

## MINUTES OF THE BOARD MEETING HELD AUGUST 17, 2017

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### **TREASURER'S REPORT:** Commissioner Paradine

Money turned over to North Versailles Township for the month of July, 2017 by Mary Ann Fetsick, Treasurer; 2016 Township Tax at Penalty, \$1,079.02; 2017 Township Tax at Discount, \$207,077.05; 2017 Township Tax at Face, \$68,902.10.

Fire Department Fund beginning balance July 1, 2017, \$119,700.17; + Deposits of \$19,601.73 + Interest of \$1.10; Crestas Volunteer Fire Department - \$1,340.71; West Wilmerding Volunteer Fire Department - \$5,775.62. Ending balance as of 7/31/2017, \$132,186.67.

Motion made by V. Paradine, seconded by G. Beswick, to authorize a refund for tax exonerations for 2016 and 2017 for the following: Shawn Tomko, L&B 548-N-101 for \$455.94; Michael Bernick, L&B 645-E-383 for \$133.40; Michael Bernick, L&B 459-M-3019 for \$133.40; Marilyn O'Connor, L&B 458-E-50 for \$150.64; Daniel & Marilyn O'Connor, L&B 458-E-52 for \$96.26; Robert and Jacqueline Giles, L&B 459-J-28 for \$217.42; Patrick McElwee, L&B 456-M-208 for \$120.56; Thompson 1 Properties LLC, L&B 458-H-166 for \$274.20 and Liudmila Yakimova, L&B 459-B-88 for \$26.30 Totaling \$1,607.92

**ROLL CALL:** All in favor

### **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 \$717,485.79, which includes a partial paving invoice for \$420,698.79 and the MMO to the Non Uniform Pension Plan in the amount of \$111,426.00

**ROLL CALL:** All in favor

Motion made by V. Paradine, seconded by G. Beswick, to donate \$50.00 to the EA Band

**ROLL CALL:** All in favor

Motion made by V. Paradine, seconded by G. Beswick, to approve the additional quote from Norman Alan for various upgrades to the Administration Computer System in the amount of \$1252.33

**ROLL CALL:** All in favor

Motion made by V. Paradine to approve the three year extension on the GPS Units at a reduced price of \$20.95 per month, per unit saving \$9.00 per month, per unit,

Motion made by S. Juliano, seconded by R Saula to table the motion on GPS savings.

**ROLL CALL:** All in favor

Motion made by V. Paradine, seconded by G. Beswick, to transfer \$2500.00 from the Road Superintendent line item to the weed/lawn control line item in the Road Department Budget..

**ROLL CALL:** All in favor

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### **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, absent; R. Saula, present; F. Bivins, present.*

**PUBLIC SPEAK OUT SESSION:** *Nigel McQuin addressed the drainage problem on Basil Street and the increased height of the street as it is resurfaced.*

### **BOARD MEETING SESSION:**

*Motion made by D. Roher, seconded by V. Paradine, to approve the minutes from the Commissioner's meeting held on July 20, 2017.*

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

### **PUBLIC HEARING:**

**Ordinance #1108** *Establishing a portion of Thomas Avenue as a one way street from Route 30 extending to Peach Way. No questions or comments*

*Motion made by V. Paradine, seconded by D. Roher to adopt **Ordinance #1108** Establishing a portion of Thomas Avenue as a one way street from Route 30 extending to Peach Way*

**ROLL CALL:** *All in favor*

**Ordinance #1109** *Adopting a new single municipal zoning ordinance and correcting the zoning map. No questions or comments.*

*Motion made by V. Paradine, seconded by G. Beswick. to adopt **Ordinance #1109** Adopting a new single municipal zoning ordinance and correcting the zoning map .*

**ROLL CALL:** *All in favor*

### **PRESIDENT'S REPORT:**

#### **BANK REPORT:** *Commissioner Paradine*

*As of July, 2017: General Fund \$1,936,165.78; Refuse Account, \$296,180.25; Tentative Escrow Account, \$0.00; State Motor Fund, \$221,303.60; Health Reimbursement Account, \$11,778.06; Capital Savings Account, \$2,018,832.44; PIB Loan Account, \$355,737.26; 150<sup>th</sup> Anniversary Savings, \$10,039.55; Certificates of Deposit S & T Bank, \$1,005,331.40.*

