

MINUTES OF THE BOARD MEETING HELD SEPTEMBER 21, 2017

PLEDGE TO THE FLAG!

The regular meeting was held at 7:10PM 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, absent; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: Keith Carter from Tractor Supply Co. addressed the board about the building site and agreed to the 8' fence, relocation of the driveway and additional landscaping. Maura Yabraugh addressed the board to strongly request that Tractor Supply Co. building be the masonry style that they use. Tractor Supply was in agreement with these requests. Steve Gibala addressed speeding on Tintzman near playground. Donna Priselac addressed TNR and the Cat Management Team. Sally Sahene addressed Handicap Parking at the Giant Eagle Parking lot. Kathy McLeod addressed the excellence of Community Firefighters especially Crestas. Sue Kirkpatrick addressed excessive water turn on fees. Dawn Welchler of Sable Kennel speaking on behalf of Kopy Kats Sanctuary. Kelly Chandler spoke about rat problem at 408,420 & 422 Greensburg Pike.

BOARD MEETING SESSION:

Motion made by D. Roher, seconded by G. Beswick, to approve the minutes from the Commissioner's meeting held on August 17, 2017.

ROLL CALL: G. Beswick, yes; V. Paradine, yes; S. Juliano, yes; D. Roher, yes; D. Mitchell, yes; R. Saula, yes; F. Bivins, yes.

PUBLIC HEARING:

PRESIDENT'S REPORT:

Motion made by D. Roher, seconded by G. Beswick to approve the site plans for a Tractor Supply on Mossie Blvd per the recommendations of the Planning Commission and Engineer to include a strong suggestion to use the block masonry building design.

ROLL CALL: G. Beswick, yes; V. Paradine, yes; S. Juliano, yes; D. Roher, yes; D. Mitchell, yes; R. Saula, yes; F. Bivins, yes.

BANK REPORT: Commissioner Paradine

As of August, 2017: General Fund \$1,448,613.00; Refuse Account, \$282,275.93; Tentative Escrow Account, \$0.00; State Motor Fund, \$206,997.87; Health Reimbursement Account, \$13,032.30; Capital Savings Account, \$2,020,547.06; PIB Loan Account, \$356,039.39; 150th Anniversary Savings, \$10,048.08; Certificates of Deposit S & T Bank, \$1,005,331.40.

TREASURER'S REPORT: Commissioner Paradine

Money turned over to North Versailles Township for the month of August, 2017 by Mary Ann Fetsick, Treasurer; 2016 Township Tax at Penalty, \$2,397.29; 2017 Township Tax at Discount an Penalty, \$169,946.53.

Fire Department Fund beginning balance August 1, 2017, \$132,185.57; + Deposits of \$12,222.00 + Interest of \$1.13; Crestas Volunteer Fire Department - \$8,244.46; West Wilmerding Volunteer Fire Department - \$6,263.01 .Ending balance as of 8/31/2017, \$121,901.23.

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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 \$527,185.35, which includes a partial paving invoice for \$266,081.38 .

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

Motion made by V. Paradine, seconded by G. Beswick, to approve the three year extension on the GPS Units at a reduced price of \$17.95/month per unit saving us \$12.00/month per unit.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to accept the quote from MRM Property & Liability Trust for the package policy beginning October 1, 2017 in the amount of \$44,867.00.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick to accept the quote from Greenwich Insurance Company for the Police Professional Policy in the amount of \$25,086.00.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to accept the quote from H.A.R.L.E. for the Workman's Compensation Policy beginning October 1, 2017 in the amount of \$134,338.00 for a savings of \$60,000.00 from last year.

ROLL CALL: All in favor

BLDG PERMITS: Commissioner Roher

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of August:

Total calls in NVT, 942; total arrests in NVT, 24.

Prisoner housing statistics: East McKeesport, 4; East Pittsburgh, 10; Turtle Creek, 9.

Motion made by R. Saula, seconded by G. Beswick to purchase 6 printers and associated hardware for a new automated traffic citation system being implemented at a cost not to exceed \$2,500.00.

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 \$2,518.54 from the 2017 Fire Tax Money.

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

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Motion made by R. Saula, seconded by S. Juliano, to authorize payment to Crestas VFC in the amount of \$1,201.01 from the 2017 Fire Tax Money.

ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to FDNV in the amount of \$9,990.82 from the 2017 Fire Tax Money.

ROLL CALL: All in favor

CODE ENFORCEMENT:

August 14, 2017 – September 14, 2017

Problem properties reported, 64; Code violations identified, 65; Code violation letters sent, 54; Code violation letter sent via Registered Mail, 8; Citations Issued, 11. Code Violation Issues resolved, 12.

ROAD DEPT: *Commissioner Juliano*

PARKS AND RECREATION: *Commissioner Mitchell*

Motion made by D. Mitchell, seconded by R. Saula, to set Trick or Treat hours for Tuesday October 31, 2017 from 6-8 PM.

ROLL CALL: *All in favor*

Motion made by D. Mitchell, seconded by R. Saula to pay \$300 for the Senior Citizen's bus for the Amish Country Christmas Trip in November.

ROLL CALL: *All in favor*

SANITARY AUTHORITY: *Commissioner Paradine*

ENGINEER'S REPORT: *Dave Gilliland*

Motion made by V. Paradine, seconded by G. Beswick to accept and award the quote from Urban Construction in the amount of \$4,800.00 to repair storm sewer at 2415 Crestas Avenue.

ROLL CALL: *All in favor*

SOLICITOR'S REPORT: *Greg Evashavik*

Motion made by G. Beswick, seconded by D. Roher to table the motion to advertise the ordinance to enter into an agreement between the Sanitary Authority and the Township for office space and membership in the pension plan.

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

Motion made by D. Roher, seconded by G. Beswick to authorize the Manager to advertise an ordinance regulating storage containers.

ROLL CALL: *All in favor*

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OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS:

Sixth Ward will vote at FDNV this year.

Motion made by D. Roher, seconded by G. Beswick to order the 100 year plaque for West Wilmerding Volunteer Fire Department and the 90 year plaque for Crestas Volunteer Fire Department.

ROLL CALL: *All in favor*

Darryl Roher announced the Veteran of the Month as Mr. Doug Flora, 123 McKee Road, who was in the US Navy from 1979-1999. Mr. Scholl was Master Chief (E-9) aboard the fast attack submarine USS Pittsburgh (SSN 720). He served with the crew during Operation Desert Storm where his main mission was to direct tomahawk missiles. He enjoyed coming home after nine months in a submarine. He is now the Commander of the VFW Post in East McKeesport.

Darryl Roher suggested that they begin to look into the unused K-9 Unit vehicle.

Motion made by V. Paradine, seconded by G. Beswick to adjourn at 8:20 PM.

ROLL CALL: *All in favor*


TOWNSHIP MANAGER