

MINUTES OF THE BOARD MEETING HELD February 18, 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:

George Thompson, 522 Third St., presented a plaque to President Frank Bivins for 40 years of service to the Township.

Jeff Hrabak, 5 Blanchard Ln., discussed with Twp. Solicitor about the legalities of the Twp. responsibilities of plowing of Blanchard Ln. and how it was plowed in the past.

Motion made by R. Saula, seconded by V. Paradine, to approve the minutes from the Commissioners meeting held on January 21, 2016.

ROLL CALL: *All in favor.*

PUBLIC HEARING:

Motion made by V. Paradine, seconded by R. Saula, to approve Ordinance No. 1102, entering into agreement with other municipalities in the TCVCOG to establish a property maintenance code joint board of appeals.

ROLL CALL: *All in favor.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by V. Paradine, to authorize the placement of an ad in the 2015/2016 EA Yearbook at a cost of \$75.00.

ROLL CALL: *All in favor.*

Motion made by D. Roher, seconded by R. Saula, to pass Resolution No. 2016-201, adopting the Allegheny County 2015 Hazard Mitigation Plan as required by the Disaster Mitigation Act of 2000.

ROLL CALL: *All in favor.*

BANK REPORT:

As of January 31, 2016: General Fund \$713,364.61; Refuse Account, \$165,559.61; Tentative Escrow Account, \$142.92; State Motor Fund, \$19,666.95; Health Reimbursement Account, \$2,329.77; Capital Expenditures Account, \$354,292.65.

TREASURER'S REPORT:

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Money turned over to North Versailles Township for the month of January by Mary Ann Fetsick, Treasurer; 2015 Township Tax at Penalty, \$6,801.91.

Fire Department Fund beginning balance, \$83,600.15; + Deposits of \$3,176.40; + Interest of \$0.69; - \$1,980.81—Crestas VFD; - \$2,270.92—West Wilmerding VFD; - \$1,295—Overpayment. Ending balance as of 1/31/16, \$81,230.04.

FINANCE:

Motion made by V. Paradine, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$222,513.32.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

\$500.00—Zoning Certificates; \$724.00—Steet Openings. Total fees turned over to the Township Manager, \$1,224.00.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 723; total arrests in NVT, 53. Total calls in Wilmerding, 166; total arrests in Wilmerding, 7.

Prisoner housing statistics: East McKeesport, 2; East Pittsburgh, 8; Turtle Creek, 3.

K-9 Statistics: Assists, 2 Pitcairn (Tracking) and Turtle Creek (Building Search); Officer Protection, 4 (2 in Wilmerding); Training, 5; Apprehension (no bite), 2; COP, 8; Tracking, 1; Building Search, 3 (2 in Wilmerding); Narcotics Vehicle Search, 3 (1 in Wilmerding)

Motion made by R. Saula, seconded by V. Paradine, to purchase a wall mount cabinet to hold the AED for the Community Center in the amount of \$139.00.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by G. Beswick, to trade in one of the Phillips AED's for a LIFEPAK 1000 in the amount of \$1,956.00.

ROLL CALL: *All in favor.*

FIRE:

Motion made by R. Saula, seconded by V. Paradine, to authorize payment to West Wilmerding in the amount of \$6,966.26 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 V. Paradine, to authorize payment to Crestas VFC in the amount of \$2,070.10 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 FDNV in the amount of \$8,000.00 from the 2015 Fire Tax Money.

ROLL CALL: *All in favor.*

CODE ENFORCEMENT:

Problem properties reported, 15; Code violations identified, 15; Code Violation letters sent, 7; Verbal Warnings, 2; Citations issued, 2; Investigations conducted that did not result in violations, 4.

ROAD DEPT:

Motion made by S. Juliano, seconded by V. Paradine, to apply the COG wide allocation for CD 42 to the Turner Street Reconstruction project in the amount of \$17,510.00.

ROLL CALL: *All in favor.*

PARKS AND RECREATION:

The Parks & Rec Dept., along with the Library, will be sponsoring a St. Patrick's Day Bingo on Sunday, March 6th at 1:00PM. Tickets are \$20.00 and include lunch and door prizes.

The Library will be hosting a vendor craft fair on Saturday, February 27 from 11:00AM—4:00PM and a flea market at the Community Center on Saturday, March 19th. Tables will be rented out at a minimal cost to residents.

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

Motion made by R. Saula, seconded by V. Paradine, to adopt a resolution authorizing the NVT Board President to sign all necessary documents for the proposed mine reclamation project in the 200 Block of Aston Alley.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by V. Paradine, to authorize the NVT Board President to sign the Consent for Right of Entry for a proposed mine reclamation project off of Foster Road near Millard and Denver Streets.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula, to accept the Raymond Lot Consolidation Plan, combining two lots into one at the corner of Mossie Blvd. and Wall Ave.

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ROLL CALL: *All in favor.*

SOLICITOR'S REPORT: *None.*

OLD BUSINESS: *None.*

NEW BUSINESS:

Motion made by G. Beswick, seconded by D. Mitchell, to make the Township Receptionist full time.

ROLL CALL: *G. Beswick, yes; F. Bivins, no; S. Juliano, no; D. Mitchell, yes; V. Paradine, no; D. Roher, no; R. Saula, no. Motion does not carry.*

Motion made by G. Beswick, seconded by D. Mitchell, to increase the Township Accountant salary to \$42,000.00.

ROLL CALL: *G. Beswick, yes; F. Bivins, no; S. Juliano, no; D. Mitchell, yes; V. Paradine, no; D. Roher, no; R. Saula, no. Motion does not carry.*

Motion made by G. Beswick, seconded by D. Mitchell, to send Officer Nee to motorcycle training class not to exceed \$3,000.00.

ROLL CALL: *G. Beswick, yes; F. Bivins, no; S. Juliano, no; D. Mitchell, yes; V. Paradine, no; D. Roher, no; R. Saula, no. Motion does not carry.*

COMMISSIONER'S REMARKS:

Commissioner Roher would like to take a moment each month to highlight a Veteran from the Township. This month the Board recognized George Bivins (President Frank Bivins' uncle), who was a member of the Tuskegee Air Corp—ground support.

Commissioner Juliano mentioned that employees will be reviewed at budget time.

Thanked Lisa Green for a job well done with the snow tubing event sponsored by the Parks & Recreation Department.

*Motion made by G. Beswick to adjourn.
Seconded by S. Juliano
All in favor.
Meeting Adjourned.*


Township Manager