

MINUTES OF THE BOARD MEETING HELD OCTOBER 19, 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.

PUBLIC SPEAK OUT SESSION: Chris Cherry will testify at Public Hearing. Kelly Chandler to speak about parking in alley between Vincent and Tintzman. Mr. Saula will look into. Valerie Peddicord spoke regarding Keystone Collection School Tax issue.

PRESENTATION: Plaques and gratitude to Crestas Fire Department for 90 years of service and West Wilmerding Fire Department for 100 years of service to the community

BOARD MEETING SESSION:

Motion made by D. Roher, seconded by S. Juliano, to approve the minutes from the Commissioner's meeting held on September 21, 2017.

PUBLIC HEARING: Ordinance #1110, Storage Container Regulations

Motion made by D. Roher, seconded by S. Juliano to adopt Ordinance 1109 Storage Container Regulations

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

Condemnation hearing continued from April on 402 Third Street.

Mr. Rafi Assouline (owner) and son, Maor Assouline, enumerated improvements on inside of the house. Dave Gilliland inspected premises and saw significant progress work still needs done. Noted the grass and construction debris on outside. Chris Cherry 306 Third Street spoke about the sloppy conditions outside D. Gilliland stated that it would take 4 months to get up to code. Motion made by R. Saula seconded by D. Roher to continue hearing for four months until February 15, 2018.

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

Motion made by S. Juliano, seconded by V. Paradine to send an Eagle Scout Achievement Certificate to Sean Marcoz for presentation at their upcoming banquet on November 4, 2017.

ROLL CALL: All in Favor

Motion made by S. Juliano, seconded by V. Paradine to send a Certificate of Achievement for 33 years of service to Boy Scout Troop 85 to Doug Edwards who is retiring as Scoutmaster and is being honored at their banquet November 4, 2017.

ROLL CALL: All in favor

Motion made by S. Juliano, seconded by V. Paradine to approve Resolution 2017-1001, the acquisition and subsequent disposition of Lot & Block 376-L-302 through the Vacant Property Program.

ROLL CALL: All in favor

BANK REPORT: Commissioner Paradine

As of September, 2017: General Fund \$1,232,984.13; Refuse Account, \$274,753.01; Tentative Escrow Account, \$0.00; State Motor Fund, \$192,691.98; Health Reimbursement Account,

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\$12,242.33; Capital Savings Account, \$2,022,274.21; PIB Loan Account, \$356,343.73; 150th Anniversary Savings, \$10,056.67; Certificates of Deposit S & T Bank, \$1,007,333.84.

TREASURER'S REPORT: Commissioner Paradine

Money turned over to North Versailles Township for the month of September, 2017 by Mary Ann Fetsick, Treasurer; 2016 Township Tax at Penalty, \$1,689.10; 2017 Township Tax at Penalty, \$17,008.61.

Fire Department Fund beginning balance September 1, 2017, \$129,907.23; + Deposits of \$2,003.75 + Interest of \$1.03; Crestas Volunteer Fire Department - \$1,201.01; West Wilmerding Volunteer Fire Department - \$5,597.92; Exoneration Refunds - \$121.19 Ending balance as of 9/30/2017, \$124,985.89.

Motion made by V. Paradine, seconded by G Beswick to authorize refunds to Walter and Diane Stewart, L&B 458-E-57 in the amount of \$374.82 and Riverview Plaza Associates, LP L&B 750-P-283 in the amount of \$7,389.27.

ROLL CALL: All in Favor

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 \$597,415.58.

ROLL CALL: All in Favor

Motion made by V. Paradine, seconded by G. Beswick to deposit the 2017 State Aid in the amount of \$247,765.68 in the Police Pension Plan through Mass Mutual.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick to make a line item transfer of \$900.00 from the Road Superintendent category to the Weed/Lawn Control Category.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick to accept the quote from Paytime to begin our payroll processing in January, 2018 at a savings of approximately \$4,000.00 per year.

ROLL CALL: All in favor

BLDG PERMITS: Commissioner Roher

POLICE & PUBLIC SAFETY: Commissioner Saula

Month of September 2017:

Total calls in NVT, 847; total arrests in NVT, 29;

Prisoner housing statistics: East McKeesport, 15; East Pittsburgh, 8; Turtle Creek, 3.

