

MINUTES OF THE MEETING HELD FEBRUARY 16, 2012

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

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:

Sally Sahene, 206 Canterbury Ln., had questions regarding how the fire departments' bills are being paid.

Dave Samuelson, 297 Hoffman Rd., concerns regarding the road. Hoffman Road has been washed out and the Township is reviewing plans to fix it submitted by Glenn Engineering.

Judy Oskin, 1612 Payne St., questions regarding the 2011 end of year budget.

Eric Parrish, 625 Burke Way, Assistant Fire Chief of F.D.N.V., discussed the events of the Winchester Room fire.

Alberta Jones, 89 N. Broadway, wanted more information on the conferences that the elected officials have been approved to attend in the budget.

Commissioner Mitchell addressed the audience about his absence at the January, 31, 2012 Budget Workshop meeting.

Victoria Dougherty, 868 Tipton St., presented pictures of the street and requests some patching be done by the Township Road Dept. and also has complaints about not getting plowed, salted, garbage service and mail service.

Motion made by S. Juliano, seconded by F. Bivins, to begin the regular business meeting.

ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by F. Bivins, to approve the minutes from the last regular business meeting held January 19, 2012

ROLL CALL: *All in favor.*

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Motion made by G. Beswick, seconded by S. Juliano, to approve the minutes from Budget Workshop meeting held on January 31, 2012.

ROLL CALL: *All in favor.*

PUBLIC HEARINGS: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Commissioner Sam Juliano has been appointed as the COG Delegate and Commissioner Russell Saula as the Alternate Delegate.

Motion made by R. Saula, seconded by A. Marra, to authorize a donation to the Turtle Creek Valley COG of \$100.00 for sponsorship at the ALOM CONFERENCE.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula, to pass Resolution No. 2012-002 expressing our opposition to the ongoing court-ordered reassessment for Allegheny County.

ROLL CALL: *All in favor.*

BANK REPORT:

As of January 31, 2011: General Fund \$1,586,244.88; Refuse Account, \$20,642.01; Sinking Fund 1998, \$10,944.20; Sinking Fund 2002, \$483.10; Tentative Escrow Account, \$5,022.46; State Motor Fund, \$9,687.13; Health Reimbursement Account, \$4,619.46.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of January, 2012, by Mary Ann Fetsick, Treasurer; 2011 Township Tax at Penalty, \$5,972.68; January's Share of Sales Tax, \$25,047.33; Fire Department Fund, Beginning Balance, \$28,376.28; + Deposit \$3,795.32; + Interest of \$.24; Balance as of 1/31/2012, \$32,171.84.

FINANCE:

Motion made by F. Bivins, seconded by S. Juliano, to approve the list of bills payable in the amount of \$185,689.78 when funds become available.

ROLL CALL: *All in Favor.*

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BLDG PERMITS-ORDINANCE:

For the month of January, 2012; building permits issued for a total of \$560.00; street openings, \$405.00; zoning certificates in the amount of \$300. Total for January, 2012 \$1,265.00.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 623; total arrests in NVT, 39. Total calls in Wilmerding, 160; total arrests in Wilmerding, 7. Alarm calls, 21 with 20 false alarms; assists to ambulance, 104; assists to other Police Dept., 21; burglary, 2; community oriented policing, 7; domestics, 19; disabled vehicles, 25; DUI, 13; fire call assists by police, 14; harassment, 6; juvenile complaints, 17; public intoxication, 6; retail thefts, 39; suspicious activity, 14; suspicious incidents, 7; suspicious persons, 12; suspicious vehicles, 10; theft reports, 13; traffic accidents, 48; traffic citations, 335; non-traffic citations, 30; warrant arrests & wanted persons, 3; water breaks, 11; 911 abuse, 1; 911 ring down error, 0; 911 hang up calls, 5.

Motion made by R. Saula, seconded by G. Beswick, to purchase two fire safes, one for the Road Dept. and one for the Police Dept. for storage of flammables and flares, per the recommendation of the Safety Committee at a cost of \$550.00 per unit.

ROLL CALL: *All in Favor.*

Motion made by R. Saula, seconded by S. Juliano, to accept the quote from Keystone Electric for the emergency circuit upgrades to the dispatch center and the Chief's office in the amount \$1,586.00.

ROLL CALL: *All in Favor.*

Motion made by R. Saula, seconded by G. Beswick, to re-advertise for part time dispatchers.

