

MINUTES OF THE MEETING HELD February 21, 2013

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:

Carol Lewis, 1600 Rosedale St., would like the police to patrol Parkledge Apartments at least once a day.

Jeff Hrabak, 5 Blanchard Ln., has issues with his road being plowed. Blanchard Ln., gets plowed up until a certain point, from there on it is no longer a Township road. Commissioners Thompson and Juliano will look into the issue.

Paul Simonovitch, Fat Pocket Pawn, would like the Board to reconsider a piece of the new Pawn Broker's Ordinance.

Motion made by S. Juliano, seconded by F. Bivins, to approve the minutes from the Commissioner's Meeting held on January 17, 2013 and the Special Meeting on January 31, 2013.

ROLL CALL: *All in favor.*

PUBLIC HEARING:

Public Hearing on Ordinance No. 1077, Codification of Township Ordinances. No one wished to speak.

Motion made by S. Juliano, seconded by F. Bivins, to adopt Ordinance No. 1077.

ROLL CALL: *All in favor.*

BIDS: *None.*

PRESIDENT'S REPORT:

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

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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.*

BANK REPORT:

As of January 31, 2013: General Fund \$1,231,867.61; Refuse Account, \$47,912.48; Sinking Fund 1998, \$319.92; Tentative Escrow Account, \$1,590.61; State Motor Fund, \$28,229.69; Health Reimbursement Account, \$9,494.32; Capital Expenditures Account, \$500,043.84; Fire Tax Account, \$41,638.75.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of January, by Mary Ann Fetsick, Treasurer; 2012 Township Tax at Penalty, \$24,351.86; January's share of Sales Tax, \$25,298.56.

Fire Department Fund beginning balance, \$38,366.62; + Deposit of \$2,915.36 + Interest of \$.33; Ending balance as of 1/31/13, \$41,282.31.

FINANCE:

Motion made by F. Bivins, seconded by A. Marra, to appoint Lisa M. Green, 114 Versailles Ave., as an alternate on the Civil Service Commission for a term of 6 years.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by R. Saula, to approve a list of bills payable in the amount of \$359,872.52 when funds become available.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by S. Juliano, to authorize payment to Portnoff Law Associates for the Court Costs they incurred as our delinquent refuse collector in the amount of \$28,070.74.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$830.00

Motion made by D. Mitchell, seconded by F. Bivins, to accept Debbie Latsko's resignation, effective immediately, from the North Versailles Library Board.

ROLL CALL: *All in favor*

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POLICE & PUBLIC SAFETY:

Total calls in NVT, 598; total arrests in NVT, 33. Total calls in Wilmerding, 170; total arrests in Wilmerding, 3.

Motion made by R. Saula, seconded by F. Bivins, to ratify a phone vote taken on 2/6/13 to authorize a trial run for housing prisoners for East Pittsburgh and Turtle Creek for a 2 month period.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by S. Juliano, to approve a revision to our Police Department Rules and Regulations regarding Domestic Violence provisions.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by S. Juliano, to appoint Officer James Matrazzo as Acting Chief during the absence of Chief DiCenzo.

ROLL CALL: *All in favor.*

Motion made by R. Saula, seconded by D. Mitchell, to promote Mike Logan to full time dispatcher status effective 3/1/13.

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 F. Bivins, to pass a resolution adopting the revised Civil Service Rules and Regulations as approved by the Civil Service Commission.

ROLL CALL: *All in favor*

CODE ENFORCEMENT:

Report from 1/18/13-2/21/13. Problem properties reported, 9; onsite inspections, 8; Verbal Warnings, 1; Code Violations identified, 18; Code Violation letters sent, 163; Registered letters sent, 46; Delivery Confirmation letters sent, 5; Number of complaints filed with NVPD, 1; Number of Assists by NVPA, 1; Amusement device fees collected, 9; Pawn/Resale shop fees collected, 3.

SENIORS: *None.*

PARKS AND RECREATION:

Presentation of a plaque to David Milliren for his 38 years of service to the Twp. Parks & Recreation program.

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Also, the Township will be having the annual clean up day on April 20, 2013 for anyone interested in helping.

FIRE: *None.*

ROAD:

Motion made by S. Juliano, seconded by R. Saula, to authorize the Manager to begin the paperwork for a low interest loan for a 2013 Road Paving Project.

ROLL CALL: *All in favor*

SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT: *None.*

SOLICITOR'S REPORT:

Motion made by S. Juliano, seconded by R. Saula, to satisfy the delinquent tax lien for John Fusilli, Lot & Block #545-N-002, for the years 1981-2004.

ROLL CALL: *All in favor.*

OLD BUSINESS: *None.*

NEW BUSINESS:

Motion made by A. Marra, seconded by S. Juliano, to acquire Optimus Risk Service to handle Safety Committee regulations and Workers Comp. claims.

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


COMMISSIONER'S REMARKS: *None.*

Motion by S. Juliano to adjourn.

Seconded by F. Bivins.

All in favor.

Meeting Adjourned.



Patrick A. Lopez

Township Manager