

## MINUTES OF THE BOARD MEETING HELD August 18, 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, absent, V. Paradine, present; D. Roher, present; R. Saula, absent.*

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

*Nigel McQuin, 1610 Basil St. thanked the Road Department for fixing the pot holes in a timely and professional manner and also asked about the Primrose apartments.*

*Chris Cherry, 3063<sup>rd</sup> St. thanking for the actions taken on 402 3<sup>rd</sup> St. with the demolition process and asked about paving Clara Street.*

*Robyn Gaydos Behanna spoke about her desire to become the Animal Control Officer and answered any questions.*

*John Wiehagen, Jr. 327 Union Ave. asked about purchasing adjacent property.*

*Carolyn Wallace, 406 Mahoning questioned ownership of property near hers and a pipe that drains on her property.*

### **BOARD MEETING SESSION:**

*Motion made by D. Roher, seconded by V. Paradine, to approve the minutes from the Commissioner's meeting held on July 21, 2016.*

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

*Motion made by G. Beswick, seconded by V. Paradine, to approve the minutes from the special meeting held August 4, 2016.*

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

### **PUBLIC HEARING:**

*Motion made by V.Paradine, seconded by D. Roher, to adopt Ordinance #1104, the LERTA Ordinance.*

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

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

*Motion made by G. Beswick, seconded by V. Paradine, to place an ad in the 2016 Fall Conference Program Book in the amount of \$100.00.*

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

*Motion made by G. Beswick, seconded by V. Paradine, to place an ad in the EA Marching Band Program Book in the amount of \$50.00.*

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

*Motion by G. Beswick, seconded by V. Paradine, to change the meeting date for September from the 15<sup>th</sup> to the 22<sup>nd</sup>.*

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

*Motion made by G. Beswick, seconded by V. Paradine, to approve Resolution No. 2016-801, the acquisition and subsequent disposition of Lot & Block 450-F-379 through the Vacant Property Program.*

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

*Motion made by G. Beswick, seconded by V. Paradine, to terminate Andrea Behlke effective August 17, 2016.*

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

**BANK REPORT:**

*As of July 31, 2016: General Fund \$579,582.57; Refuse Account, \$235,845.01; Tentative Escrow Account, \$160.88; State Motor Fund, \$161,022.05; Health Reimbursement Account, \$13,591.98; Capital Expenditures Account, \$4,262,063.06; PIB Loan Account, \$354,456.81*

**TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of July by Mary Ann Fetsick, Treasurer; 2015 Township Tax at Penalty, \$1,966.78; 2016 Township Tax at Face, \$48,238.92.*

*Fire Department Fund beginning balance, \$131,065.55; + Deposits of \$3,869.46 + Interest of \$1.06; -\$2,562.52 West Wilmerding VFD; - \$5,646.61—Crestas VFD; - \$14.01 Exoneration Refund; Ending balance as of 7/31/16, \$126,692.93.*

**FINANCE:**

*Motion made by V. Paradine, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$156,242.91.*

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

*Motion made by V. Paradine, seconded by G. Beswick, to accept the 2015 audit as presented by Hosack, Specht, Muetzel and Wood.*

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

**BLDG PERMITS-ORDINANCE:**

*Motion made by D. Roher, seconded by G. Beswick, to refund \$1,100 for a building permit application fee that was withdrawn to Mark and Maureen Freund.*

**ROLL CALL:** *All in Favor.*

**POLICE & PUBLIC SAFETY:** *(read by Mr. Juliano)*

*Total calls in NVT, 658; total arrests in NVT, 24. Total calls in Wilmerding, 193; total arrests in Wilmerding, 5 .*

**FIRE:**

*Motion made by V. Paradine, seconded by D. Roher, to authorize payment to Crestas VFC in the amount of \$14,450.92 from the 2016 Fire Tax Money.*

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

*Motion made by V. Paradine, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$4,217.52 from the 2016 Fire Tax Money.*

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

*Motion to V. Paradine, seconded by G. Beswick to authorize the closure of Crestas Avenue by the fire station for the Crestas Community Day on September 3, 2016.*

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

**ROAD DEPT:**

**PARKS AND RECREATION:**

*Motion made by S. Juliano, seconded by G. Beswick, to donate \$1,000 to East Allegheny School District for a playground at Logan Middle School.*

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

**SANITARY AUTHORITY:**

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**ENGINEER'S REPORT:**

*Motion made by G. Beswick, seconded by V. Paradine, to award the bid to Eveready Contracting for the 2016 Demolition Project in the amount of \$44,400.00.*

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

*Motion made by G. Beswick, seconded by V. Paradine, to continue with the demolition of 53 Central Avenue at a cost of \$9,800.00 from last year's demo project.*

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

**SOLICITOR'S REPORT:**

*Motion made by G. Beswick, seconded by V. Paradine,, to accept the offer of \$800 from John Wiehagen of 327 Union Avenue to purchase Lot & Block 458-R-26 pending the School District's approval as this is owned by all three taxing bodies.*

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

**OLD BUSINESS:** *None.*

**NEW BUSINESS:**

*Manager announces the 2017 MMO for the Police Pension Plan in the amount of \$428,584.00.*

**COMMISSIONER'S REMARKS:**

*This month the Board recognized veteran Paul Ceresa of 463 Long Avenue, a Corporal in the US Army from 1948-1952. Stationed in Augsburg, Germany and his job was in motor pool as a "Fuel Induction Specialist".*

*Motion made by G. Beswick to adjourn.*

*Seconded by D. Roher*

*All in favor.*

*Meeting Adjourned.*

  
Township Manager