

MINUTES OF THE MEETING HELD November 19, 2015

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

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:

Terry & Shari James., owners of Popeye's on Rte. 30 & Rte. 48, introduced themselves to the Board and residents.

Motion made by V. Paradine, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held on October 15, 2015.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by V. Paradine, to authorize payment of \$500.00 for the annual sponsorship of the Turtle Creek Valley Council of Governments initiatives.

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 G. Beswick, seconded by F. Bivins, to increase the deposit on the Community Center Hall Rental from \$100.00 to \$200.00.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by F. Bivins, to award the 5 year Garbage contract to Big's Sanitation in the amount of \$2,490,811.44.

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

BANK REPORT:

As of November 30, 2015: General Fund \$2,415,245.80; Refuse Account, \$182,973.15; Tentative Escrow Account, \$423.74; State Motor Fund, \$76,195.62; Health Reimbursement Account, \$11,260.11; Capital Expenditures Account, \$2,255,445.93.

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TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of September by Mary Ann Fetsick, Treasurer; 2014 Township Tax at Penalty, \$1,442.51; 2015 Township Tax at Penalty, \$12,125.79.

Fire Department Fund beginning balance, \$131,452.36; + Deposits of \$1,409.38; + Interest of \$1.07; - \$2,156.74—Crestas VFD; - \$6,870.25—West Wilmerding VFD. Ending balance as of 10/31/15, \$123,835.82.

Motion made by F. Bivins, seconded by V. Paradine, to authorize refunds due to exonerations to the following: Thomas & Shirley Blissman, L&B 750-E-389 for 6 years in the amount of \$834.36 and PNC Bank, Kossman Development Corp., L&B 645-D-101 for 3 years in the amount of \$49,783.62 for a total of \$50,617.98.

ROLL CALL: *All in favor.*

FINANCE:

Motion made by F. Bivins, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$773,314.05.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by S. Juliano, to adopt the Tentative Budget for 2016 in the amount of \$7,431,279.00 consisting of \$6,928,955.00 General Fund; \$3000,314.00 Liquid Fuels Fund; and \$202,010.00 Fire Tax Fund.

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 F. Bivins, seconded by S. Juliano, to advertise an ordinance appropriating specific sums estimate to be required for the specific purposes of the municipal government hereinafter set forth during the year 2016.

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

Motion made by F. Bivins, seconded by S. Juliano, to advertise an ordinance fixing the tax rate for 2016 at 7.25 mills general fund, and .5 mills fire tax.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by S. Juliano, to display the 2016 Budget for a 20 day period in the Manager's office during regular business hours and set the date for final adoption of the budget at our regular meeting on December 17, 2015 at 7PM.

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ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, to transfer \$500,000.00 from the General Fund into the Capital Expenditures Account.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by R. Saula, to transfer the second payment on the PIB Loan into the PIB account in the amount of \$354,148.55.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$850.00—Zoning Certificates.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 743; total arrests in NVT, 72. Total calls in Wilmerding, 171; total arrests in Wilmerding, 7.

Prisoner housing statistics: East McKeesport, 8; East Pittsburgh, 15; Turtle Creek, 10.

K-9 Usage Report: Demonstration, 2; Narcotics Vehicle Search, 4; Assist DANET, 2; Narcotics Structure Search, 1; Narcotics Vehicle Search, 4; Community Assist, 2 (Wilkins Township and Turtle Creek); Community Oriented Policing, 6; Building Search, 1; Article Search, 1; Officer Protection, 2; Suspect Apprehension, 3; Training, 5.

CODE ENFORCEMENT:

Problem properties reported, 29; Code violations identified, 42; Code Violation letters sent, 18; Letters sent via Certified Mail, 5; Complaints filed with NVPD, 5.

FIRE:

Motion made by V. Paradine, seconded by R. Saula, to authorize payment to West Wilmerding in the amount of \$1,842.89 from the 2015 Fire Tax Money.

ROLL CALL: *G. Beswick, no; F. Bivins, yes; S. Juliano, yes; D. Mitchell, no; 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 \$3,134.50 from the 2015 Fire Tax Money.

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

Motion made by V. Paradine, seconded by G. Beswick, to authorize payment to FDNV in the amount of \$17,000.00 from the 2015 Fire Tax Money.

ROLL CALL: All in favor.

Motion made by V. Paradine, seconded by R. Saula, to authorize the release of the 2015 State Aid to the Volunteer Fire Relief Association in the amount of \$52,408.42.

ROLL CALL: All in favor.

ROAD DEPT: None.

PARKS AND RECREATION:

Motion made by S. Juliano, seconded by R. Saula, to authorize the 2016 PRPS Membership Dues for the Parks & Rec. Director in the amount of \$120.00.

ROLL CALL: All in favor.

Motion made by S. Juliano, seconded by R. Saula, to authorize an additional \$200.00 towards the cost of the dedication sign for West Wilmerding Park.

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.

The Parks & Rec. Dept. along with the N. Versailles Public Library will be sponsoring a Harvest Bingo Nov. 22, 2015 at Noon. Cost is \$20.00 which includes lunch, door prizes and 20 games.

The Annual Family Christmas Party will be held on Sat. Dec. 5, 2015 at 5:30PM. Entertainment by Magician Dave Onderisin and Balloon Artist Carla Phillips. Must register no later than Monday, Nov. 30.

The Best Decorated House Contest entry deadline is Wednesday, Dec. 2. Judging will be Friday, Dec. 4.

SANITARY AUTHORITY:

Motion made by S. Juliano, seconded by F. Bivins, to approve the NVTSA 2016 budget in the amount of \$3,349,854.00.

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

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ENGINEER'S REPORT:

Motion made by R. Saula, seconded by G. Beswick, to approve a simple subdivision on Upper Heckman Road for Herman Breit.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

Motion made by G. Beswick, seconded by V. Paradine, to pass a resolution authorizing signatories on the revised Consent Order and Agreement with the Allegheny Co. Health Dept.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to sign off on the revised Consent Order and Agreement between the Township and Allegheny County Health Dept.

ROLL CALL: *All in favor.*

OLD BUSINESS: *None.*

NEW BUSINESS: *Motion made by G. Beswick, seconded by D. Mitchell, to authorize payment to the Local Government Academy for current and newly elected commissioners to attend the course for newly elected officials. (Saturday Only Sessions, \$275 Certificate Course, \$450. Township qualifies for scholarship, only half needs to be paid.)*

ROLL CALL: *All in favor.*

COMMISSIONER'S REMARKS:

Commissioner Bivins complained about several street lights that are out throughout the Township. Chief has contacted Duquesne Light repeatedly.


Commissioners wished all a Happy Thanksgiving!

Motion made by G. Beswick to adjourn.

Scnded by F. Bivins

All in favor.

Meeting Adjourned.


Township Manager