

MINUTES OF THE BOARD MEETING HELD June 16, 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:

Joe and Phyllis Holler, 404 3rd St., complained about vacant house next to their property.

Nigel McQuin, 1610 Basil St., requested the Township take a look at the intersection of Denning Rd. & Basil St. in reference to blacktop issues. Also questioned the status of the Primrose Apartments on Denning Way.

John Wiehagen Jr., 327 Union Ave., complained about a vacant house located at 323 Union Ave. Looking for increased police patrol, as they caught someone breaking into their car on surveillance. Additionally, Bovee Dr. (alley behind Union Ave.) needs repaired.

Motion made by R. Saula, seconded by S. Juliano, to approve the minutes from the Commissioner's meeting held on May 19, 2016.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT: *None.*

BANK REPORT:

As of May 31, 2016: General Fund \$1,632,088.81; Refuse Account, \$252,635.76; Tentative Escrow Account, \$142.92; State Motor Fund, \$189,037.07; Health Reimbursement Account, \$5,434.60; Capital Expenditures Account, \$2,759,993.09; PIB Loan Account, \$326.89.

Motion made by V. Paradine, seconded by R. Saula, to make a line item transfer in the police budget of \$2,400.00 from minor equipment to radio equipment installation.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by G. Beswick, to make a line item transfer in the amount of \$50,000.00 from salt to road paving.

ROLL CALL: *All in favor.*

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TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of May by Mary Ann Fetsick, Treasurer; 2015 Township Tax at Penalty, \$10,176.78; 2016 Township Tax at Discount, \$921,775.88.

Fire Department Fund beginning balance, \$101,451.34; + Deposits of \$65,567.82 + Interest of \$1.07; - \$1,231.16—Crestas VFD; - \$13,677.49—West Wilmerding VFD. Ending balance as of 5/31/16, \$152,111.58.

Motion made by V. Paradine, seconded by G. Beswick, to authorize refunds due to exonerations to the following: R & G Holdings, L&B 459-J-293, \$694.85; Dor Yael, L&B 645-S-85, \$155.24; Dennis & Patricia McCormick, L&B 458-F-82, \$269.70; Monica Murphy, L&B 547-R-274, \$71.24; and Paul Freiwald, L&B 643-I-13, \$485.27 for a total of \$1,676.30.

ROLL CALL: *All in favor.*

FINANCE:

Motion made by V. Paradine, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$215,214.83.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

\$3,262.00—May Building Permits; \$1,150.00—Zoning Certificates; \$130.00—Street Openings.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 665; total arrests in NVT, 33. Total calls in Wilmerding, 175; total arrests in Wilmerding, 3.

Prisoner housing statistics: East McKeesport, 5; East Pittsburgh, 9; Turtle Creek, 7.

K-9 Statistics: Training, 5; Agency Assist: DANET., 2; Homestead, 1; Building search, 3; Officer protection, 2; Narcotics vehicle Search, 3; Demonstration, 1; Apprehension (no bite), 1; Suspect tracking, 1; COP detail, 8.

Motion made by R. Saula, seconded by G. Beswick, to accept the Green-Light-Go Grant for the Luehm Avenue Signal Ahead Device Project with a local share of \$17,953.00.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by G. Beswick, to pass a resolution identifying the Township Manager as the signature authority to sign the Green-Light-Go Grant agreement.

ROLL CALL: *All in favor.*

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Motion made by R. Saula, seconded by G. Beswick, to move Steven Shawley and Vincent DiCenzo III from the probation status effective on June 28th conditional on successful completion of the probation period.

ROLL CALL: *All in favor.*

Commissioner Saula notes that there are Public Meetings scheduled on the Mon Fayette Expressway, one in West Mifflin on August 9th and one in Monroeville on August 16th. Information sheets are available on the table.

CODE ENFORCEMENT:

Problem properties reported, 52; Code violations identified, 56; Code violation letters sent, 46; Code violation letter sent via registered mail, 5; Verbal Warnings, 1; Citations Issued, 2.

FIRE:

Motion made by R. Saula, seconded by V. Paradine, to authorize payment to Crestas VFC in the amount of \$3,671.06 from the 2016 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 FDNV in the amount of \$92,567.72 from the 2016 Fire Tax Money.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to authorize payment to West Wilmerding in the amount of \$5,646.61 from the 2015/2016 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.*

ROAD DEPT:

Notice that Route 30 will once again be closed down beginning Friday evening at 9:00PM through Monday morning at 6:00AM at the Westinghouse Bridge.

PARKS AND RECREATION:

The Idlewild Picnic is scheduled for July 22, 2016. Tickets are available for purchase for \$25.00 which includes the Grand Buffet Meal and Admission. Bus transportation is free to residents.

There is a Pirate game scheduled for Tuesday, August 9th. Cost is \$37.00 which includes ticket and transportation.

Motion made by D. Mitchell, seconded by R. Saula, to authorize the reservation of the busses for Idelwild in the amount of \$1,400.00.

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ROLL CALL: *All in favor.*

Motion made by D. Mitchell, seconded by G. Beswick, to authorize the reservation of the bus for the Pirate game in the amount of \$300.00.

ROLL CALL: *All in favor.*

Motion made by D. Mitchell, seconded by R. Saula, to place a safety mirror at the entrance to Fairhaven Field at a cost not to exceed \$250.00 plus the cost of a post.

ROLL CALL: *All in favor.*

SANITARY AUTHORITY:

In the process of using a new billing software where customers will be able to pay with credit cards and the use of email billing.

ENGINEER'S REPORT:

Motion made by V. Paradine, seconded by G. Beswick, to pass a resolution to accept the Memorandum of Understanding with the Allegheny County Conservation District.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

Motion made by S. Juliano, seconded by G. Beswick, to authorize the Solicitor to make changes to the draft anti-tethering ordinance as discussed and the Manager to advertise the ordinance for passage at July's meeting.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by G. Beswick, to execute the Vactor agreement with the Sanitary Authority.

ROLL CALL: *All in favor.*

OLD BUSINESS: *None.*

NEW BUSINESS:

There will be a Farmers Market at the Cher-Ban parking lot on Route 30 starting July 13th from 4:00PM-7:00PM.

COMMISSIONER'S REMARKS:

This month the Board recognized veteran Robert "Specks" McLaughlin of 220 Delaware Ave. Drafted into the Army after 1945 and then transferred to the Air Force. Pvt. McLaughlin served as part of occupation forces in Okinawa and Tokyo, Japan. Discharged from active service in 1947 and assigned to Reserve Air Force duties at Pittsburgh International Airport until 1951.

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*Motion made by D. Roher to adjourn.
Seconded by G. Beswick
All in favor.
Meeting Adjourned.*


Township Manager