

## MINUTES OF THE BOARD MEETING HELD July 21, 2016

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### **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:**

April Martin, 796 Angeline Dr., asked the Board about why they are looking for a new building and also questioned the bills payable amount for the month of April. Additionally requested that the word "SLOW" be painted again on Angeline Dr.

Sally Sahene, 206 Canterbury Ln., questioned when the street will be paved.

Bill Bowman, 1312 Walnut St., also questioned the idea of a new building and a feasibility study for the process of fixing the current building or constructing a new one.

Bev Koch, 101 Spring St., asked if the Board had any additional information on the Mon Fayette Expressway.

Motion made by R. Saula, seconded by V. Paradine, to approve the minutes from the Commissioner's meeting held on June 16, 2016.

**ROLL CALL:** All in favor.

### **PUBLIC HEARING:**

Motion made by G. Beswick, seconded by V. Paradine, to adopt Ordinance #1103, Tethering of Dogs.

**ROLL CALL:** All in favor.

**BIDS:** None.

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

Motion made by V. Paradine, seconded by G. Beswick, to approve Resolution 2016-701, the acquisition and subsequent disposition of Lot & Block 549-C-252 through the Vacant Property Program.

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

### **BANK REPORT:**

As of June 30, 2016: General Fund \$2,591,696.97; Refuse Account, \$263,140.28; Tentative Escrow Account, \$166.62; State Motor Fund, \$174,994.71; Health Reimbursement Account, \$27,127.07; Capital Expenditures Account, \$2,760,741.69; PIB Loan Account, \$326.89.

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

Money turned over to North Versailles Township for the month of June by Mary Ann Fetsick, Treasurer; 2015 Township Tax at Penalty, \$1,526.42; 2016 Township Tax at Discount, \$1,062,732.55; 2016 Township Tax at Face, \$34,077.59.

Fire Department Fund beginning balance, \$152,111.58; + Deposits of \$77,328.43 + Interest of \$1.32; -\$92,567.72—NVFD; -\$2,191.00—NV Township West Wilmerding Insurance; - \$3,617.06—Crestas VFD. Ending balance as of 6/30/16, \$131,065.55.

Motion made by V. Paradine, seconded by R. Saula, to authorize refunds due to exonerations for 2015 and 2016 to the following: Calvin & Denise Lann, L&B 459-D-302, \$140.68 and \$105.15; John McCann, L&B 459-J-189, \$2,242.35; Gerard Breit, L&B 549-H-290, \$98.76 & L&B 549-H-25, \$84.96; Denise Verosky, L&B 549-H-290, \$97.12; Richard & Kathleen Martchek, L&B 459-D-257, \$97.34; Kingdom Priority, L&B 456-M-107, \$265.01; Paul McDonald, L&B 376-H-10, \$71.76; Albery & Kathleen Klaus, L&B 376-H-20, \$203.21; Anita McElwee, L&B 458-S-377, \$206.04; Debralee Sabol, L&B 458-R-66, \$214.29; John Sovko, L&B 548-R-339 & 548-R-342, \$65.33 & \$213.74; for a total of \$4,105.74.

**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 \$231,825.12.

**ROLL CALL:** All in favor.

Motion made by V. Paradine, seconded by G. Beswick, to transfer \$354,100.00 from the General Fund into the PIB Loan account for the 2017 payment.

**ROLL CALL:** All in favor.

Motion made by V. Paradine, seconded by G. Beswick, to temporarily transfer \$1,500,000.00 from the General Fund into the Capital Account to gain interest.

**ROLL CALL:** All in favor.

Motion made by V. Paradine, seconded by G. Beswick, to authorize Keystone to file liens on the unpaid 2013 taxes at a cost of \$8,080.00.

**ROLL CALL:** All in favor.

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

\$278.00—June Building Permits. \$100.00—Temporary Occupancy Permit (Farmers Market on Lincoln Hwy.)

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

Total calls in NVT, 723; total arrests in NVT, 30. Total calls in Wilmerding, 165; total arrests in Wilmerding, 6.

Prisoner housing statistics: East McKeesport, 3; East Pittsburgh, 18; Turtle Creek, 6.

Motion made by R. Saula, seconded by G. Beswick, to donate \$1,000.00 to the Allegheny County Sheriff's Department for security at the Community Day Festival.

**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 9<sup>th</sup> and one in Monroeville on August 16<sup>th</sup>. Information sheets are available on the table.

### **FIRE:**

FDNV year to date report: Total calls, 163.

EMS: Total calls for June 2016, 204.

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to Crestas VFC in the amount of \$2,582.52 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 West Wilmerding VFC in the amount of \$5,722.06 from the 2016 Fire Tax Money.

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

Motion made by R. Saula, seconded by V. Paradine, to authorize payment of the Lowery's invoice for radio and equipment installation in the Command Truck in the amount of \$9,887.00.

**ROLL CALL:** All in favor.

### **ROAD DEPT:**

Motion made by S. Juliano, seconded by G. Beswick, to authorize the purchase of a nozzle for the vactor specific to storm sewers from A & H Equipment at a cost of \$2,115.63 plus freight.

**ROLL CALL:** All in favor.

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### **PARKS AND RECREATION:**

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

*Motion made by D. Mitchell, seconded by S. Juliano, to authorize the expenses of the Idlewild Picnic not to exceed \$4,000.00*

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

*Motion made by D. Mitchell, seconded by G. Beswick, to give Lisa Green a \$1,000.00 bonus for her hard work and dedication as the Part Time Parks & Recreation Director, especially for the Community Day Festival.*

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

*Motion made by D. Mitchell, seconded by G. Beswick, to authorize the purchase of new chairs for the Community Center at a cost not to exceed \$5,000.00.*

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

### **SANITARY AUTHORITY:**

*Motion made by V. Paradine, seconded by S. Juliano, to pass Resolution No. 2016-702 establishing a service fee for residential and commercial structures that are vacant and/or demolished that are still connected to the main line.*

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

### **ENGINEER'S REPORT:**

*Motion made by V. Paradine, seconded by G. Beswick, to accept the bid from Creative Enterprises for the James Street Stormwater Project in the amount of \$63,475.00.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to reject the bids for the 2016 Demolition list and to readvertise an updated list removing two properties that have been sold or in the process of renovation, and the addition of 402 Third St.*

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

### **SOLICITOR'S REPORT:**

*Motion made by V. Paradine, seconded by S. Juliano, to authorize the Manager to advertise a revised LERTA Ordinance for the passage at the August Meeting.*

**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.*

**OLD BUSINESS:** *None.*

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**NEW BUSINESS:**

*Motion made by D. Roher, seconded by V. Paradine, to send a letter to County Council in favor of renaming the bridge on Greensburg Pike.*

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

**COMMISSIONER'S REMARKS:**

*This month the Board recognized veteran William "Bull" Rugh of 418 Third St. Member of the United States Marine Corps from 1966-1970. Served in Vietnam. Main activities were refueling aircrafts and resupply missions.*

*Commissioner Saula thanked many people and groups for all of their help with the search and rescue of an MHMR patient on Sunday.*

*Motion made by D. Roher to adjourn.*

*Seconded by G. Beswick*

*All in favor.*

*Meeting Adjourned.*

  
Township Manager