

MINUTES OF THE BOARD MEETING HELD JANUARY 16, 2019

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, absent; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: Peter McGinty spoke on behalf of the Wilmerding Community Center (formerly the YMCA).

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by, G. Thompson to approve the minutes from the Commissioner's meeting held on December 20, 2018.

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

PRESIDENT'S REPORT:

BANK REPORT: Commissioner Thompson

As of December, 2018: General Fund \$590,627.08; Refuse Account, \$259,290.60; Tentative Escrow Account, \$1,976.55; State Motor Fund, \$140,141.37; Health Reimbursement Account, \$4,666.44; Capital Savings Account, \$1,578,214.26; PIB Loan Account, \$361,013.73; 150th Anniversary Savings, \$10,242.60 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 December, 2018 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$12,251.69; Fire Department Fund beginning balance November 1, 2018, \$108,788.88; + Deposits of \$2,387.46 + Interest of \$0.90; West Wilmerding -\$4,953.15; West Wilmerding -\$2,343.80; Crestas -\$1,873.35; Ending balance as of 12/31/2018, \$102,006.94

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 \$199,585.60.

ROLL CALL: All in Favor

Motion made by G. Thompson, seconded by R. Saula, to authorize refunds due to tax exonerations to the following: Home Depot, L&B 750-F-280 for 2015 through 2018 in the amount of \$40,313.80; Johnny & Marilyn Stuckett, L&B 458-A-20 for 2016 & 2017 in the amount of \$257.20; Darlene Stuckett, L&B 458-A-18 for 2016 & 2017 in the amount of \$359.89; and Darlene Stuckett, L&B 458-A-24 for 2016 & 2017 in the amount of \$379.88

ROLL CALL: All in Favor

BLDG PERMITS: Commissioner Thompson

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of December 2018: Total calls in NVT, 837; Total arrests in NVT, 28;

Prisoner housing statistics: East McKeesport, 12; East Pittsburgh, 0; Turtle Creek, 4.

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Motion made by R. Saula, seconded by G. Thompson to purchase police equipment at a cost of \$2,736.00

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 \$2,880.29 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 \$2,413.03 from the 2018 Fire Tax Money.

ROLL CALL: All in Favor

CODE ENFORCEMENT: Commissioner Saula

ROAD DEPT: Commissioner Juliano.

Motion made by S. Juliano, Seconded by G. Thompson to place an order for a 2019 Ford F550 complete with spreader and plow through the CoStars program from Suppes Ford and A & H Equipment in the amount of \$81,108.00 and seek a three (3) year leasing quote for the purchase.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko. seconded by R. Saula to approve quote of \$275.00 for a DJ for the Valentine's Day Dance to be held on Friday, February 15, 2019 from 7-930 P.M. All ages welcome.

ROLL CALL: All in Favor

Motion made by T. Yusko. seconded by G. Thompson to authorize Parks & Rec Director to apply for a CITF grant for renovations at Fair Haven Park in the amount of \$140,234.00.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by S. Juliano to donate \$500 as payment for the Art and Apple Juice Painting Class to the EA Art Scholarship Fund.

ROLL CALL: All in Favor

Motion made by T, Yusko, seconded by R. Saula to increase Community Center Rental fess to \$250.00 for residents and \$400.00 for non-residents effective immediately.

ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

Motion made by S. Juliano, seconded by R. Saula to advertise the 2019 Paving Program.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by G, Thompson to proceed to take RFP's for Pittsburgh Street Drainage.

ROLL CALL: All in Favor

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SOLICITOR'S REPORT: *Greg Evashavik*

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS:

Motion made at 7:45 PM by G.Thompson, seconded by S. Juliano to adjourn.

ROLL CALL: *All in favor*

TOWNSHIP MANAGER