

MINUTES OF THE MEETING HELD October 15, 2015

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

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; R. Saula, present; G. Thompson, present.*

PUBLIC SPEAK OUT SESSION:

Al Hussey, 802 Overhill Dr., wanted to address the Commissioners and update them on how well the fire departments have been working together with the new policy in place.

Suzanne Wagner, 100 Textor Dr., thanked G. Thompson for getting 5th Avenue patched and paved.

Jim Meyers, 199 Greensburg Pike, complained about the speeding on Greensburg Pike near the bridge.

Motion made by G. Beswick, seconded by S. Juliano, to approve the minutes from the Commissioners meeting held on September 17, 2015.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by G. Beswick, seconded by S. Juliano, to authorize the use of the Community Center free of charge for a fundraiser for the family of Danielle (DaVane) Wharton this Sunday, October 18, 2015.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by S. Juliano, to authorize Vince Paradine, Don Glenn, Frank Pearsol and George Beswick to attend an MS4 panel discussion in Monroeville on October 28th at a cost of \$15.00 per person.

ROLL CALL: *All in favor.*

BANK REPORT:

MINUTES OF THE MEETING HELD October 15, 2015

As of September 30, 2015: General Fund \$2,802,312.20; Refuse Account, \$193,974.66; Tentative Escrow Account, \$423.74; State Motor Fund, \$90,180.51; Health Reimbursement Account, \$12,128.80; Capital Expenditures Account, \$2,255,062.88.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of September by Mary Ann Fetsick, Treasurer; 2014 Township Tax at Penalty, \$31,310.10.

Fire Department Fund beginning balance, \$130,376.91; + Deposits of \$2,358.33; + Interest of \$1.07; - \$1,272.53—Crestas VFD; - \$11.42—Exonerations. Ending balance as of 9/30/15, \$131,452.36.

FINANCE:

Motion made by F. Bivins, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$234,653.04.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, to accept the quote from Hosack, Specht, Muetzel & Wood to perform the 2015 Audit at a cost of \$11,250.00.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, to deposit the State Aid in the amount of \$192,120.90 into the Police Pension Plan through Mass Mutual.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, to purchase a new computer and update the software for the Accountant at a cost not to exceed \$1,520.00.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

\$1,050.00—Zoning Certificates; \$500.00—Street Openings; Total fees turned over to the Township Manager, \$1,550.00.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 761; total arrests in NVT, 47. Total calls in Wilmerding, 200; total arrests in Wilmerding, 7.

Prisoner housing statistics: East McKeesport, 6; East Pittsburgh, 13; Turtle Creek, 8.

K-9 Usage Report: Demonstration, 3; Narcotics Vehicle Search, 6; Assist DANET, 6; Narcotics House Search, 3; Assist, 2 (E. McKeesport and McKeesport); Community

MINUTES OF THE MEETING HELD October 15, 2015

Oriented Policing, 7; Training, 5; Tracking, 2; Officer Protection, 2; Suspect Apprehension, 1; Crowd Control, 1.

Motion made by R. Saula, seconded by G. Beswick, to authorize the Manager to advertise to sell the 2000 Suburban.

ROLL CALL: *All in favor.*

CODE ENFORCEMENT:

Problem properties reported, 14; Code violations identified, 22; Code Violation letters sent, 9; Letters sent via Certified Mail, 4; Complaints filed with NVPD, 4; Properties found unfit for human occupancy and a vacate order has been issued, 1.

FIRE:

Motion made by V. Paradine, seconded by R. Saula, to authorize payment to West Wilmerding in the amount of \$2,161.48 from the 2015 Fire Tax Money.

ROLL CALL: *G. Beswick, no; F. Bivins, yes; S. Juliano, yes; D. Mitchell, no; 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 \$26,992.07 from the 2015 Fire Tax Money.

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

ROAD DEPT:

Motion made by S. Juliano, seconded by G. Beswick, to purchase a tailgate spreader from Push N Pull at a cost of \$4,810.99.

ROLL CALL: *All in favor.*

PARKS AND RECREATION:

The Parks & Rec. Dept. will once again be sponsoring the Haunted Hills Hayride even on Wednesday, October 21, 2015 from 7PM—9PM, cost is \$5.00 per resident.

There is also an adult Halloween party sponsored by the Parks & Rec. Dept. and the N. Versailles Public Library on Friday, October 30th beginning at 7PM. Tickets are \$5.00.

There will also be a Fall Harvest Bingo on Sunday, November 22nd at 1PM at the Community Center. Tickets are \$20.00.

Halloween Hours will be Saturday, October 31, 2015 from 6PM—8PM.

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

MINUTES OF THE MEETING HELD October 15, 2015

Motion made by V. Paradine, seconded by G. Beswick, to pass a resolution to apply for the CD grant for the Turner Street Paving Project.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT: *None.*

OLD BUSINESS: *None.*

NEW BUSINESS: *None.*

COMMISSIONER'S REMARKS:


Greg Seman, Deputy Fire Chief for FDNV, announced that the Fire Det. Has been award a, Assistance to Firefighters grant in the amount of \$100,000.00, to be used for a direct source capture system. Also thanks the other Fire departments for working together.

Motion made by G. Beswick to adjourn.

Seconded by F. Bivins

All in favor.

Meeting Adjourned.


Township Manager