

MINUTES OF THE BOARD MEETING HELD NOVEMBER 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, absent, V. Paradine, present; D. Roher, present; R. Saula, present.*

PUBLIC SPEAK OUT SESSION:

Mr. Fergelec spoke about tires that were dumped on his property on 5th Avenue.

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by G. Beswick, to approve the minutes from the Commissioner's meeting held on October 20, 2016.

ROLL CALL: *All in favor*

PUBLIC HEARINGS: *NONE*

PRESIDENT'S REPORT:

We would like to recognize two new Eagle Scouts with troop 85 who were welcomed to the honor roll at a dinner on Saturday, November 5th: Zack Conner and Robert Mahaffey. Congratulations to both of them on their success.

Motion made by R. Saula, seconded by D. Roher, to authorize payment of \$500.00 for the annual sponsorship program of the Turtle Creek Valley Council of Government initiatives.

ROLL CALL: *All in favor*

Motion made by D. Roher, seconded by G. Beswick, to begin advertising in the Pittsburgh Post Gazette beginning December 1, 2016.

ROLL CALL: *All in favor*

BANK REPORT: *Commissioner Paradine*

As of October 31, 2016: General Fund \$346,221.33; Refuse Account, \$201,460.78; Tentative Escrow Account, \$39.75; State Motor Fund, \$118,865.81; Health Reimbursement Account, \$4,052.02; Capital Savings Account, \$2,767,369.75; PIB Loan Account, \$354,912.64; Certificates of Deposit S & T Bank, \$1,000,000.00.

TREASURER'S REPORT: *Commissioner Paradine*

Money turned over to North Versailles Township for the month of October, 2016 by Mary Ann Fetsick, Treasurer; 2016 Township Tax at Penalty, \$15,452.84.

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Fire Department Fund beginning balance, \$99,147.65; + Deposits of \$1,251.36 + Interest of \$.82; -\$4,571.57 West Wilmerding VFD; - \$1,739.75—Crestas VFD; Ending balance as of 10/1/16, \$94,088.51.

Motion made by V. Paradine, seconded by G. Beswick, to authorize a refund to JJ Holdings, L&B 460-B-100 in the amount of \$428.46 for a tax exoneration for 2016.

ROLL CALL: All in favor

FINANCE: Commissioner Paradine

Motion made by V. Paradine, seconded by R. Saula to approve the list of bills payable and paid in the amount of \$1,235,941.33. (this includes the purchase of \$1,000,000 in CD's through S & T Bank).

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to adopt the Tentative Budget for 2017 in the amount of \$7,956,422.00 consisting of \$7,427,072.00 General Fund; \$316,340.00 Liquid Fuels Fund; and \$213,010.00 Fire Tax Fund.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, 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 2017.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to advertise an ordinance fixing the tax rate for the year 2017 at 7.25 mills, general fund and .5 mills fire tax.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by R. Saula, to display the 2017 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 15, 2016 at 7 PM.

ROLL CALL: All in favor

Motion made by R. Saula, seconded by S. Juliano, to add \$5,000.00 to tentative budget figure for Library donation for 2017.

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

Motion made by V. Paradine, seconded by R. Saula, to open a savings account for the 150th Anniversary Celebration in 2019 by transferring \$10,000 from the Reserve Account into the newly created Anniversary Account.

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ROLL CALL: *All in favor*

Motion made by V. Paradine, seconded by G. Beswick, to accept the quote from Hosack, Specht, Muetzel and Wood in the amount of \$10,250.00 to complete the 2016 audit.

ROLL CALL: *All in favor*

Motion made by V. Paradine, seconded by G. Beswick, to file the liens on the delinquent 2014 taxes through Keystone Collections at a cost of \$8,340.00.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE: *Commissioner Roher*

POLICE & PUBLIC SAFETY: *Commissioner Saula*

Motion made by R. Saula, seconded by V. Paradine, to purchase an armored truck from Brinks for \$10 and sign agreement with Brinks.

ROLL CALL: *All in favor*

Total calls in NVT, 688; total arrests in NVT, 32. Total calls in Wilmerding, 219; total arrests in Wilmerding, 4

Prisoner housing statistics: East McKeesport, 7; East Pittsburgh, 5; Turtle Creek, 6.

CODE ENFORCEMENT:

Problem properties reported, 22; Traffic Issued Reported & Forwarded to North Versailles Township Police for action, 3; Code violations identified, 22; Code violation letters sent, 16; Code violation letter sent via Registered Mail, 1.

FIRE: *Commissioner Saula*

Motion made by R. Saula, seconded by D. Roher, to authorize payment to Crestas VFC in the amount of \$2,930.45 from the 2016 Fire Tax Money.

ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by V. Paradine, to authorize payment to West Wilmerding VFC in the amount of \$4,548.62 from the 2016 Fire Tax Money.

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

EMS calls for October: Total calls, 190; Emergency/Patient Contact calls, 141; Other categories/assists/No patient transported, 49; 13 of the emergencies were mutual aid in neighboring communities.

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EMS calls for September: Total calls, 174; Emergency/Patient Contact calls, 134; Other categories/assists/No patient transported, 40; 15 of the emergencies were mutual aid in neighboring communities.

ROAD: *Commissioner Juliano*

PARKS AND RECREATION: *Commissioner Mitchell (Read by S. Juliano)*
Motion made by S. Juliano, seconded by R. Saula, to approve the quote from Sports & Recreation Associates to install bleachers and a dugout at Fairhaven Field in the amount of \$8,862.00.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by R. Saula, to approve the quote from Sports & Recreation Associates to purchase the posts and install the sign at West Wilmerding Park in the amount of \$1,200.00.

ROLL CALL: *All in favor.*

The annual NVT Family Christmas Party will be held on Friday, December 2, 2016 at 6 PM. Pre-registration is required by November 28th.

The best decorated house contest will be judged on Thursday, December 1st with the winners announced at the Christmas Party. Entry forms can be picked up at the Municipal Building or participants can email their name, address and phone number to nvtparks@verizon.net.

SANITARY AUTHORITY: *Commissioner Paradine*
Motion made by V. Paradine, seconded by R. Saula, to authorize an increase of \$25.00 per meeting for the Sanitary Authority Board Members beginning in January, 2017.

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

The 2017 NVTSA Budget was submitted with no increase in rates.

Motion made by V. Paradine, seconded by S. Juliano, to approve the NVTSA 2017 Budget in the amount of \$3,343,467.00.

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

ENGINEER'S REPORT: *Dave Gilliland*
Motion made by G. Beswick, seconded by D. Roher to ratify the vote taken on November 1, 2016 for change order #1 on the James Street Project in the amount of \$6,000.00.

ROLL CALL: *All in favor.*

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Motion made by R. Saula, seconded by G. Beswick, to approve \$750.00 in repairs to James St. water problem.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT: *Greg Evashavik*

OLD BUSINESS: *None*

NEW BUSINESS: *Commissioner Roher honored U.S. Army Veteran Ruth Grimes as our Veteran of the Month. Ms. Grimes served from 1978 – 1985 as a Sgt. Combat Medic and was at West Point and Weisbaden, Germany when the Iran hostages were released, 52 to West Point and the rest to Germany.*

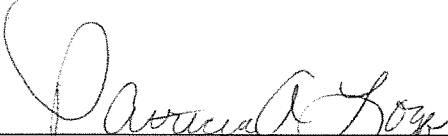
The Commissioners wished everyone a Happy Thanksgiving.

Motion made by G. Beswick to adjourn.

Seconded by V. Paradine

All in favor.

Meeting Adjourned.



TOWNSHIP MANAGER