

MINUTES OF THE MEETING HELD April 17, 2014

Welcome everybody to the speak out meeting for the month of April.

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; F. Bivins, present; S. Juliano, present; D. Mitchell, present; V. Paradine, present; R. Saula, present; G. Thompson, present.*

PUBLIC SPEAK OUT SESSION:

Sally Sahene, 206 Canterbury Ln., would like Road Dept. to patch potholes on the street. Also questioned if the Fire Dept.'s have ever been audited.

Motion made by S. Juliano, seconded by R. Saula, to approve the minutes from the Commissioners meeting held on March 20, 2014.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

The Board presented Certificates of Recognition to Ken Weaver and Brendon Brady for earning their Eagle Awards from Boy Scout Troop 85, sponsored by St. Robert Bellarmine Church. They are the 125th and 126th Eagle Scouts honored by Troop 85.

Parks and Recreation Director, Lisa Green, asked if both Eagle Award recipients would be willing to help lead a white water rafting trip, for a Great Outdoors Program sponsored by the Township. Both men accepted.

Motion made by R. Saula, seconded by F. Bivins, to authorize ServPro to clean the heating/ac vents in the building at a cost of \$550.00.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to ratify a 7-0 phone vote held on March 28, 2014 to hire Sharon Dunbar for the seasonal Tax Office Helper.

ROLL CALL: *All in favor.*

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BANK REPORT:

As of March 31, 2014: General Fund \$725,661.40; Refuse Account, \$200,963.63; PIB Loan Proceeds, \$0.00; Tentative Escrow Account, \$2,438.51; State Motor Fund, \$179,579.99; Health Reimbursement Account, \$11,882.97; Capital Expenditures Account, \$495,141.71.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of March, by Mary Ann Fetsick, Treasurer; 2013 Township Tax at Penalty, \$11,819.00; March's share of Sales Tax, \$24,503.00.

Fire Department Fund beginning balance, \$87,963.12; + Deposit of \$1,078.00; + Interest of \$0.74; -\$2,295.93—Crestas V.F.D.; -\$232.45 – Exoneration.; -\$35.83 – Checks Order. Ending balance as of 3/31/14, \$86,447.65.

Motion made by F. Bivins, Seconded by R. Saula, to authorize refunds from tax exonerations to the following: Kelli McGough, L&B 548-R-209, \$16.17; & L&B 548-R-219, \$29.85; & L&B 548-R-209, \$51.87; & L&B, 548-R-219 \$172.66; Anastasios & Gloria Batis, L&B 547-S-20, \$1,570.84; & L&B, 547-L-28, \$75.21; Scott & Jessica Kucic, L&B 457-C-6, \$107.30; & L&B 459-K-180, \$128.33; Senior Citizens Tower, Asso., L&B 457-K-180, \$4,435.66; Highwood Dr. Apts. L&B458-H-212, \$1,389.74; & L&B 458-H-228, \$1,389.74; Janice Shehand, L&B 547-R-211, \$199.38; Kelly Chess, L&B 549-H-151, \$289.28; John & Beverly Dinapoli, L&B 645-A-197, \$215.99; David & Diane Kay, L&B 459-D-202, \$184.02; Douglas & Angela Ireland, L&B 643-K-244, \$305.52; Georgine Emanuel, L&B 548-H-138, \$111.54; Thomas Rice, L&B 376-M-190, \$221.11; Daniel Yadesky, L&B 458-B-188, \$327.64; William & Kathleen Lovell, L&B 458-M-241, \$130.03; Jack Gallagher, L&B 459-P-132, \$54.72; Chester & Karen Lenart, L&B 643-E-42, \$250.82; William Weihrauch, Jr., \$76.74; Jeffrey & Corrine Kraft, L&B 645-F-360, \$117.94; Denise Sklenar, L&B 645-P-499, \$21.32; Charles & Daryl Lyons, L&B 460-F-361, \$91.67; & L&B 460-F-343, 134.29; Cory & Nicole Fast, L&B 377-M-1398, \$241.82; Susan Mawhinney, L&B 547-G-41, \$137.84. Total \$12,479.04

ROLL CALL: *All in favor.*

FINANCE:

Motion made by F. Bivins, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$212,907.36.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$2,515.00. \$478.00 for Building Permits; \$1,437.00 for Street Openings; \$600.00 for Zoning Certificates.

