

## MINUTES OF THE MEETING HELD July 16, 2015

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*Welcome everybody to the speak out meeting for the month of July.*

### ***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:**

*Richard Palocsko, 1600 Rosedale St., questioned the ownership of the broken median on Navy-Marine Corps Way. State road.*

*Alan Basa, 112 Centralia St., has issues with water run-off and sewage collecting at his business, Mosside Greenhouse.*

*Sally Sahene, 206 Canterbury Ln., fire audit questions. Requested some hot patch for the street and for the street sweeper to come down and clean up debris.*

*Lucille Dudley, 2610 Crestas Ave., complained about the abandoned yard across from her property. Property owned by the school district.*

*Steve Barnyk, 508 Delaware Ave., complained about a vacant house located on Marvin St. with an abandoned vehicle on it and the access alley behind his house that needs back filled from paving.*

*Motion made by G. Beswick, seconded by S. Juliano, to approve the minutes from the Commissioners meeting held on June 18, 2015.*

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

**PUBLIC HEARING:** *None.*

**BIDS:** *None.*

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

*Motion made by R. Saula, seconded by V. Paradine, to place a \$60.00 ad in the CADA program booklet congratulating Commissioner Frank Bivins as one of their honorees.*

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

*Motion made by V. Paradine, seconded by F. Bivins, to authorize repairs to the back gate in the amount of \$575.00 to Ameri Pride Fence Co.*

## MINUTES OF THE MEETING HELD July 16, 2015

---

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

*Motion made by F. Bivins, seconded by V. Paradine, to authorize the cost of the Summer Intern Luncheon in the amount of \$70.00 for our intern, Max Cercone and Commissioner George Beswick's attendance.*

**ROLL CALL:** *G. Beswick, abstain; F. Bivins, yes; S. Juliano, yes; D. Mitchell, yes; V. Paradine, yes; R. Saula, yes; G. Thompson, yes.*

**BANK REPORT:**

*As of June 30, 2015: General Fund \$2,713,542.01; Refuse Account, \$226,926.71; Tentative Escrow Account, \$230.93; State Motor Fund, \$132,274.17; Health Reimbursement Account, \$7,512.36; Capital Expenditures Account, \$2,403,779.97.*

**TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of June, by Mary Ann Fetsick, Treasurer; 2014 Township Tax at Penalty, \$2,220.14; 2015 Township Tax at Discount, \$1,120,750.92.*

*Fire Department Fund beginning balance, \$146,402.58; + Deposits of \$80,642.35; + Interest of \$1.31; - \$83,100.43—F.D.N.V.; - \$1,486.85—Crestas VFC; - \$2,242.72—West Wilmerding VFD; - \$1,577.55—Exonerations. Ending balance as of 6/30/15, \$138,596.12.*

*Motion made by F. Bivins, seconded by V. Paradine, to authorize refunds due to tax exonerations to the following for 2013, 2014 and 20154: Glenn E. Herr, L&B 460-F-129, \$226.52; John P. Fiumara, L&B 459-D-246, \$224.52, \$224.52, and \$224.52 (3 years); Dennis Burger, L&B 549-D-340, \$326.83; Edward Cyburt, Jr., L&B 548-M-281, \$119.45; William Nichol, L&B 458-R-351, \$133.13; Stephen Drabik, L&B 646-J-20, \$152.69; Elaine Wozniak, L&B 458-M-108, \$312.63; Darado, Inc., L&B 458-M-261, \$278.86; Kingdom Properties of S. Florida Inc., L&B 547-S-284, \$214.16; Harold Grant, L&B 376-S-355, \$329.01; and Carlton Williams, L&B 457-N-256, \$90.41 for a total of \$2,857.25.*

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

**FINANCE:**

*Motion made by F. Bivins, seconded by S. Juliano, to approve the list of bills payable and paid in the amount of \$434,067.94.*

