the Commissioner's meeting held on January 16, 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 R. Saula to adopt Resolution 2019-201 opposing HR291 mandating the State to collect Earned Income Tax.

**ROLL CALL:** All in Favor

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

As of January, 2019: General Fund \$374,997.17; Refuse Account, \$238,747.07; Tentative Escrow Account, \$1,979.58; State Motor Fund, \$133,307.20; Health Reimbursement Account, \$7,142.00; Capital Savings Account, \$1,581,096.12; PIB Loan Account, \$361,672.95; 150<sup>th</sup> Anniversary Savings, \$10,261.30 Certificates of Deposit S & T Bank, \$1,026,029.34.

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

Money turned over to North Versailles Township for the month of January, 2019 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$49,969.99; Fire Department Fund beginning balance January 1, 2019, \$102,006.94; + Deposits of \$3,853.63 + Interest of \$0.86; Crestas -\$2,413.03; Ending balance as of 01/31/2019, \$103,448.40

### **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 \$236,319.12.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to renew our contract with Optimus Risk Services for one year at a cost of \$795.00 per month.

**ROLL CALL:** All in Favor

### **BLDG PERMITS:** Commissioner Mitchell

Motion made by D. Mitchell, seconded by R, Saula to authorize the solicitor to begin legal clearance proceedings for demolition on 109 Westinghouse; 91 Port Perry; 1704 Girard; 123 Versailles; and 115 Versailles.

**ROLL CALL:** All in Favor

## MINUTES OF THE BOARD MEETING HELD FEBRUARY 21, 2019

*Motion made by D. Mitchell, seconded by R, Saula to authorize the Engineer to solicit quotes for asbestos testing for the 5 proposed demolition sites named above.*

**ROLL CALL:** All in Favor

**POLICE & PUBLIC SAFETY:** Commissioner Saula

*Month of January 2019: Total calls in NVT, 716; Total arrests in NVT, 24;*

*Prisoner housing statistics: East McKeesport, 4; Turtle Creek, 4.*

*Motion made by R. Saula, seconded by G. Thompson to hire Samuel Gates, Jr. as a dispatcher trainee at a rate of \$13.60 per hour.*

**ROLL CALL:** All in Favor

*Motion made by R. Saula, seconded by S. Juliano to purchase gas masks and additional cartridges not to exceed \$5000.00*

**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 \$2,394.63 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 \$1,602.34 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 resignation of Jeff Zamosky effective February 5, 2019 and process any benefits due him under CBA.*

**ROLL CALL:** All in Favor

**PARKS AND RECREATION:** Commissioner Yusko

*Motion made by T. Yusko. seconded by G Thompson to pass a resolution to apply for a CITF grant for renovations at Fairhaven Park in the amount of \$124,032.00*

**ROLL CALL:** All in Favor

*Motion made by T. Yusko. seconded by S. Juliano to accept the bid from Sports & Rec Asso. for Fairhaven Park Renovations in the amount of \$74,277.00 using the \$75,000.00 grant monies.*

**ROLL CALL:** All in Favor

*Motion made by T. Yusko, seconded by S. Juliano to accept the alternate bid from Sports & Rec Asso. for additional Fairhaven Park Renovations in the amount of \$32,704.00.*

**ROLL CALL:** All in Favor

**SANITARY AUTHORITY:** Commissioner Thompson

**ENGINEER'S REPORT:** Dave Gilliland

**SOLICITOR'S REPORT:** Greg Evashavik

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*Motion made by S. Juliano, seconded by R. Saula to authorize the Solicitor to prepare and the Manager to advertise an ordinance setting fees for subdivision/land development and engineering reviews.*

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMISSIONER'S REMARKS:**

*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