

MINUTES OF THE MEETING HELD May 21, 2015

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

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.*

PUBLIC SPEAK OUT SESSION:

Kevin Obendorfer, 1101 Lincoln Hwy, owns new Meineke business located on Rte. 30.

Sally Sahene, Canterbury Ln., complained about the patched potholes on the street. Also questioned the Board about the availability of a system to measure the actual water flowing through the sewers from each house and business.

Motion made by R. Saula, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held on April 16, 2015.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by V. Paradine, seconded by R. Saula, to purchase an ad for the EA Touchdown Club in the amount of \$75.00.

ROLL CALL: *All in favor.*

The Board of Commissioners would like to recognize Postman Tyler Culbertson for his quick response in notifying the proper authorities of smoke coming from a house on Pittsburgh Street helping to avert a much larger disaster.

BANK REPORT:

As of April, 2015: General Fund \$925,310.18; Refuse Account, \$240,513.59; Tentative Escrow Account, \$104.47; State Motor Fund, \$160,049.07; Health Reimbursement Account, \$3,998.63; Capital Expenditures Account, \$2,402,976.71.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of April, by Mary Ann Fetsick, Treasurer; 2014 Township Tax at Penalty, \$6,186.96; 2015 Township Tax at Discount, \$555,479.52.

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Fire Department Fund beginning balance, \$57,853.35; + Deposits of \$41,914.74; + Interest of \$0.49; - Checks and Deposits of \$35.83; -\$1,460.91—Crestas VFC; - \$4,131.77—West Wilmerding VFD. Ending balance as of 4/30/15, \$94,140.07.

Motion made by F. Bivins, seconded by R. Saula, to authorize refunds due to tax exonerations to the following for 2013 and 2014: Anastasios Batis, L&B 547-L-28, \$80.85; John Kobasa, L&B 458-F-113, \$1,705.10; Sam Juliano, L&B 459-P-207, \$456.22; Jeanne Marsh, L&B 548-C-346, \$163.10; Michael Mochan, L&B 643-L-30, \$210.36; William Kobasa, L&B 458-C-147, \$85.63; Harry Thompson, L&B 548-N-140, \$161.70; Edna Mae Alexander, L&B 547-H-218, \$88.81; Deborah Assouline, L&B 645-M-54, \$449.06; Lisa Jeannette, Double Payment, \$505.30; Joseph Botti, L&B 548-A-97, \$320.60 for a total of \$4,226.73.

ROLL CALL: *G. Beswick, yes; F. Bivins, yes; S. Juliano, abstain; V. Paradine, yes; R. Saula, yes; G. Thompson, yes. Motion carries.*

FINANCE:

Motion made by F. Bivins, seconded by R. Saula, to authorize payment to the Building Inspector Steve Volpe in the amount of \$2,170.00.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to remit our 2015 donation to the Library in the amount of \$35,000.00.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

\$700.00—Zoning Certificates; \$100.00—Temporary Occupancy Permit. Total fees turned over to the Township Manager, \$800.00.

Motion made by V. Paradine, seconded by R. Saula, to authorize COG to award the bid for demolition of 247 Versailles Avenue to Eveready Contracting in the amount of \$6,800.00 through Safe Neighborhood Demolition with no matching funds from the Township.

ROLL CALL: *All in favor.*

POLICE & PUBLIC SAFETY:

Total calls in NVT, 584; total arrests in NVT, 30. Total calls in Wilmerding, 176; total arrests in Wilmerding, 1.

Prisoner housing statistics: East McKeesport, 2; East Pittsburgh, 8; Turtle Creek, 11.

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K-9 Statistics: Training, 5; Out of town assist (E. Pittsburgh, E. McKeesport, Monroeville, N. Braddock), 9; Narcotics Vehicle Search, 4; Building Alarm (K-9 Deployed), 2; Officer Protection, 2; Building Search (Narcotics), 2; Apprehension (No Bite), 1; Article Search, 1; Building Search (Suspect), 1; Community Oriented Policing, 6.

