

## MINUTES OF THE MEETING HELD August 20, 2015

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*Welcome everybody to the speak out meeting for the month of August.*

### ***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, absent; V. Paradine, present; R. Saula, present; G. Thompson, present.*

### ***PUBLIC SPEAK OUT SESSION:***

*Victor Genre, 307 Clavale Dr., wanted to confirm that the building located at 222 Delaware Ave. is up to code. Also had suggestions for transportation concerns of some residents for the new Church located on Delaware Ave. Township has some things to do before they address this issue.*

*Violet Scarpone, 356 Greensburg Pike, weeds located at 422 Tinstman Ave. Potholes need addressed on Vincent St.*

*Pat Cheripka, 354 Greensburg Pike, asked if some sort of barrier can be placed on Kline Ave. where a house was demolished and there is a steep drop-off. Also questioned if the Township would look further into plastic recycling.*

*Jim Evans, 671 Division St., wanted to thank Commissioner Beswick, Al Hussey and the NVPD for helping to clean up Valley Radiator.*

*Anita McElwee, 308 Arlington Ave., had suggestions for the owners of the property at 222 Delaware Ave. in regards to other locations that might be more suitable for their needs.*

*Motion made by R. Saula, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held on July 16, 2015.*

***ROLL CALL:*** *All in favor.*

***PUBLIC HEARING:*** *None.*

***BIDS:*** *None.*

### ***PRESIDENT'S REPORT:***

*Motion made by V. Paradine, seconded by F. Bivins, to purchase stain and supplies for the fence outside of the Police Station in an amount not to exceed \$250.00.*

***ROLL CALL:*** *All in favor.*

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*Motion made by V. Paradine, seconded by G. Beswick, to join in with the TCVCOG to sign the engagement letter for Cohen Law Group to negotiate the Franchise Renewal Agreement with Verizon at a cost not to exceed \$7,600.00.*

**ROLL CALL:** *All in favor.*

### **BANK REPORT:**

*As of July 31, 2015: General Fund \$2,648,722.96; Refuse Account, \$205,727.67; Tentative Escrow Account, \$373.68; State Motor Fund, \$118,289.64; Health Reimbursement Account, \$2,250.42; Capital Expenditures Account, \$2,254,309.33.*

### **TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of June, by Mary Ann Fetsick, Treasurer; 2014 Township Tax at Penalty, \$2,220.14; 2015 Township Tax at Discount, \$1,120,750.92.*

*Fire Department Fund beginning balance, \$138,596.12; + Deposits of \$15,549.11; + Interest of \$1.22; - \$4,895.96—West Wilmerding VFD.; - \$1,738.60—Crestas VFD. Ending balance as of 7/31/15, \$144,741.80.*

*Motion made by F. Bivins, seconded by G. Beswick, to authorize refunds to the following for 2014 and 2015 due to tax exonerations: Kelton & Vicki Scholl, L&B 460-B-182: \$72.50 and \$72.50, \$112.12 and \$115.61; Janis Brooks, L&B 643-E-101, \$378.22 for a total of \$750.95.*

**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 \$181,451.53.*

**ROLL CALL:** *All in favor.*

*Motion made by F. Bivins, seconded by G. Beswick, to authorize Keystone Collections to file liens on the 2012 unpaid taxes at a cost of \$5,900.00.*

**ROLL CALL:** *All in favor.*

*Motion made by F. Bivins, seconded by G. Beswick, to transfer \$3,000,000.00 from the Police Pension Plan at PNC to Fusion Investment Group.*

**ROLL CALL:** *All in favor.*

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### **BLDG PERMITS-ORDINANCE:**

*\$1,150.00—Zoning Certificates; \$25.00—Street Openings; Total fees turned over to the Township Manager, \$1,175.00.*

### **POLICE & PUBLIC SAFETY:**

*Total calls in NVT, 773; total arrests in NVT, 40. Total calls in Wilmerding, 243; total arrests in Wilmerding, 12.*

*Prisoner housing statistics: East McKeesport, 7; East Pittsburgh, 14; Turtle Creek, 6.*

### **FIRE:**

*Motion made by V. Paradine, seconded by R. Saula, to authorize payment to West Wilmerding in the amount of \$11,080.00 from the Fire Tax Money.*

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

*Motion made by V. Paradine, seconded by R. Saula, to authorize payment to West Wilmerding in the amount of \$3,460.92 from the Fire Tax Money.*

**ROLL CALL:** *G. Beswick, no; F. Bivins, yes; S. Juliano, 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 Crestas VFC in the amount of \$1,920.43 from the Fire Tax Money.*

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

*Fire Code Official Report: Fire inspections, 8; Construction new commercial fire inspections projects, 5; Fire investigations/cause determined and closed, 2; Fire lane violation tags issued, 5; Fire sprinkler above ground sprinkler pipe air test 200 PSI for 2 hours, 2 (both passed); Court appearances, 1.*

### **ROAD DEPT:**

*Motion made by S. Juliano, seconded by G. Beswick, to ratify a phone vote taken on August 3, 2015 to award the bid for the 2015 paving project to McKee Asphalt in the amount of \$162,810.60.*

**ROLL CALL:** *All in favor.*

### **PARKS AND RECREATION:**

*Motion made by S. Juliano, seconded by R. Saula, to authorize payment for a bus for the Pirate Game tonight in the amount of \$275.00.*

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**ROLL CALL:** *All in favor.*

**SANITARY AUTHORITY:**

*ALCOSAN will be having an Open House September 19, from 9:00AM—4:00PM.*

**ENGINEER'S REPORT:**

*Motion made by F. Bivins, seconded by R. Saula, to accept John Goodnack's plan for rehabilitation of 118 James Street and place demolition on hold for 120 days pending outcome of compliance plan.*

**ROLL CALL:** *All in favor.*

*Motion made by G. Beswick, seconded by R. Saula, to transfer \$35,000.00 from the Capital Expenditures Account into the General Fund for demolitions costs exceeding the budgeted amount.*

**ROLL CALL:** *All in favor.*

*Motion made by G. Beswick, seconded by R. Saula, to award the demolition contract to DJ Demo in the amount of \$100,549.00.*

**ROLL CALL:** *All in favor.*

**SOLICITOR'S REPORT:** *None.*

*Motion made by G. Beswick, seconded by V. Paradine, to authorize the Solicitor to prepare and the Manager to advertise an Ordinance to update the standardized building codes for the next meeting and an ordinance adopting the International Property Maintenance Code.*

**ROLL CALL:** *All in favor.*

*Motion made by G. Beswick, seconded by V. Paradine, to authorize the Solicitor to prepare and the Manager to advertise an Ordinance on sidewalk regulations for the next meeting.*

*The Solicitor received a letter from the property owner at 250 Greensburg Pike asking if we would accept the property as a donation. This is one of the properties on our demolition list. We are not interested.*

**ROLL CALL:** *All in favor.*

**OLD BUSINESS:** *None.*

**NEW BUSINESS:** *None.*

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*The Manager announced that the 2016 Minimum Municipal Obligation to the Police Plan is going to be \$392,665.00 and the 2016 Minimum Municipal Obligation to the Non Uniform Pension Plan will be \$85,849.00 split between the Township at \$61,683.00 and the Sanitary Authority at \$24,166.00*

### **COMMISSIONER'S REMARKS:**

*Commissioner Saula stated that he didn't have the K9 report, but did want to say that he is doing a great job.*

*Motion made by G. Beswick to adjourn.*

*Scoded by S. Juliano*

*All in favor.*

*Meeting Adjourned.*

  
Township Manager