

MINUTES OF THE BOARD MEETING HELD JANUARY 18, 2018

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.

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

PUBLIC SPEAK OUT SESSION: Sally Sahene questioned the minimum charge for the Water Company. Dave Gilliland looked on internet and found it to be 3000 gallons.

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by G. Beswick, to approve the minutes from the Commissioner's meeting held on December 21, 2017.

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

Motion made by R. Saula, seconded by G. Beswick, to approve the minutes from the Reorganization meeting held on January 9, 2018.

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

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by D. Roher to purchase a \$100.00 ad in the East Allegheny Yearbook

ROLL CALL: All in Favor

BANK REPORT: Commissioner Yusko

As of December, 2017: General Fund \$371,807.30; Refuse Account, \$236,846.77; Tentative Escrow Account, \$0.00; State Motor Fund, \$132,828.28; Health Reimbursement Account, \$8,393.11; Capital Savings Account, \$1,777,280.72; PIB Loan Account, \$357,278.65; 150th Anniversary Savings, \$10,083.05; Certificates of Deposit S & T Bank, \$1,009,363.68.

TREASURER'S REPORT: Commissioner Yusko

Money turned over to North Versailles Township for the month of December, 2017 by Mary Ann Fetsick, Treasurer; 2017 Township Tax at Penalty, \$11,469.61. Fire Department Fund beginning balance December 1, 2017, \$107,895.85; + Deposits of \$2,533.98 + Interest of \$0.89; Crestas Volunteer Fire Department - \$3,668.54; West Wilmerding Volunteer Fire Department - \$3,428.16; Exoneration Refund - \$41.95 Ending balance as of 12/31/2017, \$103,292.07

FINANCE: Commissioner Yusko

Motion made by T Yusko, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$221,683.53.

ROLL CALL: All in Favor

BLDG PERMITS: Commissioner Roher

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POLICE & PUBLIC SAFETY: Commissioner Saula

Month of December 2017: Total calls in NVT, 742; Total arrests in NVT, 31;

Prisoner housing statistics: East McKeesport, 7; East Pittsburgh, 6; Turtle Creek, 7.

Motion made by R. Saula, seconded by G. Beswick to accept the proposal from Mosside Auto Sales to purchase the 2000 Chevy Suburban for \$300.00

ROLL CALL: All in favor

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by D Roher, to authorize payment to West Wilmerding VFC in the amount of \$2,749.59 from the 2017 Fire Tax Money.

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

Motion made by R. Saula, seconded by D Roher, to authorize payment to Crestas VFC in the amount of \$3,275.86 from the 2017 Fire Tax Money.

ROLL CALL: All in favor

Motion made by R. Saula, seconded by S. Juliano, to ratify a phone vote taken on January 4, 2018 releasing \$5,000.00 to Crestas VFC for emergency furnace repairs.

ROLL CALL: All in favor

CODE ENFORCEMENT:

December 21, 2017 – January 11, 2017

Problem properties reported 4; Code violations identified 4; Code violation letters sent, 1; Citations Issued, 3; Code Violation Issues resolved 7. Structures identified and qualified for possible demolition, 12; Structures currently inspected and qualified for recommendation for demolition, 9; Businesses identified as having amusement devices and are awaiting inspection, 21 (will be billed accordingly for 2018); Businesses identified as having amusement devices in 2017 are paid in full, 20.

ROAD DEPT: Commissioner Juliano.

PARKS AND RECREATION: Commissioner Mitchell

Motion made by D. Mitchell, seconded by R. Saula, to approve a DJ for the Valentine's Day Dance on February 16, 2018 at a cost not to exceed \$275.00

ROLL CALL: All in favor

SANITARY AUTHORITY:

ENGINEER'S REPORT: Dave Gilliland

Motion made by R. Saula, seconded by D. Roher to accept the quote from Minniefield Construction in the amount of \$13,090.00 for the demolition of 225 Versailles Avenue.

ROLL CALL: All in favor

Motion made by S. Juliano, seconded by G. Beswick to pass Resolution No. 2018-101 accepting the Sewage Facilities Planning Module for the Tractor Supply Development on Mosside Blvd.

ROLL CALL: All in favor

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Motion made by S. Juliano, seconded by G. Beswick to authorize Glenn Engineering to seek RFPs for additional work to be done on the Osborne Street Bridge

ROLL CALL: *All in favor*

SOLICITOR'S REPORT: *Greg Evashavik*

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS:

Darryl Roher announced the Veteran of the Month as Mr. Gene Ferraccio, 1116 Clinton Avenue, who was in the US Army from 1960-1964. Mr. Ferraccio was a Specialist Fourth Class and trained and served in a Chemical Response Warfare Unit. He dealt with nerve agents, biological warfare agents, defoliants, napalm etc. He repeatedly had to don chemical warfare masks and clothing while checking cargo holds.

Tracy Yusko announced a business note in North Versailles Township. In the 2017-2018 edition of the Pittsburgh Business Times Book of lists a North Versailles business has been recognized in two categories and received rewards for their accomplishments. Valley Pool, located at 1512 Lincoln Highway has been recognized as one of the best places to work in Western Pennsylvania. Over 150 companies applied for this ranking. Valley Pool is ranked 22nd out of 76 named on the list.

Fran Bivins brought up concern over street lights out and not replaced throughout the Township i.e.: Near Bowling Alley, Maryland Ave, Clyde Ave etc. Police have faxed and reported the outages. Greg Evashavik will contact Duquesne Light.

Motion made by D Roher seconded by G. Beswick to adjourn at 7:45 PM.

ROLL CALL: *All in favor*


TOWNSHIP MANAGER