

MINUTES OF THE MEETING HELD September 17, 2015

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

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, absent; R. Saula, absent; G. Thompson, present.*

PUBLIC SPEAK OUT SESSION: *None.*

Motion made by F. Bivins, seconded by G. Beswick, to approve the minutes from the Commissioners meeting held on August 20, 2015.

ROLL CALL: *All in favor.*

PUBLIC HEARING:

Motion made by S. Juliano, seconded by G. Beswick, to approve Ordinance #1097, Sidewalks & Curb Maintenance.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by G. Beswick, to approve Ordinance #1098, 2015 International Codes.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by G. Beswick, to approve Ordinance #1099, 2015 International Property Maintenance Code.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to accept the recommendation of the Planning Commission for a conditional use for a church located at 222 Delaware Ave. (Conditions: church must have designated entrance and separate exit, and visitors must use parking lot and not on street parking.)

ROLL CALL: *All in favor.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by G. Beswick, seconded by F. Bivins, to purchase an ice machine for the Community Center in the amount of \$2,290.00.

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ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to accept the quote from J.L. Urban in the amount of \$18,815.00 for work on a storm sewer on Lynda Ln. down to E. Pittsburgh-McKeesport Blvd.

ROLL CALL: *All in favor.*

BANK REPORT:

As of August 31, 2015: General Fund \$2,801,453.92; Refuse Account, \$195,812.73; Tentative Escrow Account, \$0.00; State Motor Fund, \$104,235.15; Health Reimbursement Account, \$6,525.00; Capital Expenditures Account, \$2,254,692.25.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of August by Mary Ann Fetsick, Treasurer; 2014 Township Tax at Penalty, \$6,566.60; 2015 Township Tax at Discount, \$82,503.93.

Fire Department Fund beginning balance, \$144,741.80; + Deposits of \$7,171.03; + Interest of \$1.16; - \$1,920.43—Crestas VFD; - \$19,436.38—West Wilmerding VFD.; - \$180.27—Exonerations. Ending balance as of 8/31/15, \$130,376.91.

Motion made by F. Bivins, seconded by G. Beswick, to authorize refunds to the following for the years 2014 and 2015 due to tax exonerations: Damian Essel, L&B 643-N-107, \$212.99; Shah Group Plus, Inc., L&B 547-L-226, \$2,798.90; Anna Nigro, L&B 645-S-38, \$95.92; Anna Nigro, L&B 645-S-21, \$12.08; Toog Properties, L&B 457-D-78, \$199.55 and Toog Properties, L&B 457-D-79, \$199.55 for a total of \$3,518.99.

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 \$251,940.74.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, to accept the quote from H.A.R.I.E. for the Workman's Compensation Policy beginning October 1, 2015 in the amount of \$224,487.00

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, to accept the quote MRM Property & Liability Trust for the package beginning October 1, 2015 in the amount of \$41,604.00.

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ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, to accept the quote from the HDH Group for the Law Liability Policy beginning October 1, 2015 in the amount of \$25,061.00.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

\$900.00—Zoning Certificates; \$109.00—Street Openings; Total fees turned over to the Township Manager, \$1,009.00.

Motion made by D. Mitchell, seconded by G. Beswick, to have Owen St. paved at a cost not to exceed \$19,000.00.

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

POLICE & PUBLIC SAFETY:

Commissioner Juliano announced that the Township has received a grant for bulletproof vests in the amount of \$3,759.19.

Motion made by S. Juliano, seconded by G. Beswick, to purchase portable radios from Staley Communications in the amount of \$24,908.68 through CoStars using funds from the Equitable Sharing Program from the Attorney General's office.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by D. Mitchell, to hire Jessica Moore as a dispatcher trainee at a starting rate of \$10.49/hr.

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

Total calls in NVT, 787; total arrests in NVT, 50. Total calls in Wilmerding, 214; total arrests in Wilmerding, 10.

Prisoner housing statistics: East McKeesport, 8; East Pittsburgh, 14; Turtle Creek, 8.

K-9 Usage Report: Tracking, 2; Article Search, 1; Narcotics Vehicle Search, 3; Training, 4; Community Oriented Policing, 8; Building Search, 2; Apprehension (No Bite), 4; Demonstration, 2; Narcotics Residence Search, 1. Assisted the following communities/agencies: Wilkinsburg (article search, Liberty Boro (narcotics vehicle search), Allegheny County Sheriff (officer safety/warrant service), PA State Police (tracking/building search in Herminie).

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FIRE:

Motion made by S. Juliano, seconded by F. Bivins, to authorize payment to West Wilmerding in the amount of \$6,870.25 from the 2015 Fire Tax Money.

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

Motion made by S. Juliano, seconded by F. Bivins, to authorize payment to Crestas VFC in the amount of \$1,272.53 from the 2015 Fire Tax Money.

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

ROAD DEPT: *None.*

PARKS AND RECREATION:

Motion made by S. Juliano, seconded by F. Bivins, to purchase a sign for West Wilmerding Park in an amount not to exceed \$1,100.00 plus shipping.

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

Motion made by S. Juliano, seconded by F. Bivins, authorize payment not to exceed \$150.00 for pizza and drinks for the Pitt Students on clean up day October 24, 2015.

ROLL CALL: *All in favor.*

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

Motion made by G. Beswick, seconded by S. Juliano, to authorize payment of an invoice from DJ Demolition for 97 Elder Street and 542 1st Street in the amount of \$9,450.00.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

Solicitor clarifies the misperception of what authority/duty the Township has over cutting grass on vacant properties located within the Township—only in emergency circumstances.

OLD BUSINESS: *None.*

NEW BUSINESS: *None.*

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COMMISSIONER'S REMARKS:

Commissioner Juliano and Chief Matrazzo addressed concerns residents had over bus stops located at Brown Place and safety stop for a child safety on Westinghouse Ave. The bus company was also spoken to.

Motion made by G. Beswick to adjourn.

Scoded by F. Bivins

All in favor.

Meeting Adjourned.


Township Manager