

MINUTES OF THE MEETING HELD November 20, 2014

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

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.

K-9 Officer Laky was sworn in by Judge Robert Barner.

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:

Sally Sahene, 206 Canterbury Ln., spoke about her concerns about response times from the 911 dispatch.

Bud Pusey, 505 Greensburg Pike, is interested in the Ford Explorer that the Township is looking to scrap because it received no bids.

Marva Acie, 326 Clavale Dr., is requesting a handicap parking space in front of her home.

Tass Athens, Hurricane Alley, recently purchased the business and would like to welcome everyone to check it out.

MaryAnn Fetsick also introduced the new Library Director, Taylor Reed Young.

Motion made by R. Saula, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held on October 16, 2014.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by F. Bivins, to ratify the phone vote taken on November 5, 2014 to award the bid for the Salt Building Roof to JP Roofing in the amount of \$11,256.27.

ROLL CALL: *All in favor.*

MINUTES OF THE MEETING HELD November 20, 2014

Motion made by G. Beswick, seconded by R. Saula to ratify the phone vote taken on November 5, 2014 to award the bid for the Salt Building Asphalt to JP Roofing in the amount of \$13,486.20.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula to ratify the phone vote taken on November 12, 2014 for Change Order #1 on the Salt Building Asphalt project in the amount of \$3,011.00.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula to purchase new chairs for the caucus meeting room in the amount of \$2,070.00.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to authorize Mark of Excellence to strip and wax all the vinyl floors at the Community Center at a cost of \$1,350.00.

ROLL CALL: *All in favor.*

BANK REPORT:

As of October 31, 2014: General Fund \$2,706,904.88; Refuse Account, \$143,658.47; Tentative Escrow Account, \$98.85; State Motor Fund, \$78,228.81; Health Reimbursement Account, \$5,705.66; Capital Expenditures Account, \$1,400,797.56.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of October, by Mary Ann Fetsick, Treasurer; 2013 Township Tax at Penalty, \$600.00; 2014 Township Tax at Penalty, \$50,722.93.

Fire Department Fund beginning balance, \$98,635.30; + Deposits of \$4,438.07; + Interest of \$0.84; -\$3,935.36—F.D.N.V.; -\$2,125.40—West Wilmerding V.F.D.; -\$1,349.55—Crestas V.F.D. Ending balance as of 10/31/14, \$99,599.26.

FINANCE:

Motion made by F. Bivins, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$256,785.24.

ROLL CALL: *All in favor.*

MINUTES OF THE MEETING HELD November 20, 2014

Motion made by F. Bivins, seconded by R. Saula, to adopt the Tentative Budget for 2015 in the amount of \$7,247,561.00 consisting of \$6,791,839.00 General Fund; \$255,712.00 Liquid Fuels Fund; and \$200,010.00 Fire Tax Fund.

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 F. Bivins, seconded by V. Paradine, to advertise an ordinance appropriating specific sums estimate to be required for the specific purposes of the municipal government hereinafter set forth during the year 2015.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to advertise an ordinance fixing the tax rate for the year 2015 at 7.25 mills, general fund and .5 mills fire tax.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to display the 2015 Budget for a 20 day period in the Manager's office during regular business hours and set the date for the final adoption of the budget at the regular meeting on December 18, 2014 at 7:00PM.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to transfer \$500,000.00 from the General Fund into the Capital Expenditures Account.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by V. Paradine, to make the first payment on the PIB Loan in the amount of \$354,148.55.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$8,364.00. Building Permits—\$7,764.00; Zoning Certificates—\$600.00.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 608; total arrests in NVT, 34. Total calls in Wilmerding, 166; total arrests in Wilmerding, 6.

Motion made by R. Saula, seconded by V. Paradine, to purchase Pet Health Insurance for the K-9 in the amount of \$35.07 per month.

MINUTES OF THE MEETING HELD November 20, 2014

ROLL CALL: *All in favor.*

CODE ENFORCEMENT:

Problem properties reported, 27; Code violations identified, 45; Verbal Warnings, 2; Code Violation letters sent, 15; Code Violation letters sent via Certified Mail, 10; Property declared unfit for human habitation, 1; In cooperation with the Twp. Tax Collector, Distraint Orders Issued, 2; Propertie declared structurally unsound and recommended for demolition in 2015, 17.

Fire Code Official Report: Open Burn dispatched called from Police and Fire Dept., 5; On site inspections of open burn reports, 5; Citations issued following inspections, 2; Commercial annual Fire written inspections performed, 12; Commercial annual written inspections failed (30 day notice given to repair deficiencies), 4.

FIRE:

Motion made by V. Paradine, seconded by R. Saula, to authorize payment to Crestas in the amount of \$2,128.81 from the Fire Tax Money.

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 V. Paradine, seconded by R. Saula, to authorize payment to West Wilmerding in the amount of \$3,281.29 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. Motion carries.*

Motion made by V. Paradine, seconded by S. Juliano, to authorize the release of the 2014 State Aid to the Volunteer Fire Relief Association in the amount of \$52,279.78.

ROLL CALL: *All in favor.*

ROAD DEPT:

Motion made by S. Juliano, seconded by R. Saula, to dispose of the 1998 Ford Explorer by taking it to a scrap yard to receive the going rate for scrap metal pending an evaluation from Bud Pusey who would possibly like to buy the vehicle.

ROLL CALL: *All in favor.*

PARKS AND RECREATION:

Motion made by S. Juliano, seconded by R. Saula, to accept and sign off on the grant from the DCED for the West Wilmerding Park Improvements Project in the amount of \$100,000.00 with the Township's share being \$70,600.00.

MINUTES OF THE MEETING HELD November 20, 2014

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

Motion made by S. Juliano, seconded by R. Saula, to approve the quote for fencing at Washington Road Park from the Ameri Pride Fence Company in the amount of \$897.00.

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

Motion made by S. Juliano, seconded by R. Saula, to approve the quote for fencing at Fairhaven Field from the Ameri Pride Fence Company in the amount of \$1,896.00.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to approve the PRPS membership for Lisa Green in the amount of \$80.00.

ROLL CALL: *All in favor.*

Commissioner Juliano announces that the annual Township Children's Christmas Party will be held on Friday, December 5, 2014 at 6:00PM at the Community Center.

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

Motion made by V. Paradine, seconded by F. Bivins, to authorize PennDOT to install handicap accessible ramps at three intersections on E. Pgh-McK. Blvd. in the amount of \$5,785.96.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by F. Bivins, to award the bid for the Osborne Street Bridge Project in the amount of \$119,900.00 to Lone Pine Construction Inc.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

Land bank ordinance and Intergovernmental Cooperation Agreement creating and organizing the TRI-COG Land Bank.

OLD BUSINESS: *None.*

NEW BUSINESS: *None.*

COMMISSIONER'S REMARKS:

MINUTES OF THE MEETING HELD November 20, 2014

President G. Thompson notes some of the new businesses (Speedway, Mosites Motorsports, Primrose Apartments, Grant County Mulch, Meinke Car Care Center, and the "Ultimate Air" indoor trampoline park at the Phoenix Big Cinemas) coming into the Township

The Board wishes all residents a Happy Thanksgiving!

Motion by F. Bivins to adjourn.

Seconded by R. Saula.

All in favor.

Meeting Adjourned.


Township Manager