Motion made by R. Saula, seconded by F. Bivins, to purchase a security bench from PA Correctional Industries at a cost of \$509.75.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to purchase an evidence locker from PA Correctional Industries at a cost of \$1,500.00.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to purchase shelving for the ammunition from PA Correctional Industries at a cost of \$650.00.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to accept the quote from Barrier Protection Services in the amount of \$6,000.00 to upgrade the camera system in the building.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to accept the quote from Barrier Protection Services in the amount of \$8,900.00 to install an electronic access control system at the police department entrances.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to purchase task chairs for the police squad room at a cost of \$1,196.00.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to purchase a 2010 Suburban from Leader Auto Sales at a cost of \$22,636.00 for the traffic officer.

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

Motion made by R. Saula, seconded by V. Paradine, to appoint James Matrazzo as Chief of Police with no salary change.

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

Evening Star Personal Care home in Wilmerding sent a letter to the Township thanking Officer Silvis for her service and for the self defense presentation.

CODE ENFORCEMENT:

Problem properties reported, 25; Code violations identified, 34; Code Violation letters sent, 25; Verbal Warnings, 3; Complaints filed with NVPD, 2; Citations issued for garbage/rubbish, 1; Properties that did not require actions owners resolved the problems, 2; Properties posted for demolition, 15.

FIRE:

Motion made by V. Paradine, seconded by R. Saula, to authorize payment to West Wilmerding in the amount of \$2,242.72 from the Fire Tax Money.

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

Motion made by V. Paradine, seconded by F. Bivins, to authorize payment to Crestas VFC in the amount of \$1,281.29 from the Fire Tax Money.

ROLL CALL: *G. Beswick, no; F. Bivins, yes; S. Juliano, 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 \$27,946.57 from the 2015 Fire Tax Money payable after June 1, 2015.

ROLL CALL: *G. Beswick, yes; F. Bivins, no; S. Juliano, yes; V. Paradine, no; R. Saula, no; G. Thompson, no. Motion does not carry.*

Fire Code Official Report: Fire inspections and life safety, 38; Thirty day notice to make safe code violations, 34; Kitchen systems NFPA 17A and NFPA 96 Hood inspections, 4; NFPA 25 Sprinkler inspections and backflow inspections, 5; Open burn complaints—unfounded, 2; Fire lane parking tags issues, 2.

ROAD DEPT:

The Township will be receiving a Recycle Program Performance Grant in the amount of \$2,221.00 for the calendar year 2013.

Motion made by S. Juliano, seconded by V. Paradine, to hire Ryan Coles, Adam Jacko, Matthew Smith and Jordan O'Keefe for the summer help program at a rate of \$8.50 per hour, 32 hours a week for an 8-10 week period to begin sometime in June.

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ROLL CALL: *All in favor.*

PARKS AND RECREATION:

The Sumer Lunch Program will be held at our Community Center this year beginning on June 22, 2015.

The Idlewild Picnic date has been set for Friday, July 15, 2015. Additional information will be forthcoming.

Motion made by S. Juliano, seconded by V. Paradine, to authorize the purchase of materials for the roof at the Fairhaven concession stand in the amount of \$1,799.73.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, authorize the quote from JP Roofing in the amount of \$3,885.00 for the replacement of the roof at the West Wilmerding Park pavilion.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to hire the Summer Lunch Program worker, Patricia Matovich at \$8.50/hour not to exceed 4 hours per day for an 8-10 week period.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to authorize Lisa Green to approach EA School District to advertise through the Guidance Office for the Summer Helper for the Recreation Office.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by F. Bivins, to accept the proposal from Wissinger Tree Service for cutting down 16 pine trees at West Wilmerding Park in the amount of \$5,200.00.

ROLL CALL: *All in favor.*

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

Osborne St. Bridge project is continuing and should be reopened around June 10, 2015. The West Wilmerding Park renovation is about 80% complete and should also be finished around the beginning of June.

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SOLICITOR'S REPORT: *None.*

OLD BUSINESS: *None.*

NEW BUSINESS: *None.*

COMMISSIONER'S REMARKS:

Commissioner Beswick would like to thank Boy Scout Troop 85, FDNV, his family and residents for helping with the spring clean up along Rte. 30.

Motion made by F. Bivins to adjourn.

Seconded by V. Paradine.

All in favor.

Meeting Adjourned.


Township Manager