

MINUTES OF THE BOARD MEETING HELD January 19, 2017

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: NONE

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by D. Roher, to approve the minutes from the Commissioner's meeting held on December 15, 2016.

ROLL CALL: All in favor

PUBLIC HEARING: NONE

PRESIDENT'S REPORT:

Motion made by D. Roher, seconded by G. Beswick, to apply for an intern through the Local Government Academy to begin preparations on a Comprehensive Plan.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to approve Resolution No. 2017-101 approving the acquisition and subsequent disposition of Lot & Block 548-H-14 through the Vacant Property Program.

ROLL CALL: All in favor

Motion made by G. Beswick, seconded by S. Juliano, to approve Resolution No. 2017-102, the 2017 edition of the Emergency Operations Plan of North Versailles Township.

ROLL CALL: All in favor

BANK REPORT: Commissioner Paradine

As of December 31, 2016: General Fund \$446,288.54; Refuse Account, \$193,202.27; Tentative Escrow Account, \$0; State Motor Fund, \$90,675.66; Health Reimbursement Account, \$6,731.65; Capital Savings Account, \$2,269,589.23; PIB Loan Account, \$355,215.21; Certificates of Deposit S & T Bank, \$1,001,358.90.

TREASURER'S REPORT: Commissioner Paradine

Motion made by V. Paradine, seconded by G. Beswick, to set the Tax Collector's salary beginning in 2018 at a rate of \$19,700.00 upon solicitor's review.

ROLL CALL: All in favor

Money turned over to North Versailles Township for the month of December, 2016 by Mary Ann Fetsick, Treasurer; 2016 Township Tax at Penalty, \$10,438.04.

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Fire Department Fund beginning balance, \$92,138.71; + Deposits of \$1,502.03 + Interest of \$.71; - \$23,494.93—Capital One; -\$1,296.00- Insurance-Township for West Wilmerding; - \$2,256.60- West Wilmerding Volunteer Fire Department; -\$2,292.02- West Wilmerding Volunteer Fire Department; - \$7,432.28- Fire Department of North Versailles; Ending balance as of 12/31/16, \$56,869.62.

FINANCE: *Commissioner Paradine*

Motion made by V. Paradine, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$261,333.41.

ROLL CALL: *All in favor*

Announce that we received \$5,815.00 for our Recycle Grant for the 2014 calendar year.

BLDG PERMITS: *Commissioner Roher*

Motion made by D. Roher, seconded by G. Beswick, to authorize code enforcement officer to attend 1 day class for \$125.00.

ROLL CALL: *All in favor*

POLICE & PUBLIC SAFETY: *Commissioner Saula*

Announce that the Citizen's Police Academy will begin on March 8, 2017 and run for 13 weeks.

Motion made by R. Saula, seconded by G. Beswick, to approve the request from PennDot for a variance from our contractor hours ordinance to perform work on Rt. 48 from 7PM to 6AM. Beginning in April.

ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by G. Beswick, to authorize Officer Kim Silvis to attend training from May 15-18 at a cost of \$475.00.

ROLL CALL: *All in favor*

Total calls in NVT, 718; total arrests in NVT, 29. Total calls in Wilmerding, 181; total arrests in Wilmerding, 7

Prisoner housing statistics: East McKeesport, 3; East Pittsburgh, 13; Turtle Creek, 2.

CODE ENFORCEMENT:

Problem properties reported, 44; Code violations identified, 74; Code violation letters sent, 32; Verbal warning issued, 6; Code violation letter sent via Registered Mail, 5; Citations issued, 3; Complaints filed with North Versailles Police Department, 6; Utilities contacted regarding failure to obtain street opening permits, 3

Property owners along Walmart Drive and Greensburg Ave., have been notified of code violations and our intent to file citations if the trash is not cleaned up on a continuous basis along these corridors. Tires dumped on the Long View Site will be removed and a barrier will be constructed to restrict access to the site.

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FIRE: Commissioner Saula

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$3,231.19 from the 2016 Fire Tax Money.

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

ROAD DEPT: Commissioner Juliano

PARKS AND RECREATION: Commissioner Mitchell (read by Mr. Juliano)

Motion made by S. Juliano, seconded by R. Saula, to authorize \$250.00 for a DJ for a Valentine's Dance to be held on Friday, February 10th.

ROLL CALL: All in favor

Motion made by S. Juliano, seconded by G. Beswick, to authorize attendance for Parks & Rec Director to attend the annual conference in Hershey Park in March at a cost of \$925.00 plus mileage.

ROLL CALL: All in favor

Motion made by S. Juliano, seconded by V. Paradine, to approve quote from Sports & Recreation Association to install concrete slab at Fairhaven Park at a cost of \$3,800.00.

ROLL CALL: All in favor

SANITARY AUTHORITY: Commissioner Paradine

ENGINEER'S REPORT: Dave Gilliland

Motion made by G. Beswick, seconded by V. Paradine, to approve lot consolidation plan for Berardi plan of lots on Crooked Run Rd.

ROLL CALL: All in favor

SOLICITOR'S REPORT: Greg Evashavik

Motion made by V. Paradine, seconded by G. Beswick, to authorize the execution of the deed for 407 Dixon Ave. to FDNV.

ROLL CALL: All in favor

OLD BUSINESS: None

NEW BUSINESS:

Motion made by D. Roher, seconded by G. Beswick, to authorize Engineer to advertise for bids for the 2017 paving project.

ROLL CALL: All in favor

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Motion made by G. Beswick, seconded by V. Paradine, to approve the quote from BNS Web Creations to redesign our website at a cost of \$975.00

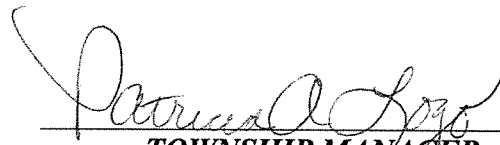
ROLL CALL: *All in favor*

COMMISSIONER'S REMARKS:

Commissioner Paradine and Commissioner Roher each thanked FDNV, West Wilmerding and Crestas Fire Companies for all they did in the funeral preparations for Carmen Carulli.

Commissioner Roher announced the Veteran of the Month as David Given Sr. of Dix Drive who served in the US Army from 1967-1971 in the 1st Airborne Division and earned 2 Bronze Stars.

*Motion made by D. Roher to adjourn.
Seconded by G. Beswick
All in favor.
Meeting Adjourned
at 7:55 PM*



TOWNSHIP MANAGER