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

*Motion made by F. Bivins, seconded by G. Beswick, to transfer \$149,869.10 from the Capital Expenditures Account into the General Fund for the Osborne Street Bridge Replacement Project.*

## MINUTES OF THE MEETING HELD July 16, 2015

---

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

*Motion made by F. Bivins, seconded by G. Beswick, to pay the invoice from Urban Construction Services for the paving of the Osborne Street Bridge in the amount of \$18,099.00.*

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

**BLDG PERMITS-ORDINANCE:**

*\$1,500.00—Zoning Certificates; \$204.00—Street Openings; \$2,250.00—Communication Devices. Total fees turned over to the Township Manager, \$3,954.00.*

**POLICE & PUBLIC SAFETY:**

*Total calls in NVT, 650; total arrests in NVT, 28. Total calls in Wilmerding, 190; total arrests in Wilmerding, 9.*

*Prisoner housing statistics: East McKeesport, 11; East Pittsburgh, 11; Turtle Creek, 10.*

*Motion made by R. Saula, seconded by G. Beswick, to authorize a handicapped parking sign to be placed in front of 420 Delaware Ave.*

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

**CODE ENFORCEMENT:**

*Problem properties reported, 55; Code violations identified, 84; Code Violation letters sent, 35; Complaints filed with NVPD, 17; Properties that did not require actions/owners resolved the problems, 2; Mine subsidence issues forwarded to the Dept. of Environmental Protection Bureau of Mines, 1.*

**FIRE:**

*Motion made by V. Paradine, seconded by R. Saula, to authorize payment to West Wilmerding in the amount of \$4,895.96 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 F. Bivins, to authorize payment to Crestas VFC in the amount of \$6,634.56 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.*

## MINUTES OF THE MEETING HELD July 16, 2015

---

### **ROAD DEPT:**

*Motion made by S. Juliano, seconded by R. Saula, to accept the bid and sign the contract for Cargill Salt Inc. for the 2015/2016 salt supplier in the amount of \$69.29 per ton.*

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

*Motion made by S. Juliano, seconded by G. Beswick, to adopt a resolution to approve the 5 year agreement with the Commonwealth of Pennsylvania, acting through the Department of Transportation for the Winter Traffic Service from 2015 to 2020.*

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

*Motion made by S. Juliano, seconded by V. Paradine, to ratify the hiring of Guy Thompson for the Summer Help Program for 32 hours per week at a rate of \$8.50 per hour.*

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

### **PARKS AND RECREATION:**

*Motion made by S. Juliano, seconded by R. Saula, to authorize the rental of a Port-A-John for West Wilmerding Park from Mr. John at a cost of \$130.00 per month with a \$40.00 delivery charge.*

**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 S. Juliano, seconded by F. Bivins, to authorize expenses incurred for the Community Picnic at Idlewild at an approximate net cost of \$3,500.00.*

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

**SANITARY AUTHORITY:** *None.*

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

*Osborne St. Bridge has been completed.*

*West Wilmerding Park renovations has been completed.*

*The 2015 Paving Project will be advertised for bid on July 13<sup>th</sup> with bids to be opened at 2PM on July 28<sup>th</sup> for the following streets: Woodland Rd., Joseph St., Mason Alley, Maryland Ave. (Lynda-Blvd.) Millard St., and Garden St. & Maus.*

*Motion made by F. Bivins, seconded by V. Paradine, to authorize the Engineer to begin preparing specs for the garbage contract that expires this year.*

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

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**SOLICITOR'S REPORT:** *None.*

**OLD BUSINESS:** *None.*

**NEW BUSINESS:**

*Commissioner Mitchell will not be in attendance at the August monthly meeting.*

**COMMISSIONER'S REMARKS:**

*Commissioner Juliano reminds residents to speak directly to their commissioner and not listen to hearsay.*

*Motion made by S. Juliano to adjourn.*

*All in favor.*

*Meeting Adjourned.*

  
Township Manager