

MINUTES OF THE MEETING HELD DECEMBER, 15 2011

Welcome everybody to the speak out meeting for the month of December.

PLEDGE TO THE FLAG!

Regular meeting was called to order by R. Grimes, President.

The regular meeting was held at 7:30 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: *Beswick, present; Bivins, present; Dull, present; Grimes, present; Juliano, present; Marra, present; Mitchell, present.*

PUBLIC SPEAK OUT SESSION: *None.*

Motion made by A. Marra, seconded by F. Bivins, to approve the minutes from the last regular meeting held November 17, 2011.

ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by F. Bivins, to approve the minutes from the Public Hearing held November 17, 2011.

ROLL CALL: *All in favor.*

PUBLIC HEARINGS: *None.*

BIDS: *None.*

BANK REPORT:

As of November 30, 2011: General Fund \$1,342,875.17; Refuse Account, \$23,197.79; Sinking Fund 1998, \$944.32; Sinking Fund 2002, \$228.10; Tentative Escrow Account, \$5,022.46; State Motor Fund, \$84,376.94; Health Reimbursement Account, \$7,975.95.

Motion made by A. Marra, seconded by G. Beswick, to transfer \$10,000.00 into the Sinking Fund 1998 Account from the General Fund to pay the bond.

ROLL CALL: *All in favor.*

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of November, 2011, by Mary Ann Fetsick, Treasurer; 2011 Township Tax at Penalty, \$29,918.48; November's Share of Sales Tax, \$26,324.24; Fire Department Fund, Beginning Balance, \$81,370.70; + Deposit \$3,336.35; + Interest of \$.62; \$33,581.75 awarded to N.V.T. Fire Dept. and \$24,835.33 awarded to the Crestas Fire Dept.; Balance as of 11/30/2011, \$26,290.59.

MINUTES OF THE MEETING HELD DECEMBER, 15 2011

FINANCE:

Motion made by A. Marra, seconded by S. Juliano, to approve the list of bills payable in the amount of \$145,991.30 when funds become available.

ROLL CALL: *All in Favor.*

Motion made by A. Marra, seconded by S. Juliano, to approve the resolution authorizing a borrowing in anticipation of current taxes and current revenues and the issuance of a tax anticipation note in the amount of \$500,000.00

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

Motion made by A. Marra, seconded by S. Juliano, to approve an ordinance appropriating specific sums estimated to be required for the specific purposes of the municipal government hereinafter set forth during the year 2012.

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

Motion made by A. Marra, seconded by D. Mitchell, to retain MaherDuessel to perform the audit for the year 2011 at a cost of \$10,700.00 and for the year 2012 at a cost of \$11,175.00.

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

BLDG PERMITS-ORDINANCE:

For the month of November, 2011; 2 building permits for a total of \$225.00; 13 zoning certificates in the amount of \$650.00. Total for November, 2011, \$875.00.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 611; total arrests in NVT, 47. Total calls in Wilmerding, 178; total arrests in Wilmerding, 8.

FIRE:

West Wilmerding Station 211 responded 4 times. Crestas Terrace Station 212 responded 4 times. Sunset Station 213 and Green Valley Station responded a combined total of 29 times. Ambulance calls, 134.

Motion made by D. Mitchell, seconded by S. Juliano, to grant preliminary approval for the assignment of 1 police officer to the Tactical Division Task Force.

ROLL CALL: *All in favor.*

MINUTES OF THE MEETING HELD DECEMBER, 15 2011

Motion made by D. Mitchell, seconded by S. Juliano, to begin the advertising and interviewing process to hire up to 3 part-time dispatchers as needed.

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

Motion made by D. Mitchell, seconded by A. Marra, to hire Steven McKain as a Part-Time Police Officer at a rate of \$13.08/hour contingent to passing a medical and psychological exam.

ROLL CALL: All in favor.

Motion made by D. Mitchell, seconded by S. Juliano, to hire Chad Hoffner as a Part-Time Police Officer at a rate of \$13.08/hour contingent to passing a medical and psychological exam.

ROLL CALL: All in favor.

Motion made by D. Mitchell, seconded by S. Juliano, to hire David Coleman as a Part-Time Police Officer at a rate of \$13.08/hour contingent to passing a medical and psychological exam.

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

Motion made by D. Mitchell, seconded by S. Juliano, to hire Vincent DiCenzo III as a Part-Time Police Officer at a rate of \$13.08/hour contingent to passing a medical and psychological exam.

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

Motion made by D. Mitchell, seconded by S. Juliano, to hire Steven Shawley as a Part-Time Police Officer at a rate of \$13.08/hour contingent to passing a medical and psychological exam.

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

Motion made by D. Mitchell, seconded by S. Juliano, to remove Samuel Gallo from probation effective January 2, 2012.

ROLL CALL: All in favor.

MINUTES OF THE MEETING HELD DECEMBER, 15 2011

Motion made by D. Mitchell, seconded by S. Juliano, to remove Christopher Kelly from probation effective January 2, 2012.

ROLL CALL: *All in favor*

Motion made by D. Mitchell, seconded by S. Juliano, to accept the grant in the amount of \$2,250.00 from Walmart to purchase computers for the Police Department.

