

## MINUTES OF THE MEETING HELD April 25, 2013

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*Welcome everybody to the speak out meeting for the month of April.*

### ***PLEDGE TO THE FLAG!***

*Regular meeting was called to order by G. Thompson, President.*

*The regular meeting was held at 7:00 PM 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; A. Marra, present; D. Mitchell, present, R. Saula, present; G. Thompson, present.*

*A brief executive session for labor was held prior to the public speak out meeting.*

### **PUBLIC SPEAK OUT SESSION:**

*Joe Tretta, 887 Joan Dr., presented a petition to the Board requesting road repair.*

*Christin Moré, 1804 Howell St., concerns over the Community Options home at 1807 Howell St.*

*Kate Sullivan, 1004 Luehm Ave., issues with the Speedway gas station being established on Rte. 30 at Luehm Ave, and the traffic studies they have done.*

*Tom Butts, 1802 Howell St., concerns over excessive speeding on the street.*

*John Brand, 608 Taylor St., addressed the Board regarding street repair on Ritter Way off of Willman Ave. Wants it to be rebuilt.*

*Judy Slater, 69 Arlene Dr., requesting the street sweeper to come to clean up debris.*

*Ronald Cehlar, 884 Joan Dr., requested rumble strips in front of stop signs. Solicitor will research this legality of that.*

*Paul Saula, 5 Kline Ave., questioned Commissioner Marra over personnel issues.*

*Commissioner Marra apologized for any campaign issues brought up in front of the board.*

*Motion made by S. Juliano, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held March 21, 2013.*

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

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### **PUBLIC HEARING:**

*Motion made by R. Saula, seconded by S. Juliano, to enact Ordinance No. 1079, amending the Pawnbroker and Second Hand Dealers License.*

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

*Motion made by A. Marra, seconded by S. Juliano, to enact Ordinance No. 1080, the Sanitary Authority Bond Issue Refinance.*

**ROLL CALL:** *G. Beswick, no; F. Bivins, yes; S. Juliano, yes; A. Marra, yes; D. Mitchell, yes; R. Saula, no; G. Thompson, yes. Motion Carries.*

**BIDS:** *None*

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

*Motion made by S. Juliano, seconded by F. Bivins, to adopt a resolution establishing procedures for compliance with the procurement for professional contracts pursuant to Act 44 of 2009.*

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

*Motion made by S. Juliano, seconded by F. Bivins, to set a fee for an application for an Inter-municipal Transfer of a Liquor License at \$200.00 to cover the cost of advertisement and administrative fees.*

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

*Motion made by S. Juliano, seconded by R. Saula, to authorize the Engineer to prepare specs and advertise for bid the milling and equipment for the 2013 Road Paving Project or for an alternative an all inclusive bid.*

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

*The Board congratulated John J. Uhring and Nicholas J. Shelley for receiving their Eagle Scout Award from Troop 85.*

### **BANK REPORT:**

*As of March 31, 2013: General Fund \$1,127,777.20; Refuse Account, \$167,677.22; Sinking Fund 1998, \$319.92; Tentative Escrow Account, \$987.41; State Motor Fund, \$12,969.42; Health Reimbursement Account, \$3,819.15; Capital Expenditures Account, \$500,205.51.*

### **TREASURER'S REPORT:**

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Money turned over to North Versailles Township for the month of March, by Mary Ann Fetsick, Treasurer; 2012 Township Tax at Penalty, \$12,297.64; March's share of Sales Tax, \$22,951.04.

Fire Department Fund beginning balance, \$17,509.29; + Deposit of \$1,460.58 + Interest of \$0.15. Ending balance as of 3/31//13, \$18,970.02.

Motion made by F. Bivins, seconded by S. Juliano, to authorize payment of a tax exoneration to Ben and Mary Lou Stuenzi, 600 Lincoln Hwy., in the amount of \$4,116.00 for the year 2012.

**ROLL CALL:** All in favor.

### **FINANCE:**

Motion made by F. Bivins, seconded by A. Marra, to approve a list of bills payable in the amount of \$351,625.33 when funds become available.

**ROLL CALL:** G. Beswick, no; F. Bivins, yes; S. Juliano, yes; A. Marra, yes; D. Mitchell, no, R. Saula, yes; G. Thompson, yes. Motion carries.

### **BLDG PERMITS-ORDINANCE:**

Total fees turned over to the Township Manager, \$2,061.00. \$311.00 for Building Permits, \$450.00 Zoning Certificates, and \$1,300.00 for Street Openings.

Motion made by D. Mitchell, seconded by A. Marra, to authorize payment of \$85.00 for Code Enforcement Officer Allen Wagner to attend a 3 part seminar on Blight Fight to begin in May.

**ROLL CALL:** All in favor.

### **POLICE & PUBLIC SAFETY:**

Total calls in NVT, 520; total arrests in NVT, 35. Total calls in Wilmerding, 178; total arrests in Wilmerding, 12.

Motion made by R. Saula, seconded by S. Juliano, to promote Michael DeLuca from part time to full time status.

**ROLL CALL:** G. Beswick, no; F. Bivins, yes; S. Juliano, yes; A. Marra, yes; D. Mitchell, yes, R. Saula, yes; G. Thompson, yes. Motion carries.

