

MINUTES OF THE BOARD MEETING HELD DECEMBER 21, 2017

PLEDGE TO THE FLAG!

The regular meeting was held at 7:00PM 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.

A MOMENT OF SILENCE WAS OBSERVED FOR THE PASSING OF COMMISSIONER VINCENT PARADINE.

ROLL CALL: *G. Beswick, present; S. Juliano, present; D. Roher, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.*

PUBLIC SPEAK OUT SESSION: *Lenell Jones III spoke about wanting a job on our Road Department. Michael Burnett FDNV EMS Chief spoke about a call on 12/10/17, a one year old in distress. Officers Michael Sharp, Eric Ziska and Joey O'Donnell responded to the call with Medic Derek Price and EMT Michael Kohlmann needing to administer CPR. He awarded them Honor Bars for their service. Mike Magnes spoke about vicious dogs on his street. Robert Dandar questioned the process in replacing a vacancy on the Board of Commissioners.*

BOARD MEETING SESSION:

Motion made by D. Roher, seconded by G. Beswick, to approve the minutes from the Commissioner's meeting held on November 16, 2017 and the Preliminary Budget Meeting held on November 21, 2017.

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

PUBLIC HEARING:

PRESIDENT'S REPORT:

Motion made by D. Roher, seconded by G. Beswick to pass a resolution prohibiting Category 4 Casinos in the Township.

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

Motion made by G. Beswick, seconded by S. Juliano to pass a resolution opposing HB 1620, the Wireless Infrastructure Deployment Bill.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by G. Beswick to authorize the Manager to send a letter to Allegheny County voicing our approval of the LERTA application filed for Tractor Supply.

ROLL CALL: *All in Favor*

Motion made by D. Roher, seconded by G. Beswick to set and advertise the Reorganization Meeting for Tuesday, January 2, 2018 at 7 PM.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by G. Beswick to set the meeting dates for 2018 for the third Thursday of the month with the caucus at 6:30 PM followed by the Citizen's Speak Out and Board Meeting beginning at 7:00 PM.

ROLL CALL: *All in Favor*

BANK REPORT: *Commissioner Saula*

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As of November, 2017: General Fund \$532,568.21; Refuse Account, \$257,142.02; Tentative Escrow Account, \$0.00; State Motor Fund, \$163,897.91; Health Reimbursement Account, \$14,589.95; Capital Savings Account, \$1,775,712.26; PIB Loan Account, \$356,963.35; 150th Anniversary Savings, \$10,074.15; Certificates of Deposit S & T Bank, \$1,007,333.84.

TREASURER'S REPORT: *Commissioner Saula*

Money turned over to North Versailles Township for the month of November, 2017 by Mary Ann Fetsick, Treasurer; 2017 Township Tax at Penalty, \$15,251.96. Fire Department Fund beginning balance November 1, 2017, \$111,145.75; + Deposits of \$2,734.45+ Interest of \$0.89; Crestas Volunteer Fire Department - \$2,755.97; West Wilmerding Volunteer Fire Department - \$3,198.27; Ending balance as of 11/30/2017, \$107,926.85.

Motion made by R. Saula, seconded by D. Roher to authorize refunds to the following for tax exonerations for 2017. Kathy L McCrory, L&B 459-F-343 for \$207.74; Darla Smolinski, L&B 458-M-214 for \$188.57; Vino Valandi, LLC, L&B 548-S-318 for \$200.02 and L&B 548-S-320 for \$200.54; and NVOH Trust, L&B 459-E-140 for \$213.88 for a total of \$1010.75

ROLL CALL: *All in Favor*

FINANCE: *Commissioner Juliano*

Motion made by S. Juliano, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$585,138.02 which includes the \$250,000.00 loan to the Fire Departments.

ROLL CALL: *All in Favor*

Motion made by S. Juliano, seconded by D. Roher to adopt the budget for 2018 in the amount of \$7,843,646.00 consisting of \$7,306,656.00 General Fund; \$333,480.00 Liquid Fuels Fund; and \$203,510.00 Fire Tax Fund.

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

Motion made by S. Juliano, seconded by D. Roher to adopt Ordinance #1111 appropriating specific sums estimate to be required for the specific purposes of the municipal government hereinafter set forth during the year 2018

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

Motion made by S. Juliano, seconded by G. Beswick to adopt Ordinance #1112 fixing the tax rate for the year 2018 at 7.25 mills, general fund and .5 mills fire tax

ROLL CALL: *All in favor*

Motion made by S. Juliano, seconded by G. Beswick to authorize the Manager to transfer \$250,000.00 from the Savings Account in January if it is needed.

ROLL CALL: *All in Favor*

Motion made by S. Juliano, seconded by R. Saula to make a line item transfer of \$6,000.00 from the web hosting category to the Computer Maintenance Supply category

ROLL CALL: *All in Favor*

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BLDG PERMITS: Commissioner Roher

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of November 2017: Total calls in NVT, 850; total arrests in NVT, 27;

Prisoner housing statistics: East McKeesport, 4; East Pittsburgh, 10; Turtle Creek, 4.

Motion made by R. Saula, seconded by G. Beswick to accept the resignation of Chase Ebaugh as a dispatcher effective November 28, 2017

ROLL CALL: All in favor

Motion made by R. Saula, seconded by G. Beswick to authorize payment to Officer Scott Kucic for 52.5 hours of comp time to bring him down to the cap permitted in the contract.

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 \$2,390.56 from the 2017 Fire Tax Money.

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

Motion made by R. Saula, seconded by G. Beswick, to authorize payment to Crestas VFC in the amount of \$28,503.90 from the 2017 Fire Tax Money.

ROLL CALL: All in favor

CODE ENFORCEMENT:

November 9, 2017 – December 18, 2017

Problem properties reported, 22; Code violations identified, 26; Code violation letters sent, 19; Citations Issued, 3; Code Violation Issues resolved, 14.

ROAD DEPT: Commissioner Juliano.

PARKS AND RECREATION: Commissioner Mitchell

SANITARY AUTHORITY:

ENGINEER'S REPORT: Dave Gilliland

Motion made by G. Beswick, seconded by R. Saula to accept the quote from Eveready Contracting in the amount of \$7,800.00 for the demolition of 115 Central Avenue.

ROLL CALL: All in favor

SOLICITOR'S REPORT: Nick Evashavik in for Greg Evashavik

Motion made by G. Beswick, seconded by R. Saula to pass a resolution for a memorandum of understanding with the district attorney to handle claims regarding body cameras and recordings.

ROLL CALL: All in favor

OLD BUSINESS:

NEW BUSINESS:

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COMMISSIONER'S REMARKS:

Darryl Roher announced that he wanted to change the format of honoring a veteran. This month he is honoring a newly enlisted man from North Versailles, PA. James Daw, son of Doug and Amy Daw, London Avenue, enlisted July 3, 2017 in the U S Army.

He did his basic training at Ft. Jackson, Advanced Infantry Training at Ft Benning and is now stationed at Ft. Hood. He has achieved Private First Class and earned several awards in Basic and Advance Infantry Trainings. Like many others, PFC James Daw will not be home for Christmas.

Russ Saula wanted to recognize Officers Ziska and Pomaibo who helped a young girl having an asthma attack on the school bus. They were able to call an ambulance, get her puffer from her grandmother and retrieve her book bag.

MERRY CHRISTMAS AND HAPPY NEW YEAR

Motion made by D Roher seconded by G. Beswick to adjourn at 7:40 PM.

ROLL CALL: *All in favor*


TOWNSHIP MANAGER