Motion made by R. Saula, seconded by D. Roher to accept the resignation of Officer Sam Gallo effective September 10, 2017 and process any benefits due him under the CBA.

ROLL CALL: All in favor

Motion made by R. Saula, seconded by G. Beswick to hire James Spade and Lucas Pici as part time officers at a rate of \$16.51 per hour upon successful passage of physical and psychological exams.

ROLL CALL: All in favor

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Motion made by R. Saula, seconded by D. Roher to accept the bid from Staley Communications to install a new communication antenna and anything else needed at channel 40 up to \$14,928.01.

ROLL CALL: All in favor

FIRE: Commissioner Saula

Motion made by R. Saula, seconded by V. Paradine, to authorize payment to West Wilmerding VFC in the amount of \$3,198.27 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.

Motion made by R. Saula, seconded by V. Paradine, to authorize payment to Crestas VFC in the amount of \$2,422.07 from the 2017 Fire Tax Money.

ROLL CALL: All in favor

Motion made by R. Saula, seconded by V. Paradine, to authorize the release of the 2017 State Aid to the Volunteer Fire Relief Association in the amount of \$46,950.61.

ROLL CALL: All in favor

Motion made by R. Saula, seconded by D. Roher to appoint James Hill Emergency Management Coordinator for North Versailles Township.

ROLL CALL: All in favor

CODE ENFORCEMENT:

September 14, 2017 – October 12, 2017

Problem properties reported, 43; Code violations identified, 60; Code violation letters sent, 37; Code violation letter sent via Registered Mail, 8; Citations Issued, 3; Properties Inspected and Qualified for 2018 Demolition 2; Code Violation Issues resolved, 25.

ROAD DEPT: Commissioner Juliano

Motion made by S Juliano, seconded by V. Paradine to scrap the old paver and crack sealing machine.

ROLL CALL: All in favor

PARKS AND RECREATION: Commissioner Mitchell

Motion made by D. Mitchell, seconded by V. Paradine, to accept the quote from Glenn Wissinger Trees to cut and remove five (5) trees from Fairhaven Park at a cost of \$1,150.00

ROLL CALL: All in favor

SANITARY AUTHORITY: Commissioner Paradine

ENGINEER'S REPORT: Dave Gilliland

Motion made by G. Beswick, seconded by V. Paradine to pass Resolution 2017-1002 authorizing the application for CD44 street paving and reconstruction project

ROLL CALL: All in favor

Motion made by g. Beswick, seconded by V. Paradine to pass Resolution 2017-1003 authorizing the application for CD44 West Wilmerding Park Rest Room project

ROLL CALL: All in favor

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SOLICITOR'S REPORT: *Greg Evashavik*

Motion made by G. Beswick, seconded by V. Paradine to approve the first and second amendments to the service agreement involving the Township, the Sanitary Authority, and the Municipal Authority of McKeesport.

ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by G. Beswick to instruct the solicitor to prepare a loan agreement between the Township and the three Volunteer Fire Companies to loan money specifically for the purchase of air packs subject to the approval and execution by all parties involved.

ROLL CALL: *All in favor*

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONER'S REMARKS:

Darryl Roher announced the Veteran of the Month as Mr. Jim Schaffer, 836 Maple Avenue, who was in the US Marine Corp from 1972-1974. Mr. Schaffer was a Lance Corporal and served at Camp Lejune, NC and Guantanamo Bay, Cuba. . He was a Tank Crewman and "liked to drive the tanks. If things didn't get out of the way, they weren't much of a problem anyway".

Russell Saula noted that West Wilmerding Volunteer Fire Department Assistant Chief James Pusey passed the nationally recognized Firefighter 1 Certification. Congratulations offered on the many hours he put into his success. He also reminded everyone to replace the batteries in their smoke and CO2 detectors when they turn back the clocks.


Vince Paradine wanted to again thank Mr. Gene Murphy for his years of service.

Thank you again to Officer Gallo.

Frank Bivins wished everyone a Happy and Safe Halloween. Please drive safely.

Motion made by D. Roher, seconded by S. Juliano to adjourn at 8:05 PM.

ROLL CALL: *All in favor*


TOWNSHIP MANAGER