

MINUTES OF THE MEETING HELD January 15, 2015

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

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, absent; 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:

Sally Sahene, 206 Canterbury Ln., refuse collection issues and also would like to see an audit done on the fire departments.

Motion made by R. Saula, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held on December 18, 2014.

ROLL CALL: *All in favor.*

PUBLIC HEARING:

Motion made by V. Paradine, seconded by F. Bivins, to approve Ordinance #1094, NVTSA Dye Testing Regulations.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by F. Bivins, to approve Ordinance #1095, Telecommunication Towers and Antennae.

ROLL CALL: *All in favor.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by F. Bivins, to donate \$500.00 to the Turtle Creek Valley Council of Governments for the 2015 Event Sponsorship.

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

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Motion made by V. Paradine, seconded by F. Bivins, to donate \$100.00 to the non-profit group, In Care of Cats.

ROLL CALL: *All in favor.*

BANK REPORT:

As of December 31, 2014: General Fund \$1,008,219.70; Refuse Account, \$142,434.37; Tentative Escrow Account, \$101.67; State Motor Fund, \$32,248.02; Health Reimbursement Account, \$3,264.93; Capital Expenditures Account, \$2,401,397.32.

TREASURER'S REPORT:

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

Fire Department Fund beginning balance, \$95,753.60; + Deposits of \$1,669.44; + Interest of \$0.76; -\$4,137.74—West Wilmerding VFC.; -\$4,393.54—Crestas VFC; -\$2,065.60—Exoneration Refunds. Ending balance as of 12/31/14, \$86,826.92.

FINANCE:

Motion made by F. Bivins, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$228,386.49.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$1,192.00. Building Permits—\$292.00; Street Openings—\$400.00; Zoning Certificates—\$500.00.

Motion made by D. Mitchell, seconded by R. Saula, to authorize the Solicitor to begin the condemnation proceedings on 17 properties for the 2015 demolitions.

ROLL CALL: *All in favor.*

POLICE & PUBLIC SAFETY:

Total calls in NVT, 531; total arrests in NVT, 24. Total calls in Wilmerding, 175; total arrests in Wilmerding, 3.

2014 prisoner housing statistics: East McKeesport, 71; East Pittsburgh, 134; Turtle Creek, 70.

Motion made by R. Saula, seconded by F. Bivins, to approve the Collective Bargaining Agreement with the Police Department for the period of January 1, 2015 through December 31, 2018.

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

CODE ENFORCEMENT:

Problem properties reported, 7; Code violations identified, 13; Code Violation letters sent, 4; Code Violation letters sent via Certified Mail, 1; Structures posted unfit for human occupancy, 1; Citations written, 1.

Fire Code Official Report: Commercial Business scheduled Fire Inspections, 12; 30 day notices given to rectify code violations, 5; Fire Lane Ordinance #675 parking fire lane violations issued, 34; Open burning complaints, 4; Open Burning investigations, 4; Citations issues for Open Burning, 1.

FIRE:

Motion made by V. Paradine, seconded by R. Saula, to authorize payment to West Wilmerding in the amount of \$3,578.18 from the Fire Tax Money.

ROLL CALL: G. Beswick, no; F. Bivins, 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 \$2,092.41 from the Fire Tax Money.

ROLL CALL: G. Beswick, no; F. Bivins, 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 FDNV in the amount of \$17,200.00 from the Fire Tax Money.

ROLL CALL: All in favor.

ROAD DEPT: None.

PARKS AND RECREATION:

Motion made by V. Paradine, seconded by R. Saula, to authorize the purchase of a popcorn machine for the Parks & Rec Department in the amount of \$299.00

ROLL CALL: All in favor.

Motion made by V. Paradine, seconded by R. Saula, to authorize the purchase of a Wall Mount Projector Screen for the Parks & Rec Department in the amount of \$165.00.

ROLL CALL: All in favor.

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Motion made by V. Paradine, seconded by R. Saula, to authorize payment for a bus for the Boyce Park Snow Tubing trip on January 22, 2015 with a minimum of 25 participants at a cost of \$250.00.

ROLL CALL: *All in favor.*

SANITARY AUTHORITY:

Motion made by V. Paradine, seconded by R. Saula, to pass Resolution No. 2015-101 granting permission for the Sanitary Authority to use a portion of Station Street for governmental purposes.

ROLL CALL: *All in favor.*

ENGINEER'S REPORT:

Demolition of 247 Versailles Ave. will be advertised once the TCVCOG receives the grant agreements from the County.

Salt Storage Roof has been completed.

Osborne Bridge—Lone Pine Construction is submitting drawings next week. Construction should begin in February or March.

West Wilmerding Park renovations will be advertised for bid in February with bids opened in March, 2015.

Motion made by G. Beswick, seconded by V. Paradine, to authorize the Township to send a letter to the Health Department asking that the consent decree be extended from its current due date of March 31, 2015 so that ALCOSAN can complete its work under this decree and that the Township and the Sanitary Authority will be protected.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

Motion made by V. Paradine, seconded by F. Bivins, to advertise an ordinance revising guidelines and standards for restoration following ground surface openings.

ROLL CALL: *All in favor.*

OLD BUSINESS: *None.*

NEW BUSINESS:

Motion made by V. Paradine, seconded by F. Bivins, to apply for the Green Light Go grant for traffic warning devices on Rte. 30 for Speedway.

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ROLL CALL: *All in favor.*

COMMISSIONER'S REMARKS: *None.*

Motion by G. Beswick to adjourn.

Seconded by F. Bivins.

All in favor.

Meeting Adjourned.


Township Manager