

MINUTES OF THE BOARD MEETING HELD October 20, 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, absent; R. Saula, present.*

PUBLIC SPEAK OUT SESSION:

Rich Tucker asked about James St. project.

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by G. Beswick, to approve the minutes from the Commissioner's meeting held on September 22, 2016.

ROLL CALL: *All in favor.*

PUBLIC HEARING: NONE

PRESIDENT'S REPORT:

Motion by Vince Paradine, seconded by George Beswick, to approve a \$5.00 per hour increase in Engineering Fees for the Chief Engineer and Staff and a \$5.00 decrease per hour in Clerical Fees for Glenn Engineering beginning January 1, 2017.

ROLL CALL: *All in favor.*

Motion by George Beswick, seconded by Vince Paradine, to accept the Planning Commission's approval of the site plans for construction of an O'Reilly Auto Parts at 1722-1728 Lincoln Highway contingent upon the applicant complying with all the conditions addressed by the Township Engineer.

ROLL CALL: *All in favor.*

BANK REPORT:

As of September 30, 2016: General Fund \$583,728.93; Refuse Account, \$220,471.68; Tentative Escrow Account, \$0; State Motor Fund, \$132,923.36; Health Reimbursement Account, \$8,760.84; Capital Savings Account, \$4,265,696.72; PIB Loan Account, \$354,758.98.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of September, 2016 by Mary Ann Fetsick, Treasurer; 2015 Township Tax at Penalty, \$914.33; 2016 Township Tax at Face & Penalty, \$49,556.20.

Fire Department Fund beginning balance, \$100,865.72; + Deposits of \$3,695.69 + Interest of \$.80; -\$4,217.52 West Wilmerding VFD; - \$1,894.37—Crestas VFD; - \$12.67 Exoneration Refund; Ending balance as of 9/30/16, \$99,147.65.

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FINANCE:

Motion made by V. Paradine, seconded by R. Saula, to approve the list of bills payable and paid in the amount of \$319,596.09

ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by R. Saula, to give the Accountant a \$2,000.00 bonus for her hard work during the transition period of the Receptionist/Clerk.

ROLL CALL: *All in favor*

Motion made by V. Paradine, seconded by G. Beswick, to purchase \$1,000,000.00 in CD's from S & T Bank using money from the Capital Savings Account at an earnings rate of .80% for an 18 month period with no penalty for early withdrawal.

ROLL CALL: *All in favor*

Motion made by V. Paradine, seconded by G. Beswick, to deposit the 2016 State Aid in the amount of \$231,856.24 in the Police Pension Plan through Mass Mutual.

ROLL CALL: *All in favor*

Motion made by V. Paradine, seconded by G. Beswick, to transfer \$500,000.00 from the Capital Savings Account into the General Fund.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE: *(read by Mr. Juliano)*

\$750.00 - Zoning Certificates; \$806.00 – Street Openings. Total fees turned over to the Township Manager, \$1,556.00.

POLICE & PUBLIC SAFETY:

Total calls in NVT,640; total arrests in NVT,27. Total calls in Wilmerding,226; total arrests in Wilmerding,3.

CODE ENFORCEMENT:

Problem properties reported,23; Code violations identified,38; Assist to Animal Control to rescue a K-9 abandoned in vacant house,1; Code Violation letters sent, 19; Code Violation letters sent via Registered Mail,4

FIRE:

Motion made by R. Saula, seconded by V. Paradine, to authorize payment to Crestas VFC in the amount of \$1,739.75 from the 2016 Fire Tax Money.

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ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by G. Beswick, to authorize the closing of Sylvan Avenue at the request of FDNV on November 5, 2016 from 10:30 a.m. until noon for a dedication of their memorial.

ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by V. Paradine, to authorize the release of the 2016 State Aid to the Volunteer Fire Relief Association in the amount of \$51,897.42.

ROLL CALL: *All in favor.*

ROAD DEPT:

Motion made by S. Juliano, seconded by G. Beswick, to authorize payment #2 in the amount \$180,296.39 for the roads completed for the 2016 Paving Project to Victor Paving.

ROLL CALL: *All in favor*

Motion made by G. Beswick, seconded by S. Juliano, to share in the cost of paving Division St. with Wall Boro at a cost of \$6,090.00.

ROLL CALL: *All in favor.*

PARKS AND RECREATION:

The Children's Halloween Party will be next Thursday, October 27, 2016 at 6:30 p.m. This is co-sponsored by Parks & Recreation and the Library. Call the Library to register at (412) 823-2222.

There will be a Thanksgiving Bingo on Saturday, November 12, 2016 beginning at noon. Cost is \$20 and includes lunch and door prizes.

Motion made by Daryl Mitchell, seconded by V. Paradine, to have Parks and Recreation Director obtain quotes on building a dugout and purchasing bleachers for Fairhaven Field.

ROLL CALL: *All in favor.*

SANITARY AUTHORITY:

ENGINEER'S REPORT:

Motion made by R. Saula, seconded by G. Beswick, to authorize a change order for demolition, eliminating 243 Versailles and adding the garage at 248 Greensburg Avenue for a reduction of \$3,200.00

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ROLL CALL: *All in favor.*

Motion made by V. Paradine, seconded by G. Beswick, to adopt Concurring Resolution Authorizing the filing of an application for funds with the Allegheny County Department of Economic Development in the amount of \$171,000.00.

ROLL CALL: *All in favor*

Motion made by G. Beswick, seconded by S. Juliano, to adopt Concurring Resolution Authorizing the filing of an application for funds with the Allegheny County Department of Economic Development in the amount of \$156,978.00.

ROLL CALL: *All in favor*

SOLICITOR'S REPORT: *None*

OLD BUSINESS: *None*

NEW BUSINESS: *None*

COMMISSIONER'S REMARKS: *None*

*Motion made by G. Beswick to adjourn.
Seconded by V. Paradine
All in favor.
Meeting Adjourned. 7:30p.m.*



Township Manager