ROLL CALL: *All in Favor.*

Motion made by R. Saula, seconded by G. Beswick, to hire Sarah Suhajda from 3600 Bevan Road as a dispatch trainee at a rate of \$10.74/hour.

ROLL CALL: *All in Favor.*

Motion made by R. Saula, seconded by G. Beswick, to accept the quote from David Farkas for the switchover to the narrow band radio system in the amount of approximately \$16,000.00. (Price dependent on how many portables we have at the time of the switchover.)

ROLL CALL: *All in Favor.*

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Motion made by R. Saula, seconded by G. Beswick, to authorize the Chief to attend a two day Criminal Justice Leadership Class in March, at a cost of \$100.00.

ROLL CALL: *All in Favor.*

Motion made by G. Beswick, seconded by A. Marra, to pay Mark Frederick \$500.00 for the reimbursement of not receiving our health care plan.

ROLL CALL: *All in Favor.*

FIRE:

25 in town fire rescue calls; FDNV responded 15 times, Crestas responded 6 times and West Wilmerding responded 6 times. 145 ambulance calls; 138 in town calls and 7 assists to other towns.

PARKS & RECREATION:

The Township received about 150 entries in the Handmade Valentine Contest which was done throughout the grade schools. The winners will be on display in the library until February 29th, and a list of winners is available upon request.

Upcoming events: March 17th at 4:00PM, a cupcake decorating class for ages 6 to 1. This is a free event and is to be held in the community center. Space is limited, sign-ups are a must.

March 18th at 4:00PM, a free cake decorating class for ages 13 & up. Participants are asked to bring in an 8" or 9" round cake to decorate, or just come to watch. Sign up required, space is limited.

Motion made by G. Beswick, seconded by S. Juliano, to advertise to hire a summer intern for the Parks and Recreation department.

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

Motion made by G. Beswick, seconded by S. Juliano, to authorize payment of \$675.00 to Idlewild Park for Halloween tickets from 2011.

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

ROAD:

Total Gasoline used for the Month of January, 2012; Road Department, 1,379; Police Department, 2,122; Totaling: 3,501 gallons. Total cost of gasoline: \$9,132.46.

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Road Department spending report for January: Outside truck repair, \$2,241.55, truck repair parts, \$1,412.66, materials for building maintenance, \$389.72, sign hardware, \$48.60. Total \$4,092.53.

Motion made by S. Juliano, seconded by G. Beswick, to authorize a \$200.00 uniform allowance for the Road Dept. employees.

ROLL CALL: *All in Favor.*

SANITARY AUTHORITY: *None.*

SENIORS:

The North Versailles Seniors celebrated their annual Valentine's Day party with a lasagna dinner and crowning of the King and Queen of Hearts. Richard Pomycala and Carmella Gardone were crowned King and Queen. 85 Seniors were in attendance and each received a Valentine box of candy.

ENGINEER'S REPORT:

Motion by G. Beswick, seconded by F. Bivins, to authorize a resolution to re-submit an application for the CITF Grant for improvement of Naser Rd., in the amount of \$250,000.00

ROLL CALL: *All in Favor.*

SOLICITOR'S REPORT: *None.*

OLD BUSINESS: *None.*

NEW BUSINESS:

Motion by A. Marra, seconded by G. Beswick, to pass Resolution No. 2012-003 to adopt the Allegheny County 2011 Hazard Mitigation Plan.

ROLL CALL: *All in Favor.*

Motion by G. Beswick, seconded by F. Bivins, to pass Resolution No. 2012-004 to adopt the National Incident Management System.

ROLL CALL: *All in Favor.*

Motion by G. Beswick, seconded by F. Bivins, to pass Resolution No. 2012-005 recognizing Crestas Terrace VFC #4 as a Civic Association under the Local Options Small Game of Chance Act.

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ROLL CALL: *All in Favor.*

Motion by G. Beswick, seconded by F. Bivins, to accept the resignation of Township Accountant, Wendelin Archer, effective March 1, 2012.

ROLL CALL: *All in Favor.*

Motion by G. Beswick, seconded by F. Bivins, to advertise for the Township Accountant position.

ROLL CALL: *All in Favor.*

COMMISSIONER'S REMARKS:

*Motion by F. Bivins to adjourn
All in favor.
Motion carried.
Meeting Adjourned!*



Township Manager