

## MINUTES OF THE MEETING HELD February 19, 2015

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

### ***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:**

*Darryl Roher, 434 Penn Ave., recommended courses to Township officials in regards to NIMS training and Global Harmonizing.*

*Chris Nicholls, 989 Diane Dr., requests changes made to Fairhaven Field such as, a bigger infield and bleachers for the East Allegheny Athletic Association Bronco League (little league).*

*Motion made by R. Saula, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held on January 15, 2015.*

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

### **PUBLIC HEARING:**

*Motion made by V. Paradine, seconded by F. Bivins, to approve Ordinance #1096, Street Opening Restoration.*

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

**BIDS:** *None.*

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

*Motion made by F. Bivins, seconded by R. Saula, to donate the Community Center free of charge for two fundraisers for terminally ill cancer patients.*

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

*Motion made by F. Bivins, seconded by R. Saula, to purchase an ad for sponsorship of the 2015 East Allegheny Baseball season at a cost of \$99.00.*

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

*Motion made by F. Bivins, seconded by R. Saula, to make an annual donation to the EA Yearbook Committee for a ½ page ad at a cost of \$75.00.*

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

*Motion made by R. Saula, seconded by F. Bivins, to appoint Madeline Logan to the Library Board to fill an unexpired term to expire on 12/31/15.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to apply for an intern through the Local Government Academy for the Code Enforcement Office.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to apply for an intern through the Local Government Academy to prepare an Economic Development Plan.*

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

**BANK REPORT:**

*As of January 31, 2015: General Fund \$810,114.76; Refuse Account, \$140,435.43; Tentative Escrow Account, \$101.67; State Motor Fund, \$15,700.97; Health Reimbursement Account, \$9,110.12; Capital Expenditures Account, \$2,401,805.23.*

**TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of January, by Mary Ann Fetsick, Treasurer; 2014 Township Tax at Penalty, \$4,386.70.*

*Fire Department Fund beginning balance, \$86,826.92; + Deposits of \$1,017.88; + Interest of \$0.71; -\$17,200.00—F.D.N.V.; -\$3,578.18—West Wilmerding VFC.; - \$2,092.41—Crestas VFC; -\$68.81—Exonerations. Ending balance as of 1/31/15, \$64,906.11.*

*Motion made by F. Bivins, seconded by G. Beswick, to approve tax refunds due to exonerations to the following: David Mahoney, L&B 548-A-85, \$56.86 and L&B 548-A-83, \$143.52; Robert Comunale, L&B 456-G-311, \$152.95; David Vickers, L&B 548-F-93, \$521.59; Thomas Rose, L&B 458-D-115, 121, 134, 210, & 216, \$2,030.96; Thomas Ryan, L&B 458-M-143, \$486.87; James Massey, L&B 458-M-85, \$127.71; Kathleen & Keith Urbanski, \$2,429.92; Glenn Herr, L&B 460-M-85, \$225.94; and John Oliver, L&B 460-F-174, \$486.87; for a total of \$6,412.20.*

**FINANCE:**

*Motion made by F. Bivins, seconded by V. Paradine, to approve the list of bills payable and paid in the amount of \$406,695.40.*

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

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*Motion made by F. Bivins, seconded by V. Paradine, to approve the quote on Health Insurance for the 4/2015 through 4/2016 year from UPMC with a 15% increase in premiums.*

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

**BLDG PERMITS-ORDINANCE:**

*Total fees turned over to the Township Manager, \$1,614.00. Building Permits—\$664.00; Street Openings—\$600.00; Zoning Certificates—\$350.00.*

**POLICE & PUBLIC SAFETY:**

*Total calls in NVT, 578; total arrests in NVT, 27. Total calls in Wilmerding, 192; total arrests in Wilmerding, 13.*

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

*K-9 Statistics: Hours trained, 20; Apprehensions, 4; Search Warrants, 2; Crowd Controls, 2; Traffic Stop, 1; K-9 "COP" details through businesses, 13.*

*Motion made by R. Saula, seconded by F. Bivins, to authorize Michael Logan to attend the AHA CPR/AED Instruction training at a cost of \$300.00.*

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

*Motion made by R. Saula, seconded by F. Bivins, to join the Turtle Creek Valley COG testing for part time police officers to be held in May.*

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

*Motion made by R. Saula, seconded by F. Bivins, to authorize John Logan to attend APCO Instructor classes at a cost of \$868.00.*

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

*Motion made by R. Saula, seconded by F. Bivins, to authorize Officers Mike DeLuca and Mark Slivka to attend Field Training Officer classes at a cost of \$450.00 per officer.*

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

*Motion made by R. Saula, seconded by F. Bivins, to hire dispatch trainee Michelle Nee at a rate of \$10.49/hour.*

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

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*Motion made by R. Saula, seconded by F. Bivins, to hire dispatch trainee Thomas Dick at a rate of \$10.49/hour.*

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

**CODE ENFORCEMENT:**

*Problem properties reported, 10; Code violations identified, 5; Code Violation letters sent, 4; Code Violation verbal warnings, 1; Code Violation letters sent via Certified Mail, 2; Structures posted unfit for human occupancy, 1.*

**FIRE:**

*Motion made by V. Paradine, seconded by R. Saula, to authorize payment to West Wilmerding in the amount of \$9,964.90 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 R. Saula, to authorize payment to Crestas VFC in the amount of \$1,826.16 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.*

**ROAD DEPT:** *None.*

**PARKS AND RECREATION:**

**SANITARY AUTHORITY:** *None.*

**ENGINEER'S REPORT:**

*Motion made by R. Saula, seconded by G. Beswick, to award the bid for the West Wilmerding Park Renovations to Sports and Recreation Associates in the amount of \$158,317.00*

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

*Motion made by R. Saula, seconded by G. Beswick, to approve the proposal from JP Roofing for protective posts and lighting in the new salt building at a cost of \$4,350.00.*

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

**SOLICITOR'S REPORT:**

**OLD BUSINESS:** *None.*

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**NEW BUSINESS:** *None.*

**COMMISSIONER'S REMARKS:**

*Commissioner Saula commended the Road Dept. for the job they are doing on keeping the roads clear in this weather.*

*Motion by G. Beswick, seconded by Bivins, to adjourn.*

*All in favor.*

*Meeting Adjourned.*

  
Township Manager