

MINUTES OF THE BOARD MEETING HELD JULY 20, 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: Lisa Didiano: Addressed abandoned properties and grass cutting, Random drug testing for township employees, When is Sanitary Authority audit done? Richard Catalano addressed parking on Thomas Avenue.

BOARD MEETING SESSION:

Motion made by V. Paradine, seconded by G. Beswick, to approve the minutes from the Commissioner's meeting held on June 15, 2017.

ROLL CALL: All in favor.

PUBLIC HEARING: Condemnation on 115 Central Avenue.

Motion made by V. Paradine, seconded by G. Beswick to accept recommendation to condemn structure at 115 Central Avenue.

ROLL CALL: G. Beswick, yes; V. Paradine, yes; S. Juliano, yes; D. Roher, yes; D. Mitchell, yes; R. Saula, yes; F. Bivins, yes

PRESIDENT'S REPORT:

BANK REPORT: Commissioner Paradine

As of June, 2017: General Fund \$2,224,683.33; Refuse Account, \$318,398.68; Tentative Escrow Account, \$32.44; State Motor Fund, \$235,537.17; Health Reimbursement Account, \$18,185.25; Capital Savings Account, \$2,017,119.27; PIB Loan Account, \$1,537.44; 150th Anniversary Savings, \$10,031.03; Certificates of Deposit S & T Bank, \$1,005,331.40.

TREASURER'S REPORT: Commissioner Paradine

Money turned over to North Versailles Township for the month of June, 2017 by Mary Ann Fetsick, Treasurer; 2016 Township Tax at Penalty, \$17,698.14, 2017 Township Tax at Discount, \$1,117,149.89, 2017 Township Tax at Face, \$8,154.13.

Fire Department Fund beginning balance June 1, 2017, \$123,654.12; + Deposits of \$79,550.36 + Interest of \$1.09; Crestas Volunteer Fire Department - \$2,256.02; West Wilmerding Volunteer Fire Department - \$3,384.52 North Versailles Twp. Fire Department -\$77,864.85. Ending balance as of 6/30/2017, \$119,700.18.

Motion made by V. Paradine, seconded by G. Beswick, to authorize a refund for tax exonerations for 2017 to Ikper Utyondukas (Bank of America), Lot & Block 458-E-127 in the amount of \$174.08 and to Martin Szumanski, Lot & Block 545-N-51 in the amount of \$217.34..

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 \$223,705.43

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by R. Saula, to donate \$50.00 to the EA Boosters Club

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by R. Saula, to purchase an ad in the Crestas Fire Department's 90th Anniversary book at a cost of \$50.00.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by R. Saula to accept the quote from Keystone Pressure Washing to clean the front of the Municipal Building at a cost of \$1,517.00.

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to approve the quote from Norman Alan for various upgrades to the Administration Computer System in the amount of \$7,500.00

ROLL CALL: All in favor

Motion made by V. Paradine, seconded by G. Beswick, to transfer \$354,150.00 from the General Fund into the PIB Loan Account for the 2018 payment.

ROLL CALL: All in favor

BLDG PERMITS: Commissioner Roher

POLICE & PUBLIC SAFETY: Commissioner Saula

Motion made by R. Saula, seconded by D. Roher, to approve the request from Officer Chris Kelly to attend a firearm's instructor class from August 7-11, 2017 in Monroeville at a cost of \$645.00.

ROLL CALL: All in favor

Motion made by R. Saula, seconded by D. Roher, to change Thomas Avenue to One Way Inbound from Route 30 to Peach Way

ROLL CALL: All in favor

Total calls in NVT, 650; total arrests in NVT, 28.

Prisoner housing statistics: East McKeesport, 7; East Pittsburgh, 8; Turtle Creek, 7.

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FIRE: Commissioner Saula

Motion made by R. Saule, seconded by V. Paradine, to authorize payment to West Wilmerding VFC in the amount of \$6,263.01 from the 2016 Fire Tax Money.

