

MINUTES OF THE BOARD MEETING HELD JANUARY 16, 2020

PLEDGE TO THE FLAG!

The regular meeting was held at 7:10 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: *Vince Balistreri addressed garbage issues on his street.*

BOARD MEETING SESSION:

Motion made by G. Thompson, seconded by R. Saula to approve the minutes from the Commissioner's Meeting held December 19, 2019.

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

Motion made by G. Thompson, seconded by R. Saula to approve the minutes from the Reorganization Meeting held January 6, 2020.

ROLL CALL: *All in Favor*

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by T. Yusko to approve a \$100 ad in the EAHS yearbook.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded, by G. Thompson to ratify a phone vote to declare our boiler system an emergency repair and to approve the quote from Edward L. Kemp Co. in the amount of \$38,428.00 to install a new system.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded, by T. Yusko to approve the Employment Agreement with Township Manager Patricia Logo in accordance with Ordinance # 1062.

ROLL CALL: *All in Favor*

Motion made by S. Juliano, seconded, by R. Saula to authorize the Manager to advertise an ordinance on the restatement of the Police Pension Plan implementing all new ordinances and resolutions.

ROLL CALL: *All in Favor*

BANK REPORT: *Commissioner Thompson*

As of December, 2019: General Fund \$651,228.46; Refuse Account, \$314,655.04; Tentative Escrow Account, \$1,075.78; State Motor Fund, \$208,617.22; Health Reimbursement Account, \$10,758.97; Capital Savings Account, \$1,635,527.07; PIB Loan Account, \$365,547.73; 150th Anniversary Savings, \$2,585.28, 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 December, 2019 by Mary Ann Fetsick, Treasurer; 2019 Township Tax at Penalty, \$8,565.95
Fire Department Fund beginning balance December, 2019, \$154,867.94; Ending balance for the month of December 31, 2019, \$151,515.98*

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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 \$248,230.33.

ROLL CALL: All in Favor.

BUILDING PERMITS: Commissioner Mitchell

CODE ENFORCEMENT: Commissioner Wagner

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of December 2019: Total calls in NVT, 763; Total arrests in NVT, 22;

Prisoner housing statistics: East McKeesport, 2; Turtle Creek, 10.

Motion made by R. Saula, seconded by G. Thompson to authorize a handicap parking space at 119 James Street

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by T. Yusko to authorize the Solicitor to prepare and the Manager to advertise an ordinance setting the speed limit on Robin Street at 15 MPH.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by T. Yusko to purchase a wireless projector from the Equitable Sharing Money in the amount of \$723.98.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson to authorize Officer Travis Pomaibo to attend a NTOA SWAT Command Decision Making and Leadership class from January 20-24th at no cost to the Township.

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 \$5,509.41 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 \$1,758.35 from the 2019 Fire Tax Money.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Thompson, to authorize payment to FDNV in the amount of \$36,629.00 from the 2019 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano

Motion made by S. Juliano, seconded, by G. Thompson to authorize the Manager to advertise and accept applications for the Code Enforcement Officer.

ROLL CALL: All in Favor

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PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by G. Thompson to authorize attendance for Lisa Green for the PRPS/PAEE Conference and Expo at Seven Springs from March 17-20, 2020 at a cost not to exceed \$1,150.00.

ROLL CALL: All in Favor

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Don Glenn

Motion made by G. Thompson, seconded by T. Yusko to award the Fairhaven Drainage Project to Murin & Murn in the amount of \$179,330.00.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by T. Yusko to authorize the Glenn Engineering to advertise for the 2020 Paving Program.

ROLL CALL: All in Favor

SOLICITOR'S REPORT: Greg Evashavik

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS: Commissioner Saula commended the Police Department on their handling of the apartment fire in December. Special recognition to Officers Lakin, Kelly and DiCenzo.

Motion made at 7:35 PM by A. Wagner, seconded by S. Juliano to adjourn.

ROLL CALL: All in Favor

TOWNSHIP MANAGER