

## MINUTES OF THE MEETING HELD August 21, 2014

---

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

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

*Residents of Fairhaven repeated complaint of more feral cats in the neighborhood.*

*Several North Versailles residents voiced their opinions and concerns over the issues with the Fire Departments in the Township.*

*Pat Cheripka, 354 Greensburg Pike, asked if it would be feasible from the Township to collect plastic recycling. Commissioners will discuss with neighboring boroughs about combining efforts for the collection of plastic.*

*Motion made by R. Saula, seconded by V. Paradine, to approve the minutes from the Commissioners meeting held on July 17, 2014.*

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

### **PUBLIC HEARING:**

*Motion made by R. Saula, seconded by F. Bivins, to approve Ordinance #1090, an Ordinance recognizing certain fire companies as official firefighting companies within the Township and approving a policy regulating and creating standards of operation for such companies.*

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

**BIDS:** *None.*

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

*Motion made by R. Saula, seconded by F. Bivins, to donate \$75.00 to the 2014 EA Football Program.*

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

*Motion made by V. Paradine, seconded by F. Bivins, to accept the 2013 Audit of Financial Statements as presented.*

## MINUTES OF THE MEETING HELD August 21, 2014

---

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

*Motion made by F. Bivins, seconded by V. Paradine, to pass Resolution No. 2014-801 approving the acquisition and subsequent disposition of vacant property known as Lot & Block 458-M-208, Painter Avenue and Resolution No. 2014-802 for property known as Lot & Block 549-C-289, corner of Millard & Alice St. through the Allegheny County Vacant Property Program.*

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

*Motion made by V. Paradine, seconded by F. Bivins, to pass Resolution No. 2014-803 to adopt the Social Media Policy.*

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

*Motion made by V. Paradine, seconded by F. Bivins, to pass Resolution No. 2014-804, for the disposition of Police Records as set forth in the Municipal Records Manual approved December 16, 2008.*

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

*Motion made by V. Paradine, seconded by F. Bivins, to authorize filing liens on the unpaid 2011 taxes through Keystone Collections at a cost of \$5,800.00.*

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

**BANK REPORT:**

*As of July 31, 2014: General Fund \$3,209,924.08; Refuse Account, \$181,873.64; PIB Loan Proceeds, \$158,842.90; Tentative Escrow Account, \$39.77; State Motor Fund, \$120,778.75; Health Reimbursement Account, \$1,719.05; Capital Expenditures Account, \$1,400,091.65.*

**TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of July, by Mary Ann Fetsick, Treasurer; 2013 Township Tax at Penalty, \$1,183.50; 2014 Township Tax at Face, \$676,395.26.*

*Fire Department Fund beginning balance, \$165,497.54; + Deposits of \$47,526.64; + Interest of \$1.23; -\$22,570.49 – State Fire Commission.; -\$19,718.65 – F.D.N.V.; -\$16.25 – Exoneration Refund; -\$1,339.12-Crestas V.F.D.; -\$8,844.84 – W. Wilmerding V.F.D.; -\$6,565.14-F.D.N.V. Ending balance as of 7/31/14, \$153,969.69.*

*Motion made by F. Bivins, Seconded by V. Paradine, to authorize refunds due to tax exoneration to the following for 2013: Brenda D. Sawyer, L&B 549-E-10, \$148.84;*

## MINUTES OF THE MEETING HELD August 21, 2014

---

David Benvin, L&B 460-H-101, \$49.32; & L&B 460-H-140, \$301.60, & L&B 460-H-54, \$109.29; George & Blanche Blissman, L&B 547-L-173, \$ 914.42 and for 2014 to: Eugene Mizla, L&B 459-A-71, \$84.19; Brenda Sawyer, L&B 549-E-10, \$ 148.84; George & Blanche Blissman, L&B 547-L-173, \$910.02; Christian & Missionary Alliance Church, L&B 547-S-30, \$293.93; William Bluman, L&B 456-R-324, \$49.74; Thomas Koenig, L&N 456-F-289, \$86.42; L&B 456-F-185, \$49.74; Sandra Saunders, L&B 376-S-163, \$194.67; Kenneth Kiczan, L&B 548-G-58, \$1,292.29; Denise Kubli, L&B 456-S-80; \$148.50; Bonnie Alexander & Melvin Wojtowicz, L&B 547-C-19, \$356.67; Georgina Franci, L&B 643-N-42, \$218.13; Bradley & Michelle Burger, L&B 549-D-182; \$357.38; Justin Henriksen, L&B 549-C-248, \$229.55; Peter Grillo, L&B 547-L-118, \$71.01; Ralph Powell, L&B 547-G-124, \$252.23 for a total of \$6,266.78.

