

## MINUTES OF THE BOARD MEETING HELD NOVEMBER 21, 2019

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

The regular meeting was held at 7 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:** Lisa Didiano addressed a property in her area.

### **BOARD MEETING SESSION:**

Motion made by G. Thompson, seconded by R. Saula to approve the minutes from the Commissioner's Meeting held October 17, 2019.

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

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

Motion made by G. Thompson, seconded by T. Yusko to approve Resolution # 2019-1101, approving the acquisition and subsequent disposition of Lot & Block 459-D-389 through the Vacant Property Program.

**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded, by G. Thompson to approve Resolution # 2019-1102, approving the acquisition and subsequent disposition of Lot & Block 376-L-083 through the Vacant Property Program.

**ROLL CALL:** All in Favor

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

As of October, 2019: General Fund \$1,051,254.64; Refuse Account, \$336,725.00; Tentative Escrow Account, \$2,165.85; State Motor Fund, \$237,213.42; Health Reimbursement Account, \$7,806.70; Capital Savings Account, \$1,631,707.09; PIB Loan Account, \$364,693.94; 150<sup>th</sup> Anniversary Savings, \$2,579.24, Certificates of Deposit S & T Bank, \$1,041,680.90.

### **TREASURER'S REPORT:** Commissioner Saula

Money turned over to North Versailles Township for the month of October, 2019 by Mary Ann Fetsick, Treasurer; 2019 Township Tax at Penalty, \$11,877.99

Fire Department Fund beginning balance October, 2019, \$168,842.44; Ending balance for the month of September \$157,801.42

Motion made by R. Saula, seconded by G. Thompson to authorize a tax refund due to Corelogic, Lot & Block 458-S-208-209 in the amount of \$476.79 and Accord Homes, Lot & Block 456-P-124 in the amount of \$142.83.

**ROLL CALL:** All in Favor

### **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 \$257,149.37

**ROLL CALL:** All in Favor.

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Motion made by G. Thompson, seconded by S. Juliano to pay the remainder of the MMO for the Police Pension Plan to PNC in the amount of \$200,518.55

**ROLL CALL:** All in Favor.

Motion made by G. Thompson, seconded by S. Juliano to accept the quote from Hosack, Specht, Muetzel and Wood to perform the 2019 audit in the amount of \$10,850.00

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by S. Juliano to adopt the Tentative Budget for 2020 in the amount of \$8,113,915.00 consisting of \$7,577,657.00 General fund; \$331,248.00 Liquid Fuels Fund; and \$205,010.00 Fire Tax Fund.

**ROLLCALL:** All in Favor

Motion made by G. Thompson, seconded by T. Yusko to advertise an ordinance appropriating specific sums estimate to be required for the specific purpose of the municipal government hereinafter set forth during the year 2020.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R. Saula to advertise an ordinance fixing the tax rate for the year 2020 at 7.25 mills, general fund and .5 mills fire tax.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by T. Yusko to display the 2020 Budget for a 20 - day period in the Manager's office during regular business hours and set the date for final adoption of the budget at our regular meeting on December 19, 2019 at 7 PM.

**ROLL CALL:** All in Favor

**BLDG PERMITS:** Commissioner Mitchell

**POLICE & PUBLIC SAFETY:** Commissioner Saula

Month of October 2019: Total calls in NVT, 763; Total arrests in NVT, 19;  
Prisoner housing statistics: East McKeesport, 6; Turtle Creek, 6.

Motion made by R. Saula, seconded by T. Yusko to approve the Resolution passed by the Civil Service Commission on October 30, 2019 amending the Civil Service Rules and Regulations.

**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 \$3,965.45 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 \$2,111.13 from the 2019 Fire Tax Money.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Thompson to ratify a phone vote held on October 21, 2019 for West Wilmerding to purchase a 2004 Dodge Pickup.

**ROLL CALL:** All in Favor

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*Motion made by R. Saula, seconded by G. Thompson to amend the Fire Dept policy to change the list for the designated nature of calls to an all call.*

**ROLL CALL:** All in Favor

**ROAD DEPT:** Commissioner Juliano

*Motion made by S. Juliano, seconded by G Thompson to scrap the 1985 Eager Beaver Trailer.*

**ROLL CALL:** All in Favor

*Motion made by S. Juliano, seconded by G. Thompson, to install a safety mirror on East Pittsburgh McKeesport Boulevard facing Overhill Drive.*

**ROLL CALL:** All in Favor.

**PARKS AND RECREATION:** Commissioner Yusko

*Motion made by T. Yusko, seconded by G. Beswick to purchase a Santa Suit with a cost not to exceed \$400.00.*

**ROLL CALL:** All in Favor

**SANITARY AUTHORITY:** Commissioner Thompson

*Motion made by G. Thompson, seconded by T Yusko to approve the NVT Sanitary Authority budget in the amount of \$3,025,321.00.*

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

**ENGINEER'S REPORT:** Dave Gilliland

**SOLICITOR'S REPORT:** Greg Evashavik

*Motion made by G. Beswick, seconded by S Juliano to approve the condemnation and adjudication for 1600 Lincoln Highway.*

**ROLL CALL:** All in Favor

**OLD BUSINESS:**

**NEW BUSINESS:**

*Motion made by G. Beswick, seconded by D. Mitchell to approve purchase of a speed bump for Luehm Avenue not to exceed \$5,000.*

**ROLL CALL:** All in Favor

*Motion made by G. Thompson, seconded by S. Juliano to request that Glenn Engineering move ahead and get the floor plans for ABM.*

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

**COMMISSIONER'S REMARKS:** Happy Thanksgiving!

*Mr. Saula thanked the NVT Police Dept for the good police work involving the bank robbery.*

*Motion made at 7:55 PM by G. Beswick, seconded by G. Thompson to adjourn.*

**ROLL CALL:** All in Favor