

MINUTES OF THE MEETING HELD February 20, 2014

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:

Beverly Manz, 306 Kline Ave., requested an update on the fire departments and how they are working together.

Motion made by F. Bivins, seconded by S. Juliano, to approve the minutes from the Commissioners meeting held on January 16, 2014.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by S. Juliano, seconded by F. Bivins, to support the Turtle Creek Valley COG by purchasing an annual Sponsorship in the amount of \$500.00.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by S. Juliano, to purchase a \$75.00 ½ page ad in the 2013/2014 EA Yearbook.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by F. Bivins, to ratify a phone vote to accept Change Order #1 on the 2014 demolition project to DJ Demo Co. in the amount of \$18,000.00 adding 4 additional houses.

ROLL CALL: *All in favor.*

BANK REPORT:

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As of January 31, 2013: General Fund \$997,700.20; Refuse Account, \$142,996.28; PIB Loan Proceeds, \$0.00; Tentative Escrow Account, \$30.60; State Motor Fund, \$5,419.65; Health Reimbursement Account, \$10,059.22; Capital Expenditures Account, \$494,981.68.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of January, by Mary Ann Fetsick, Treasurer; 2013 Township Tax at Penalty, \$22,676.68; January's share of Sales Tax, \$28,670.73.

Fire Department Fund beginning balance, \$125,114.59; + Deposit of \$2,510.74; + Interest of \$1.03; - \$6,072.74 Crestas V.F.D.; Ending balance as of 1/31/14, \$121,553.62.

Motion made by F. Bivins, seconded by S. Juliano, to authorize payment refunds of taxes due to exonerations to the following: Vincent Meinhert, L&B 547-D-392, \$547.60; George Forsthoffer, L&B 547-9-285, \$91.65; Kisonak Realty Services, Inc., L&B 547-K-334, \$109.90; Thomas Koenig, L&B 456-K-281, \$141.39; Susuan Lesczynski, L&B 645-L-116, \$109.59; George & Rachel Kutch, L&B 548-A-131, \$174.75; George & Annie Sabol, L&B 458-R-99, \$240.37; Michelle Poropatic, L&B 458-N-205, \$124.34; Andrew Regrut, Jr., L&B 547-S-236, \$71.05; Overhill Properties, LLC, L&B 547-H-276, \$306.95; Daniel Virostek, L&B 548-B-101, \$142.10; for a total of \$2,059.69.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by S. Juliano, to hire a part time worker for the Tax Office at a rate of \$10.50 per hour not to exceed 20 hours per week.

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.*

FINANCE:

Motion made by F. Bivins, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$334,589.37.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by S. Juliano, to authorize payment of \$220.00 to Glenn Engineering out of the Capital Expenditures Account for road paving engineering.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

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Total fees turned over to the Township Manager, \$25,678.16. \$25,078.16 for Building Permits; \$600.00 for Zoning Certificates.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 612; total arrests in NVT, 29. Total calls in Wilmerding, 139; total arrests in Wilmerding, 6.

Motion made by R. Saula, seconded by F. Bivins, to authorize the installation of a new floor in the police dept. kitchenette at a cost of \$415.01 and a new refrigerator at a cost of \$318.00. Commissioner Beswick and Commissioner Mitchell each will donate \$50.00 towards cost of refrigerator. New total for refrigerator will be \$218.00.

ROLL CALL: All in favor.

Motion made by R. Saula, seconded by S. Juliano, to appoint Lisa Green to the Civil Service Commission to fill the empty unexpired term to end on 12/31/17.

ROLL CALL: All in favor

FIRE:

Motion made by V. Paradine, seconded by F. Bivins, to authorize payment to Crestas in the amount of \$1,739.87 from the Fire Tax Money.

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.

Motion made by V. Paradine, seconded by F. Bivins, to authorize payment to FDNV in the amount of \$8,398.91 from the Fire Tax Money. (for invoices questioned from last month's request)

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

Motion made by V. Paradine, seconded by F. Bivins, to authorize payment to FDNV in the amount of \$12,455.16 from the Fire Tax Money.

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

Motion made by V. Paradine, seconded by F. Bivins, to authorize payment to West Wilmerding in the amount of \$3,000.00 from the Fire Tax Money.

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.

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ROAD DEPT:

Commissioner Juliano commends the Road Dept. for the great job they have been doing throughout this terrible winter season and mentions how the Township is very low on salt right now.

SENIORS: *None.*

PARKS AND RECREATION:

Motion made by S. Juliano, seconded by V. Paradine, to authorize Lisa Green to attend the PRPS Conference in March at a cost of \$210.00 for the classes and lodging not to exceed \$150.00.

ROLL CALL: *All in favor.*

The Parks & Rec. Dept. will be partnering with the Library to sponsor a St. Patrick's Day Bingo on Sunday, March 16, 2014 at 1:00pm at the Community Center.

Ms. Green is in the process of filing the necessary paperwork to sponsor the Summer Food Service Program at St. John's Lutheran Church once again this year.

SANITARY AUTHORITY: *U.S. Reps are trying to renegotiate with Alcosan.*

ENGINEER'S REPORT:

Motion made by G. Beswick, seconded by V. Paradine, to approve the Planning Commission's approval of the revised subdivision for the Primrose Apartments on Denning Way.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by S. Juliano, to accept the lowest quote from Thermo Twin Industries in the amount of \$12,263.00 to install new windows in the Municipal Building.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to approve two invoices submitted by DJ Demolition for 128 Versailles Ave. and 429 E. Carter Dr.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

Executive session held prior to meeting.

OLD BUSINESS: *None.*

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NEW BUSINESS:

Motion made by G. Beswick, seconded by V. Paradine, to pass a Resolution to continue support for the Mon Valley Fayette Expressway PA-Rte. 51 Project.

ROLL CALL: *All in favor.*

Motion by G. Beswick to adjourn.

All in favor.

Meeting Adjourned.



Patricia A. Lopez

Township Manager