

## MINUTES OF THE BOARD MEETING HELD APRIL 19, 2018

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### **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:** V. DiCenzo, Jr & B. Graziano addressed Dispatch., S. Sahene questioned min. charges for water & sewage, P. Ceresa Responsibility of tree falling on lines. Will look into it.

### **BOARD MEETING SESSION:**

Motion made by R. Saula, seconded by S. Juliano, to approve the minutes from the Commissioner's meeting held on March 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:**

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

Motion made by R. Saula, seconded by S. Juliano to place an ad in the PSATC Conference book in the amount of \$100.00

**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded by D. Roher to pass a resolution to operate and maintain the revised traffic signal at E. Pgh-Mck, Blvd, and Maryland Avenue.

**ROLL CALL:** All in Favor

Motion made by S. Juliano, seconded by D. Roher to pass a resolution to operate and maintain the revised traffic signal at E. Pgh-Mck, Blvd, and Navy Marine Corps Way.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by S. Juliano to send a letter to Senator Brewster asking him to support House Bills 913, 914, 915, and 916 without amendment regarding alternate ways to pay for storm water mandates.

**ROLL CALL:** All in Favor

#### **BANK REPORT:** Commissioner Saula

As of March, 2018: General Fund \$295,537.67; Refuse Account, \$362,472.26; Tentative Escrow Account, \$2815.05; State Motor Fund, \$309,280.97; Health Reimbursement Account, \$6,214.66; Capital Savings Account, \$1,532,001.89; PIB Loan Account, \$4,048.58; 150<sup>th</sup> Anniversary Savings, \$10,112.92; Certificates of Deposit S & T Bank, \$1,011,352.10.

#### **TREASURER'S REPORT:** Commissioner Saula

Money turned over to North Versailles Township for the month of March, 2018 by Mary Ann Fetsick, Treasurer; 2017 Township Tax at Penalty, \$27,472.19. Fire Department Fund beginning balance March 1, 2018, \$73,050.59; + Deposits of \$2999.94+Interest of \$0.52; West Wilmerding Volunteer Fire Department - \$2,479.46; Fire Department of North Versailles -12,144.33 Ending balance as of 3/31/2018, \$61,427.26.

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### **FINANCE:** Commissioner Mitchell

Motion made by D. Mitchell, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$270,727.25.

**ROLL CALL:** All in Favor

Motion made by D. Mitchell, seconded by G. Beswick, to renew the maintenance contract with Norman Allen for the administration and police computer systems at a cost of \$6,468.00

**ROLL CALL:** All in Favor

Motion made by D. Mitchell, seconded by S. Juliano, to renew our contract with Optimus Risk Services for one year at a cost of \$795.00 per month.

**ROLL CALL:** All in Favor

Motion made by D. Mitchell, seconded by R. Saula, to renew the matured CD's at S & T Bank at an interest rate of 2.05% for 24 months.

**ROLL CALL:** All in Favor

### **BLDG PERMITS:** Commissioner Roher

There will be condemnation hearings held on Thursday May 10, 2018 at 9:00 AM for the 2018 demolition project.

### **POLICE & PUBLIC SAFETY:** Commissioner Saula

Month of March 2018: Total calls in NVT, 820; Total arrests in NVT, 33;

Prisoner housing statistics: East McKeesport, 4; East Pittsburgh, 5; Turtle Creek, 9.

Motion made by R. Saula, seconded by D. Mitchell, to accept the resignation of part time dispatcher Jim Hoffman.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by D. Roher to authorize the purchase of (2) 2018 Ford Explorers from C. Harper Ford through Costars at a cost of \$29,608.00 each.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Beswick to authorize the purchase of two radios for the two new police cars in the amount of \$1938.60.

**ROLL CALL:** All in Favor

Motion made by R. Saula, seconded by G. Beswick to authorize Officer Vince DiCenzo III to attend motorcycle training class to be held 2 weeks in June.

**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 \$4,620.69 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 March 8, 2018- April 12, 2018.

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### **ROAD DEPT:** Commissioner Juliano.

Received notice from the TCVCOG that we will be receiving funding from the county for the application submitted for street reconstruction in the amount of \$156,000.00.

Motion made by S. Juliano, seconded by R. Saula to give notice to Cargill, Inc. to exercise the third option year of the salt contract for the period of July 1, 2018-through June 30, 2019.

**ROLL CALL:** All in favor

### **PARKS AND RECREATION:** Commissioner Yusko

Motion made by T. Yusko seconded by R. Saula, to authorize the purchase of refreshments for the clean up this Saturday, April 21, 2018 not to exceed \$150.00

**ROLL CALL:** All in favor

Motion made by T. Yusko seconded by R. Saula, to authorize the Parks & recreation Director to submit a GTRP Grant for the handicap bathroom at West Wilmerding Park.

**ROLL CALL:** All in favor

Motion made by T. Yusko, seconded by S. Juliano to hire Erik Beswick, Dalton Cohen, Keith Gyergyo and Anthony Crystol at a rate of \$8.50/hour for Saturday clean ups beginning April 21, through May 26, 2018

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

### **SANITARY AUTHORITY:**

#### **ENGINEER'S REPORT:** Dave Gilliland

Motion made by G. Beswick, seconded by D. Mitchell to award the bid for the 2018 Paving Project to A. Folino in the amount of \$313,333.04 subject to their confirmation of the actual figure.

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

Motion made by G. Beswick, seconded by R. Saula to award the bid for Crestas Park Improvement Project to Sports and Recreation Associates in the amount of \$178,641.00 using the \$150,000.000 grant and local share of \$28,641.00.

**ROLL CALL:** All in favor

Motion made by R. Saula, seconded by G. Beswick to pass a resolution to execute the Consent for Right of Entry Agreement for the DEP to repair Orsen Street due to mine subsidence.

**ROLL CALL:** All in favor

#### **SOLICITOR'S REPORT:** Greg Evashavik

Motion made by D. Roher, seconded by G. Beswick to authorize the Manager to advertise an ordinance amending the gas well ordinance.

**ROLL CALL:** All in favor

Motion made by S. Juliano, seconded by G. Beswick to approve and execute the general release and settlement agreement of the lawsuit involving the Sanitary Authority of MACM.

**ROLL CALL:** All in favor

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### **OLD BUSINESS:**

*Motion made by G. Beswick, seconded by D. Mitchell to hire a Road Superintendent.*

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

### **NEW BUSINESS:**

*Motion made by D. Roher, seconded by G. Beswick to go to County 911 no later than June 30, 2018.*

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

### **COMMISSIONER'S REMARKS:**

*Commissioner Darryl Roher announced the Veteran of the Month is Wayne Kutchak, who was in the US Air Force from 2001-2004. Mr. Kutchak served as a Senior Airman, and with Military Police.*

*He had one Tour of Operation Iraqi Freedom at Balad, Iraq*

*Motion made by G. Beswick seconded by R. Saula to adjourn.*

**ROLL CALL:** All in favor

  
TOWNSHIP MANAGER