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POLICE & PUBLIC SAFETY:

Total calls in NVT, 565; total arrests in NVT, 24. Total calls in Wilmerding, 198; total arrests in Wilmerding, 4.

Motion made by R. Saula, seconded by F. Bivins, to hire Shawn Salopek as a dispatcher trainee at a rate of \$9.60/hour.

ROLL CALL: *All in favor.*

Commissioner Saula reminds residents that your address numbers need to be 4 inches high or you will be cited. It is a Public Safety issue.

CODE ENFORCEMENT:

Problem properties reported, 22; On site inspections, 18; Code violations identified, 52; Code Violation letters sent, 7; Code Violation Registered letters sent, 3; Number of Verbal Warnings, 3; Number of structures found unfit for human occupancy, 3; Number of complaints filed with Fire Code Officer, 1; Number of complaints investigated by Fire Code Officer, 1; Welfare check by NVPD, 1.

FIRE:

Motion made by V. Paradine, seconded by R. Saula, to authorize payment to Crestas in the amount of \$22,234.64 from the Fire Tax Money.

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

Motion made by V. Paradine, seconded by F. Bivins, to authorize payment to FDNV in the amount of \$5,364.12 from the Fire Tax Money.

ROLL CALL: *All in favor.*

ROAD DEPT:

Motion made by S. Juliano, seconded by R. Saula, to amend the price of the Pelican Sweeper to \$187,410.00 from \$183,410.00 due to a misprint on the last agenda.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by G. Beswick, to advertise for Summer Help.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to send a letter to Cargill to extend our salt contract for the third option year.

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ROLL CALL: *All in favor.*

Commissioner Juliano reminded residents of Fairhaven to park off the street as the Paving Project is resuming.

PARKS AND RECREATION:

Motion made by S. Juliano, seconded by F. Bivins, to authorize 4-8 additional hours during the summer for Lisa Green.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by G. Beswick, to amend the fee schedule for the Community Center. \$300.00 for Non-Residents and \$100.00 for Employees, with a limit of 2 rentals per year.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by G. Beswick, to repair/replace fencing at the Crestas Ball Field at a cost of \$958.00.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by G. Beswick, to pass a resolution to apply for a grant to help cover our share of the cost of the upgrades to West Wilmerding Park.

ROLL CALL: *All in favor.*

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

Motion made by F. Bivins, seconded by G. Beswick, to authorize the Solicitor to file municipal claims on all of the recently completed demolitions, and authorize the President to sign the forms to be filed.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by G. Beswick, to authorize the Solicitor to satisfy liens filed by the Township for unpaid refuse, as they have been paid in full.

ROLL CALL: *All in favor.*

OLD BUSINESS: *None.*

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NEW BUSINESS:

Clean-Up Day is scheduled for Sat. April 19th and Sunday April 20th. Township will supply bags and gloves and provide refreshments afterwards.

Two dumpsters will be placed in the Township, one at Green Valley Fire Hall and the other at the Crestas Fire Hall for 1 week or until they are full.

The Electronic Waste (E-Waste) Dumpster will be available for Township residents in May. You must provide proof of residency to use this service.

Motion made by D. Mitchell, seconded by G. Beswick, to authorize Sports and Recreation to install a swing at the Washington Ave. Park at a cost of \$3,095.00. Price includes equipment and installation.

ROLL CALL: *All in favor.*

President Thompson notes that Police Chief Vincent DiCenzo Jr. will be retiring as of May 25th. The Board thanked him for his many years of service in the Township and he will be missed.

Township Commissioners wish all the residents a Happy Easter.

Motion by F. Bivins to adjourn.

Seconded by S. Juliano

All in favor.

Meeting Adjourned.


Township Manager