

MINUTES OF THE BOARD MEETING HELD May 19, 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, absent; D. Roher, present; R. Saula, present.*

PUBLIC SPEAK OUT SESSION:

April Martin, 796 Angeline Dr., questioned why the Board is looking into searching out land for a new municipal building after there has been many renovations done to the current building. Also asked for work to be done at Fairhaven field.

Beverly Koch, 101 Spring St., asked about the Mon Valley Expressway plans.

Jane Hayes, 400 Third St., complained about abandoned house at 402 Third St. that is up for Sheriff's Sale. Waiting for the County to deem it condemned before the Township can take action.

Erin Cassidy, 2039 Denning Way, wanted to check the status on an Anti-Tethering Ordinance. Noted that True Companion Animal Rescue will be taking over for Ferree Kennels as animal control.

Motion made by G. Beswick, seconded by S. Juliano, to approve the minutes from the Commissioner's meeting held on April 21, 2016.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by G. Beswick, seconded by S. Juliano, to place a clean- up dumpster at Crestas Fire Dept. and Green Valley and South Wilmerding.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by S. Juliano, to remit our 2016 donation to the Library in the amount of \$35,000.00.

ROLL CALL: *All in favor.*

Board announces the closure of Route 30 before the Westinghouse Bridge, westbound from Clyde Ave. and eastbound from Center St. in E. Pittsburgh, beginning this Friday evening through Monday AM.

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BANK REPORT:

As of April 30, 2016: General Fund \$968,221.12; Refuse Account, \$282,818.17; Tentative Escrow Account, \$142.92; State Motor Fund, \$203,009.40; Health Reimbursement Account, \$4,089.37; Capital Expenditures Account, \$2,759,219.75; PIB Loan Account, \$326.80.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of April by Mary Ann Fetsick, Treasurer; 2015 Township Tax at Penalty, \$8,908.95; 2016 Township Tax at Discount, \$588,611.43.

Fire Department Fund beginning balance, \$62,629.85; + Deposits of \$42,149.08 + Interest of \$0.61; - \$1,304.63—Crestas VFD; - \$2,023.67—West Wilmerding VFD. Ending balance as of 4/30/16, \$101,451.34.

FINANCE:

Motion made by S. Juliano, seconded by D. Roher, to approve the list of bills payable and paid in the amount of \$248,414.42.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by G. Beswick, to authorize Hosack, Specht, Muetzel to perform the project audit on the West Wilmerding Park Grant at a cost of \$2,000.00.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

\$1,004.00—April Building Permits; \$1,500.00—Zoning Certificates; \$961.00—Street Openings.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 400; total arrests in NVT, 21. Total calls in Wilmerding, 204; total arrests in Wilmerding, 10.

Prisoner housing statistics: East McKeesport, 10; East Pittsburgh, 19; Turtle Creek, 11.

Motion made by R. Saula, seconded by G. Beswick, for Toth Carpet to supply and install new tile in the dispatcher office at a cost of \$1,229.00.

ROLL CALL: *All in favor.*

K-9 Statistics: Community Oriented Policing, 7; Officer Protection, 1; Agency Assist: Allegheny Co., 1; Pitcairn Police, 1; District Attorney, 3; Training, 6; Narcotics Vehicle Search, 4; Narcotics Home Search, 1; Apprehension (no bite), 2.

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FIRE:

West Wilmerding reported from 4/15/16—5/15/16 responded to 8 calls.

Motion made by R. Saula, seconded by D. Roher, to authorize payment to West Wilmerding in the amount of \$9,256.38 from the 2015 Fire Tax Money.

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

Motion made by R. Saula, seconded by D. Roher, to authorize payment to Crestas VFC in the amount of \$1,231.16 from the 2015 Fire Tax Money.

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

CODE ENFORCEMENT:

Problem properties reported, 54; Code violations identified, 59; Code violation letters sent, 47; Code violation letter sent via registered mail, 4; Verbal Warnings, 1; Fire Code issues referred to Fire Code Officer, 2; Issues referred to NVPD for action, 3.

ROAD DEPT:

Motion made by S. Juliano, seconded by D. Mitchell, to hire: Gregory Gamrat, Jordon O'Keefe, Matthew Smith, Jordan Henshawe, Guy Thompson, Timothy Moore, Cole Gibson, Stephan Marcus, Santino Hartford, and Nathan Gauvain for a six week period each at \$8.50 per hour, 32 hours a week for the summer program.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to move Frank Bivins from probation to laborer position retroactive to May 5, 2016 after successful completion of the probation period.

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

PARKS AND RECREATION:

The Idlewild Picnic is scheduled for July 22, 2016. Tickets are available for purchase for \$25.00 which includes the Grand Buffet Meal and Admission. Bus transportation is free to residents.

There is a Pirate game scheduled for Tuesday, August 9th. Cost is \$37.00 which includes ticket and transportation.

Motion made by D. Mitchell, seconded by G. Beswick, to hire Kaitlyn Gauvain for summer help in the Parks and Recreation Dept. at \$8.50 per hour, 15-20 hours per week, for up to a 10 week period.

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ROLL CALL: *All in favor.*

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

Motion made by G. Beswick, seconded by R. Saula, to authorize the Engineer to advertise for bids for the 8 demolition properties which were condemned last month.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by D. Roher, to award the 2016 Paving Project to Victor Paving at a cost of \$412,515.00.

ROLL CALL: *All in favor.*

Motion made by D. Roher, seconded by G. Beswick, to authorize the Engineer to advertise for bids for the 320 James St. storm water problem. The estimated cost of work is \$37,300.00.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT: *None.*

OLD BUSINESS:

Board discussed the use and future repair costs of the Vactor truck that was purchased with the Sanitary Authority.

NEW BUSINESS:

Motion made by G. Beswick, seconded by S. Juliano, to transfer \$200,000.00 from the Capital Expenditures account to the General Fund to finish the road paving for this year plus other infrastructure improvements.

ROLL CALL: *All in favor.*

Motion made by D. Roher, seconded by G. Beswick, to apply for a grant to receive cameras to control illegal dumping in the Township.

ROLL CALL: *All in favor.*

COMMISSIONER'S REMARKS:

This month the Board recognized Cpl. Theodore Zarichansky. Former E. Allegheny shop teacher. Served for the Army 1951-1953. Assigned to Special Services and attached to the U.S. Air Force in Korea.

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*Motion made by S. Juliano to adjourn.
Seconded by D. Mitchell
All in favor.
Meeting Adjourned.*


Township Manager