

MINUTES OF THE BOARD MEETING HELD JUNE 15, 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; V. Paradine, present; S. Juliano, present; D. Roher, present; D. Mitchell, present; R. Saula, present; F. Bivins, present.

PUBLIC SPEAK OUT SESSION: Leslie Vigland, 400 Greensburg Pike about vacant property next to hers with high grass. Also property on Grb. Pike with a dumpster bag that has been there for quite a while.

BOARD MEETING SESSION:

Motion made by V. Paradine, seconded by S. Juliano, to approve the minutes from the Commissioner's meeting held on May 18, 2017.

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

PUBLIC HEARING: None

PRESIDENT'S REPORT:

Motion made by G. Beswick, seconded by V. Paradine, to hire Celeste Liscio for the Clerk/Receptionist position at a rate of \$10.41 per hour to begin immediately following the completion of a satisfactory background check.

ROLL CALL: All in favor

BANK REPORT: Commissioner Paradine

As of May 31, 2017: General Fund \$1,136,298.08; Refuse Account, \$301,768.52; Tentative Escrow Account, \$0; State Motor Fund, \$249,809.40; Health Reimbursement Account, \$6,405.45; Capital Savings Account, \$2,015,589.63; PIB Loan Account, \$1,536.27; 150th Anniversary Savings, \$10,023.42; Certificates of Deposit S & T Bank, \$1,003,331.50.

TREASURER'S REPORT: Commissioner Paradine

Money turned over to North Versailles Township for the month of May, 2017 by Mary Ann Fetsick, Treasurer; 2016 Township Tax at Penalty, \$6,136.01, 2017 Township Tax at Discount, \$679,396.34.

Fire Department Fund beginning balance, \$79,360.12; + Deposits of \$46,859.05 + Interest of \$.81; West Wilmerding Volunteer Fire Department - \$2,565.86. Ending balance as of 5/31/2017, \$123,654.12.

Motion made by V. Paradine, seconded by G. Beswick, to authorize a refund for a tax exoneration to Nancy & Jeffrey Beatty, Lot & Block 456-S-222 for the years 2013, 2014, 2015, and 2016 in the amount of \$612.46 and a refund to S & T Bank for an overpayment in the amount of \$833.75 for Lot & Block 547-R-17.

ROLL CALL: All in favor

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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 \$159,022.68

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to approve the quote from Keystone Electric to install 2 GFCI outlets on the front exterior of the Municipal Building at a cost of \$735.00.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to purchase a ½ page ad in the 2016/2017 EA Yearbook at a cost of \$80.00.

ROLL CALL: All in favor

BLDG PERMITS: Commissioner Roher

POLICE & PUBLIC SAFETY: Commissioner Saula

Motion made by R. Saula, seconded by S. Juliano, to approve the quote from J. Marcoz in the amount of \$10,026.00 for equipment on the two new police cars.

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

Motion made by R. Saula, seconded by G. Beswick, to approve the training request from Officer Todd Corbett to attend a Taser Instructor Class on July 17 & 18 at a cost of \$435.00.

ROLL CALL: All in favor

Motion made by R. Saula, seconded by G. Beswick, to get a quote from Traffic Systems to reconfigure the left turn signals at Navy Marine Corp Way and E. Pgh-Mck. Blvd. due to several accidents because of the current configuration.

ROLL CALL: All in favor

Total calls in NVT, 985; total arrests in NVT, 27.

Prisoner housing statistics: East McKeesport, 6; East Pittsburgh, 8; Turtle Creek, 2.

CODE ENFORCEMENT:

Problem properties reported, 61; Code violations identified, 68; Code violation letters sent, 51; Code violation letter sent via Registered Mail, 6; Code violation letter hand delivered, 2; Citations Issued, 1.

FIRE: Commissioner Saula

Motion made by R. Saule, seconded by D. Roher, to authorize payment to West Wilmerding VFC in the amount of \$5,775.62 from the 2016 Fire Tax Money.

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

Motion made by R. Saula, seconded by G. Beswick, to authorize payment to FDNV in the amount of \$77,864.85 from the 2017 Fire Tax Money.

ROLL CALL: All in favor

Motion made by R. Saula, seconded by G. Beswick, to authorize payment to Crestas VFC in the amount of \$2,256.02 from the 2017 Fire Tax Money.