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 V. Paradine, to authorize payment to Crestas VFC in the amount of \$1,340.71 from the 2017 Fire Tax Money.

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

CODE ENFORCEMENT:

June 14, 2017 – July 14, 2017

Problem properties reported, 63; Code violations identified, 60; Code violation letters sent, 53; Code violation letter sent via Registered Mail, 10; Code violation letter hand delivered, 1; Citations Issued, 1. Code Violation Issues resolved, 27.

ROAD DEPT: Commissioner Juliano

Motion made by S. Juliano, seconded by G. Beswick to approve quote by Bud Pusey and PPL Landscaping for grass cutting of various properties in the Township.

ROLL CALL: G. Beswick, yes; V. Paradine, yes; S. Juliano, yes; D. Roher; yes; D. Mitchell, yes; R. Saula, abstain; F. Bivins, yes

Motion made by S. Juliano, seconded by G. Beswick, to promote Tony Crystol to Equipment Operator effective July 31, 2017.

ROLL CALL: All in favor

Motion made by S. Juliano, seconded by V. Paradine, to approve the change order on the new pickup truck for a bracket for the light bar in the amount of \$1,088.00.

ROLL CALL: All in favor

Motion made by S. Juliano, seconded by V. Paradine to approve the request from Wall Bus Garage for millings from the paving project.

ROLL CALL: All in favor

Motion made by S. Juliano, seconded by G. Beswick, to make adjustments to the following Road Suffixes now to be called: Houck Street, Joseph Street and Clara Street.

ROLL CALL: All in favor

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PARKS AND RECREATION: Commissioner Mitchell

Motion made by D. Mitchell, seconded by V. Paradine, to accept the quote from RedRock Fence to repair the fencing surrounding the basketball court at Fairhaven Field in the amount of \$3,575.00.

ROLL CALL: All in favor

Motion made by D. Mitchell, seconded by V. Paradine, to accept the quote from RedRock Fence to replace the entrance gate, the dugout fence and the bullpen backstop at Fairhaven Field in the amount of \$3,997.00.

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 Change Order #1 James Street for \$8,325.00.

ROLL CALL: All in favor

Motion made by G. Beswick, seconded by V. Paradine to award bid to Jadell Minniefield Co. for demolition of properties in the amount of \$57,100.00.

ROLL CALL: G. Beswick, yes; V. Paradine, yes; S. Juliano, yes; D. Roher; yes; D. Mitchell, yes; R. Saula, abstain; F. Bivins, yes

SOLICITOR'S REPORT: Greg Evashavik

Motion made by V. Paradine, seconded by G. Beswick to advertise the zoning ordinance for passage at next month's meeting.

ROLL CALL: All in favor

OLD BUSINESS:

NEW BUSINESS:

Motion made by R. Saula, seconded by D. Roher to approve quote from Traffic Systems Services for alterations to the traffic signal at the intersection of Navy Marine Corp Way and East Pgh Blvd. in the amount of \$5,979.99.

ROLL CALL: All in favor

Mr. Saula expressed his thanks to Representative Joe Markosek for his help in having Penn Dot repair the pipe on E. Pgh. Blvd. so that we could complete the paving of Irishtown Road.

COMMISSIONER'S REMARKS:

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Darryl Roher announced the Veteran of the Month as James Kalb, 307 Arlington Avenue, who was in the US Air Force from October, 1967-October, 1971. Mr. Kalb was a Sergeant with a specialty in Materials Facilities Spec. in Viet Nam from 1969—1970 at Bien Hoa Air Base. He specialized in driving the beer trucks during convoy duties. Mr. Kalb said to his knowledge nobody ever blew up the beer trucks.

Motion made by G. Beswick, seconded by D. Roher to adjourn at 8:20 PM.

ROLL CALL: *All in favor*


TOWNSHIP MANAGER