

MINUTES OF THE BOARD MEETING HELD JUNE 20, 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, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: Sally Sahene addressed parking issues on Larimer Avenue and Sanitary Authority minimums.

BOARD MEETING SESSION:

Motion made by G. Thompson seconded, by R. Saula to approve the minutes from the Commissioner's meeting held on May 16, 2019.

ROLL CALL: All in Favor

PRESIDENT'S REPORT:

Motion made by G. Thompson, seconded by R. Saula to accept the 2018 Audit by Hosack, Specht, Muetzel & Wood.

ROLL CALL: All in Favor

BANK REPORT: Commissioner Thompson

As of May, 2019: General Fund \$1,041,104.50; Refuse Account, \$395,116.40; Tentative Escrow Account, \$2,165.78; State Motor Fund, \$334,363.20; Health Reimbursement Account, \$13,175.71; Capital Savings Account, \$1,592,301.74; PIB Loan Account, \$8,667.46; 150th Anniversary Savings, \$19,391.77, Certificates of Deposit S & T Bank, \$1,031,140.56.

TREASURER'S REPORT: Commissioner Saula

Money turned over to North Versailles Township for the month of May, 2019 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$4,042.58; 2019 Township Tax @ discount, \$733,397.00; Fire Department Fund beginning balance May 1, 2019, \$119,348.36; + Deposits of \$54,577.50 + Interest of \$1.16; West Wilmerding - \$3,353.21; Crestas -\$5,608.58; Ending balance as of 05/31/2019, \$164,965.23.

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 \$247,429.05.

ROLL CALL: All in Favor

BLDG PERMITS: Commissioner Mitchell

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of May 2019: Total calls in NVT, 890; Total arrests in NVT, 27; Prisoner housing statistics: East McKeesport, 8; Turtle Creek, 9.

Motion made by R. Saula, seconded by G. Beswick to authorize the Solicitor to re-work Ordinance 282 on parking.

ROLL CALL: All in Favor

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Motion made by R. Saula, seconded by G. Beswick to authorize the installation of a camera in the dispatch center at a cost of \$800.00

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Beswick to ratify a vote taken on 6/11/2019 to approve the collective bargaining agreement for the police with the Teamsters Local #205 effective January 1, 2019 through December 31, 2022.

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 \$2,967.38 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 \$27,886.35 from the 2018/2019 Fire Tax Money.

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

ROAD DEPT: Commissioner Juliano.

Motion made by S. Juliano, seconded by G. Thompson, to pass a resolution approving the agreement with PennDot for the ADA ramps on Route 30 and authorize the President and Manager to sign off on the agreement.

ROLL CALL: All in Favor

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko, seconded by R. Saula, to authorize Sports & Recreation Assoc. to supply and install a 5' thick 15' x 25' concrete pad at Fairhaven Park and remove and dispose of old bleachers at a cost of \$4,900.00.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Thompson to authorize Red Rock Fence to install a high chain link fence with gate at Crestas Ballfield at a cost of \$2,717.00.

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Beswick to authorize Red Rock Fence to install an entrance gate at Crestas Ballfield at a cost of \$3,209.00.

ROLL CALL: All in Favor.

Motion made by T. Yusko, seconded by G. Beswick, to authorize Sports & Recreation Assoc. to remove and re-mulch Washington Road Park at a cost of \$8,810.00

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Beswick, to authorize Sports & Recreation Assoc. to remove and re-mulch West Carter Park at a cost of \$8,550.00

ROLL CALL: All in Favor

Motion made by T. Yusko, seconded by G. Beswick, to authorize Sports & Recreation Assoc. to install 4 swings at Clinton & Edwards Tot Lot in the amount of \$160.00

ROLL CALL: All in Favor

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Motion made by T. Yusko. seconded by G. Thompson to authorize \$2,400.00 for a barnyard petting zoo and pony rides for the 150th celebration.

ROLL CALL: *All in Favor*

Motion made by T. Yusko. seconded by G. Thompson to authorize the purchase of (8) 10x20 tents for parks & recreation use at a cost not to exceed \$1,800.00

ROLL CALL: *All in Favor*

Motion made by T. Yusko. seconded by G. Thompson to authorize the purchase of two benches for the Eagle Scout project at Fairhaven Park in the amount of \$1,200.00

ROLL CALL: *All in Favor*

Motion made by T. Yusko. seconded by G. Thompson to authorize the cost of materials for the Eagle Scout project at Crestas Park in the amount of \$941.83.

ROLL CALL: *All in Favor*

SANITARY AUTHORITY: *Commissioner Thompson*

ENGINEER'S REPORT: *Dave Gilliland*

Motion made by G. Beswick, seconded by T. Yusko to award the bid to D J Demo in the amount of \$58,275.00 for the 2019 Demolition Project for 5 structures.

ROLL CALL: *All in Favor*

SOLICITOR'S REPORT: *Greg Evashavik*

OLD BUSINESS:

NEW BUSINESS: *G. Beswick requested a figure to reimburse 6 months of health insurance for Dispatch, Road Crew and Office personnel.*

R. Saula read a thank you letter to the North Versailles Police Department.

COMMISSIONER'S REMARKS:

Motion made at 7:36 PM by S. Juliano, seconded by G. Thompson to adjourn.

ROLL CALL: *All in favor*

TOWNSHIP MANAGER