ROLL CALL: All in favor

ROAD DEPT: Commissioner Juliano

Motion made by S. Juliano, seconded by G. Beswick, to ratify a phone vote taken on 5/22/2017 to start two of the summer help on May 23, 2017 instead of June 12, 2017.

ROLL CALL: All in favor

Motion made by S. Juliano, seconded by R. Saula, to ratify a phone vote taken on 5/23/2017 to hire Guy Thompson for summer help to begin on May 30, 2017.

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

Motion made by S. Juliano, seconded by G. Beswick, to extend the probation period of Tony Crystol to Equipment Operator another 30 days until August 2, 2017.

ROLL CALL: All in favor

Motion made by S. Juliano, seconded by V. Paradine to proceed to get a list of areas for weed spraying including vacant/abandoned properties and guide rails in the Township and get a quote for this service.

ROLL CALL: All in favor

PARKS AND RECREATION: Commissioner Mitchell

Motion made by D. Mitchell, seconded by G. Beswick, to hire Kaylyn Jones as part time Parks & Recreation Helper at \$8.50 per hour for no more than 20 hours per week to start on June 19, 2017 for approximately 8-9 weeks.

ROLL CALL: All in favor

Motion made by D. Mitchell, seconded by R. Saula, to authorize the reservation of two busses (if needed) for Idlewild at a cost of \$1,400.

ROLL CALL: All in favor

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Motion made by D. Mitchell, seconded by G. Beswick, to authorize the reservation of one bus for the Pirate Game at a cost of \$295.00.

ROLL CALL: *All in favor*

Motion made by D. Mitchell, seconded by G. Beswick, to ratify a phone vote taken on 5/25/2017 to prepare a commitment letter for our share of the grant for the Crestas Park Renovation in the amount of \$37,278.00.

ROLL CALL: *All in favor*

Motion made by D. Mitchell, seconded by G. Beswick, to have Oakdale Street paved first when the paving begins.

ROLL CALL: *G. Beswick, yes; V. Paradine, no; S. Juliano, no; D. Roher, yes; D. Mitchell, yes; R. Saula, no; F. Bivins, no. Motion does not pass.*

SANITARY AUTHORITY: *Commissioner Paradine*

ENGINEER'S REPORT: *Dave Gilliland*

SOLICITOR'S REPORT: *Greg Evashavik*

OLD BUSINESS:

Motion made by G. Beswick, seconded by D. Mitchell, to hire a part time Road Superintendent.

ROLL CALL: *G. Beswick, yes; V. Paradine, no; S. Juliano, no; D. Roher, yes; D. Mitchell, yes; R. Saula, no; F. Bivins, no. Motion does not pass.*

Motion made by G. Beswick, seconded by D. Mitchell, to hire Turtle Creek Valley COG to assist with Code Enforcement.

ROLL CALL: *G. Beswick, yes; V. Paradine, no; S. Juliano, no; D. Roher, yes; D. Mitchell, yes; R. Saula, no; F. Bivins, no. Motion does not pass.*

NEW BUSINESS:

Motion by G. Beswick, seconded by V. Paradine, to purchase a camera system for Crestas Park in the amount of \$2,739.70.

ROLL CALL: *All in favor*

Received the designation from Allegheny County of being a Live Well Allegheny Community Member. Live Well Allegheny was launched by County Executive Rich Fitzgerald in 2014 as a comprehensive, innovative strategy on wellness and is led by the Board of Health.

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The Allegheny County Vacant Property Program is once again offering a reduced cost for anyone interested in obtaining adjacent property or to rehabilitate a blighted structure. Information is available in the Municipal Offices or on line at www.alleghenycounty.us/VPRP.

COMMISSIONER'S REMARKS:

Motion made by D. Roher, seconded by V. Paradine, to send a letter of support to Senator Brewster backing legislation establishing a statewide bid and notice database for advertising requirements.

ROLL CALL: *All in favor*

Darryl Roher announced the Veteran of the Month as Jack Ellenberger, 156 Mary Ellen Drive, who was in the US Army 101st Airborne Division from 1969-1971, did a tour of duty in Viet Nam as an E-5 Sergeant and was assigned a squad of 7 men at the age of 22. Received 2 Purple Hearts.

Mr. Saula read a story from Facebook about the generosity of two of our Police Officers, Kim Silvis and Sam Gallo. We commend both officers on their compassion and generosity and representing our Police Department with honor.

Motion made by G. Beswick, seconded by D. Roher to adjourn at 7:55 PM.

ROLL CALL: *All in favor*


TOWNSHIP MANAGER