

MINUTES OF THE BOARD MEETING HELD March 17, 2016

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; D. Roher, present; R. Saula, present.*

PUBLIC SPEAK OUT SESSION:

George Thompson, 522 Third St., questioned if there was an update on the bi-laws for the Friends of the Library.

Jeff Hrabak, 5 Blanchard Ln., discussed with Twp. Solicitor about the legalities of the Twp. responsibilities of plowing of Blanchard Ln. and how it was plowed in the past.

Bud Pusey, 505 Greensburg Pike, Chief of W. Wilmerding Fire Dept., wanted to update the board on how well the Township fire companies are working together.

Sally Sahene, 206 Canterbury Ln., inquired as to why there are two different water companies that service the Township.

Bernard Furby, Crestas VFC, updated the Board of the department's recent purchases, a truck and trailer, as well as having almost completed an active shooter program.

Motion made by R. Saula, seconded by V. Paradine, to approve the minutes from the Commissioner's meeting held on February 18, 2016.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by V. Paradine, seconded by G. Beswick, to pass Resolution #2016-301 declaring the week of April 17—23, 2016 as Local Government Week.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by G. Beswick, to pass Resolution #2016-302 affirming our commitment to participate in the sustainable PA Certification Program.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by G. Beswick, to authorize the Engineer to explore properties, architects and grant opportunities for the construction of a new municipal building.

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ROLL CALL: *All in favor.*

BANK REPORT:

As of January 31, 2016: General Fund \$723,998.63; Refuse Account, \$241,392.38; Tentative Escrow Account, \$142.92; State Motor Fund, \$760.09; Health Reimbursement Account, \$8,168.81; Capital Expenditures Account, \$2,757,698.65; PIB Loan Account, \$354,385.54.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of February by Mary Ann Fetsick, Treasurer; 2015 Township Tax at Penalty, \$4,671.00.

Fire Department Fund beginning balance, \$81,230.04; + Deposits of \$2,382.85; + Interest of \$59; - \$2,070.10—Crestas VFD; - \$3,587.54—West Wilmerding VFD (January's share); - \$6,966.26—West Wilmerding VFD(February's share); -\$8,000.00—FDNV. Ending balance as of 2/29/16, \$62,988.99.

FINANCE:

Motion made by V. Paradine, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$259,708.65.

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by S. Juliano, to renew our contract with Optimus Risk Services for one year at a cost of \$795.00 per month.

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

BLDG PERMITS-ORDINANCE:

\$350.00—Zoning Certificates; \$80.00—Sidewalk construction; \$3,030.00—Building Permit (Altimate Air Trampoline Park).

POLICE & PUBLIC SAFETY:

Total calls in NVT, 612; total arrests in NVT, 39. Total calls in Wilmerding, 165; total arrests in Wilmerding, 10.

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

Motion made by R. Saula, seconded by V. Paradine, to purchase a 2016 Dodge Charger under CoStars for a total cost of \$36,937.86

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

Motion made by R. Saula, seconded by V. Paradine, to approve a temporary leave of absence from Patrolman Joel Burrell.

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ROLL CALL: *All in favor.*

FIRE:

W. Wilmerding Fire calls from 2/11/16—3/10/16, 8.

Motion made by R. Saula, seconded by V. Paradine, to authorize payment to West Wilmerding in the amount of \$2,023.67 from the 2015 Fire Tax Money.

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

Motion made by R. Saula, seconded by V. Paradine, to authorize payment to Crestas VFC in the amount of \$1,963.47 from the 2015 Fire Tax Money.

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

CODE ENFORCEMENT:

Problem properties reported, 14; Code violations identified, 18; Code violation letters sent, 11; Code violation letter sent via registered mail, 2; Code violations resolved, 3.

ROAD DEPT:

Motion made by S. Juliano, seconded by R. Saula, to purchase a used 2007 Dynapac Roller in the amount of \$14,500 from Admar Supply Co.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by V. Paradine, to purchase a Crafcro Crack Sealer through Co Stars in the amount of \$46,100.00 from Air-Vac Equipment Co.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by V. Paradine, to purchase a 4 Ton Falcon Asphalt Recycling Hot Patcher through CoStars in the amount of \$38,624.00 from A & H Equipment.

ROLL CALL: *All in favor.*

PARKS AND RECREATION:

Motion made by D. Mitchell, seconded by S. Juliano, to join with Rossi's Pop-Up Marketplace to hold a Carnival/Community Days Celebration from June 21-25 in the Rossi's parking lot at a cost not to exceed \$10,000.00.

ROLL CALL: *All in favor.*

Easter Bunny Breakfast this Sunday at 11AM at the Community Center, Twp. children no charge, adults and non-residents \$5.00 charge, and the Bunny Cake Bake next Thursday, March 24 at 6PM at the Community Center.

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Motion made by D. Mitchell, seconded by S. Juliano, to authorize a 4-5 week basketball summer program/clinic targeting 2nd to 4th graders to teach basic skills at West Wilmerding Park, date to be determined.

ROLL CALL: *All in favor.*

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

Motion made by G. Beswick, seconded by V. Paradine, to send a letter to ALCOSAN asking that they continue to support the operation of 3 Rivers WetWeather, Inc.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by V. Paradine, to authorize the Engineer to advertise the 2016 Street Paving Program.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT: *None.*

OLD BUSINESS: *None.*

NEW BUSINESS:

Motion made by G. Beswick, seconded by R. Saula, to purchase a storage cabinet for the AED in the municipal building hallway at a cost of \$139.00.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by D. Mitchell, to have the Solicitor put together an anti-tethering ordinance.

ROLL CALL: *All in favor.*

COMMISSIONER'S REMARKS:

Commissioner Roher has been in contact with Trib Total Media trying to get more local news coverage. Around Mother's Day they are going to try and promote a new publication called the MonValley Star, in conjunction with the Pennysaver.

This month the Board recognized WWII Veteran, 1/1/43—2/46, Willaim H. Nonamaker.

Motion made by G. Beswick to adjourn.

Seconded by V. Paradine

All in favor.

Meeting Adjourned.


Township Manager