

MINUTES OF THE MEETING HELD July 17, 2014

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

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.*

The Board of Commissioners presented a retirement plaque to Vincent J. DiCenzo, Jr.

PUBLIC SPEAK OUT SESSION:

Marlene Gottron, 795 DiChicco Dr., and Tom Garvin, 794 DiChicco Dr., complained of feral cats in the neighborhood. Township will contact Feree Kennels to see what some options would be to take care of the issue.

Chris Nicholls, 989 Diane Dr., read a letter from the E. A. Athletic Association thanking the Township Commissioners and Parks and Recreation Director, Lisa Green, for their continued efforts in improving and maintaining the Fairhaven Park and Crestas Ball Field. Also asked if there could be some reclaim spread at the Fairhaven Park.

Lucille Dudley, 2610 Crestas Ave., complained about abandoned house located at 2608 Crestas Ave. Code Enforcement will call E. A. School District, who owns the property.

Sally Sahene, 206 Canterbury Ln., is requesting that there be parking only on one side of Larimer Ave. The Chief will have a Traffic Officer take a look at the street and assess the situation.

David & Cecelia Lightner, 2628 Crestas Ave., are concerned about the potential for gas and oil drilling in the Township. Board of Commissioners will set up an informational Public Meeting and it will be advertised.

Dathen Wallace, 2423 Crestas Ave., also concerned about gas and oil drilling coming to the Township. Commissioners reiterated that this is not happening and they have not yet been approached by these companies.

Motion made by R. Saula, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held on June 19, 2014.

ROLL CALL: *All in favor.*

PUBLIC HEARING:

Motion made by V. Paradine, seconded by S. Juliano, to approve Ordinance #1089, an Ordinance enforcing distraints to enable the Township to collect real estate taxes.

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ROLL CALL: *All in favor*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by S. Juliano, to pass a resolution requesting a Greenways, Trails and Recreation Program Grant for West Wilmerding Park in the amount of \$145,010.00.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by S. Juliano, to pass Resolution No. 2014-701, for the disposition of Police Records as set forth in the Municipal Records Manual approved December 16, 2008.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to purchase window blinds for the building in the amount of \$1,757.00 from Pittsburgh Blind Company.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to approve the quote from JL Urban in the amount of \$5,200.00 to connect the two concrete sidewalks in front of the Municipal Building and leading up to the flag memorial.

ROLL CALL: *All in favor.*

BANK REPORT:

As of June 30, 2014: General Fund \$2,782,686.68; Refuse Account, \$205,191.23; PIB Loan Proceeds, \$554,751.76; Tentative Escrow Account, \$10.40; State Motor Fund, \$134,961.28; Health Reimbursement Account, \$10,752.33; Capital Expenditures Account, \$1,399,853.87.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of June, by Mary Ann Fetsick, Treasurer; 2013 Township Tax at Penalty, \$12,992.29; 2014 Township Tax at Discount, \$978,961.62; June's share of Sales Tax, \$28,954.24.

Fire Department Fund beginning balance, \$109,352.38; + Deposits of \$68,793.36; + Interest of \$0.94; -\$2,049.00 – West Wilmerding V.F.D.; -\$1,313.90 – Crestas V.F.D.; -\$1,104.93 – Crestas V.F.D. -\$17.29 – Exonerations; -\$8,164.00 – Leader Auto Sales. Ending balance as of 6/30/14, \$165,497.54.

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Motion made by F. Bivins, Seconded by R. Saula, to authorize refunds due to tax exonerations to the following: Jon Minor, L&B 645-L-249, \$371.20; Donald Geraci, L&B 460-F-385, \$408.20; Jeff Bischel, L&B 548-E-152 & L&B 548-E-132, \$21.75 & \$158.02; Carolyn Opperman, L&B 645-M-152, \$ 233.05; John & Betty Paradise, L&B 549-F-17, \$1.44; Edward & Mary Fillar, L&B 645-G-151, \$282.79; Jessica Rizzo, L&B 645-I-249, \$371.61; Stephanie Berardi, L&B 645-M-244, \$7.98; Andrew Dowdell, L&B 377-M-136, \$221.68; John Nesky, L&B 547-D-331, \$522.99; Antoinette Capo, L&B 547-R-236, \$50.61; Felonese Perkins, L&B 376-M-175, \$146.64; Stephen Vasko, L&B 460-G-50, \$8.45; Steven Darling, L&B 645-S-54, \$329.68; Selective Growth Trust, L&B 645-S-101, \$201.78; Dorothy Volpe, L&B 750-N-121, \$71.05; Robert Levkus, L&B 458-K-189, \$119.36; 5522 Raleigh St. LLC, L&B 459-D-232, \$285.10; Alan Yonish, L&B 458-E-189, \$136.43; Lynda Miller, L&B 460-F-211, \$56.13; Robert Stoyanoff, L&B 377-M-135, \$191.64; William Ryder, L&B 457-B-144, \$36.95; Kelli McGough, L&B 548-R-209 & L&B 548-R-219, \$51.88 & \$184.56. Total of \$4,470.97.