Motion made by R. Saula, seconded by S. Juliano, to present to East Pittsburgh and Turtle Creek a proposed fee of \$4,000.00 per year each to house prisoners retroactive to February, 2013.

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

*Motion made by F. Bivins, seconded by S. Juliano, to ratify the suspension without pay of Officer Thomas Nee for a 10 day period beginning April 14, 2013.*

**ROLL CALL:** *G. Beswick, no; F. Bivins, yes; S. Juliano, yes; A. Marra, yes; D. Mitchell, yes, R. Saula, no; G. Thompson, yes. Motion carries.*

*Commissioner Saula also notes that there will be a drug take back Saturday, April 27, 2013 from 10AM to 2PM here at the Municipal Building.*

*Also, he commended Dispatcher Mark Frederick on the great job he did under a lot of pressure of many incidents happening all at once in the Township a couple weeks ago.*

### **FIRE:**

*Motion made by R. Saula, seconded by S. Juliano, to ratify the phone vote taken April 11, 2013 to pay the Crestas VFC gas bill in the amount of \$410.13.*

**ROLL CALL:** *G. Beswick, no; F. Bivins, yes; S. Juliano, yes; A. Marra, no; D. Mitchell, no, R. Saula, yes; G. Thompson, yes. Motion carries.*

*Motion made by R. Saula, seconded by S. Juliano, to engage the services of Al Hussey as the Fire Code Enforcement Official.*

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

### **CODE ENFORCEMENT:**

*Report from 3/21/13-4/25/13. Problem properties reported, 36; onsite inspections, 28; Verbal Warnings, 2; Code Violations identified, 26; Code Violation letters sent, 15; Citations filed, 3; Delivery Number of complaints filed with NVPD, 2; Number of Assists by NVPD, 1; Number of Building Inspections request forwarded to Building Inspector, 3; Violation forwarded to the Pennsylvania DEP, 1; Co-Inspections done by PDEP & NVT Code Enforcement Officer, 1; Illegal dumping sites identified (actions taken by NVT & PDEP), 3.*

### **SENIORS:**

*Motion made by A. Marra, seconded by F. Bivins, to renew the Lease of Property Agreement with the North Versailles Twp. Senior Advisory Board through March 1, 2014.*

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

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### **PARKS AND RECREATION:**

*Motion made by S. Juliano, seconded by A. Marra, to hire Lisa M. Green as part time Parks & Recreation Director at \$10.50/hour.*

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

### **ROAD:**

*Motion made by S. Juliano, seconded by F. Bivins, to reject the one bid for Truck #8 and re-advertise for bids to sell.*

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

*Motion made by S. Juliano, seconded by F. Bivins, to purchase a deck for the brush hog from Walsh Equipment in the amount of \$8,977.00.*

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

*Motion made by S. Juliano, seconded by D. Mitchell, to exercise our option to extend our contract for an additional one year term with Cargill Inc. for salt purchases through June 30, 2014.*

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

*Motion made by S. Juliano, seconded by A. Marra, to advertise for part time summer help at a rate of \$8.50/hour (5 for public works dept. and 1 for parks and rec.).*

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

*Motion made by S. Juliano, seconded by A. Marra, to place dumpsters for clean up purposes at Crestas and Green Valley fire stations starting in May.*

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

### **SANITARY AUTHORITY:**

*Motion made by S. Juliano, seconded by A. Marra, to authorize the Manager to advertise an Ordinance amending Ordinances No. 925 & 930 prohibiting the discharge of fats, oil and grease to the Sanitary System & the Authority to inspect grease producing facilities.*

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

### **ENGINEER'S REPORT:**

*Motion made by A. Marra, seconded by G. Beswick, to authorize Glenn Engineering to advertise for bids to correct the deteriorated abutment on the bridge on Osborne St.*

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

*Motion made by F. Bivins, seconded by S. Juliano, to approve the Berardi Subdivision for the Speedway gas station to redefine the property line by 10 feet.*

**ROLL CALL:** *G. Beswick, no; F. Bivins, yes; S. Juliano, yes; A. Marra, no; D. Mitchell, no, R. Saula, no; G. Thompson, yes. Motion does not carry.*

**SOLICITOR'S REPORT:**

*Motion made by A. Marra, seconded by G. Beswick, to advertise a public hearing for the transfer of a liquor license for El Patron Mexican Grill upon receipt of the \$200.00 fee from the applicant, at 7:00pm at the next regular monthly meeting.*

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

**OLD BUSINESS:** *None.*

**NEW BUSINESS:**

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

**COMMISSIONER'S REMARKS:**

*Commissioner Beswick would like to thank Boy Scout Troop 85, Mr. Bivins, Louise Beswick and her 3 grandchildren, Mary Ann Fetsick and her daughter and her grandchildren for helping in the Township clean up last Saturday. Collected about 150 bags of trash between here and E. McKeesport. Thanks to everyone for helping.*

*Also, the library is closed for renovations and will reopen on May 6, 2013.*

*Commissioner Thompson thanked Andrea Behlke and Sharon Dunbar and Lisa Green for their help on the Easter Party.*

*Motion by S. Juliano to adjourn.*

*Seconded by A. Marra.*

*All in favor.*

*Meeting Adjourned.*

  
Township Manager