

MINUTES OF THE BOARD MEETING HELD January 21, 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:

Mary Witherow, 1101 Western Ave., Pittsburgh, PA, questioned the Board in regards to ordinances regarding anti-tethering of dogs. Will be discussed with Solicitor.

Jeff Hrabak, 5 Blanchard Ln., road issues and snow removal problems.

George Thompson, 522 3rd St., questioned if the N. Versailles Friends of the Library should be using the Township name if they are not donating to the N. Versailles Public Library.

Motion made by R. Saula, seconded by V. Paradine, to approve the minutes from the Commissioners meeting held on December 17, 2015.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to approve the minutes from the Re-Organization meeting held on January 4, 2016.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by V. Paradine, seconded by S. Juliano, to accept the recommendation of the Planning Commission for a conditional use of 460 E. Pittsburgh-McKeesport Blvd. as a place of worship for Mount Zion Family Worship Center.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by R. Saula, to re-appoint James Seese to the Zoning Hearing Board for a three year term to expire 12/31/18.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by S. Juliano, to join the Mon Yough Chamber of Commerce at a cost of \$195.00.

MINUTES OF THE BOARD MEETING HELD January 21, 2016

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to accept the employment agreement for Patricia A. Logo, Township Manager, which is in accordance with Ordinance No. 1062.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by G. Beswick, to send a letter of intent to the Tri-Cog Collaborative expressing our interest in a business district analysis at no cost to the Township.

ROLL CALL: *All in favor.*

BANK REPORT:

As of December 31, 2015: General Fund \$870,124.06; Refuse Account, \$179,974.77; Tentative Escrow Account, \$142.92; State Motor Fund, \$48,155.62; Health Reimbursement Account, \$5,272.15; Capital Expenditures Account, \$2,756,330.13.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of December by Mary Ann Fetsick, Treasurer; 2015 Township Tax at Penalty, \$8,885.89.

Fire Department Fund beginning balance, \$105,737.25; + Deposits of \$1,496.07; + Interest of \$0.73; -\$17,000.00; - \$4,791.28—Crestas VFD; - \$1,842.89—West Wilmerding VFD. Ending balance as of 12/31/15, \$83,600.15.

FINANCE:

Motion made by V. Paradine, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$241,570.74.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

Motion made by D. Roher, seconded by G. Beswick, to authorize the Manager to proceed with the condemnation process on the following 8 properties: 243 Versailles Ave.; 524 Pinehurst Dr.; 240 Greensburg Pike; 707 Larimer Ave.; 2106 Crestas Ave.; 2305 Milligan Ave.; 2217 Girard Ave.; and 511 Delaware Ave.

ROLL CALL: *All in favor.*

POLICE & PUBLIC SAFETY:

Total calls in NVT, 610; total arrests in NVT, 49. Total calls in Wilmerding, 146; total arrests in Wilmerding, 3.

Prisoner housing statistics: East McKeesport, 6; East Pittsburgh, 7; Turtle Creek, 8. 2015 Housing statistics: E. McKeesport, 84; E. Pittsburgh, 156; Turtle Creek, 103.

MINUTES OF THE BOARD MEETING HELD January 21, 2016

Motion made by R. Saula, seconded by S. Juliano, to approve the quote from Barrier Protection Systems in the amount of \$800.00 to install network wires from the DVR to the network cabinet in the police station.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by S. Juliano, to approve the quote from YIS/Cowden in the amount of \$1,355.00 to purchase a multi-head ENRAD Wireless system for the traffic division.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by S. Juliano, to approve the quote from JP Roofing and Metal Building in the amount of \$2,755.00 to install the evidence locker in the police hallway/evidence room.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by S. Juliano, to approve the quote from Staley Communications in the amount of \$27,359.79 to purchase a new dispatch radio.

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 \$3,587.54 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 \$2,270.92 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 an additional \$8,000.00 to FDNV, \$4,000.00 to West Wilmerding and \$4,000.00 to Crestas VFC out of the 2015 distribution due to increased collections.

ROLL CALL: *All in favor.*

CODE ENFORCEMENT:

Problem properties reported, 13; Code violations identified, 17; Code Violation letters sent, 4; Letters sent via Certified Mail, 6; Verbal Warnings, 3; Structure unfit for human occupancy and an order to vacate issued to tenant, 1; Complaints filed with NVPD, 6.

MINUTES OF THE BOARD MEETING HELD January 21, 2016

ROAD DEPT: *None.*

PARKS AND RECREATION:

Motion made by D. Mitchell, seconded by R. Saula, to authorize attendance for Lisa Green at the 2016 Annual Conference at Seven Springs March 13 and March 14 at a cost not to exceed \$800.00.

ROLL CALL: *All in favor.*

Motion made by D. Mitchell, seconded by R. Saula, to approve the quote from Red Rock Fence in the amount of \$4,621.00 to replace the outfield fence at Fairhaven Field.

ROLL CALL: *All in favor.*

Spring Clean Up will be on Saturday April 23, from 10:00AM—Noon.

NVT Night at Boyce Park Snow Tubing has been changed to Thursday Feb. 11 due to weather conditions. Cost is \$9.00 for children 12 & under and \$14.00 for teens/adults. Bus transportation is available from the Twp. building at 5:45PM. Cost includes 2 hour tubing session and hot chocolate/snacks.

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

12 of 13 Demolitions sites have been completed. There is an issue with the electrical service still being on at one property and the demolition has been delayed. Township Manager and Solicitor are working with Duquesne Light to resolve this issue.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT: *None.*

OLD BUSINESS: *None.*

NEW BUSINESS:

Motion made by V. Paradine, seconded by S. Juliano, to advertise an ordinance to enter into an intergovernmental agreement with member municipalities of the TCVCOG to establish a property maintenance code joint board of appeals as required by the International Property Maintenance Code.

ROLL CALL: *All in favor.*

COMMISSIONER'S REMARKS:

Commissioner Roher would like to take a moment each month to highlight a Veteran from the Township. This month he recognized Private Jacob Soles, who lived on lower Greensburg Pike.

MINUTES OF THE BOARD MEETING HELD January 21, 2016

Also, recognition was given to Boy Scout Noah Martino.

A moment of silence was observed for Wilmerding Councilman, Mike Trkula.

Motion made by G. Beswick to adjourn.

Seconded by S. Juliano

All in favor.

Meeting Adjourned.


Township Manager