

MINUTES OF THE BOARD MEETING HELD April 21, 2016

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; D. Roher, present; R. Saula, present.*

PUBLIC SPEAK OUT SESSION:

Lisa DiDiano, 729 Greensburg Pike., complained about speeding on Greensburg Pike, and code violations for a neighboring property.

Beverly Koch, 101 Spring St., questioned about the Boards' feelings towards the potential of the Mon Valley Expressway.

Mary Crystol of Foster Road asked about the Township maintaining her road which is actually her driveway and was told we cannot do that. Property owner is responsible for driveways.

Bernard Furby, 2112 Crestas Ave., discussed the new equipment that is now in service for the Crestas VFC as of 4/1/16.

Motion made by S. Juliano, seconded by G. Beswick, to approve the minutes from the Commissioner's meeting held on March 17, 2016.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

The Board recognized Justin Welch, Luke Krasinski and Marc Edwards as recipients of the Eagle Scout status with Troop 85. They received a certificate of recognition from the Township at the presentation on April 9th.

North Versailles Township has been designated as a 2016 Banner Community by the Allegheny County League of Municipalities.

Motion made by R. Saula, seconded by V. Paradine, to donate \$50.00 to EA Soccer for the 2016 Spring outdoor Season.

ROLL CALL: *All in favor.*

BANK REPORT:

As of March 31, 2016: General Fund \$564,345.60; Refuse Account, \$302,048.53; Tentative Escrow Account, \$142.92; State Motor Fund, \$217,051.51; Health

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Reimbursement Account, \$10,573.08; Capital Expenditures Account, \$2,758,471.56; PIB Loan Account, \$326.71.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of March by Mary Ann Fetsick, Treasurer; 2015 Township Tax at Penalty, \$17,206.26.

Fire Department Fund beginning balance, \$62,988.99; + Deposits of \$1,603.80 + Interest of \$0.53; - \$1,963.47—Crestas VFD. Ending balance as of 3/31/16, \$62,629.85.

FINANCE:

Motion made by V. Paradine, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$799,008.66.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by G. Beswick, to authorize the Manager to apply for a Sam's Club Credit Card.

ROLL CALL: *All in favor.*

The Township received our yearly dividend from the MRM Trust on our General/Auto Liability Insurance at the ALOM Conference in the amount of \$1,564.91.

BLDG PERMITS-ORDINANCE:

\$600.00—Zoning Certificates; \$415.00—Street Openings.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 400; total arrests in NVT, 31. Total calls in Wilmerding, 246; total arrests in Wilmerding, 8.

Prisoner housing statistics: East McKeesport, 10; East Pittsburgh, 13; Turtle Creek, 5.

Motion made by R. Saula, seconded by G. Beswick, to authorize attendance of 8 officers to a 5 day SWAT training class from June 27th—July 1st at a cost of \$5,512.00.

ROLL CALL: *All in favor.*

K-9 Statistics: Community Oriented Policing, 7; Officer Protection, 1; Agency Assist: Allegheny Co., 1; Pitcairn Police, 1; District Attorney, 3; Training, 6; Narcotics Vehicle Search, 4; Narcotics Home Search, 1; Apprehension (no bite), 2.

FIRE:

Motion made by R. Saula, seconded by V. Paradine, to authorize payment to West Wilmerding in the amount of \$4,421.11 from the 2015 Fire Tax Money.

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

Motion made by R. Saula, seconded by V. Paradine, to authorize payment to Crestas VFC in the amount of \$1,304.53 from the 2015 Fire Tax Money.

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

Motion made by R. Saula, seconded by G. Beswick, to authorize purchase of 800 MHZ radio for the Command Vehicle not to exceed \$6,000.00 from Staley Communications from the fire tax money.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by G. Beswick, to authorize the purchase and installation of a David/Clark Intercom System on the Command Vehicle from Lowery Fire & Commercial Truck Repair, not to exceed \$9,400.00 from the Fire Tax Money.

ROLL CALL: *All in favor.*

CODE ENFORCEMENT:

Problem properties reported, 31; Code violations identified, 33; Code violation letters sent, 22; Code violation letter sent via registered mail, 5; Verbal Warnings, 3; Property owner ordered to demolish a fallen structure, 1; Code violations resolved, 2; Issues referred to NVPD for action, 1.

ROAD DEPT:

Motion made by S. Juliano, seconded by V. Paradine, to advertise for summer help.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by G. Beswick, to ratify entering into a three year lease to own agreement with Leasing Specialists in the amount of \$46,325.00 for the purchase of a Crack Sealing Machine at an interest rate of 3.52%.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by G. Beswick, to give notice to Cargill, Inc. to exercise the first option year of the salt contract for the period of July 1, 2016 through June 30, 2017.

ROLL CALL: *All in favor.*

PARKS AND RECREATION:

Motion made by D. Mitchell, seconded by G. Beswick, to hire Patricia Matovich for the Summer Lunch Program at \$8.50 per hour/4 hours per day for a 10 week period to begin June 13, 2016 through August 19, 2016.

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ROLL CALL: *All in favor.*

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

Bids were opened on April 19th for the 2016 Street Paving Program and are being reviewed and will hopefully be ready for action next month.

SOLICITOR'S REPORT:

Motion made by V. Paradine, seconded by G. Beswick, to condemn and approve the written adjudications for the following 8 properties: 243 Versailles Ave.; 524 Pinehurst Dr.; 707 Larimer Ave.; 2106 Crestas Ave.; 2305 Milligan Ave.; 2217 Girard Ave.; 240 Greensburg Pike; and 511 Delaware Ave.

ROLL CALL: *All in favor.*

OLD BUSINESS:

Motion made by V. Paradine, seconded by R. Saula, to have the Township Solicitor get in contact with the Friends of the North Versailles Library regarding the bi-laws.

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

NEW BUSINESS: *None.*

ROLL CALL: *All in favor.*

COMMISSIONER'S REMARKS:

This month the Board recognized 1st Lieutenant Emil Zimmerman who served in Korea from 1965-1969, and was a North Versailles Police officer.

Motion made by D. Roher to adjourn.

Seconded by V. Paradine

All in favor.

Meeting Adjourned.


Township Manager