

## MINUTES OF THE BOARD MEETING HELD February 16, 2017

### **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; V. Paradine, present; S. Juliano, present; D. Roher, present; D. Mitchell, present; R. Saula, absent; F. Bivins, present.

**PUBLIC SPEAK OUT SESSION:** Chris Cherry, 306 3<sup>rd</sup>. St. thanked the Commissioners for having Clara Street on the paving list for this year. April Martin, 796 Arlene Drive asked that the road sign be fixed. Michael Cherepko, 711 East St. McKeesport talked about the Sanitary Authority and the Municipal Authority of McKeesport's agreement.

### **BOARD MEETING SESSION:**

Motion made by D. Roher, seconded by S. Juliano, to approve the minutes from the Commissioner's meeting held on January 19, 2017.

**ROLL CALL:** All in favor

**PUBLIC HEARING:** NONE

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

Motion made by G. Beswick, seconded by V. Paradine, to pass Resolution #2017-201 approving the acquisition and subsequent disposition of Lot & Block 459-F-166 through the Vacant Property Program.

**ROLL CALL:** All in favor

Motion made by G. Beswick, seconded by V. Paradine, to approve Resolution #2017-202 authorizing submission of an application to Penn Dot for the new traffic warning signal on Route 30 near Luehm Avenue.

**ROLL CALL:** All in favor

Motion made by G. Beswick, seconded by V. Paradine, to pass Resolution #2017-203 proclaiming the week of March 5 to March 11 as MS Awareness Week..

**ROLL CALL:** All in favor

Motion made by G. Beswick, seconded by V. Paradine, to authorize the Manager to get quotes on a new Welcome to North Versailles sign at Clyde Avenue.

**ROLL CALL:** All in favor

Motion made by D. Roher, seconded by G. Beswick, to authorize the Solicitor to begin the proceedings on the 11 properties up for demolition for 2017 and the Engineer to prepare the specs.

**ROLL CALL:** All in favor

## MINUTES OF THE BOARD MEETING HELD February 16, 2017

### **BANK REPORT:** Commissioner Paradine

As of January 31, 2017: General Fund \$166,688.86; Refuse Account, \$233,401.85; Tentative Escrow Account, \$0; State Motor Fund, \$18,986.92; Health Reimbursement Account, \$9,923.12; Capital Savings Account, \$2,260,745.46; PIB Loan Account, \$355,396.22; 150<sup>th</sup> Anniversary Savings, \$10,000.33; Certificates of Deposit S & T Bank, \$1,001,358.90.

### **TREASURER'S REPORT:** Commissioner Paradine

Money turned over to North Versailles Township for the month of January, 2017 by Mary Ann Fetsick, Treasurer; 2016 Township Tax at Penalty, \$12,134.91.

Fire Department Fund beginning balance, \$56,869.82; + Deposits of \$3,621.33 + Interest of \$.44; -\$3,139.17- West Wilmerding Volunteer Fire Department - \$5,189.29- Motorola; Ending balance as of 1/31/2017, \$52,162.13.

### **FINANCE:** Commissioner Paradine

Motion made by V. Paradine, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$235,412.44.

### **ROLL CALL:** All in favor

Motion made by V. Paradine, seconded by G. Beswick, to ratify the phone vote taken on 2/10/2017 to rescind the motion and vote from the January 19, 2017 meeting setting the Tax Collector's salary and resetting the Tax Collector's salary beginning in 2018 at \$10,000 per year.

### **ROLL CALL:** All in favor

Motion made by V. Paradine, seconded by G. Beswick, to authorize submitting a letter to the School District asking them to help defray the cost of the Tax Collector Helper for at least a three month period during tax season.

### **ROLL CALL:** All in favor

Motion made by V. Paradine, seconded by G. Beswick, to enter into a three year agreement with Inspired Associates to offer a particular health and wellness management system to our employees on a pretax payroll deduction basis.

### **ROLL CALL:** All in favor

### **BLDG PERMITS:** Commissioner Roher

Motion made by D. Roher, seconded by G. Beswick, to start to formulate ordinance for occupancy inspection to begin in 2018.

### **ROLL CALL:** All in favor

## MINUTES OF THE BOARD MEETING HELD February 16, 2017

---

### **POLICE & PUBLIC SAFETY:** Commissioner Saula

Motion made by V. Paradine, seconded by G. Beswick, to approve the request of Officer Dave Reiche to attend a Less Lethal Instructor Program from March 21<sup>st</sup>-24<sup>th</sup> in Whitehall Borough at a cost of \$300.00.

### **ROLL CALL:** All in favor

Total calls in NVT, 882; total arrests in NVT, 31.

Prisoner housing statistics: East McKeesport, 6; East Pittsburgh, 8; Turtle Creek, 2.

### **CODE ENFORCEMENT:**

Problem properties reported, 18; Code violations identified, 19; Code violation letters sent, 10; Verbal warning issued, 1; Code violation letter sent via Registered Mail, 3; Reports of Homes in deplorable living conditions reported to Allegheny County Department of Human Services, 2; Report of raw sewage coming from a septic tank reported to Allegheny County Housing for action, 1.

### **FIRE:** Commissioner Saula

Motion made by V. Paradine, seconded by D. Roher, to authorize payment to West Wilmerding VFC in the amount of \$4,581.91 from the 2016 Fire Tax Money.

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

### **ROAD DEPT:** Commissioner Juliano

Motion made by S. Juliano, seconded by V. Paradine, to advertise for quotes for grass cutting of vacant properties for this year.

### **ROLL CALL:** All in favor

### **PARKS AND RECREATION:** Commissioner Mitchell

### **SANITARY AUTHORITY:** Commissioner Paradine

### **ENGINEER'S REPORT:** Dave Gilliland

Motion made by G. Beswick, seconded by V. Paradine, to accept the quote from CMI to do the asbestos inspections on the 11 demolition properties at a cost of \$3,300.00.

### **ROLL CALL:** All in favor

## MINUTES OF THE BOARD MEETING HELD February 16, 2017

**SOLICITOR'S REPORT:** *Greg Evashavik*

**OLD BUSINESS:** *None*

**NEW BUSINESS:**

*Motion made by G. Beswick, seconded by D. Mitchell, to advertise part-time Parks & Recreation worker at \$9.50 per hour.*

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

*Motion made by G. Beswick, seconded by D. Mitchell, to advertise hiring of part-time Road Superintendent.*

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

*Motion made by G. Beswick, seconded by D. Mitchell, to hire COG for 8 hours per week to assist the Code Enforcement Officer.*

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

**COMMISSIONER'S REMARKS:**

*Darryl Roher announced the Veteran of the Month as Frank Cindrich, 1114 Jacks Run Road, North Versailles, PA who served in the US Army from 1960-1961 in Fort Knox, Kentucky. His tour was extended 3 months due to the Cuban Missile Crisis.*

*Motion made by V. Paradine to adjourn.*

*Seconded by G. Beswick*

*All in favor.*

*Meeting Adjourned*

*at 7:45 PM*

  
\_\_\_\_\_  
*Township Manager*