

MINUTES OF THE MEETING HELD February 19, 2015

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

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:

Darryl Roher, 434 Penn Ave., recommended courses to Township officials in regards to NIMS training and Global Harmonizing.

Chris Nicholls, 989 Diane Dr., requests changes made to Fairhaven Field such as, a bigger infield and bleachers for the East Allegheny Athletic Association Bronco League (little league).

Motion made by R. Saula, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held on January 15, 2015.

ROLL CALL: *All in favor.*

PUBLIC HEARING:

Motion made by V. Paradine, seconded by F. Bivins, to approve Ordinance #1096, Street Opening Restoration.

ROLL CALL: *All in favor.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by F. Bivins, seconded by R. Saula, to donate the Community Center free of charge for two fundraisers for terminally ill cancer patients.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by R. Saula, to purchase an ad for sponsorship of the 2015 East Allegheny Baseball season at a cost of \$99.00.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by R. Saula, to make an annual donation to the EA Yearbook Committee for a ½ page ad at a cost of \$75.00.

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ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by F. Bivins, to appoint Madeline Logan to the Library Board to fill an unexpired term to expire on 12/31/15.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to apply for an intern through the Local Government Academy for the Code Enforcement Office.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to apply for an intern through the Local Government Academy to prepare an Economic Development Plan.

ROLL CALL: *All in favor.*

BANK REPORT:

As of January 31, 2015: General Fund \$810,114.76; Refuse Account, \$140,435.43; Tentative Escrow Account, \$101.67; State Motor Fund, \$15,700.97; Health Reimbursement Account, \$9,110.12; Capital Expenditures Account, \$2,401,805.23.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of January, by Mary Ann Fetsick, Treasurer; 2014 Township Tax at Penalty, \$4,386.70.

Fire Department Fund beginning balance, \$86,826.92; + Deposits of \$1,017.88; + Interest of \$0.71; -\$17,200.00—F.D.N.V.; -\$3,578.18—West Wilmerding VFC.; - \$2,092.41—Crestas VFC; -\$68.81—Exonerations. Ending balance as of 1/31/15, \$64,906.11.

Motion made by F. Bivins, seconded by G. Beswick, to approve tax refunds due to exonerations to the following: David Mahoney, L&B 548-A-85, \$56.86 and L&B 548-A-83, \$143.52; Robert Comunale, L&B 456-G-311, \$152.95; David Vickers, L&B 548-F-93, \$521.59; Thomas Rose, L&B 458-D-115, 121, 134, 210, & 216, \$2,030.96; Thomas Ryan, L&B 458-M-143, \$486.87; James Massey, L&B 458-M-85, \$127.71; Kathleen & Keith Urbanski, \$2,429.92; Glenn Herr, L&B 460-M-85, \$225.94; and John Oliver, L&B 460-F-174, \$486.87; for a total of \$6,412.20.

FINANCE:

Motion made by F. Bivins, seconded by V. Paradine, to approve the list of bills payable and paid in the amount of \$406,695.40.

ROLL CALL: *All in favor.*

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Motion made by F. Bivins, seconded by V. Paradine, to approve the quote on Health Insurance for the 4/2015 through 4/2016 year from UPMC with a 15% increase in premiums.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$1,614.00. Building Permits—\$664.00; Street Openings—\$600.00; Zoning Certificates—\$350.00.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 578; total arrests in NVT, 27. Total calls in Wilmerding, 192; total arrests in Wilmerding, 13.

Prisoner housing statistics: East McKeesport, 6; East Pittsburgh, 14; Turtle Creek, 7.

K-9 Statistics: Hours trained, 20; Apprehensions, 4; Search Warrants, 2; Crowd Controls, 2; Traffic Stop, 1; K-9 "COP" details through businesses, 13.

Motion made by R. Saula, seconded by F. Bivins, to authorize Michael Logan to attend the AHA CPR/AED Instruction training at a cost of \$300.00.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by F. Bivins, to join the Turtle Creek Valley COG testing for part time police officers to be held in May.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by F. Bivins, to authorize John Logan to attend APCO Instructor classes at a cost of \$868.00.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by F. Bivins, to authorize Officers Mike DeLuca and Mark Slivka to attend Field Training Officer classes at a cost of \$450.00 per officer.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by F. Bivins, to hire dispatch trainee Michelle Nee at a rate of \$10.49/hour.

ROLL CALL: *All in favor.*

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Motion made by R. Saula, seconded by F. Bivins, to hire dispatch trainee Thomas Dick at a rate of \$10.49/hour.

ROLL CALL: *All in favor.*

CODE ENFORCEMENT:

Problem properties reported, 10; Code violations identified, 5; Code Violation letters sent, 4; Code Violation verbal warnings, 1; Code Violation letters sent via Certified Mail, 2; Structures posted unfit for human occupancy, 1.

FIRE:

Motion made by V. Paradine, seconded by R. Saula, to authorize payment to West Wilmerding in the amount of \$9,964.90 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 Crestas VFC in the amount of \$1,826.16 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.*

ROAD DEPT: *None.*

PARKS AND RECREATION:

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

Motion made by R. Saula, seconded by G. Beswick, to award the bid for the West Wilmerding Park Renovations to Sports and Recreation Associates in the amount of \$158,317.00

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by G. Beswick, to approve the proposal from JP Roofing for protective posts and lighting in the new salt building at a cost of \$4,350.00.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

OLD BUSINESS: *None.*

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NEW BUSINESS: *None.*

COMMISSIONER'S REMARKS:

Commissioner Saula commended the Road Dept. for the job they are doing on keeping the roads clear in this weather.

Motion by G. Beswick, seconded by Bivins, to adjourn.

All in favor.

Meeting Adjourned.


Township Manager