

MINUTES OF THE MEETING HELD May 15, 2014

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

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, absent; S. Juliano, present; D. Mitchell, absent; V. Paradine, present; R. Saula, present; G. Thompson, present.*

PUBLIC SPEAK OUT SESSION:

Bud Pusey, 505 Greensburg Pike, interested in purchasing an old police car if the Township decides to sell one. Also would like the West Wilmerding Park cleaned up.

Janice Shehand, 1024 Taylor St., has issues with people not stopping at the stop sign at Clinton and Taylor. Also would like the street sweeper to come around and clean up the roads in the area.

PUBLIC HEARING: *None.*

BIDS: *None.*

Motion made by S. Juliano, seconded by R. Saula, to approve the minutes from the Commissioner's Meeting held on April 17, 2014.

ROLL CALL: *All in favor.*

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by S. Juliano, to proclaim the week of June 8—June 14, 2014 as Childhood Cancer Awareness Week.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to designate the third Saturday of October as Make A Difference Day.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by V. Paradine, to pass a resolution supporting increased 2015 CDBG Program Funding.

ROLL CALL: *All in favor.*

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Motion made by S. Juliano, seconded by G. Beswick, to pass a resolution to be included in the Allegheny County CDBG & HOME Programs for the fiscal years 2015, 2016, and 2017.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by S. Juliano, to ratify a phone vote on May 5, 2014 to hire Gerald O'Keefe and Frank Bivins for the Summer Work Program at a rate of \$8.50/hour.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by S. Juliano, to ratify a phone vote on May 5, 2014 to hire Robert Sciulli, upon completion of a psychological and physical exam as a Part Time Police Officer at a rate of \$13.87/hour.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by V. Paradine, to ratify a phone vote on May 5, 2014 to purchase a 2009 Harley Davidson Police Motorcycle from Ross Township at a cost of \$7,500.00.

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

Motion made by R. Saula, seconded by G. Beswick, to pass a resolution to appoint Patricia Logo as the delegate to the Allegheny County Southeast Tax Collection Committee and Mary Ann Fetsick as the alternate.

ROLL CALL: *All in favor.*

BANK REPORT:

As of April 30, 2014: General Fund \$1,045,547.63; Refuse Account, \$200,913.31; PIB Loan Proceeds, \$968,306.63; Tentative Escrow Account, \$5,504.47; State Motor Fund, \$164,344.36; Health Reimbursement Account, \$11,835.92; Capital Expenditures Account, \$1,399,386.09.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of April, by Mary Ann Fetsick, Treasurer; 2013 Township Tax at Penalty, \$3,994.00; 2014 Township Tax at Discount, \$215,956.93; April's share of Sales Tax, \$24,297.06.

Fire Department Fund beginning balance, \$86,477.65; + Deposits of \$15,511.60; + Interest of \$0.62; -\$20,835.33—Capital One Bank.; -\$1,399.31 – Crestas V.F.D.;

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-\$12,867.96 – F.D.N.V.; -\$4,830.54 – West Wilmerding V.F.D.; -\$165.00 – Prior Month's Service Charge; -\$105.36 – Exoneration. Ending balance as of 4/30/14, \$61,786.36.

Motion made by R. Saula, seconded by G. Beswick, to authorize a refund due to a tax exoneration to Carolyn Opperman, L&B 645-M-152, in the amount of \$233.05 and a refund due to a double payment to Darlene Morgan in the amount of \$521.02.

ROLL CALL: *All in favor.*

FINANCE:

Motion made by R. Saula, seconded by S. Juliano, to approve the list of bills payable and paid in the amount of \$190,228.46.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by V. Paradine, to remit our 2014 donation to the Library in the amount of \$35,000.00.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$1,669.00.

Motion made by S. Juliano, seconded by V. Paradine, to authorize payment of \$189.00 for payment of the Building Inspectors Test Fee for Al Hussey.

ROLL CALL: *All in favor.*

POLICE & PUBLIC SAFETY:

Total calls in NVT, 601; total arrests in NVT, 24. Total calls in Wilmerding, 219; total arrests in Wilmerding, 5.