**ROLL CALL:** All in favor.

### **FINANCE:**

Motion made by F. Bivins, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$216,981.93.

Mr. Beswick questioned a few of the bills that had already been paid without Commissioner's approval first. Mr. Thompson stated that we would do a phone vote on any future spending.

**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 F. Bivins, seconded by V. Paradine, enter into a 5 year lease agreement with CCA Solutions for a copier for the Police Department and the Administrative Office in the amount of \$218.53 per month.

**ROLL CALL:** All in favor.

Motion made by F. Bivins, seconded by V. Paradine, to authorize payment from the PIB Loan to Glenn Engineering in the amount of \$199,500.00 for the engineering for the paving project.

**ROLL CALL:** All in favor.

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

Total fees turned over to the Township Manager, \$2,048.00. Building Permits—\$748.00; Street Openings—\$600.00; Zoning Certificates—\$300.00.

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

Total calls in NVT, 675; total arrests in NVT, 37. Total calls in Wilmerding, 214; total arrests in Wilmerding, 3.

## MINUTES OF THE MEETING HELD August 21, 2014

---

*Motion made by R. Saula, seconded by V. Paradine, to authorize the purchase of a Police Dog(K-9) in the amount not to exceed \$10,000.00 out of grant money received from the District Attorney's Office.*

**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 R. Saula, seconded by V. Paradine, to authorize various equipment purchases to be used to establish the K-9 unit not to exceed \$2,000.00.*

**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 R. Saula, seconded by V. Paradine, to accept the quote from Staley Communication, Inc. in the amount of \$4,503.07 for the repair of the Channel 40 Police Radio Tower.*

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

*Motion made by R. Saula, seconded by V. Paradine, to accept the quote from Staley Communication, Inc. in the amount of \$4,417.41 for the repair of the Crestas Ball Field Police Radio Tower.*

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

*Motion made by R. Saula, seconded by V. Paradine, purchase 7 laptop computers from Norman Allan in the amount of \$6,272.00.*

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

*Commissioner Saula thanked Lt. Tim Bless of the McKeesport Police Dept., a K-9 trainer, for free training of the new K-9 dog and handler.*

### **CODE ENFORCEMENT:**

*Problem properties reported, 62; On site inspections, 60; Code violations identified, 70; Verbal Warnings, 2; Code Violation letters sent, 27; Code Violation Registered letters sent, 13; Number of abandoned properties cut by Road Dept., 28; Property declared unfit for human habitation, 1; Properties inspected by building inspector to determine if they should be condemned and recommended for demolition, 11.*

*Fire Code Official Reports: Citations issued and pending hearings, 1.*

### **FIRE:**

*Motion made by V. Paradine, seconded by F. Bivins, to authorize payment to Crestas in the amount of \$1,020.94 from the Fire Tax Money.*

## MINUTES OF THE MEETING HELD August 21, 2014

---

**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 West Wilmerding in the amount of \$1,738.40 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 F.D.N.V. in the amount of \$10,998.47 from the Fire Tax Money.

**ROLL CALL:** All in favor.

### **ROAD DEPT:**

Motion made by S. Juliano, seconded by R. Saula, to accept the bid from Cargill Salt, through SHACOG, in the amount of \$79.29 per ton for the 2014/2015 season.

**ROLL CALL:** All in favor.

Motion made by S. Juliano, seconded by R. Saula, to authorize the repair of a fence on Robin Street in the amount of \$325.00 from damage caused by the brush hog.

**ROLL CALL:** All in favor.

### **PARKS AND RECREATION:**

The Township's Idlewild Picnic was a huge success with over 160 residents attending. Huge thanks to the volunteers who came out to help with the event. Also, the Parks and Rec. Dept. would like to thank the commissioners who brought their families out to spend the day with the residents and helped out with the festivities.

**SANITARY AUTHORITY:** None.

### **ENGINEER'S REPORT:**

Motion made by G. Beswick, seconded by V. Paradine, to award the quote submitted by Matthews Wall Anchors to install the braces recommended by the structural engineer on the west wall of the Community Center in the amount of \$2,100.00.

**ROLL CALL:** All in favor.

### **SOLICITOR'S REPORT:**

Motion made by F. Bivins, seconded by S. Juliano, to authorize advertising the Flood Plain Ordinance for passage at next month's meeting.

MINUTES OF THE MEETING HELD August 21, 2014

---

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

**OLD BUSINESS:** *None.*

**NEW BUSINESS:**

*Manager announces that our minimum obligation to the Police Pension Plan for the 2015 budget year will be \$366,676.00.*

*Motion by G. Thompson to adjourn.*

*All in favor.*

*Meeting Adjourned.*

  
Township Manager