

MINUTES OF THE MEETING HELD August 16, 2012

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

PUBLIC SPEAK OUT SESSION:

Al Thomka, 420 Pinehurst Dr., spoke for a group of residents on Pinehurst Dr., asked about construction taking place at the end of his street. He claims plans have been submitted to the Sanitary Authority and said it looks like a single dwelling and a duplex are being built. Commissioners are unaware of any construction at the end of the street.

Motion made by G. Beswick, seconded by S. Juliano, to approve the minutes from the Commissioner's Meeting held on July 19, 2012.

ROLL CALL: *All in favor.*

PUBLIC HEARINGS: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by F. Bivins, seconded by G. Beswick, to adopt a Resolution amending Ordinance #1070, the Airport District Overlay Ordinance, Sections four and five.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by S. Juliano, to re-approve the DeAngelo Subdivision on Lynda Lane as the original dates have expired prior to filing the plans with the County.

ROLL CALL: *All in favor.*

The Commissioners would like to take a moment to recognize and thank all of the sponsors and volunteers who contributed to the first annual Community Picnic.

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BANK REPORT:

As of July 31, 2012: General Fund \$2,564,366.27; Refuse Account, \$139,954.42; Sinking Fund 1998, \$319.92; Sinking Fund 2002, \$483.10; Tentative Escrow Account, \$0.00; State Motor Fund, \$130,488.86; Health Reimbursement Account, \$10,471.32.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of July, 2012, by Mary Ann Fetsick, Treasurer; July Township Tax at Face, \$71,054.51; July's Share of Sales Tax, \$25,621.03. Fire Department Fund, \$79,729.88; + Deposit \$3,237.03; + Interest of \$0.79; - Fire Bond, \$60,000.00. Ending Balance as of 7/31/2012, \$22,967.69.

FINANCE:

Motion made by F. Bivins, seconded by R. Saula, to approve the list of bills payable in the amount of \$137974.41, when funds become available.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, to authorize the Manager to sign the purchase agreement from Harris in the amount of \$9,966.00 for the software program to begin refuse billing in house again in 2013.

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

Motion made by F. Bivins, seconded by R. Saula, to authorize the Manager to go out for quotes on installing a camera system around the Township Building.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, to transfer \$5,000.00 into the Tentative Escrow Account to pay exonerations.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, authorize payment of \$500.00 for the MS4 Permit to the PA Department of Environmental Protection.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

*Building permits, 7; Zoning Certificates, 12. Total fees collected, \$1,265.00.
(Actual amount collected \$2,365.00)*

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POLICE & PUBLIC SAFETY:

Total calls in NVT, 658; total arrests in NVT, 38. Total calls in Wilmerding, 245; total arrests in Wilmerding, 8.

Motion made by R. Saula, seconded by G. Beswick, ratify signing the agreement with Brayman Construction Company to provide police traffic control for the Greensburg Pike Bridge Replacement Project.

ROLL CALL: *All in Favor.*

FIRE: *None.*

ROAD:

Motion made by S. Juliano, seconded by G. Beswick, to retain two part time summer employees until the end of September.

ROLL CALL: *All in favor.*

Commissioner Juliano thanked sponsors and volunteers for helping with the 2012 Community Picnic including some employees from the Road Dept. and Sanitary Authority.

SANITARY AUTHORITY: *None.*

SENIORS: *None.*

PARKS & RECREATION:

Commissioner Beswick thanked Monroeville Parks and Recreation for lending us tents and helping to set them up.

ENGINEER'S REPORT:

Motion made by G. Beswick, seconded by F. Bivins, to authorize the TCVCOG to accept the bid from McElroy Paving Company in the amount of \$26,600.00 with our share being \$3,990.00 to the Crestas Park Basketball Court.

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

Motion made by G. Beswick, seconded by F. Bivins, to authorize the Engineer to advertise for bids for the Township Building Roof Repair Project.

ROLL CALL: *All in favor.*

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SOLICITOR'S REPORT: *None.*

OLD BUSINESS: *None.*

NEW BUSINESS:

The East Allegheny Youth Football Association sent a letter to the Township thanking Commissioner Thompson and others for having the grass cut at the Park Terrace Field where they practice.

COMMISSIONER'S REMARKS: *None.*

Motion by A. Marra to adjourn.

Seconded by F. Bivins.

All in favor.

Meeting Adjourned!

Township Manager