

MINUTES OF THE MEETING HELD December 18, 2014

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

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.*

An executive session was held prior to the meeting to discuss labor negotiations.

PUBLIC SPEAK OUT SESSION:

No one spoke.

Motion made by R. Saula, seconded by V. Paradine, to approve the minutes from the Commissioners meeting held on November 20, 2014.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by F. Bivins, to set the meeting dates for 2015 for the Third Thursday of the month with the Caucus Meeting at 6:30PM, the Speak Out at 7:00PM and the regular meeting to immediately follow the Speak Out Meeting.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula, to approve the phone vote taken on December 5, 2014 approving payment to Anthony Crane in the amount of \$3,886.50.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by F. Bivins, to reappoint James Watts to the Zoning Hearing Board of Adjustments for a three year term to expire 12/31/2017.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by F. Bivins, to reappoint Sharon Dunbar to the Library Board for a three year term to expire 12/31/2017.

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ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to reappoint Joan Estadt to the Library Board for a three year term to expire 12/31/2017.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to appoint Thomas E. Smith to the Sanitary Authority Board or a five year term to expire on 12/31/2019

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to appoint Robert Dandar to the Planning Commission for a four year term to expire on 12/31/2018.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by F. Bivins, to reappoint Steve Latsko to the Vacancy Board for a one year term to expire on 12/31/2015.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by F. Bivins, to approve Change Order #1 on the Salt Storage Roof in the amount of \$2,620.00.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by S. Juliano, to approve Change Order #2 on the Salt Storage Floor in the amount of \$4,289.00.

ROLL CALL: *All in favor.*

BANK REPORT:

As of November 30, 2014: General Fund \$1,812,517.79; Refuse Account, \$127,632.52; Tentative Escrow Account, \$98.85; State Motor Fund, \$46,696.54; Health Reimbursement Account, \$6,156.85; Capital Expenditures Account, \$1,901,047.01.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of November, by Mary Ann Fetsick, Treasurer; 2014 Township Tax at Penalty, \$13,724.87.

Fire Department Fund beginning balance, \$99,599.26; + Deposits of \$608.79; + Interest of \$0.79; -\$3,935.36—F.D.N.V.; -\$519.88—Exonerations. Ending balance as of 11/30/14, \$95,753.60.

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Motion made by F. Bivins, seconded by S. Juliano, to authorize refunds due to tax exonerations to the following: Randy Thompson, L&B 548-P-386, \$299.93; Karen Seese, L&B 458-H-10, \$183.80; Robert & Carol McLaughlin, L&B 458-S-301, \$725.82; Rachel Estates, L&B 548-E-125, \$682.10; Shawn Swanberg, L&B 456-K-86, \$0.71 for a total of \$1,892.36.

ROLL CALL: *All in favor.*

FINANCE:

Motion made by F. Bivins, seconded by V. Paradine, to approve the list of bills payable and paid in the amount of \$416,517.39.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to approve payment to Mark of Excellence for Community Center floor cleaning in the amount of \$1,350.00.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to pay invoice to JP Roofing in the amount of \$20,786.20 for Salt Storage Floor invoice.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to adopt the Budget for 2015 in the amount of \$7,247,561.00 consisting of \$6,791,839.00 General Fund; \$255,712.00 Liquid Fuels Fund; and \$200,010.00 Fire Tax Fund.

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, to adopt Ordinance #1092 appropriating specific sums estimated to be required for the specific purposes of the municipal government hereinafter set forth during the year 2015.

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, to adopt Ordinance #1093 fixing the tax rate for 2015 at 7.25 mills general fund, and .5 mills fire tax.

ROLL CALL: *All in favor.*

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Motion made by F. Bivins, seconded by V. Paradine, to advertise for RFP's on the Police Pension Fund Investments and Management.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to transfer \$500,000.00 from the General Fund into the Capital Expenditures Account.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$2,135.40. Building Permits—\$1,460.40; Street Openings—\$125.00; Zoning Certificates—\$550.00.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 574; total arrests in NVT, 33. Total calls in Wilmerding, 163; total arrests in Wilmerding, 7.

Motion made by R. Saula, seconded by F. Bivins, to authorize the purchase of Canine Mortality Insurance in the amount of \$780.00.

ROLL CALL: *All in favor.*

CODE ENFORCEMENT:

Problem properties reported, 12; Code violations identified, 24; Code Violation letters sent, 6; Code Violation letters sent via Certified Mail, 4; Verbal Warnings, 2.

Fire Code Official Report: Commercial Business scheduled Fire Inspections, 9; Failed Commercial Business Fire Inspections with 30 day notice given to rectify code violations, 3; Fire Lane Ordinance #675 parking fire lane violations issued, 12; Residential Structure Fire, 1; Illegal Open Burning of job material, citations issues for court, 3.

FIRE:

Motion made by V. Paradine, seconded by R. Saula, to authorize payment to West Wilmerding in the amount of \$2,008.93 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. Motion carries.*

Motion made by V. Paradine, seconded by R. Saula, to authorize payment to Crestas in the amount of \$2,264.73 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.*

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ROAD DEPT:

Motion made by S. Juliano, seconded by R. Saula, to adopt Resolution No. 2014-1201 accepting reimbursement and maintenance agreement with PennDOT for a new ADA compliant pedestrian facilities on SR. 2037.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by F. Bivins, to authorize the purchase of a new sink and cabinetry for the Road Department Break Room at a cost not to exceed \$600.00.

ROLL CALL: *All in favor.*

PARKS AND RECREATION:

Motion made by S. Juliano, seconded by R. Saula, to approve the request for Lisa Green to attend the PRPS State Conference in March at a cost not to exceed \$800.00.

ROLL CALL: *All in favor.*

SANITARY AUTHORITY:

Motion made by S. Juliano, seconded by V. Paradine, to approve the North Versailles Township 2015 Sanitary Budget in the amount of \$3,270,610.00.

ROLL CALL: *All in favor.*

ENGINEER'S REPORT: *None.*

SOLICITOR'S REPORT:

Motion made by V. Paradine, seconded by G. Beswick, to authorize the Solicitor to draft and then advertise an ordinance approving a Resolution of the NVTSA pertaining to dye testing.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to authorize the Solicitor to draft and advertise an ordinance pertaining to telecommunications towers.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula, to authorize the Solicitor to draft and advertise an ordinance pertaining to Street Opening repairs.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by G. Beswick, to authorize the Sanitary Authority the use of Station Street.

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ROLL CALL: *All in favor.*

OLD BUSINESS: *None.*

NEW BUSINESS:

Motion made by V. Paradine, seconded by F. Bivins, to authorize 3% increase in pay for the Township Manager effective Jan 1, 2015.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by F. Bivins, to authorize 3% increase in pay for the Accountant effective Jan 1, 2015.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by F. Bivins, to authorize 3% increase in pay for the Parks & Recreation Director effective Jan 1, 2015.

ROLL CALL: *All in favor.*

COMMISSIONER'S REMARKS:

The Board wishes all residents a Merry Christmas and Happy New Year!

Motion by G. Beswick to adjourn.

Seconded by R. Saula.

All in favor.

Meeting Adjourned.


Township Manager