

MINUTES OF THE BOARD MEETING HELD JULY 18, 2019

PLEDGE TO THE FLAG!

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

PUBLIC SPEAK OUT SESSION: Marybeth Foster inquiring about Allegheny County Vacant Property Recovery Program for lot next door to hers.

BOARD MEETING SESSION:

Motion made by R. Saula seconded, by G. Beswick to approve the minutes from the Commissioner's meeting held on June 20, 2019.

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

PRESIDENT'S REPORT:

BANK REPORT: Commissioner Thompson

As of June, 2019: General Fund \$2,029,748.24; Refuse Account, \$393,790.54; Tentative Escrow Account, \$2,165.78; State Motor Fund, \$320,037.09; Health Reimbursement Account, \$6,180.01; Capital Savings Account, \$1,595,115.53; PIB Loan Account, \$8,682.78; 150th Anniversary Savings, \$22,736.82, Certificates of Deposit S & T Bank, \$1,036,401.68.

TREASURER'S REPORT: Commissioner Saula

Money turned over to North Versailles Township for the month of June, 2019 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$6,863.58; 2019 Township Tax at discount, \$1,038,983.47; 2019 Township at Face, \$17,901.98; Fire Department Fund beginning balance June 1, 2019, \$164,965.23; + Deposits of \$75,875.70 + Interest of \$1.62; Crestas -\$3,051.02; Ending balance as of 06/30/2019, \$237,791.53.

Motion made by R. Saula seconded, by G. Beswick to authorize refunds due to tax exonerations to Lorene Spinelli Livingston, Lot & Block 547-N-8 for 2017 and 2018 in the amount of \$306.93.

ROLL CALL: All in Favor

FINANCE: Commissioner Thompson (Commissioner Juliano)

Motion made by S. Juliano, seconded by R. Saula to approve the list of bills payable and paid in the amount of \$332,824.75.

ROLL CALL: All in Favor.

Motion made by S. Juliano, seconded by R. Saula to remit our 2019 donation to the Library in the amount of \$40,000.00.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by R. Saula to transfer \$354,150 from the General Fund into the PIB Loan account for the 2020 payment.

ROLL CALL: All in Favor

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Motion made by S. Juliano, seconded by R. Saula to authorize Keystone Collections to file the liens for the 2016 taxes for 297 properties in the amount of \$17,820.00.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by R. Saula to authorize the lease of a copier for the police department from CA Solutions in the amount of \$108.08 per month for a five- year term.

ROLL CALL: All in Favor

BLDG PERMITS: Commissioner Mitchell

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of June 2019: Total calls in NVT, 861; Total arrests in NVT, 22;

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

Motion made by R. Saula, seconded by S. Juliano to accept the quote through CoStars from BearCom for repairs to the police radio system in the amount of \$32,781.00

ROLL CALL: All in Favor

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$4,040.56 from the 2018 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 \$1,544.09 from the 2019 Fire Tax Money.

ROLL CALL: G. Beswick, no; T. Yusko, yes; S. Juliano, yes; D. Mitchell, yes; R. Saula, yes; F. Bivins, yes

Motion made by R. Saula, seconded by G. Thompson, to authorize payment to Fire Department of North Versailles in the amount of \$55,153.84 from the 2019 Fire Tax Money.

ROLL CALL: G. Beswick, no; T. Yusko, yes; S. Juliano, yes; D. Mitchell, yes; R. Saula, yes; F. Bivins, yes.

ROAD DEPT: Commissioner Juliano.

Motion made by S. Juliano, seconded by R. Saula, to accept the quote from Kernan Asphalt Sealing, Inc. in the amount of \$8,695.00 to seal and line the front and side parking lot at the Municipal Building.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by R. Saula, to accept the quote from Kelly Generator & Equipment for a maintenance agreement on the generator in the amount of \$760.00 for one year.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by R. Saula, to purchase 35 tables for the community Center at a cost not to exceed \$3,000.00.

ROLL CALL: All in Favor

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Motion made by T. Yusko, seconded by S. Juliano to authorize the Parks & Rec Director to attend the PA Greenways & Trails Summit in Shippensburg from Sept 22 -24, 2019 at a cost not to exceed \$675.00

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by R. Saula to do a budget transfer of \$4,000.00 from Summer Road Salaries, 430.1400 to Summer Park Salaries, 452.1400.

ROLL CALL: All in Favor.

SANITARY AUTHORITY: Commissioner Thompson

ENGINEER'S REPORT: Dave Gilliland

Motion made by R. Saula, seconded by G. Beswick to accept the quote from Urban Construction to repair drainage problems on Pittsburgh Street in the amount of \$18,912.00

ROLL CALL: All in Favor

Motion made by G. Beswick, seconded by R. Saula to accept the quote from J T Masonry LLC in the amount of \$46,500.00 for the West Wilmerding Rest Room Project.

ROLL CALL: All in Favor

SOLICITOR'S REPORT: Greg Evashavik

Motion made by R. Saula, seconded by S. Juliano, to approve the sale of 2608 Crestas Avenue to Melvin Gooden in the amount of \$6,000.00 and authorize the President to sign the deed.

ROLL CALL: All in Favor

OLD BUSINESS:

Motion made by G. Beswick, seconded by R. Saula to reimburse the Road Department and Office Staff for health insurance at \$1400.00.

ROLL CALL: All in Favor

NEW BUSINESS: Commissioner Saula acknowledged the heroic actions of Officers Pomaibo and Shawley who contributed in saving the life of the Walmart shooting victim.

COMMISSIONER'S REMARKS:

Motion made at 7:40 PM by G. Beswick, seconded by T. Yusko to adjourn.

ROLL CALL: All in favor

TOWNSHIP MANAGER