

## MINUTES OF THE MEETING HELD August 15, 2013

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

### **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, absent; D. Mitchell, absent, R. Saula, present; G. Thompson, present.*

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

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

*The following residents spoke about the N. Versailles Library: William Depner, Judith Olwyn-Best, Daniel King, Nancy Waszkiewicz, Paula Brahem, Heather Guzik, Kathy Rudy, Catherine Majetich, Debbie Gauvain, Bob Keleschenyi, Charles Owston, Jazz Sexton, Noel Saccameno, Kristen Keleschenyi, Trisa Lesczynski, Shelly Richards, Lydia Marcoz, Cam Miller, and Kevin Ramsey.*

*Motion made by S. Juliano, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held July 18, 2013.*

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

**PUBLIC HEARING:** *None.*

**BIDS:** *None*

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

*Motion made by S. Juliano, seconded by F. Bivins, to ratify a phone vote taken on July 23, 2013 to disburse Adolph DiLucente's accumulated time in the amount of \$9,879.40.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to make a donation to St. Roberts for their festival in the amount of \$50.00.*

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

*Motion made by R. Saula, seconded by F. Bivins, to make a donation to the EA Soccer Boosters for an ad in their program in the amount of \$40.00.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to make an amendment to the appointments made last month to the Zoning and Planning Commissions to add an additional 5 months to each appointment so that they expire on December 31<sup>st</sup> of the respective years.*

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

**BANK REPORT:**

*As of August 31, 2013: General Fund \$2,288,838.97; Refuse Account, \$120,012.10; Sinking Fund 1998, \$319.92; Tentative Escrow Account, \$20.87; State Motor Fund, \$159,096.74; Health Reimbursement Account, \$8,796.51; Capital Expenditures Account, \$1,397,885.42.*

**TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of July, by Mary Ann Fetsick, Treasurer; 2012 Township Tax at Penalty, \$5,323.75; 2013 Township Tax at Face, \$77,083.01; July's share of Sales Tax, \$28,664.69.*

*Fire Department Fund beginning balance as of 6/30/13, \$193,253.16; + Deposit of \$6,377.76; + Interest of \$1.62; - \$2,976.00 West Wilmerding. Ending balance as of 7/31//13, \$196,656.54.*

**FINANCE:**

*Motion made by F. Bivins, seconded by S. Juliano, to approve the list of bills payable in the amount of \$153,104.52 when funds become available.*

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

*Motion made by F. Bivins, seconded by S. Juliano, to authorize Keystone Collections Group to lien the 2010 taxes at a cost of \$5,920.00, a total of 296 liens.*

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

**BLDG PERMITS-ORDINANCE:**

*Total fees turned over to the Township Manager, \$3,921.00. \$2,571.00 for Building Permits; \$600.00 for Street Openings; \$750.00 for Zoning Certificates.*

*Motion made by R. Saula, seconded by S. Juliano, to authorize COG to award the bid for demolition of 430 E. Carter Dr.; 2409 Clyde Ave.; 2211 Girard Ave.; and 872 Sylvan Ave. to Stash Trucking in the amount of \$19,850.00 with our share being \$11,095.00 and COG's share being \$8,755.00*

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**ROLL CALL:** All in favor.

Motion made by R. Saula, seconded by F. Bivins, to accept the quote from Keller Electric in the amount of \$919.00 each to replace the lights along the walkway that are broken.

**ROLL CALL:** All in favor.

**POLICE & PUBLIC SAFETY:**

Total calls in NVT, 645; total arrests in NVT, 20. Total calls in Wilmerding, 207; total arrests in Wilmerding, 15.

**FIRE:**

Motion made by R. Saula, seconded by S. Juliano, to ratify phone vote taken on July 29, 2013 to make a payment from the Fire Tax Money to West Wilmerding in the amount of \$2,072.21.

**ROLL CALL:** All in favor.

Motion made by R. Saula, seconded by F. Bivins, to ratify phone vote taken on August 1, 2013 to make a payment from the Fire Tax Money to Crestas in the amount of \$10,873.37.

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

Motion made by R. Saula, seconded by F. Bivins, to approve the invoices submitted and make a payment from the Fire Tax Money to FDNV in the amount of \$19,782.15.

**ROLL CALL:** All in favor.

**ROAD DEPT:**

Motion made by S. Juliano, seconded by F. Bivins, to ratify a phone vote taken on August 7, 2013 to authorize Kernan Asphalt Sealing to seal the Township Parking lot at a cost of \$2.09/sq. yds. At (+-) 5100 sq. yds., approx. \$10,659.00.

**ROLL CALL:** All in favor.

Motion made by S. Juliano, seconded by G. Beswick, to award the quote for Municipal Building sidewalk repairs in the amount of \$8,300.00 to the low bidder, Carmen Barone & Sons, Inc.

**ROLL CALL:** All in favor.

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*Motion made by S. Juliano, seconded by G. Beswick, to authorize Marts Drilling to drill out 4 clogged mine shafts to alleviate flooding in the respective areas.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to authorize Traffic Systems to install backing plates on Rte. 30 W at Luehm Ave. at a cost of \$750.00.*

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

*Motion made R. Saula, seconded by F. Bivins, to purchase traffic stops for the Municipal Building parking lot at a cost of \$1,955.00 (\$115.00 each).*

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

**SENIORS:** *None.*

### **PARKS AND RECREATION:**

*Thanks to all the volunteers for their help and the patrons for attending our 2<sup>nd</sup> Annual Old Fashioned Day Picnic held last Sunday, August 11, 2013 at the Pitcairn-Monroeville Gun Club.*

*Motion made by S. Juliano, seconded by R. Saula, to authorize the quote to prepare the Crestas Park Ball Field to be a certified Pony League Field to low bidder, S & S Processing at a cost of \$11,175.00.*

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

### **CODE ENFORCEMENT:**

*Problem properties reported, 44; On site inspections, 42; On site verbal warnings, 7; Code Violations identified, 78; Code Violation letters sent, 38; Code Violation Registered letters sent, 2; Number of complaints filed with NVPD, 25.*

**SANITARY AUTHORITY:** *None.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to award the bid for the AC units at the Community Center/Library to the low bidder, JB Mechanical in the amount of \$17,450.00.*

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

**SOLICITOR'S REPORT:** *None.*

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*Motion made by R. Saula, seconded by F. Bivins, to authorize the settlement to Desiree Mihalic-Smith in the amount of \$35,000.00.*

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

**OLD BUSINESS:** *None.*

**NEW BUSINESS:**

*Manager announces that our minimum obligation to the Police Pension Plan for 2014 budget year will be \$369,968.00.*

**COMMISSIONER'S REMARKS:** *None.*

*Motion by G. Beswick to adjourn to an executive session.*

*Seconded by S. Juliano*

*All in favor.*

*Meeting Adjourned.*

  
Township Manager