

MINUTES OF THE BOARD MEETING HELD MAY 18, 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, present; D. Roher, present; D. Mitchell, present; R. Saula, absent; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: Peggy Greenaway, Sally Morris – Election Issues

BOARD MEETING SESSION:

Motion made by D. Roher, seconded by V. Paradine, to approve the minutes from the Commissioner's meeting held on April 20, 2017.

ROLL CALL: All in favor

PUBLIC HEARING: None

PRESIDENT'S REPORT:

Motion made by D. Roher, seconded by G. Beswick to opt in to the CDBG and HOME Programs through Allegheny County for years 2018, 2019 and 2020.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick to adopt Resolution No. 2017-501, establishing the Live Well North Versailles program in conjunction with the Live Well Allegheny program through Allegheny County.

ROLL CALL: All in favor

Motion made by G. Beswick, seconded by V. Paradine to adopt Resolution No. 2017-502 declaring July 23-29, 2017 as Local Government Week.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick to donate \$50.00 to the Logan Elementary PTO for a Corn Hole Tournament Fundraiser to be held on June 3rd.

ROLL CALL: All in favor

BANK REPORT: Commissioner Paradine

As of April 30, 2017: General Fund \$559,987.05; Refuse Account, \$317,000.71; Tentative Escrow Account, \$0; State Motor Fund, \$264,009.71; Health Reimbursement Account, \$2,787.70; Capital Savings Account, \$2,014,221.06; PIB Loan Account, \$1,535.23; 150th Anniversary Savings, \$10,016.61; Certificates of Deposit S & T Bank, \$1,003,331.50.

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TREASURER'S REPORT: Commissioner Paradine

Money turned over to North Versailles Township for the month of April, 2017 by Mary Ann Fetsick, Treasurer; 2016 Township Tax at Penalty, \$28,602.82, 2017 Township Tax at Discount, \$454,508.86.

Fire Department Fund beginning balance, \$48,385.88; + Deposits of \$33,896.88 + Interest of \$.46; West Wilmerding Volunteer Fire Department - \$2,881.75; Checks & Deposit Slips, \$40.87; Ending balance as of 4/30/2017, \$79,360.60.

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 \$253,900.14

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by S. Juliano, to remit our 2017 donation to the Library in the amount of \$40,000.00.

ROLL CALL: All in favor

BLDG PERMITS: Commissioner Roher

POLICE & PUBLIC SAFETY: Commissioner Saula (Read by Mr. Paradine)

Motion made by V. Paradine, seconded by G. Beswick, to approve the quote from Allegheny Sign in the amount of \$1,800.00 for graphics on the two new police cars.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to approve the request to approve the quote from Staleys for a new radio for each new police car in the amount of \$1,039.00.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to hire Chase Ebaugh of North Versailles as a dispatcher trainee at a rate of \$11.59 per hour.

ROLL CALL: All in favor

Total calls in NVT, 985; total arrests in NVT, 27.

Prisoner housing statistics: East McKeesport, 6; East Pittsburgh, 8; Turtle Creek, 2.

CODE ENFORCEMENT:

Problem properties reported, 32; Code violations identified, 42; Code violation letters sent, 24; Code violation letter sent via Registered Mail, 13; Code violation letter hand delivered, 6; Citations Issued, 4; Properties declared uninhabitable and ordered vacated, 1.

FIRE: Commissioner Saula (Read by Mr. Paradine)

Motion made by V. Paradine, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$3,384.52 from the 2016 Fire Tax Money.

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ROLL CALL: *All in Favor*

ROAD DEPT: *Commissioner Juliano*

Motion made by S. Juliano, seconded by V. Paradine, to hire Greg Gamrat, Cole Gibson, and Stephan Marcus for summer help for the Public Works Department at a rate of \$8.50 per hour, 32 hours per week beginning June 12, 2017 through August 25, 2017.

ROLL CALL: *All in favor*

Motion made by S. Juliano, seconded by V. Paradine , to transfer use of the 2001 Ford Pick from the Road Department to the Parks & Recreation Department.

ROLL CALL: *All in favor*

Motion made by G. Beswick, seconded by S. Juliano, to repair pot holes and curbs on Preston Drive.

ROLL CALL: *All in favor*

Motion made by G. Beswick , seconded by S. Juliano, to keep islands free of weeds through the summer.

ROLL CALL: *All in favor*

Motion made by D. Mitchell, seconded by D. Roher, to clean out manhole at Elm and Aston Alley.

ROLL CALL: *All in favor*

Motion made by D. Mitchell, seconded by G. Beswick, to raise curb or needed necessary repairs on Robin St., Union Ave. and Delaware Ave.

PARKS AND RECREATION: *Commissioner Mitchell*

Motion made by D. Mitchell, seconded by D. Roher, to pass Resolution No. 2017-503, a resolution requesting a Greenways, Trails and Recreation Program Grant.

ROLL CALL: *All in favor*

The Idlewild Picnic is scheduled for July 28, 2017. Tickets are now available for purchase for \$35.00 which includes the Grand Buffet Meal and Admission.

There is a Pirate game scheduled for Tuesday, August 17, 2017. Cost is \$37.00 which includes ticket and transportation.

SANITARY AUTHORITY: *Commissioner Paradine*

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ENGINEER'S REPORT: Dave Gilliland

SOLICITOR'S REPORT: Greg Evashavik

Motion made by V. Paradine, seconded by G. Beswick to condemn and approve the written adjudications for the following properties: 2113 Crestas Ave.; 2426 Crestas Ave.; 704 Jamison St.; 3215 Turner; 2220 Milligan Ave.; 115 Central Ave.; 223 & 225 Versailles Ave.; 199 Versailles Ave.

OLD BUSINESS: None

NEW BUSINESS:

Motion made by V. Paradine, seconded by G. Beswick, to apply for 10 more street light conversions to LED from Duquesne Light at a cost of \$109.00 per light.

ROLL CALL: All in favor

Motion made by D. Roher, seconded by G. Beswick, to purchase 10 trail cameras.

ROLL CALL: All in favor

Motion made by G. Beswick, seconded by S. Juliano, for Code Enforcement Officer to address litter issues in zones G.R. & M.U.

ROLL CALL: All in favor

COMMISSIONER'S REMARKS:

Darryl Roher announced the Veteran of the Month as Earl Sharpless, 429 Cedarhurst Drive, who was in the Air Force from 1962-1966, did a tour of duty in Viet Nam.

Mr. Beswick stated that Jim Shorkey was not a CoStars dealer when we purchased the 2016 Dodge last year.

Motion made by G. Beswick, seconded by S. Juliano To adjourn at 7:45 PM.

ROLL CALL: All in favor


TOWNSHIP MANAGER