

## MINUTES OF THE BOARD MEETING HELD March 16, 2017

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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; V. Paradine, present; S. Juliano, present; D. Roher, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.

**PUBLIC SPEAK OUT SESSION:** Ron Regrut spoke on nuisance at 1055 Preston Dr.

### **BOARD MEETING SESSION:**

Motion made by G. Beswick, seconded by R. Saula, to approve the minutes from the Commissioner's meeting held on February 16, 2017.

**ROLL CALL:** All in favor

**PUBLIC HEARING:** Solicitor explained Ordinance 1107, no one wished to speak.

Motion made by G. Beswick, seconded by V. Paradine, to adopt Ordinance No. 1107, provided by bond counsel for the North Versailles Township Sanitary Authority, authorizing the incurrence of indebtedness, through the issuance of a guaranty, for the Authority's General Obligation Bonds, Series of 2017 in an amount not to exceed \$6,590,000.00, in order to refund certain outstanding Authority indebtedness, all in accordance with the Local Government Unit Debt Act providing there is a guaranteed savings of \$450,000.00.

**ROLL CALL:** All in favor

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

#### **BANK REPORT:** Commissioner Paradine

As of February 28, 2017: General Fund \$159,926.53; Refuse Account, \$276,323.33; Tentative Escrow Account, \$0; State Motor Fund, \$4,781.16; Health Reimbursement Account, \$2,717.26; Capital Savings Account, \$2,261,786.02; PIB Loan Account, \$355,559.80; 150<sup>th</sup> Anniversary Savings, \$10,004.93; Certificates of Deposit S & T Bank, \$1,001,358.90.

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

Money turned over to North Versailles Township for the month of February, 2017 by Mary Ann Fetsick, Treasurer; 2016 Township Tax at Penalty, \$11,486.57.

Fire Department Fund beginning balance, \$52,162.93; + Deposits of \$1,641.76 + Interest of \$.38; -\$3,231.19- West Wilmerding Volunteer Fire Department - \$260.37- Refund; Ending balance as of 2/28/2017, \$50,313.51.

#### **FINANCE:** Commissioner Paradine

Motion made by V. Paradine, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$223,743.36.

**ROLL CALL:** All in favor

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*Motion made by V. Paradine, seconded by G. Beswick, 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 V. Paradine, seconded by G. Beswick, to renew our contract with ADP for the next three years with a 0% increase the first year, 3% the second year and 2% the third year, beginning in July.*

**ROLL CALL:** *All in favor*

*Motion made by V. Paradine, seconded by G. Beswick, to transfer \$354,148.55 from the PIB Loan account to the General Fund to pay the PIB Loan payment due April 1, 2017.*

**ROLL CALL:** *All in favor*

*Motion made by V. Paradine, seconded by G. Beswick, to transfer \$250,000.00 from the Savings Account to the General Fund.*

**ROLL CALL:** *All in favor*

*Motion made by V. Paradine, seconded by G. Beswick, to accept the renewal rates from United Health Care with a 10% increase from April, 2017 to March 31, 2018.*

**ROLL CALL:** *All in favor*

**BLDG PERMITS:** *Commissioner Roher*

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

*Motion made by R. Saula, seconded by G. Beswick, to authorize the attendance of one of our dispatchers and the records clerk to a two day mandatory training session in Harrisburg for the use of the UCR System at a cost of approximately \$350.00 plus meals and mileage.*

**ROLL CALL:** *All in favor*

*Total calls in NVT, 895; total arrests in NVT, 38.*

*Prisoner housing statistics: East McKeesport, 5; East Pittsburgh, 16; Turtle Creek, 2.*

**CODE ENFORCEMENT:**

*Problem properties reported, 16; Code violations identified, 12; Code violation letters sent, 11; Code violation letter sent via Registered Mail, 3; Code violation letter hand delivered, 1; Home found uninhabitable and an order to vacate issued, 1.*

**FIRE:** *Commissioner Saula*

*Motion made by R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$2,881.75 from the 2016 Fire Tax Money.*

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

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**ROAD DEPT:** Commissioner Juliano

Motion made by G. Beswick, seconded by D. Mitchell, to advertise for part-time Road Supervisor.

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

**PARKS AND RECREATION:** Commissioner Mitchell

Motion made by D. Mitchell, seconded by G. Beswick, to hire a seasonal part time Parks & Rec Maintenance position at a rate of \$9.50 per hour.

Motion made by V. Paradine, seconded by S. Juliano to table the motion to hire part time Parks & Rec Maintenance.

**ROLL CALL:** All in favor

There will be a cleanup day on Saturday, April 1, 2017 beginning at 9:00 AM at the Community Center.

The Annual Easter Bunny Breakfast will be held on Sunday, April 2, 2017 from 11AM to 1PM at the Community Center.

Motion made by D. Mitchell, seconded by R. Saula, to approve the purchase of limestone for Fair Haven Park in the amount of \$550.00.

**ROLL CALL:** All in favor

**SANITARY AUTHORITY:** Commissioner Paradine

**ENGINEER'S REPORT:** Dave Gilliland

Motion made by G. Beswick, seconded by V. Paradine, to accept the quote from Victor Paving in the amount of \$745,369.45 for the 2017 paving project.

**ROLL CALL:** All in favor

**SOLICITOR'S REPORT:** Greg Evashavik

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMISSIONER'S REMARKS:**

Darryl Roher announced the Veteran of the Month as Tom Fairfull, 102 Graham Avenue, North Versailles, PA who served in the US Army from 1965-1967 in Germany and Viet Nam. Came within 20 yards of a Bengal tiger while on guard one night.

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*Motion made by G. Beswick to adjourn.*

*Seconded by D. Roher*

*All in favor*

*Meeting Adjourned*

*at 7:40 PM*

  
TOWNSHIP MANAGER