

## MINUTES OF THE MEETING HELD March 20, 2014

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*Welcome everybody to the speak out meeting for the month of March.*

### ***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; R. Saula, present; G. Thompson, present.*

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

*Rita Forsthoffer, 10 Blanchard Ln., complains of road conditions (potholes) and increased traffic from Foster Rd. to Blanchard Ln.. Also, questions about what permits you need to have to build a fence.*

*Janice Shehand, 1024 Taylor St., asphalt is broken up in front of her driveway.*

*Dennis Parafenuk, 338 James St., questions if there is any plan to replace Express Scripts once it moves from the Twp. Wants to know can the County or State help out. Suggests that a plan be put in place to help out local businesses and continue to buy local.*

*Sally Sahene, 206 Canterbury Ln., has concerns over potholes and parking on her street. Also had questions about the fire departments and whether they are all volunteer and what the Fire Tax money goes towards.*

*Motion made by F. Bivins, seconded by V. Paradine, to approve the minutes from the Commissioners meeting held on February 20, 2014.*

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

**PUBLIC HEARING:** *None.*

**BIDS:** *None.*

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

*Motion made by V. Paradine, seconded by F. Bivins, to retain the services of Karen Beck from Optimus Risk Services as our Risk Manager for a period of one year at a cost of \$795/month.*

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

## MINUTES OF THE MEETING HELD March 20, 2014

---

*Motion made by R. Saula, seconded by F. Bivins, to authorize an ad at a cost of \$99.50 to the 2014 East Allegheny Spring Sport Poster Program.*

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

### **BANK REPORT:**

*As of February 28, 2014: General Fund \$848,825.43; Refuse Account, \$161,790.26; PIB Loan Proceeds, \$0.00; Tentative Escrow Account, \$28.45; State Motor Fund, \$5,419.69; Health Reimbursement Account, \$5,632.14; Capital Expenditures Account, \$495,057.62.*

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

*Money turned over to North Versailles Township for the month of February, by Mary Ann Fetsick, Treasurer; 2013 Township Tax at Penalty, \$4,896.96; February's share of Sales Tax, \$32,803.99.*

*Fire Department Fund beginning balance, \$121,553.62; + Deposit of \$986.36; + Interest of \$0.89; - \$555.12 – Glimcher Exoneration Refund; -\$1,739.87—Crestas V.F.D.; - \$25,235.00 – F.D.N.V.; -\$3,000.00 – W. WILMERDING V.F.D.; -\$4,047.76 – F.D.N.V. Ending balance as of 2/28/14, \$87,963.12.*

### **FINANCE:**

*Motion made by F. Bivins, seconded by R.Saula, to approve the list of bills payable and paid in the amount of \$259,775.65.*

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

*Motion made by F. Bivins, seconded by R Saula, to authorize payment of \$353,615.17 to El Grande for paving invoices just submitted, when the fund become available.*

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

### **BLDG PERMITS-ORDINANCE:**

*Total fees turned over to the Township Manager, \$2,523.00. \$673.00 for Building Permits; \$1,600.00 for Street Openings; \$250.00 for Zoning Certificates.*

### **POLICE & PUBLIC SAFETY:**

*Total calls in NVT, 539; total arrests in NVT, 19. Total calls in Wilmerding, 140; total arrests in Wilmerding, 3.*

*Motion made by R. Saula, seconded by F. Bivins, to place an order for three police vehicles at a cost of \$120,866.00.*

## MINUTES OF THE MEETING HELD March 20, 2014

---

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

Motion made by R. Saula, seconded by F. Bivins, to join the COG wide testing for Part Time Police Officers to be held in April.

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

**FIRE:**

Motion made by V. Paradine, seconded by G. Beswick, to authorize payment to Crestas in the amount of \$2,295.93 from the Fire Tax Money.

**ROLL CALL:** All in favor.

Motion made by V. Paradine, seconded by G. Beswick, to authorize payment to FDNV in the amount of \$16,538.47 from the Fire Tax Money.

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

Motion made by V. Paradine, seconded by F. Bivins, to authorize payment to West Wilmerding in the amount of \$4,830.54 from the Fire Tax Money.

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

**ROAD DEPT:**

Motion made by S. Juliano, seconded by F. Bivins, to place the order for a Pelican Sweeper at a cost of \$183,410.00 through COSTARS (includes \$5,000.00 trade in of old sweeper) to be financed on a 5 year lease/own program.

**ROLL CALL:** All in favor.

Motion made by S. Juliano, seconded by D. Mitchell, to authorize the Engineer to prepare specs and get quotes on a roof for the salt building.

**ROLL CALL:** All in favor.

**PARKS AND RECREATION:**

Motion made by S. Juliano, seconded by R. Saula, to authorize the installation of a pitcher's mound at the Crestas Ball Field in the amount of \$2,295.00.

## MINUTES OF THE MEETING HELD March 20, 2014

---

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

*The Parks & Rec. Dept. will be having Breakfast with the Easter Bunny on Sunday, April 13<sup>th</sup> from 11:00am—1:00pm.*

*The Township will also have a clean-up weekend on April 26<sup>th</sup> & 27<sup>th</sup>.*

*There will also be a bus trip to the Pirate Game on Friday, May 9<sup>th</sup> at 7:05 against the St. Louis Cardinals. Cost is \$37.00 which includes outfield box seat, \$5.00 concession credit, bus transportation and a T-shirt. Registration with payment is due April 1<sup>st</sup>.*

**SANITARY AUTHORITY:** *None.*

**ENGINEER'S REPORT:**

*Motion made by R. Saula, seconded by S. Juliano, to pass a resolution to apply for a DCNR grant for West Wilmerding Park.*

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

*Motion made by G. Beswick, seconded by V. Paradine, to authorize the Twp. Engineer to solicit quotes to install braces on the west wall of the Community Center per the Structural Engineer's report.*

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

**SOLICITOR'S REPORT:**

*Motion made by G. Beswick, seconded by V. Paradine, to accept the Stormwater Maintenance Agreement with Speedway.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to exonerate the taxes from 1973—1994 for the old Dixon Fire Hall.*

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

**OLD BUSINESS:** *None.*

**NEW BUSINESS:**

*Motion made by F. Bivins, seconded by S. Juliano, to authorize the Twp. to disapprove of any fire fighting entity whom performs services in the Township the use of video or audio devices during fire services, and future use of devices will result in loss of their right to serve.*

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

*Motion by D. Mitchell to adjourn.*

*Seconded by R. Saula*

*All in favor.*

*Meeting Adjourned.*



Patricia A. Lopez

*Township Manager*