

MINUTES OF THE BOARD MEETING HELD NOVEMBER 16, 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: *Hugh Kovarik spoke in favor of Al Hussey for Fire Marshall.*

BOARD MEETING SESSION:

Motion made by R. Saula, seconded by D. Roher, to approve the minutes from the Commissioner's meeting held on October 19, 2017 correcting the Ordinance Number passed from 1109 to 1110.

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

PUBLIC HEARING:

PRESIDENT'S REPORT:

Motion made by G. Beswick, seconded by V. Paradine to approve the conditional use for Merion Oil and Gas to drill a gas well at Hamburg Road and Braddock Avenue per the recommendations of the Planning Commission.

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

BANK REPORT: *Commissioner Paradine*

As of October, 2017: General Fund \$744,088.17; Refuse Account, \$269,098.02; Tentative Escrow Account, \$0.00; State Motor Fund, \$178,331.05; Health Reimbursement Account, \$0.00; Capital Savings Account, \$2,024,060.46; PIB Loan Account, \$356,658.48; 150th Anniversary Savings, \$10,065.55; Certificates of Deposit S & T Bank, \$1,007,333.84.

TREASURER'S REPORT: *Commissioner Paradine*

Money turned over to North Versailles Township for the month of October, 2017 by Mary Ann Fetsick, Treasurer; 2017 Township Tax, \$9364.33. Fire Department Fund beginning balance October 1, 2017, \$124,985.89; + Deposits of \$1,115.50 + Interest of \$1.01; NVT Fire Department - \$9,990.32; Crestas Volunteer Fire Department - \$2,422.07; West Wilmerding Volunteer Fire Department - \$2,518.54; Exoneration Refunds - \$56.22 Ending balance as of 10/31/2017, \$111,114.75.

Motion made by V. Paradine, seconded by G Beswick to authorize refunds for 2016 and 2017 to Riley and Maxine Merida, L&B 458-E-193 in the amount of \$478.80 and Gary Greaves, L&B 643-G-26 in the amount of \$524.74

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 \$239,083.80.

ROLL CALL: *All in Favor*

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Motion made by V. Paradine, seconded by G. Beswick 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 V. Paradine, seconded by G. Beswick to accept the quote from Hosack, Spec Muetzel and Wood LLP for preparing the audit for 2017 in the amount of \$10,550.00.

ROLL CALL: *All in favor*

Motion made by V. Paradine, seconded by G. Beswick to rescind the motion from last month change the payroll company to Paytime and enter into a new agreement with our current company ADP.

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

Motion made by V. Paradine, seconded by R. Saula to pay the remainder of the Police Pension MMO in the amount of \$180,818.32 to PNC Bank.

ROLL CALL: *All in Favor*

Motion made by V. Paradine, seconded by G. Beswick to purchase a new floor buffer for the Community Center for a price not to exceed \$1,100.00.

ROLL CALL: *All in Favor*

BLDG PERMITS: *Commissioner Roher*

POLICE & PUBLIC SAFETY: *Commissioner Saula*

Month of October 2017:

Total calls in NVT, 883; total arrests in NVT, 26;

Prisoner housing statistics: East McKeesport, 5; East Pittsburgh, 7; Turtle Creek, 4.

Motion made by R. Saula, seconded by G. Beswick to accept the grant from Allegheny County District Attorney's Office in the amount of \$4,803.46 to purchase equipment for the Tactical Team.

ROLL CALL: *All in favor*

FIRE: *Commissioner Saula*

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$3428.16 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.*

Motion made by R. Saula, seconded by S. Juliano, to authorize payment to Crestas VFC in the amount of \$2,755.97 from the 2017 Fire Tax Money.

ROLL CALL: *All in favor*

Motion made by R. Saula, seconded by V. Paradine, to approve a loan in the amount of \$250,000.00 to the 3 VFCs and Association for an SCBA equipment purchase to be repaid over ten year period, and approve the execution of the loan agreement

ROLL CALL: *All in favor*

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CODE ENFORCEMENT:

October 12, 2017 – November 8, 2017

Problem properties reported, 17; Code violations identified, 21; Code violation letters sent, 15; Code violation letter sent via Registered Mail, 2; Court Appearances, 2; Code Violation Issues resolved, 7.

ROAD DEPT: *Commissioner Juliano*

Motion made by S Juliano, seconded by V. Paradine to terminate the contract with Building Inspection Underwriters for fire inspection services.

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 V. Paradine to make Al Hussey Fire Code Official.

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

PARKS AND RECREATION: *Commissioner Mitchell*

SANITARY AUTHORITY: *Commissioner Paradine*

The 2018 NVTSA Budget was submitted with no increase in rates.

Motion made by V. Paradine, seconded by S. Juliano to approve the NVTSA 2018 Budget in the amount of \$3,054,992.00

ROLL CALL: *All in favor*

ENGINEER'S REPORT: *Dave Gilliland*

Motion made by G. Beswick, seconded by V. Paradine to approve the additional quote of \$4,590.00 from Jadell Minniefield for the demolition of 225 Versailles Avenue due to the requirements of the ACHD.

ROLL CALL: *All in favor*

Motion made by D. Mitchell, seconded by G. Beswick to cut weeds on property at Inwood and North Broadway.

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

SOLICITOR'S REPORT: *Greg Evashavik*

OLD BUSINESS:

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NEW BUSINESS:

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COMMISSIONER'S REMARKS:

Darryl Roher announced the Veteran of the Month as Mr. Gary Luther, 806 Maple Avenue, who was in the US Marine Corp from 1966-1972. Mr. Schaffer was a Corporal and served in Viet-Nam in various locations. Most notable was Cam-Lo where they took 30-40 artillery rounds from the North Vietnamese per day. He served in an Anti-Tank Platoon with 106 Howitzer Recoiless Rifled Cannons.

After the Marine Corps, Mr. Luther served for 12 years as a Sargent with the Army Reserve where he worked on helicopters.

Motion made by V. Paradine, seconded by G. Beswick to adjourn at 7:25 PM.

ROLL CALL: *All in favor*


TOWNSHIP MANAGER

**ADOPTION OF THE TENTATIVE 2018 BUDGET
NOVEMBER 21, 2017**

PLEDGE TO THE FLAG!

ROLL CALL OF THE COMMISSIONERS: G. Beswick, present; V. Paradine, present; S. Juliano, present; D. Roher, present; D. Mitchell, present; R. Saula, absent; F. Bivins, present.

PRESENTATION OF THE 2018 BUDGET:

Lengthy discussion on the budget being short by \$167,306.00 and how we were going to balance it. One suggestion from Darryl Roher was to cut about \$90,000.00 from the paving budget. No other suggestions were made to make cuts. It was decided that we would take the money from our savings to balance the budget and not make any cuts to the proposed budget.

Motion made by D Roher, seconded by V. Paradine, to adopt the Tentative Budget for 2018 in the amount of \$7,843,646.00 consisting of \$7,306,656.00 General Fund; \$333,480.00 Liquid Fuels Fund; and \$203,510.00 Fire Tax Fund.

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

Motion made by V. Paradine, seconded by D. Roher 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 2018.

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

Motion made by V. Paradine, seconded by G Beswick to advertise an ordinance fixing the tax rate for the year 2018 at 7.25 mills, general fund and .5 mills fire tax.

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

Motion made by V. Paradine, seconded by G. Beswick, to display the 2018 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 21, 2017 at 7 P.M.

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

Motion made by D. Roher , seconded by V. Paradine to adjourn at 7:15 P.M.

ROLL CALL: All in favor


TOWNSHIP MANAGER