

## MINUTES OF THE BOARD MEETING HELD March 17, 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:**

*George Thompson, 522 Third St., questioned if there was an update on the bi-laws for the Friends of the Library.*

*Jeff Hrabak, 5 Blanchard Ln., discussed with Twp. Solicitor about the legalities of the Twp. responsibilities of plowing of Blanchard Ln. and how it was plowed in the past.*

*Bud Pusey, 505 Greensburg Pike, Chief of W. Wilmerding Fire Dept., wanted to update the board on how well the Township fire companies are working together.*

*Sally Sahene, 206 Canterbury Ln., inquired as to why there are two different water companies that service the Township.*

*Bernard Furby, Crestas VFC, updated the Board of the department's recent purchases, a truck and trailer, as well as having almost completed an active shooter program.*

*Motion made by R. Saula, seconded by V. Paradine, to approve the minutes from the Commissioner's meeting held on February 18, 2016.*

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

**PUBLIC HEARING:** *None.*

**BIDS:** *None.*

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

*Motion made by V. Paradine, seconded by G. Beswick, to pass Resolution #2016-301 declaring the week of April 17—23, 2016 as Local Government Week.*

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

*Motion made by V. Paradine, seconded by G. Beswick, to pass Resolution #2016-302 affirming our commitment to participate in the sustainable PA Certification Program.*

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

*Motion made by V. Paradine, seconded by G. Beswick, to authorize the Engineer to explore properties, architects and grant opportunities for the construction of a new municipal building.*

MINUTES OF THE BOARD MEETING HELD March 17, 2016

---

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

**BANK REPORT:**

*As of January 31, 2016: General Fund \$723,998.63; Refuse Account, \$241,392.38; Tentative Escrow Account, \$142.92; State Motor Fund, \$760.09; Health Reimbursement Account, \$8,168.81; Capital Expenditures Account, \$2,757,698.65; PIB Loan Account, \$354,385.54.*

**TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of February by Mary Ann Fetsick, Treasurer; 2015 Township Tax at Penalty, \$4,671.00.*

*Fire Department Fund beginning balance, \$81,230.04; + Deposits of \$2,382.85; + Interest of \$59; - \$2,070.10—Crestas VFD; - \$3,587.54—West Wilmerding VFD (January's share); - \$6,966.26—West Wilmerding VFD(February's share); -\$8,000.00—FDNV. Ending balance as of 2/29/16, \$62,988.99.*

**FINANCE:**

*Motion made by V. Paradine, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$259,708.65.*

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

*Motion made by V. Paradine, seconded by S. Juliano, to renew our contract with Optimus Risk Services for one year at a cost of \$795.00 per month.*

**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.*

**BLDG PERMITS-ORDINANCE:**

*\$350.00—Zoning Certificates; \$80.00—Sidewalk construction; \$3,030.00—Building Permit (Altimate Air Trampoline Park).*

**POLICE & PUBLIC SAFETY:**

*Total calls in NVT, 612; total arrests in NVT, 39. Total calls in Wilmerding, 165; total arrests in Wilmerding, 10.*

*Prisoner housing statistics: East McKeesport, 10; East Pittsburgh, 10; Turtle Creek, 8.*

*Motion made by R. Saula, seconded by V. Paradine, to purchase a 2016 Dodge Charger under CoStars for a total cost of \$36,937.86*

**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 approve a temporary leave of absence from Patrolman Joel Burrell.*

MINUTES OF THE BOARD MEETING HELD March 17, 2016

---

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

**FIRE:**

*W. Wilmerding Fire calls from 2/11/16—3/10/16, 8.*

*Motion made by R. Saula, seconded by V. Paradine, to authorize payment to West Wilmerding in the amount of \$2,023.67 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 \$1,963.47 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.*

**CODE ENFORCEMENT:**

*Problem properties reported, 14; Code violations identified, 18; Code violation letters sent, 11; Code violation letter sent via registered mail, 2; Code violations resolved, 3.*

**ROAD DEPT:**

*Motion made by S. Juliano, seconded by R. Saula, to purchase a used 2007 Dynapac Roller in the amount of \$14,500 from Admar Supply Co.*

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

*Motion made by S. Juliano, seconded by V. Paradine, to purchase a Crafcro Crack Sealer through Co Stars in the amount of \$46,100.00 from Air-Vac Equipment Co.*

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

*Motion made by S. Juliano, seconded by V. Paradine, to purchase a 4 Ton Falcon Asphalt Recycling Hot Patcher through CoStars in the amount of \$38,624.00 from A & H Equipment.*

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

**PARKS AND RECREATION:**

*Motion made by D. Mitchell, seconded by S. Juliano, to join with Rossi's Pop-Up Marketplace to hold a Carnival/Community Days Celebration from June 21-25 in the Rossi's parking lot at a cost not to exceed \$10,000.00.*

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

*Easter Bunny Breakfast this Sunday at 11AM at the Community Center, Twp. children no charge, adults and non-residents \$5.00 charge, and the Bunny Cake Bake next Thursday, March 24 at 6PM at the Community Center.*

MINUTES OF THE BOARD MEETING HELD March 17, 2016

---

*Motion made by D. Mitchell, seconded by S. Juliano, to authorize a 4-5 week basketball summer program/clinic targeting 2<sup>nd</sup> to 4<sup>th</sup> graders to teach basic skills at West Wilmerding Park, date to be determined.*

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

**SANITARY AUTHORITY:** *None.*

**ENGINEER'S REPORT:**

*Motion made by G. Beswick, seconded by V. Paradine, to send a letter to ALCOSAN asking that they continue to support the operation of 3 Rivers WetWeather, Inc.*

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

*Motion made by G. Beswick, seconded by V. Paradine, to authorize the Engineer to advertise the 2016 Street Paving Program.*

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

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

**OLD BUSINESS:** *None.*

**NEW BUSINESS:**

*Motion made by G. Beswick, seconded by R. Saula, to purchase a storage cabinet for the AED in the municipal building hallway at a cost of \$139.00.*

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

*Motion made by G. Beswick, seconded by D. Mitchell, to have the Solicitor put together an anti-tethering ordinance.*

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

**COMMISSIONER'S REMARKS:**

*Commissioner Roher has been in contact with Trib Total Media trying to get more local news coverage. Around Mother's Day they are going to try and promote a new publication called the MonValley Star, in conjunction with the Pennysaver.*

*This month the Board recognized WWII Veteran, 1/1/43—2/46, Willaim H. Nonamaker.*

*Motion made by G. Beswick to adjourn.*

*Seconded by V. Paradine*

*All in favor.*

*Meeting Adjourned.*

  
Township Manager