

## MINUTES OF THE BOARD MEETING HELD SEPTEMBER 19, 2019

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

*The regular meeting was held at 7:28 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:** *Julie Davis addressed traffic issues and school bus stops on East Pittsburgh McKeesport Blvd and Overhill intersection. Bev Koch addressed the issue of recycling program in the Township and the narrowing and erosion on First Street.*

### **BOARD MEETING SESSION:**

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

**PUBLIC HEARING:** *Motion made by G. Thompson, seconded by G. Beswick to amend Ordinance # 1120 adding DROP Provision to Police Pension Plan.*

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

*Presentation and questions entertained on the Pollution Reduction Plan for the MS4 plan filed with DEP*

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

**BANK REPORT:** *Commissioner Thompson*

*As of August, 2019: General Fund \$1,623,827.49; Refuse Account, \$361,421.63; Tentative Escrow Account, \$2,165.85; State Motor Fund, \$291,423.91; Health Reimbursement Account, \$14,593.45; Capital Savings Account, \$1,600,606.99; PIB Loan Account, \$363,643.10; 150<sup>th</sup> Anniversary Savings, \$2,683.05, 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 August, 2019 by Mary Ann Fetsick, Treasurer; 2018 Township Tax at Penalty, \$3,638.75; 2019 Township at Face and Penalty \$71,210.19.*

*Fire Department Fund beginning balance August 1, 2019, \$240,228.47; Ending balance for the month of August \$234,704.15*

**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 \$350,228.85.*

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

*Motion made by G. Thompson, seconded by R. Saula to pay the 2019 MMO to the Non-Uniform Pension Plan in the amount of \$156,670.00*

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

*Motion made by G. Thompson, seconded by R, Saula to accept the quote from MRM Property & Liability Trust for the package policy beginning October 1, 2019 in the amount of \$50,342.00*

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

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Motion made by G. Thompson, seconded by R, Saula to accept the quote from Greenwich Insurance Co. for the Police Professional Policy in the amount of \$21,236.00.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R, Saula to accept the quote from H.A.R.I.E. for the Workman's Compensation Policy beginning October 1, 2019 in the amount of \$154,879.00.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by R, Saula to accept the bid from Mosside Auto to purchase for \$300 each the 2001 Ford Pickup. the 2006 Ford Explorer and the 2008 Ford Explorer.

**ROLL CALL:** All in Favor

Motion made by G. Thompson, seconded by S. Juliano to authorize the Manager to apply for a quote for Cyber Security Liability Insurance.

**ROLL CALL:** All in Favor

**BLDG PERMITS:** Commissioner Mitchell

**POLICE & PUBLIC SAFETY:** Commissioner Saula

Month of August 2019: Total calls in NVT, 822; Total arrests in NVT, 35;

Prisoner housing statistics: East McKeesport, 7; Turtle Creek, 11.

Motion made by R. Saula, seconded by S. Juliano, to authorize the purchase of a 2019 Dodge Charger from Tri Star Motors through CoStars in the amount of \$25,500.00

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Thompson to authorize Mockenhaupt Benefits Group to prepare the restatement of the Police Pension Plan and to prepare Summary Plan Description booklets for the employees at a cost not to exceed \$6,250.00

**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 \$4,513.50 from the 2018/2019 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 \$3,668.96 from the 2019 Fire Tax Money.

**ROLL CALL:** All in Favor

**ROAD DEPT:** Commissioner Juliano

Motion made by S. Juliano, seconded by G. Thompson, to advertise for sale the 1996 GMC 5-ton dump truck at a minimum bid of \$5,000.00 and the 1998 GMC 8-ton dump truck at a minimum bid of \$5,000.00

**ROLL CALL:** All in Favor

**PARKS AND RECREATION:** Commissioner Yusko

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*Motion made by Tracy Yusko and seconded by G. Thompson to set Trick or Treat hours for Thursday, October 31, 2019 from 6 PM - 8 PM.*

**ROLL CALL:** All in Favor

**SANITARY AUTHORITY:** Commissioner Thompson

*Motion made by G. Thompson, seconded by G. Beswick to authorize the Manager to advertise the ordinance for passage in October requiring a dye test prior to property transfer.*

**ROLL CALL:** All in Favor

**ENGINEER'S REPORT:** Dave Gilliland

*Motion made by G. Beswick, seconded by G. Thompson to approve the consolidation and subdivision of the Nigro property on Washington Road and Fifth Avenue.*

**ROLL CALL:** All in Favor

**SOLICITOR'S REPORT:** Greg Evashavik

*Motion made by R. Saula, seconded by G. Thompson to authorize the Manager to advertise an ordinance amending the Non-Uniform Pension Plan for passage in October.*

**ROLL CALL:** All in Favor

*Motion made by G. Beswick, seconded by T. Yusko to approve the agreement between the Township and 425 McKee Road.*

**ROLL CALL:** All in Favor

*Motion made by G. Thompson, seconded by G. Beswick to approve the execution of the investment advisory agreement with Columbus Macro LLC*

**ROLL CALL:** All in Favor

**OLD BUSINESS:** Tracy Yusko publicly recognized and thanked Beverly Koch, Lila Sedlak, Mr. & Mrs. Beswick, Monica Murphy, Lisa Green, Patty Logo and Bud Pusey for all of their help during the 150<sup>th</sup> Anniversary Celebration.

**NEW BUSINESS:** Township Manager announces the 2020 MMO for the Non-Uniform Pension Plan will be \$156,982.00 with the Township's share being \$115,382.00 and the Sanitary Authority's share being \$41,600.00

Township Manager announces the 2020 MMO for the Police Pension Plan will be \$427,718.00.

**COMMISSIONER'S REMARKS:**

*Motion made at 8:05 PM by G. Beswick, seconded by G. Thompson to adjourn.*

**ROLL CALL:** All in favor

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TOWNSHIP MANAGER