

MINUTES OF THE BOARD MEETING HELD FEBRUARY 15, 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, absent; S. Juliano, present; D. Roher, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION:

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by D. Roher, to approve the minutes from the Commissioner's meeting held on January 18, 2018.

ROLL CALL: G. Beswick, 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 G. Beswick, seconded by S. Juliano to grant 30 more days for the Engineer to inspect the property and improvements.

ROLL CALL: All in Favor

PRESIDENT'S REPORT:

Mr. Bivins announced that North Versailles Township was one again named a Banner Community for 2018.

Motion made by R. Saula, seconded by G. Beswick to send a letter to Senator Brewster asking for his support in opposing Senate Bill 979, mandating buy backs of pension credits in the Police Pension Plan.

ROLL CALL: All in Favor

Mr. Bivins suggested that they delay the vote on the Employment Agreement with Township Manager Patricia Logo until all Commissioners are present.

BANK REPORT: Commissioner Roher

As of January, 2018: General Fund \$357,967.06; Refuse Account, \$257,175.50; Tentative Escrow Account, \$0.00; State Motor Fund, \$102,922.73; Health Reimbursement Account, \$6,876.95; Capital Savings Account, \$1,529,034.55; PIB Loan Account, \$357,642.78; 150th Anniversary Savings, \$10,093.33; Certificates of Deposit S & T Bank, \$1,009,363.68.

TREASURER'S REPORT: Commissioner Roher

Money turned over to North Versailles Township for the month of January, 2018 by Mary Ann Fetsick, Treasurer; 2017 Township Tax at Penalty, \$53,474.29. Fire Department Fund beginning balance January 1, 2018, \$103,292.07; + Deposits of \$8,153.79 + Interest of \$0.68; Exoneration Refund - \$27.75; Capital One (Crestas Fire Truck) - \$24,835.33; Crestas Furnace - \$5,000.00; Crestas Volunteer Fire Department - \$3,275.86; West Wilmerding Volunteer Fire Department - \$2,390.56; West Wilmerding Auto Insurance - \$1,296.00 Ending balance as of 1/31/2018, \$74,621.04.

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FINANCE: Commissioner Roher

Motion made by R. Saula, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$251,164.42.

ROLL CALL: All in Favor

Motion made by D. Roher, seconded by G. Beswick, to approve the quote from General Code to update the Ordinance Book in an amount not to exceed \$7,995.00.

ROLL CALL: All in Favor

BLDG PERMITS: Commissioner Roher

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of January 2018: Total calls in NVT, 859; Total arrests in NVT, 29;

Prisoner housing statistics: East McKeesport, 6; East Pittsburgh, 3; Turtle Creek, 6.

Mr. Saula read the letter from the Chief of Police U.S Department of Veterans Affairs.

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$3,035.17 from the 2017 Fire Tax Money.

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

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to FDNV in the amount of \$12,144.33 from the 2017 Fire Tax Money.

ROLL CALL: All in favor

CODE ENFORCEMENT:

January 18, 2018- February 8, 2018

Problem properties reported 12; Code violations identified 12; Code violation letters sent, 6; Code violation letters sent registered mail 2; Verbal Warning Issued 1; Distraint Order to collect payments of rental fees in progress to be issued for non-payment of Township Taxes by property owner 1.

ROAD DEPT: Commissioner Juliano.

Motion made by S. Juliano, seconded by G. Beswick to post for an additional working foreman position within the Road Department.

ROLL CALL: All in favor

Motion made by S. Juliano, seconded by G. Beswick to install a street light at 612 EPgh/Mckeesport Blvd.

ROLL CALL: All in favor

Motion made by S. Juliano, seconded by D Roher to commission a traffic study on Maplehurst not to exceed \$250.00

ROLL CALL: All in favor

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PARKS AND RECREATION: Commissioner Mitchell

Motion made by D. Mitchell, seconded by D. Roher, to pass a resolution to enter into a grant application for Fairhaven Park.

ROLL CALL: All in favor

SANITARY AUTHORITY:

ENGINEER'S REPORT: Dave Gilliland

Motion made by G. Beswick, seconded by R. Saula to approve the simple subdivision for Lot 646-H-16, 3323-3329 Jacks Run Road, the Klebak Trust.

ROLL CALL: All in favor

Motion by D. Roher, seconded by G. Beswick to authorize the solicitor and engineer to begin the process of demolition for five (5) sites and one (1) alternate.

ROLL CALL: All in favor

SOLICITOR'S REPORT: Greg Evashavik

Motion made by S. Juliano, seconded by G. Beswick to approve the policy for holding personal property when arrested someone is arrested.

ROLL CALL: All in favor

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS:

Frank Bivins announced the Veteran of the Month as Mr. Dewitt Wiley, who was in the US Army from 1952-1955. Mr. Wiley served as a Sargent in the Korean Conflict.

Post war he worked for The Westinghouse Corporation and lived into his nineties.

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

ROLL CALL: All in favor


TOWNSHIP MANAGER