ROLL CALL: *All in favor.*

FINANCE:

Motion made by F. Bivins, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$219,981.64.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to approve Change Order #4 for El Grandee in the amount of \$603,779.04.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by R. Saula, to authorize payment from the PIB Loan to El Grande in the amount of \$390,208.86 for the 2013/2014 Paving Project.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by R. Saula, to authorize payment from the PIB Loan to Glenn Engineering in the amount of \$5,700.00 for paving inspections.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to pass Resolution 2014-702 to enter into a 5 year lease agreement through Leasing Specialists with Kansas State Bank for the purchase of an Elgin Sweeper in the amount of \$187,410.00 with a 2.64% interest rate.

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ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$1,811.00. Building Permits—\$811.00; Street Openings—\$600.00; Zoning Certificates—\$400.00.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 623; total arrests in NVT, 23. Total calls in Wilmerding, 251; total arrests in Wilmerding, 7.

Motion made by R. Saula, seconded by S. Juliano, to authorize Traffic Systems to repair roadway detectors at Brinton Road and Warren Drive in the amount of \$3,450.00.

ROLL CALL: *All in favor.*

CODE ENFORCEMENT:

Problem properties reported, 56; On site inspections, 51; Code violations identified, 71; Verbal Warnings, 1; Code Violation letters sent, 29; Code Violation Registered letters sent, 17; Number of abandoned properties cut by Road Dept., 19; Court Appearances, 1.

Fire Code Official Reports: Commercial fire and life safety inspections performed, 35; Notices of deficiencies issues and 30 day notice given to correct issue, 14; Citations issues and pending hearings, 2; Open burning dispatched from County 911 report of smoke to NVPD, 8; Citation issues for Unauthorized Open Burning, 1.

FIRE:

Motion made by V. Paradine, seconded by F. Bivins, to authorize payment to Crestas in the amount of \$23,909.61 from the Fire Tax Money.

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

Motion made by V. Paradine, seconded by F. Bivins, to authorize payment to West Wilmerding in the amount of \$8,844.84 from the Fire Tax Money.

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

Motion made by V. Paradine, seconded by S. Juliano, to authorize payment to FDNV in the amount of \$6,565.14 from the Fire Tax Money.

ROLL CALL: *All in favor.*

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ROAD DEPT:

Motion made by S. Juliano, seconded by R. Saula, to purchase the roofing materials for the salt storage bin from 84 Lumber in the amount of \$17,214.77.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by V. Paradine, to purchase a piece of grooming equipment for the ballfields at a cost not to exceed \$4,000.00.

ROLL CALL: *All in favor.*

PARKS AND RECREATION:

The last day to purchase tickets for the Idlewild Picnic on Friday July 25th will be Friday, July 18 in the Parks and Rec. office. Tickets are \$25.00. Includes bus transportation promptly at 10am at the Walmart Park and Ride if needed, park admission, and catered buffet meal. Volunteers for light duty work at the event is much appreciated, please contact the Parks and Rec. Dept.

Free Summer Lunch Program continues at the St. John's Lutheran Church for children 18 years and younger, Monday through Friday from 11AM—1PM.

Tuesday, July 29, the Library will be sponsoring a Magic Show. Please register at the Library no later July 20.

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT: *None.*

SOLICITOR'S REPORT: *None.*

OLD BUSINESS:

Township Solicitor has reviewed the updated Fire Policy and has since then prepared an Ordinance which is required to officially adopt this policy.

NEW BUSINESS:

Motion made by V. Paradine, seconded by F. Bivins, to advertise the ordinance recognizing certain fire companies as official fire fighting companies within the Township and approving the policy regulating and creating standards of operations for such companies to be voted on next month.

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

Motion by S. Juliano to adjourn.

All in favor.

Meeting Adjourned.


Township Manager