

## MINUTES OF THE BOARD MEETING HELD September 22, 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, present, V. Paradine, present; D. Roher, present; R. Saula, present.*

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

*President apologized for starting late, we had an Executive Session to discuss personnel matters.*

*April Martin asked about a marquee for Township advertisements.*

*Chris Nicholls EA Baseball/Softball Chief Commissioner wanted to thank the Township for the upkeep of the fields and all the help received.*

### **BOARD MEETING SESSION:**

*Motion made by G. Beswick, seconded by V. Paradine, to approve the minutes from the Commissioner's meeting held on August 18, 2016.*

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

### **PUBLIC HEARING: NONE**

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

*Motion by George Beswick, seconded by Darryl Roher, to hire **Bridget Burgwin** as the **Part Time Clerk/Receptionist** at a rate of \$11.88 per hour following the rate structure in the CBA start Monday, September 26, 2016.*

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

### **BANK REPORT:**

*As of August 31, 2016: General Fund \$614,352.24; Refuse Account, \$211,221.87; Tentative Escrow Account, \$160.88; State Motor Fund, \$146,972.77; Health Reimbursement Account, \$5,183.08; Capital Savings Account, \$4,263,909.38; PIB Loan Account, \$354,610.34.*

### **TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of August by Mary Ann Fetsick, Treasurer; 2015 Township Tax at Penalty, \$2,304.79; 2016 Township Tax at Face & Penalty, \$49,159.15.*

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*Fire Department Fund beginning balance, \$126,692.93; + Deposits of \$4,508.99 + Interest of \$.92; -\$5,722.06 West Wilmerding VFD; - \$18,227.94—Crestas VFD; \$6,109.98 to Lowery's from Twp. Acct. - \$277.44 Exoneration Refund; Ending balance as of 8/31/16, \$100,865.72.*

*Motion to authorize refunds due to tax exonerations for 2015 and 2016 to the following: John Sovko, L&B 548-R-342, \$213.74; L&B 548-R-339, \$65.33; SSM Realty, L&B 459-P-157, \$322.56 (15) & \$322.56 (16), L&B 459-E-210, \$198.47 (15) and \$198.47 (16) for a total of \$1,321.13.*

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

**FINANCE:**

*Motion made by V. Paradine, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$197,680.57.*

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

*Motion made by V. Paradine, seconded by G. Beswick, to accept the quote from H.A.R.I.E. for the Workmen's Compensation Policy beginning October 1, 2016 in the amount of \$193,775.00.*

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

*Motion made by V. Paradine, seconded by G. Beswick, to accept the quote from MRM Property Liability & Trust for the package policy beginning October 1, 2016 in the amount of \$42,991.00.*

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

**BLDG PERMITS-ORDINANCE:**

**POLICE & PUBLIC SAFETY:**

*Total calls in NVT, 671; total arrests in NVT, 38. Total calls in Wilmerding, 187; total arrests in Wilmerding, 6.*

**FIRE:**

*Motion made by R. Saula, seconded by S. Juliano, to authorize payment to Crestas VFC in the amount of \$1,184.37 from the 2016 Fire Tax Money.*

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

*Motion made by R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$4,571.57 from the 2016 Fire Tax Money.*

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*Motion to R. Saula, seconded by G. Beswick to terminate the services of Al Hussey as the Fire Code Enforcement Officer effective immediately.*

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

*Motion by R. Saula, seconded by G. Beswick, to turn over the titles to the appropriate fire Companies for equipment purchased from the 2002 Bond Issue.*

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

### **ROAD DEPT:**

*Motion to ratify a phone vote taken on September 15, 2016 authorizing an additional \$7,000 for repairs to Warren Drive for the 2016 Paving Project.*

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

*Motion to authorize partial payment of \$212,416.83 for the roads completed for the 2016 Paving Project to Victor Paving.*

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

### **PARKS AND RECREATION:**

*Motion to set Trick or Treat hours for Monday, October 31, 2016 from 6-8 PM.*

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

### **SANITARY AUTHORITY:**

### **ENGINEER'S REPORT:**

*Motion made by G. Beswick, seconded by V. Paradine, to authorize the TCVCOG to award the Turner Street Reconstruction Project to Victor Paving in the amount of \$47,684.50 using \$17,510.00 of CDBG money and the Township's share of \$30,174.50.*

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

*Motion made by R. Saula, seconded by G. Beswick, to have Engineer send a letter to Mr. Marino from the Howell Street Development releasing the bonds for the road extension but no accepting responsibility, ownership or maintenance for the retention pond as this is private property.*

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

### **SOLICITOR'S REPORT:**

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**OLD BUSINESS:** *None.*

**NEW BUSINESS:**

*Manager announces the 2017 MMO for the Non Uniform Pension Plan in the amount of \$111,426.00.*

**COMMISSIONER'S REMARKS:**

*This month the Board recognized veteran Cary Wells of 183 Mary Ellen Drive, a U.S. Navy Seaman 3<sup>rd</sup> Class from 1968-1974. Stationed in Rota, Spain. He was a Yeoman (Captain's Clerk).*

*Commissioner Juliano stated that all Commissioners need to have NIMS certifications and he completed his this week.*

*Mr. Bivins stated that we only have 2 Commissioners who still need one certification and Mr. Roher has stated he will help those who need the certification if they want help. We also need our Emergency Management Coordinator to be certified and our Emergency Management Plan needs updated. This needs to be done in order to qualify for certain federal monies.*

*Motion made by G. Beswick to adjourn.  
Seconded by S. Juliano  
All in favor.  
Meeting Adjourned.*

  
Township Manager