ROLL CALL: *All in favor.*

ROAD:

Road Department Total Man Hours: 1,044; basin replace, 97; mulch mix, 2; equipment maintenance, 189; building maintenance, 96; mechanic-road dept. vehicles, 104; mechanic-police dept. vehicles, 20; clean out basins, 155 ; loader operator, 95; recycling, 57; hot patch, 7; one calls, 10; road repair, 16; road signs, 32; crack sealing, 9; vactor, 12; street sweeper, 32; leaf pick-up, 71; litter clean up, 18; cold patch, 22.

Road Department spending report for November: Outside truck repair-rebuild rear springs for truck #25, \$1,211.07; pre-cast basin for Edward St., \$487.50; truck repair parts, \$1,471.65; concrete for basins, \$405.00; materials for parks, \$36.10; hot patch asphalt material, \$112.46; storm grate replacement, \$221.00; sign posts, \$197.00; signs, \$199.50; materials for building maintenance, \$263.00; replacement parts for emergency generator, \$344.50. Total spending, \$4,948.78.

Total Gasoline used for the Month of November, 2011; Road Department, 465; Police Department, 1,653; Totaling: 2,118 gallons. Total cost of gasoline: \$6,117.55.

SENIORS: *None.*

PARKS & RECREATION:

Friday December 2, the Township held a Tree Lighting Ceremony and Annual Christmas Party at the Community Center.

A Christmas Decoration contest was held for N.V.T residents. The winners were the Nichol family, of 302 Lincoln Ave.

SANITARY AUTHORITY:

Motion made by S. Juliano, seconded by D. Dull, to approve the North Versailles Township Sanitary Authority budget for 2012.

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

MINUTES OF THE MEETING HELD DECEMBER, 15 2011

ENGINEER'S REPORT:

CD 37 Demolition work should be underway in the next week. The sites are: 442 E. Carter, 197 O'Hara, 115 Central, and 2200 Crestas.

SOLICITOR'S REPORT:

Brief executive session was held prior to the meeting to discuss personnel issues and potential litigation.

OLD BUSINESS: *None.*

NEW BUSINESS:

Motion made by A. Marra, seconded by G. Beswick, to ratify the phone vote taken on December 1, 2011 approving the resolution authorizing the sale of Township property known as lot/block 748-K-375 and authorizing an extension until 12/9/2011 for the sale of this property.

ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by S. Juliano, to approve an ordinance fixing the tax rate for the year 2012 at 7.5 mils for the general purposes and .5 mil for the special purpose of fire tax for firefighting expenses.

ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by S. Juliano, to approve an ordinance establishing the rate of fees for garbage collection and billing within the Township at \$122.00 per year per household effective January 1, 2012 through December 31, 2012.

ROLL CALL: *D. Dull, yes; D. Mitchell, yes; S. Juliano, yes; G. Beswick, no; A. Marra, yes; F. Bivins, yes; R. Grimes, yes.*

Motion made by A. Marra, seconded by G. Beswick, to approve the Fillar Estate Plan.

ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by D. Dull, to approve a 3% increase in salary for Allison Serakowski for the year 2012, which is the same as the Township union employees will receive.

ROLL CALL: *D. Dull, yes; D. Mitchell, yes; S. Juliano, yes; G. Beswick, no; A. Marra, yes; F. Bivins, no; R. Grimes, yes.*

MINUTES OF THE MEETING HELD DECEMBER, 15 2011

Motion made by A. Marra, seconded by D. Dull, to approve a 3% increase in salary for Wendy Archer for the year 2012, which is the same as the Township union employees will receive.

ROLL CALL: *D. Dull, yes; D. Mitchell, yes; S. Juliano, yes; G. Beswick, no; A. Marra, yes; F. Bivins, no; R. Grimes, yes.*

Motion made by A. Marra, seconded by D. Dull, to approve a 3% increase in salary for Dennis Parafenuk for the year 2012, which is the same as the Township union employees will receive.

ROLL CALL: *D. Dull, yes; D. Mitchell, yes; S. Juliano, yes; G. Beswick, no; A. Marra, yes; F. Bivins, no; R. Grimes, yes.*

Motion made by A. Marra, seconded by G. Beswick, to approve closing the Township offices at 12:00pm on December 23, 2011 and December 30, 2011.

ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by G. Beswick, to table the motion to approve the K&K Company Plan.

ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by G. Beswick, to table the motion to approve the subdivision for the Verizon Tower.

ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by G. Beswick, to table the motion to approve the Teamann Consolidation Plan.

ROLL CALL: *All in favor.*

COMMISSIONER'S REMARKS:

Two new businesses in the Township in the Village Shoppes, an internet café and an AT&T store.

The Boards extends their congratulations to Commissioner Mitchell for the birth of his grandson.

President Grimes asks that we keep Danny Marchitello of the Sanitary Authority in our thoughts and prayers.

MINUTES OF THE MEETING HELD DECEMBER, 15 2011

Also, congratulations to our Solicitor who will be giving birth next month.

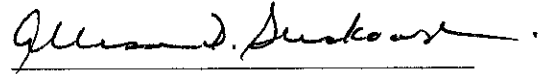
Christmas greetings to all and Happy New Year.

Motion by S. Juliano to adjourn

Seconded by G. Beswick

Motion carried.

Meeting Adjourned!!



Township Administrator