

## MINUTES OF THE MEETING HELD January 16, 2014

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*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, present; D. Mitchell, absent; V. Paradine, present; R. Saula, present; G. Thompson, present.*

### **PUBLIC SPEAK OUT SESSION:**

*Beverly Manz, 306 Kline Ave., relayed questions to the board about the Fire Departments and how they can get them to work together.*

*Dave Bell, E. A. Athletic Association, requested use of the Crestas Ball Field for a baseball league.*

*Sally Sahene, 206 Canterbury Ln., spoke about concerns she has for how the Twp. can notify residents if there is a change in refuse pick up scheduling.*

*Solicitor explained that there was a miscommunication at the last meeting on the reorganization of the Board.*

*There was one nomination on the floor for President, George Thompson.*

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

*There was one nomination on the floor for Vice President, Frank Bivins.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to approve the minutes from the Commissioners meeting held on December 19, 2013 and the Reorganization Meeting held on January 6, 2014.*

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

**PUBLIC HEARING:** *None.*

**BIDS:** *None.*

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

*President Thompson states that the 2014 Committees will begin in February. COG representative will be S. Juliano, and R. Saula as the alternate.*

*Motion made by G. Beswick, seconded by F. Bivins, to accept the resignation of Paul Saula from the Civil Service Commission.*

**ROLL CALL:** *G. Beswick, yes; F. Bivins, yes; S. Juliano, yes; V. Paradine, yes; R. Saula, abstain; G. Thompson, yes. Motion Carries.*

*Motion made by G. Beswick, seconded by F. Bivins, to accept the resignation of Tom Leicht from the Planning Commission.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to appoint Joseph Kutch to the Planning Commission to fill the unexpired term to expire on 12/31/17.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to authorize use of the Community Center on March 29, 2014 at no cost for a fundraiser for a scholarship in memory of an East Allegheny student who passed away last year.*

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

### **BANK REPORT:**

*As of December 31, 2013: General Fund \$1,185,315.16; Refuse Account, \$80,383.76; PIB Loan Proceeds, \$0.00; Tentative Escrow Account, \$30.60; State Motor Fund, \$42,029.50; Health Reimbursement Account, \$2,201.67; Capital Expenditures Account, \$938,644.67.*

### **TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of December, by Mary Ann Fetsick, Treasurer; 2013 Township Tax at Penalty, \$7,406.43; December's share of Sales Tax, \$27,801.45.*

*Fire Department Fund beginning balance, \$146,350.88; + Deposit of \$1,864.71; + Interest of \$1.07; - \$20,736.78 F.D.N.V.; - \$2,344.20 W. Wilmerding V.F.D.; - \$21.12 Exoneration D'Amico. Ending balance as of 12/31/13, \$125,114.59.*

*Motion made by F. Bivins, seconded by G. Beswick, to accept the proposal from Turtle Creek Valley COG to print the 2014 tax bills for \$275.00.*

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

**FINANCE:**

*Motion made by F. Bivins, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$267,717.71.*

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

*Motion made by F. Bivins, seconded by G. Beswick, to authorize payment of \$3,095.00 to Glenn Engineering out of the Capital Expenditures Account for road paving engineering.*

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

**BLDG PERMITS-ORDINANCE:**

*Total fees turned over to the Township Manager, \$1,169.00. \$669.00 for Building Permits; \$200.00 for Street Openings; \$300.00 for Zoning Certificates.*

*Motion made by R. Saula, seconded by G. Beswick, to ratify the phone vote taken on 12/23/2013 to contract DJ Demolition to demolish 106 Tintzman Ave at a cost of \$5,000.00.*

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

**POLICE & PUBLIC SAFETY:**

*Total calls in NVT, 631; total arrests in NVT, 27. Total calls for 2013 in NVT, 6,590; Arrests 309.*

*Total calls in Wilmerding, 146; total arrests in Wilmerding, 10. Total calls for 2013 in Wilmerding, 2,277; Arrests, 102.*

*Motion made by R. Saula, seconded by G. Beswick, to authorize the replacement of the repeater at Channel 40 at a cost of \$3,500.00.*

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

*Motion made by R. Saula, seconded by G. Beswick, to authorize the update of the Racal System at police dispatch at a cost of \$7,000.00.*

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

*Motion made by R. Saula, seconded by G. Beswick, to authorize Traffic Systems to replace the roadway detector at Greensburg Pike and Lowes Drive at a cost of \$1,688.00.*

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

**FIRE:**

*Motion made by V. Paradine, seconded by R. Saula, to authorize payment to Crestas in the amount of \$1,425.63 from the Fire Tax Money.*

**ROLL CALL:** *G. Beswick, no; F. Bivins, yes; S. Juliano, 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 FDNV in the amount of \$8,393.53 from the Fire Tax Money. \$10,992.41 held until clarification of invoices has been made.*

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

**CODE ENFORCEMENT:**

*Problem properties reported, 13; On site inspections, 12; Code violations identified, 24; Code Violation letters sent, 8; Code Violation Registered letters sent, 1; Number of complaints filed with NVPD, 1; Number of complaints filed with Fire Code Officer, 5; Number of complaints investigated by Fire Code Officer, 5; Welfare Check requested of NVPD, 1; Court Appearances, 1.*

**ROAD DEPT:**

*Motion made by S. Juliano, seconded by F. Bivins, to authorize the Manager to sign the Standard Service Agreement with PA One Call to have our messages delivered via email.*

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

**SENIORS:** *None.*

**PARKS AND RECREATION:**

*Motion made by S. Juliano, seconded by R. Saula, to payment of \$80.00 for yearly membership in the PRPS for Lisa Green.*

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

*There will be an outing to Boyce Park for snow tubing on Friday, January 31<sup>st</sup>. Tickets are \$13.00 for ages 13 & up and \$9.00 for ages 12 & under. Also, there will be a Children's Homemade Valentine Contest. For more information please contact Lisa in the Parks and Rec. Dept.*

**SANITARY AUTHORITY:** *None.*

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### **ENGINEER'S REPORT:**

*Motion made by G. Beswick, seconded by R. Saula, to approve the Planning Commission's approval of the site plans for the Primrose Apartments on Denning Way.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to award the bid for demolition of 236 Greensburg Pike, 106 Elder St., 538 First St., 128 Versailles Ave., and 2304 Crestas Ave. to DJ Demolition in the amount of \$32,100.00.*

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

*Motion made by R. Saula, seconded by F. Bivins, to authorize the Engineer to prepare specs for replacing the windows of the Municipal Building.*

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

**SOLICITOR'S REPORT:** *None.*

**OLD BUSINESS:** *None.*

### **NEW BUSINESS:**

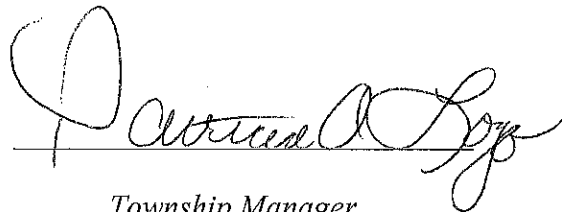
*Motion made by R. Saula, seconded by S. Juliano, to offer full time employment to Becki Myers, Records Clerk at a rate of \$13.00/hour along with conditions set in place in contract and subject to union approval.*

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

*Motion by G. Beswick to adjourn.*

*All in favor.*

*Meeting Adjourned.*



Patricia A. Lopez

Township Manager