Motion made by R. Saula, seconded by S. Juliano, to appoint Officer James Matrazzo to Acting Chief as of 5/25/14 at the current Chief's rate.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to amend the starting rate of a dispatcher trainee from \$9.60/hour to \$10.49/hour.

ROLL CALL: *All in favor.*

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Motion made by R. Saula, seconded by V. Paradine, to make a \$500.00 donation to the North Versailles Township/East McKeesport Borough Bike Rodeo to be held on May 31, 2014.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to accept the resignation of Officer Francis Speranza effective 5/19/14 and pay him for unused vacation, personal, sick and comp days.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by S. Juliano, to accept the resignation of Chief Vincent DiCenzo, Jr. effective 5/25/14 and pay him for unused vacation, personal, sick and comp days.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by V. Paradine, to accept the resignation of Joshua Boyd, part time Police Officer effective immediately.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by G. Beswick, to purchase a gun safe/ammunition storage cabinet for the Police Department at a cost of \$1,990.29.

ROLL CALL: *All in favor.*

CODE ENFORCEMENT:

Problem properties reported, 372; On site inspections, 32; Code violations identified, 65; Verbal Warnings, 5; Code Violation letters sent, 22; Code Violation Registered letters sent, 4; Number of structures found unfit for human occupancy, 2; Welfare check requested of NVPD, 2; Number assists by NVPD, 2.

FIRE:

Motion made by V. Paradine, seconded by R. Saula, to authorize payment to Crestas in the amount of \$1,313.90 from the Fire Tax Money.

ROLL CALL: *G. Beswick, no; S. Juliano, 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 \$1,500.00 from the Fire Tax Money.

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

ROAD DEPT:

Motion made by S. Juliano, seconded by V. Paradine, to hire for Summer Help Matthew Smith, Ryan Coles, Adam Jacko, Colin Humphrey, Brett Borelle, and Samuel Richardson at a rate of \$8.50/hour for an average of 32 hours per week.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to authorize Traffic Systems to replace the loop detector at Greensburg Pike & Warren Dr. at a cost of \$1,860.00.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to obtain quotes for a new pickup truck for the Road Dept.

ROLL CALL: *All in favor.*

Commissioner Juliano announces that PennDOT started the repaving of E. Pittsburgh-McKeesport Blvd. on May 12, 2014 and they are scheduled to do a sealcoat project on Washington Rd. this month.

PARKS AND RECREATION:

Motion made by S. Juliano, seconded by R. Saula, to hire the Summer Lunch Program worker, Eileen Ulichnie at \$8.50/hour not to exceed 4 hours per day for an 8 week period.

ROLL CALL: *All in favor.*

N. Versailles Twp. will be sponsoring a free summer luinch program for children 12 and under at St. John's Lutheran Church from 11:00am—1:00pm Monday—Friday starting June 16th and running until August 18th.

Parks & Rec. will be sponsoring different activities this summer that will complement the N. Versailles Library's Summer Reading Program. Registration and info will be announced Monday June 9th from 6—8pm at the community center for the Summer Reading Kick Off. Program fliers available in the Parks & Rec. office after June 1st. N.V.T. will be sponsoring a family picnic at Idlewild Park on Friday July 25th. Tickets are \$25.00 for residents. Price includes the grand buffet, park admission, entertainment, activities and raffles. Bus transportation is available for seniors and families. Register by June 20th through the Parks & Rec. office.

SANITARY AUTHORITY: *None.*

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ENGINEER'S REPORT:

Motion made by V. Paradine, seconded by G. Beswick, to award the contract for the Tintsmant Avenue Storm Sewer project to JL Urban in the amount of \$13,900.00.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by V. Paradine, to reject the 2 bids received for the replacement of the braces below the Community Center in the salt storage area of the Road Dept. garage and request new quotes.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT: *None.*

OLD BUSINESS: *None.*

NEW BUSINESS:

President Thompson notes that a new business from North Huntingdon is moving into the Township.

V. Paradine thanks Alpine Packaging for coming out and helping with the Township clean up day as well as all the residents and other commissioners who took time out to help.

S. Juliano encourages resident to attend school board meetings to be fully informed as to what is going on within the district.

Motion by V. Paradine to adjourn.

Seconded by S. Juliano

All in favor.

Meeting Adjourned.



Patricia Lopez

Township Manager