

MINUTES OF THE BOARD MEETING HELD MARCH 15, 2018

PLEDGE TO THE FLAG!

The regular meeting was held at 7:10PM 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: *B Weirauch addressed 911 address change, M. Breitinger and B. Dixon addressed fracking, V. DiCenzo & A. Thomko addressed Dispatch.*

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by S. Juliano, to approve the minutes from the Commissioner's meeting held on February 15, 2018.

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

PUBLIC HEARING SESSION: *Condemnation Hearing 402 Third Street. Motion made by D. Roher, seconded by G. Beswick to remove from condemnation subject to completed review.*

ROLL CALL: *All in Favor*

PRESIDENT'S REPORT:

Motion made by D. Roher, seconded by G. Beswick to adopt Resolution No. 2018-302 declaring April 15 – 21, 2018 as Local Government Week.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by G. Beswick to accept the resignation of Jennifer Barner from the Library Board and appoint Patricia Matovich from Central Avenue to fill her unexpired term to end on 12/31/2019.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by G. Beswick to send a letter to our Legislator in opposition of HR291, proposing to abandon Act 32 and turning the EIT collection process over to the Department of Revenue.

ROLL CALL: *All in Favor*

Motion made by G. Beswick, seconded by S. Juliano to join Escreen as our random drug/alcohol testing agency for DOT and non-DOT testing required for Township employees.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by G. Beswick to approve the Employment Agreement with Township Manager Patricia Logo in accordance with Ordinance #1062.

ROLL CALL: *All in Favor*

Motion made by D. Roher, seconded by S. Juliano to have Cohen Law Group notify Comcast that we would like an extension on our contract expiring this year and join in with COG members in negotiations for a new contract when theirs expires in 2020.

ROLL CALL: *All in Favor*

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BANK REPORT: Commissioner Yusko

As of February, 2018: General Fund \$420,783.42; Refuse Account, \$307,490.04; Tentative Escrow Account, \$2815.05; State Motor Fund, \$8,728.04; Health Reimbursement Account, \$5,713.68; Capital Savings Account, \$1,530,442.10; PIB Loan Account, \$357,972.01; 150th Anniversary Savings, \$10,102.62; 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 February, 2018 by Mary Ann Fetsick, Treasurer; 2017 Township Tax at Penalty, \$26,273.14. Fire Department Fund beginning balance February 1, 2018, \$74,621.04; + Deposits of \$4,213.75+Interest of \$0.56; West Wilmerding Volunteer Fire Department- \$5,784.76; Ending balance as of 2/28/2018, \$73,050.59.

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 \$587,595.36.

ROLL CALL: All in Favor

Motion made by T Yusko, seconded by G. Beswick, to transfer \$354,148.55 from the PIB Loan Account to the General Fund for payment of the PIB 2018 loan installment.

ROLL CALL: All in Favor

BLDG PERMITS: Commissioner Roher

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of February 2018: Total calls in NVT, 707; Total arrests in NVT, 16; Prisoner housing statistics: East McKeesport, 5; East Pittsburgh, 7; Turtle Creek, 6.

Motion made by R. Saula, seconded by T. Yusko, to participate in testing for part time police officers through the joint program with TCVCOG to be held in May.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by S. Juliano to have Bill Gamble rewrite the Civil Service Commission Rules & Regulations to make them up to date with the code, add the positions of Lieutenant and Assistant Chief, and waive the Two (2) Year Experience Requirement for new hires at a cost of \$700.00.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by G. Beswick to authorize Officer Dave Reiche's attendance at a motorcycle training class to be held in June at no cost to the Township.

ROLL CALL: All in Favor

Motion made by R. Saula, seconded by S. Juliano to purchase (2) 2018 Ford Explorer police vehicles from Jim Shorkey through COSTARS at a cost of \$30,619.05.

Motion made by G. Beswick, seconded by S. Juliano to table purchase of police cars.

ROLL CALL: All in Favor

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Motion made by G. Beswick, seconded by S. Juliano to table purchase of radios until we get the police cars.

ROLL CALL: *All in Favor*

Motion made by R. Saula, seconded by S. Juliano to authorize the purchase and installation of a traffic camera system at E. Pgh- Mck Blvd and Navy Marine Corps Way from Security Consulting Solutions, Inc. at a cost of \$19,433.85.

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 \$2,479.46 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.*

CODE ENFORCEMENT:

Commissioner Saula read the report for the period of February 8, 2018- March 8, 2018.

ROAD DEPT: *Commissioner Juliano.*

Motion made by S. Juliano, seconded by R. Saula to appoint Tony Crystol third in line working foreman in the Road Department

ROLL CALL: *All in favor*

PARKS AND RECREATION: *Commissioner Mitchell*

Motion made by D. Mitchell, seconded by S. Juliano, to pass a resolution to apply for an Open Streets Grant in the amount of \$5,000.00

ROLL CALL: *All in favor*

SANITARY AUTHORITY:

ENGINEER'S REPORT: *Dave Gilliland*

Motion made by G. Beswick, seconded by T. Yusko to approve the simple subdivision for Lot & Block 458-F-59, the Brown/Martino Plan on Lynda Lane.

ROLL CALL: *All in favor*

Motion made by G. Beswick, seconded by T. Yusko to approve the simple subdivision for Lot & Block 750-J-329, changing lot lines at the Kings Restaurant Property.

ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by G. Beswick to award the quote to PSI for asbestos inspections for the 6 potential demolition properties in the amount of \$3,925.00.

ROLL CALL: *All in favor*

Motion made by G. Beswick, seconded by D. Roher to authorize the Engineer to prepare the specs and advertise for bids for the 2018 Paving Project.

ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by G. Beswick to authorize the Engineer to prepare specs and advertise for GTRP Grant for the Crestas Park Project.

ROLL CALL: *All in favor*

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SOLICITOR'S REPORT: *Greg Evashavik*

OLD BUSINESS:

NEW BUSINESS:

Motion made by G. Beswick, seconded by D. Roher to remove Al Hussey as Fire Code Officer.

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

Motion made by G. Beswick, seconded by D. Roher to hire Building Inspector Underwriters as Fire Code Enforcement.

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

Motion made by G. Beswick to hire a Road Superintendent.

Motion made by R. Saula, seconded by S. Juliano to table motion on Road Superintendent.

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

COMMISSIONER'S REMARKS:

Commissioner Darryl Roher announced the Veteran of the Month as Officer Tom Nee, who was in the US Air Force from 1988-1992. Officer Nee served as a Senior Airman, Security Specialist at Ellsworth Air Force Base.

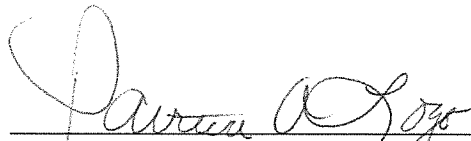
He worked with B-1 and B-52 Bombers in Saudi Arabia, served in Desert Shield and Desert Storm.

Motion made by R. Saula, seconded by S. Juliano to have Don Glenn Engineering look into a grant to update the building.

ROLL CALL: *All in favor*

Motion made by D Roher seconded by G. Beswick to adjourn.

ROLL CALL: *All in favor*


TOWNSHIP MANAGER