

MINUTES OF THE BOARD MEETING HELD April 20, 2017

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, absent; D. Roher, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: John Behe - Paving Oakdale Rd., Mary Beswick – Sewer, JoAnn Galasso – Sewer, Joe Markosek – Budget, Chris Cherry – Ambulance Service Plan, George Bucar – EA Football/Park Terrace Field, Brandon Markosek – Budget, Steve O’Neil – FDNV EMS, Helen Cindrich - FDNV EMS, Frank Cindrich - FDNV EMS, Janet Beitler – EMS, Calvin Dudley - Trash

BOARD MEETING SESSION:

Motion made by V. Paradine, seconded by G. Beswick, to approve the minutes from the Commissioner’s meeting held on March 16, 2017.

ROLL CALL: All in favor

PUBLIC HEARING: None

PRESIDENT’S REPORT:

Recognize James Daw and Micaiah Novosedliak as recipients of Eagle Scout status with Troop 85. They will receive a certificate of recognition from the Township at the presentation on May 7, 2017.

Motion made by R. Saula, seconded by D. Roher, to recognize National Volunteer Week from April 23-29th. We wish to thank all the volunteers in the Township for their service and dedication.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to send letters of support for continued funding of the CDBG programs to our Congressman and Senator.

ROLL CALL: All in favor

BANK REPORT: Commissioner Paradine

As of March 31, 2017: General Fund \$254,650.33; Refuse Account, \$335,999.83; Tentative Escrow Account, \$0; State Motor Fund, \$300,183.02; Health Reimbursement Account, \$5,276.25; Capital Savings Account, \$2,012,897.51; PIB Loan Account, \$1,534.22; 150th Anniversary Savings, \$10,010.03; Certificates of Deposit S & T Bank, \$1,003,331.50.

TREASURER’S REPORT: Commissioner Paradine

Money turned over to North Versailles Township for the month of March, 2017 by Mary Ann Fetsick, Treasurer; 2016 Township Tax at Penalty, \$29,266.01.

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Fire Department Fund beginning balance, \$50,313.51; + Deposits of \$2,653.87 + Interest of \$.39; West Wilmerding Volunteer Fire Department - \$4,581.91; Ending balance as of 3/31/2017, \$48,385.86.

Motion made by V. Paradine, seconded by G. Beswick, to authorize the refund of a double payment on taxes from 2013 in the amount of \$1,132.70 to Pat Schwer.

ROLL CALL: *All in favor*

FINANCE: *Commissioner Paradine*

Motion made by V. Paradine, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$602,627.48.

ROLL CALL: *All in favor*

Motion made by V. Paradine, seconded by G. Beswick, to renew the maintenance contract with Norman Allen for the administration and police computer systems at a cost of \$5,784.00.

ROLL CALL: *All in favor*

Received our yearly dividend from the MRM Trust on our General/Auto Liability Insurance at the ALOM Conference in the amount of \$1,986.69.

Motion made by V. Paradine, seconded by G. Beswick, to approve listing (5) pieces of equipment/cars; the Chevy Suburban, Car #6, Truck #26, the paver and the old crack sealer, for sale on the Municibid website.

ROLL CALL: *All in favor*

BLDG PERMITS: *Commissioner Roher*

POLICE & PUBLIC SAFETY: *Commissioner Saula*

Motion made by R. Saula, seconded by D. Roher, to approve the additional cost of the training for the dispatcher and records clerk which has been rescheduled to August 21 and 22 in Hershey, PA in the amount of \$180.00.

ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by G. Beswick, to approve the request from John Logan to participate in the on line Communications Training Officer training at a cost of \$419.00.

ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by D. Roher, to participate in testing for part time police officers through the joint program with TCVCOG to be held on May 30, 2017.

ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by D. Roher, to purchase (2) Dodge Charger Police Vehicles through COSTARS in the amount of \$26,877 each.

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

Total calls in NVT, 976; total arrests in NVT, 34.

Prisoner housing statistics: East McKeesport, 7; East Pittsburgh, 8; Turtle Creek, 6.

CODE ENFORCEMENT:

Problem properties reported, 64; Code violations identified, 57; Code violation letters sent, 27; Code violation letter sent via Registered Mail, 13; Code violation letter hand delivered, 6; Structures posted for demolition, 11; Citations Issued, 6; Cease and desist orders issued to stop non permitted dumping and grading, 2.

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by D. Roher, to authorize payment to West Wilmerding VFC in the amount of \$2,565.86 from the 2016 Fire Tax Money.

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

Motion made by D. Roher, seconded by G. Beswick, to supply fuel to the (2) ambulances up to \$13,000/yr. retroactive to January 1st.

FDNV – Willing to do an audit on EMS and present to Township.

ROLL CALL: All in favor

Motion made by D. Roher, seconded by G. Beswick, to remove the language from the fire policy regarding the paid ambulance service.

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

Motion made by G. Beswick, seconded by R. Saula, to hire BIU for fire code enforcement and inspections based on the fee schedule included in their proposal.

ROLL CALL: All in favor

ROAD DEPT: Commissioner Juliano read by V. Paradine

Motion made by V. Paradine, seconded by R. Saula, to give notice to Cargill, Inc. to exercise the second option year of the salt contract for the period of July 1, 2017 through June 30, 2018.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to authorize the purchase of an excavator w/hammer attachment through COSTARS in the amount of \$67,800 and enter into a three year lease/purchase program at a 3% interest rate.

ROLL CALL: All in favor

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Motion made by V. Paradine, seconded by G. Beswick, to authorize the purchase of a Ford F350 Pickup with Spreader and Plow through COSTARS in the amount of \$48,419 and enter into a three year lease/purchase program at a 3% interest rate.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to authorize the purchase of a Ford F550 dump truck with Spreader and Plow through COSTARS in the amount of \$79,857 and enter into a three year lease/purchase program at a 3% interest rate.

ROLL CALL: All in favor

PARKS AND RECREATION: Commissioner Mitchell

Motion made by D. Mitchell, seconded by G. Beswick, to hire Edward Leiser from North Versailles Township for the seasonal part time Parks & Rec Maintenance position at a rate of \$9.50 per hour.

ROLL CALL: All in favor

Motion made by D. Mitchell, seconded by G. Beswick, to hire Patricia Matovich for the Summer Lunch program at \$8.50 per hour/4 hrs per day for a 10 week period to begin June 12, 2017 through August 18, 2017.

ROLL CALL: All in favor

SANITARY AUTHORITY: Commissioner Paradine

ENGINEER'S REPORT: Dave Gilliland

SOLICITOR'S REPORT: Greg Evashavik

OLD BUSINESS: None

NEW BUSINESS: Motion made by G. Beswick, seconded by D. Roher, to explore the verification that Jim Shorkey was a COSTARS dealer in 2016.

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

COMMISSIONER'S REMARKS:

Commissioner Roher read a letter about Jacob Soles.

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Motion made by G. Beswick to adjourn.

Seconded by V. Paradine

All in favor

Meeting Adjourned

at 8:35 PM


TOWNSHIP MANAGER