

MINUTES OF THE BOARD MEETING HELD MARCH 21, 2019

PLEDGE TO THE FLAG!

The regular meeting was held at 7:18 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: *George Austin questioned street parking on Payne Street.*

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by, G. Thompson to approve the minutes from the Commissioner's meeting held on February 21, 2019.

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

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by G. Thompson to adopt Resolution 2019-301 amending Township Fees and Costs, adding Subdivision and Land Development filing and Engineering review and inspection fees.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by G. Thompson to adopt Resolution 2019-302 declaring April 14-20, 2019 as Local Government Week.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by G. Thompson to adopt Resolution 2019-303 amending the garbage and sanitation fee ordinance to provide for violations and penalties for non-payment and failure to comply with the requirements of the ordinance.

ROLL CALL: *All in Favor*

BANK REPORT: *Commissioner Thompson*

As of February, 2019: General Fund \$372,550.91; Refuse Account, \$327,163.33; Tentative Escrow Account, \$1,979.58; State Motor Fund, \$73,263.91; Health Reimbursement Account, \$9,299.15; Capital Savings Account, \$1,583,703.85; PIB Loan Account, \$362,269.46; 150th Anniversary Savings, \$10,278.22 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 February, 2019 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$16,549.94; Fire Department Fund beginning balance February 1, 2019, \$103,448.40; + Deposits of \$2,030.48 + Interest of \$0.78; Crestas -\$1,602.34; West Wilmerding - \$2,880.29 Ending balance as of 02/28/2019, \$100,997.03

FINANCE: *Commissioner Thompson*

Motion made by G. Thompson, seconded by G. Beswick to approve the list of bills payable and paid in the amount of \$359,222.76.

ROLL CALL: *All in Favor*

Motion made by G. Thompson, seconded by G. Beswick to transfer \$354,148.55 from the PIB Loan Account to the General Fund for payment of the PIB 2019 payment.

ROLL CALL: *All in Favor*

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Motion made by G. Thompson, seconded by G. Beswick to accept the quote from UPMC for healthcare for all eligible employees with an 8% increase in premiums to begin April 1, 2019.

ROLL CALL: All in Favor

BLDG PERMITS: Commissioner Mitchell

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of February 2019: Total calls in NVT, 722; Total arrests in NVT, 21;

Prisoner housing statistics: East McKeesport, 5; Turtle Creek, 5.

Motion made by R. Saula, seconded by S. Juliano to put out for bid 8 cameras and all accessories for the police cars.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by S. Juliano to install 2 cameras and 2 plate readers by Security Consultant Solutions Inc. for Fifth and Westinghouse Avenues at a cost of \$12,360.56.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by S. Juliano pending budget to install 2 cameras and 2 plate readers at the intersection of Routes 30 & 48 at a cost of \$7,415.98.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Beswick to participate in TCVCOG Testing for Police on May 14, 2019.

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 \$2,611.28 from the 2018 Fire Tax Money.

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

Motion made by R. Saula, seconded by G. Thompson, to authorize payment to Crestas VFC in the amount of \$1,892.25 from the 2018 Fire Tax Money.

ROLL CALL: All in Favor

ROAD DEPT: Commissioner Juliano.

PARKS AND RECREATION: Commissioner Yusko

Motion made by T. Yusko. seconded by R. Saula to ratify the attendance of Lisa Green to two training sessions, March 13, 2019 at a cost of \$30.00 and March 20, 2019 at a cost of \$150.00.

ROLL CALL: All in Favor

Motion made by T. Yusko. seconded by S. Juliano to re-start Ed Leiser as the Parks & Recreation Maintenance person at a rate of \$9.69 per hour beginning April, 2019.

ROLL CALL: All in Favor

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SANITARY AUTHORITY: *Commissioner Thompson*

ENGINEER'S REPORT: *Dave Gilliland*

Motion made by R. Saula, seconded by G. Beswick to award the quote for asbestos inspections for the 5 demolition properties to CMI, Inc. for \$2995.00.

ROLL CALL: *All in Favor*

Motion made by G. Beswick, seconded by R. Saula to approve a simple sub-division for the Glimcher-Lincoln Highway Plan of Lots No. 2, Lot & Block, 457-P-255.

ROLL CALL: *All in Favor*

Motion made by G. Beswick, seconded by T. Yusko to award the 2019 Paving Project to Victor Paving at \$223,608.10 with alternate FDNV at \$10,992.25 with deletion of parts of Cornelia Street portion from Kline to Mason.

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

SOLICITOR'S REPORT: *Greg Evashavik*

OLD BUSINESS:

NEW BUSINESS: *Welcoming DQ and Anchor Hoagies to North Versailles.*

COMMISSIONER'S REMARKS:

Motion made at 7:40 PM by S. Juliano, seconded by G. Thompson to adjourn.

ROLL CALL: *All in favor*

TOWNSHIP MANAGER