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*Motion made by V. Paradine, seconded by G. Beswick to accept the 2016 audit as presented by Hosack, Specht, Muetzel and Wood.*

**ROLL CALL:** *All in favor*

**BLDG PERMITS:** *Commissioner Roher*

**POLICE & PUBLIC SAFETY:** *Commissioner Saula*

*Month of July*

*Total calls in NVT, 997; total arrests in NVT, 25.*

*Prisoner housing statistics: East McKeesport, 5; East Pittsburgh, 11; Turtle Creek, 12.*

**FIRE:** *Commissioner Saula*

*Motion made by R. Saule, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$5,597.92 from the 2017 Fire Tax Money.*

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

*Motion made by R. Saula, seconded by S. Juliano, to authorize payment to Crestas VFC in the amount of \$8,244.46 from the 2017 Fire Tax Money.*

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

**CODE ENFORCEMENT:**

*July 14, 2017 – August 14, 2017*

*Problem properties reported, 41; Code violations identified, 50; Code violation letters sent, 32;*

*Code violation letter sent via Registered Mail, 5; Code violation letter hand delivered, 1;*

*Citations Issued, 2. Code Violation Issues resolved, 8.*

**ROAD DEPT:** *Commissioner Juliano*

*Motion made by S. Juliano, seconded by D. Roher to approve the request from the Pitcairn Monroeville Sportsman Club for reclaim from our stockpile..*

**ROLL CALL:** *All in favor*

**PARKS AND RECREATION:** *Commissioner Mitchell read by Sam Juliano*

*Motion made by S. Juliano, seconded by D. Roher, to apply CDBG money for West Wilmerding Park to put in a unisex bathroom for next year.*

**ROLL CALL:** *All in favor*

**SANITARY AUTHORITY:** *Commissioner Paradine*

**ENGINEER'S REPORT:** *Dave Gilliland*

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*Motion made by G. Beswick, seconded by V. Paradine to accept the quote from Jadell Minniefield in the amount of \$8,500.00 for demolition of 225 Versailles Avenue*

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

*Motion made by G. Beswick, seconded by V.Paradine to approve the simple subdivision for the Holy Family Church on Foster Road.*

**ROLL CALL:** *All in favor*

**SOLICITOR'S REPORT:** *Greg Evashavik*

### **OLD BUSINESS:**

*Motion made by G. Beswick, seconded by V. Paradine to have Bud Pusey, PPL Landscaping to do additional grass cutting not to exceed \$1,000.00.*

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

### **NEW BUSINESS:**

*Mr. Juliano requested that the fire trucks go through the streets to see if they fit in the streets.*

*Mr. Bivins expressed concerns over the street lights that are out on many streets including Girard( 2 years) and Clyde Avenues.*

*Mr Roher expressed concerns over the lack of visibility from Park to Sunset with the street lights on.*

*Mr. Bivins commented on the cameras at the intersections at Route 30 and 48 and would like to budget them for each intersection in the near future*

### **COMMISSIONER'S REMARKS:**

*Darryl Roher announced the Veteran of the Month as Mr. Kelton Scholl, 110 Sampson Street, who was in the US Army from 1972-1974. Mr. Scholl was in 3<sup>rd</sup> Squadron 8<sup>th</sup> Air Calvary stationed in Germany. He controlled live targets for artillery practice exercises and mentioned several close encounters with artillery explosions. Mr. Scholl noted that the most ironic occurrence was his birthday picked 13<sup>th</sup> out of 50 birthdays selected in the last draft of the Viet Nam era.*

*Motion made by D. Roher, seconded by G. Beswick to adjourn at 7:40 PM.*

**ROLL CALL:** *All in favor*

  
TOWNSHIP MANAGER