

## MINUTES OF THE BOARD MEETING HELD MAY 16, 2019

### **PLEDGE TO THE FLAG!**

*The regular meeting was held at 7:05 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, Present; T. Yusko, present; S. Juliano, absent; G. Thompson, present; D. Mitchell, absent; R. Saula, present; F. Bivins, present.*

**PUBLIC SPEAK OUT SESSION:** *Lisa Didiano addressed code enforcement violation on her street.*

### **BOARD MEETING SESSION:**

*Motion made by G. Thompson seconded by, R. Saula to approve the minutes from the Commissioner's meeting held on April 18, 2019.*

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

### **PUBLIC HEARING:**

*Motion made by R. Saula, seconded by G. Thompson to approve Ordinance No. 1119, incurring of lease rental indebtedness in an aggregate principal amount not to exceed seven million two hundred thousand dollars with the Sanitary Authority.*

**ROLL CALL:** *All in Favor*

### **PRESIDENT'S REPORT:**

*Motion made by G. Beswick, seconded by G. Thompson to approve Resolution No. 2019-501 authorizing the Township Manager to execute agreements pertaining to S. R. 30, Section A 35, betterment project; MPMS No.91696.*

**ROLL CALL:** *All in Favor*

### **BANK REPORT:** *Commissioner Thompson*

*As of April, 2019: General Fund \$363,685.67; Refuse Account, \$400,512.38; Tentative Escrow Account, \$2,165.78; State Motor Fund, \$348,632.31; Health Reimbursement Account, \$3,880.66; Capital Savings Account, \$1,589,399.45; PIB Loan Account, \$8,651.66; 150<sup>th</sup> Anniversary Savings, \$10,271.70, 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 April, 2019 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$3,411.84; 2019 Township Tax @ discount, \$384,145.07; Fire Department Fund beginning balance March 1, 2019, \$98,970.93; + Deposits of \$28,687.12 + Interest of \$0.86; Crestas -\$2,772.04; West Wilmerding - \$2,611.28; West Wilmerding -2,927.23 Ending balance as of 04/30/2019, \$119,348.36.*

### **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 \$273,056.27.*

**ROLL CALL:** *All in Favor*

### **BLDG PERMITS:** *Commissioner Mitchell*

## MINUTES OF THE BOARD MEETING HELD MAY 16, 2019

---

### **POLICE & PUBLIC SAFETY:** Commissioner Saula

Month of April 2019: Total calls in NVT, 800; Total arrests in NVT, 24;  
Prisoner housing statistics: East McKeesport, 3; Turtle Creek, 4.

### **FIRE:** Commissioner Saula

Motion made by R. Saula, seconded by G. Thompson to authorize payment to West Wilmerding VFC in the amount of \$3,353.21 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 \$5,608.58 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 D. Mitchell to pass Resolution No. 2019-502, requesting a GTRP grant in the amount of \$211,574.00 and designating the Township Manager to execute all documents and agreements,

**ROLL CALL:** All in Favor

Motion made by T. Yusko. seconded by G. Thompson to hire Anthony Genovese for the Summer Parks Maintenance Program at a rate of \$8.50 per hour.

**ROLL CALL:** All in Favor

Motion made by T. Yusko. seconded by G. Beswick to hire Marley Green for the Summer Feed Program at a rate of \$7.25 per hour, 20 hours per week for 10 weeks.

**ROLL CALL:** All in Favor.

Motion made by G. Beswick, seconded by G. Thompson to purchase a bench for Ben Edward's Eagle Scout project at Fairhaven Field.

**ROLL CALL:** All in Favor

### **SANITARY AUTHORITY:** Commissioner Thompson

### **ENGINEER'S REPORT:** Dave Gilliland

### **SOLICITOR'S REPORT:** Greg Evashavik

Motion made by G. Thompson, seconded by R. Saula to condemn and approve the written adjudication for the following properties: 109 Westinghouse Ave.; 1704 Girard Ave.; 115 Versailles Ave.; 123 Versailles Ave, and 91 Port Perry.

**ROLL CALL:** All in Favor

Motion made by G. Beswick, seconded by T. Yusko to release judgement lien on Lot & Block 458-R-26.

**ROLL CALL:** All in Favor

### **OLD BUSINESS:**

**NEW BUSINESS:** Commissioner Saula requested to look into new chairs for the meeting room.

*MINUTES OF THE BOARD MEETING HELD MAY 16, 2019*

---

**COMMISSIONER'S REMARKS:**

*Motion made at 7:40 PM by G. Thompson, seconded by R. Saula to adjourn.*

**ROLL CALL:** *All in favor*

---

*TOWNSHIP MANAGER*