

MINUTES OF THE MEETING HELD October 16, 2014

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:

The Turtle Creek Valley Council of Governments presented information on a proposed business plan for a Land Bank.

Janice Shehand, 1024 Taylor St., spoke about her driveway and the paving company El Grande. Also complained of dogs barking in her neighborhood. Issue has been referred to Animal Control.

Motion made by V. Paradine, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held on September 18, 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 October 8, 2014 to purchase a new commercial refrigerator for the Community Center at a cost of \$3,265.00.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by S. Juliano, to extend the garbage contract for another year at a cost of \$8.80 per unit per month.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula, to appoint Jennifer Barner of Luehm Avenue to the Library Board for a term to expire on 12/31/2016.

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ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by S. Juliano, to purchase a new carpet runner for the Community Center hall at a cost of \$700.00.

ROLL CALL: *All in favor.*

BANK REPORT:

As of September 30, 2014: General Fund \$3,194,509.96; Refuse Account, \$168,420.86; PIB Loan Proceeds, \$158,842.90; Tentative Escrow Account, \$72.99; State Motor Fund, \$92,413.31; Health Reimbursement Account, \$3,810.84; Capital Expenditures Account, \$1,400,559.66.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of September, by Mary Ann Fetsick, Treasurer; 2013 Township Tax at Penalty, \$1,924.37; 2014 Township Tax at Penalty, \$25,396.67.

Fire Department Fund beginning balance, \$148,400.11; + Deposits of \$2,183.46; + Interest of \$1.13; -\$39,495.56 – F.D.N.V.; -\$5,376.90—West Wilmerding V.F.D.; -\$7,076.96—Crestas V.F.D. Ending balance as of 9/30/14, \$98,635.30.

Motion made by F. Bivins, seconded by G. Beswick, to authorize refunds due to tax exonerations for 2013 to the following: Guiseppe Dabruzzo, L&B 458-R-94, \$101.60; Nazzareno Didiano, L&B 377-B-225, \$218.12; Ann & Edward Egan, L&B 459-D-299, \$316.71; Alfonse Gouker, L&B 549-B-339; \$311.20; Edwin Romanik, L&B 456-S-238, \$301.53 also L&B 456-S-171, \$385.07 and L&B 456-S-235, \$218.84; Richard Rouse, L&B 376-P-331, \$161.29; Charles Hampton, L&B 376-M-224, \$202.49; Glynder Owen, L&B 645-E-51, \$46.56; Scott Yoxall, L&B 643-L-3, \$114.39; Robin Williams, L&B 376-S-323, \$136.30 and L&B 376-S-337, \$197.90; John Adams, L&B 458-E-181, \$118.46; Michael Migliozi, L&B 549-D-190, \$294.86; Artista Graphics, Inc. L&B 459-J-307, \$569.42; Mipatka Inc., L&B 457-R-46, \$368.14; Alberta Jones, L&B 547-E-310, \$104.45; David Lenart, L&B 643-E-20, \$89.52; also L&B 643-E-89, \$326.13, and L&B 643-F-24, \$30.55 for a total of \$4,613.53.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, to authorize refunds due to tax exonerations for 2014 to the following: Highwood Drive Apts. L&B 458-H-228, \$1,354.22 and L&B 458-H-212, \$1,354.22; SJ Group, L&B 549-C-246, \$416.57; Jennifer Tatko, L&B 645-E-344, \$110.84; Debra Mirezni, L&B 548-K-40, \$157.82; Joseph Castagnola, L&B 645-R-317, \$261.47; Giuseppe Dabruzzo, L&B 458-R-94, \$101.60,

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David Lenart, L&B 643-E-20, \$89.52 and L&B 643-E-89; \$350.62 and L&B 643-F-24, \$29.52; Alberta Jones, L&B 547-E-310, \$102.34; Mipatka Inc., L&B 457-R-46, \$368.10; Raza Hamad, L&B 643-E-49; \$311.20; Robin Williams, L&B 376-S-323, \$129.31 and L&B 376-S-337, \$187.27; John Adams, L&B 458-E-181; 114.88; Richard Rouse, L&B 457-R-46, \$158.96; Michael Migliozi, L&B 549-D-190, \$295.66; Manjit Singh, L&B 459-J-137; \$150.61; Edwin Romanik, L&B 456-S-171, \$260.23, also L&B 456-S-235, \$218.84 and L&B 456-S-238, \$282.08; Ann Egan, L&B 459-D-299, \$316.17; Alfonse Gouker, L&B 549-S-339, \$296.81; Charles Hampton, L&B 376-M-224, \$206.63; Scott Yoxall, L&B 643-L-3, \$ 114.00; Glynder Owen, L&B 645-E-51, \$36.47; Christian Missionary Alliance Church, L&B 547-S-30, \$488.83, and L&B 547-S-50, \$104.54; Michael Paradine, L&B 548-F-125, \$141.28 for a total of \$8,510.61.

ROLL CALL: All in favor.

FINANCE:

Motion made by F. Bivins, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$325,829.17.

ROLL CALL: All in favor.

Motion made by F. Bivins, seconded by G. Beswick, to approve an invoice from El Grande for the paving of Tintsman Avenue where the storm sewer pipe was replaced in the amount of \$5,664.89.

ROLL CALL: All in favor.

Motion made by F. Bivins, seconded by G. Beswick, to deposit the State Aid in the amount of \$205,525.04 into the Police Pension Plan through Mass Mutual.

ROLL CALL: All in favor.

Motion made by F. Bivins, seconded by V. Paradine, to accept the quote from Hosack, Specht, Muetzel & Wood to perform the 2014 Audit at a cost of \$10,950.00.

ROLL CALL: All in favor.

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$3,199.00. Building Permits—\$564.00; Street Openings—\$1,485.00; Zoning Certificates—\$1,150.00.

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POLICE & PUBLIC SAFETY:

Total calls in NVT, 532; total arrests in NVT, 36. Total calls in Wilmerding, 193; total arrests in Wilmerding, 11.

Motion made by R. Saula, seconded by G. Beswick, to authorize Officer's Reiche and Slivka to attend an Advanced Commercial Motor Vehicle Driver Workshop at the AC Police Training Academy on November 13, 2014 at a cost of \$130.00 per officer.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by G. Beswick, to approve the request for a handicap parking space at 329 Kline Avenue.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by G. Beswick, to accept the bid from S & S Transit Inc. in the amount of \$6,000.00 to purchase the three 2008 Ford Crown Victorias.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by G. Beswick, to sell one of our old light bars to E. Pittsburgh Borough for \$100.00.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by G. Beswick, purchase two computers for the detective's office from Norman Alan for a total of \$1,347.96, all inclusive.

ROLL CALL: *All in favor.*

There will be a K-9 Fundraiser on October 26, at 12:00PM at the N. Versailles Community Center. Tickets are \$20.00 and that will include a lunch and refreshments. There will also be raffles, a Chinese auction, and Bingo. Proceeds benefit the new K-9 Officer, Laky.

CODE ENFORCEMENT:

Problem properties reported, 42; Code violations identified, 24; Verbal Warnings, 3; Code Violation letters sent, 5; Property declared unfit for human habitation, 1; Properties inspected by building inspector to determine if they should be condemned and recommended for demolition, 5; Buildings declared structurally unsound and will be recommended for demolition in 2015, 2.

Fire Code Official Report: Commercial site visits, 8; Residential home/Apartment visits, 3; 30-day follow up fire violation notices give, 3; Township Open Burning Ordinance notifications given, 3.

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FIRE:

Motion made by R. Saula, seconded by F. Bivins, to authorize payment to Crestas in the amount of \$1,349.55 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.. Motion carries.*

Motion made by V. Paradine, seconded by F. Bivins, to authorize payment to West Wilmerding in the amount of \$2,125.40 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. Motion carries.*

Motion made by V. Paradine, seconded by S. Juliano, to authorize payment to F.D.N.V. in the amount of \$3,935.36 from the Fire Tax Money.

ROLL CALL: *All in favor.*

ROAD DEPT: *None.*

PARKS AND RECREATION:

Motion made by S. Juliano, seconded by G. Beswick, to authorize the purchase of pizzas and beverages, not to exceed \$100.00, for the Make A Difference Day this Saturday.

ROLL CALL: *All in favor.*

The Township annual Halloween event at the Haunted Hills Hayride will be on Thursday, Oct. 23rd from 7PM—10PM. Tickets will be \$5.00 for residents and include bonfire, refreshments and treat bags for Township children. Tickets can be purchased at the Parks and Rec. office.

Trick-or-Treat hours will be on Friday, Oct 31st, from 6PM—8PM.

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

Motion made by G. Beswick, seconded by V. Paradine, to reject the bids that for the Salt Storage Bin and re-advertise with a different design.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula, to approve Change Order #5 for the 2013 Paving Project increasing the amount by \$1,600.00.

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ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula, to pay the invoice submitted from El Grande for the 2013 Paving Project in the amount of \$161,630.49.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to approve the Blotzer Subdivision on Rustic Road which combines three lots into one.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by V. Paradine, to pass resolutions for the CD 41 Turner Street, Demolition and Blight projects.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT: *None.*

OLD BUSINESS: *None.*

NEW BUSINESS:

Manager announces that our revised minimum obligation to the Non-Uniform Pension Plan for the 2015 budget year will be \$85,955.00 of which \$58,449.00 is the Township's and \$27,506.00 is the Sanitary Authority's.

COMMISSIONER'S REMARKS: *None.*

Motion by G. Beswick to adjourn.

All in favor.

Meeting Adjourned.


Township Manager