

## MINUTES OF THE MEETING HELD July 18, 2013

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

### ***PLEDGE TO THE FLAG!***

*Moment of silence in honor of Adolph DiLucente, Township employee for 15 years who passed away Saturday, July 13, 2013.*

*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, absent; G. Thompson, present.*

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

*Lucille Dudley, 2610 Crestas Ave., requests information on how to get a neighboring house (2608 Crestas Ave.) demolished.*

*Calvin Dudley, 427 Woodland Rd., would like an update on the alley behind his property.*

*Gene Murphy, 403 W. Carter Dr., questioned Commissioners on taking an oath when sworn into office.*

*Motion made by S. Juliano, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held June 20, 2013.*

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

### **PUBLIC HEARING:**

*Motion made by F. Bivins, seconded by S. Juliano, to adopt Ordinance #1082, to delete and repeal Article II of Chapter 10, Health Care Benefits for Commissioners.*

**ROLL CALL:** *G. Beswick, yes; F. Bivins, yes; S. Juliano, yes; A. Marra, abstain; D. Mitchell, yes; G. Thompson, yes. Motion carries.*

*Motion made by S. Juliano, seconded by F. Bivins, to adopt Ordinance #1083, rescinding Ord. #1040 in part and amending portions of Sections 300-1102 and 300-1102 and 300-1103, eliminating the Joint Zoning and Hearing Board and the Joint Planning Commission and Establishing the NVT Zoning Hearing Board and the NVT Planning Commission.*

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

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*Motion made by F. Bivins, seconded by S. Juliano, to adopt Ordinance #1084, updating of construction standards relative to the demolition of buildings and structures in the Township, amending Chapter 120 of the Twp. Code, providing standards for backfilling and grading when structures or other improvements are demolished or removed.*

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

**BIDS:** *None*

**PRESIDENT'S REPORT:**

*Motion made by G. Beswick, seconded by F. Bivins, to pass CD 40 resolutions, Markle St. Retaining Wall, Safety Surfaces for Crestas and West Wilmerding Parks, and Slums & Blight.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to appoint James Watts to a one year term on the Zoning Hearing Board.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to appoint James Seese to a two year term on the Zoning Hearing Board.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to appoint Suzanne Wagner to a three year term on the Zoning Hearing Board.*

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

*Motion made by A. Marra, seconded by S. Juliano, to appoint Charles Lesko to a one year term on the Planning Commission.*

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

*Motion made by G. Beswick, seconded by A. Marra, to appoint James Harper to a two year term on the Planning Commission.*

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

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*Motion made by S. Juliano, seconded by F. Bivins, to appoint Brian Weber to a three year term on the Planning Commission.*

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

*Motion made by S. Juliano, seconded by F. Bivins, to appoint Thomas Leicht to a four year term on the Planning Commission.*

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

*Motion made by S. Juliano, seconded by D. Mitchell, to appoint Frank Bivins to a four year term on the Planning Commission.*

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

### **BANK REPORT:**

*As of June 30, 2013: General Fund \$3,428,383.02; Refuse Account, \$142,341.31; Sinking Fund 1998, \$319.92; Tentative Escrow Account, \$871.41; State Motor Fund, \$174,313.76; Health Reimbursement Account, \$12,024.84; Capital Expenditures Account, \$397,648.01.*

### **TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of June, by Mary Ann Fetsick, Treasurer; 2012 Township Tax at Penalty, \$4,871.91; 2013 Township Tax at Discount, \$1,064,367.16; June's share of Sales Tax, \$26,51.39.*

*Fire Department Fund beginning balance, \$134,400.91; + Deposit of \$74,325.95; + Interest of \$1.17; - \$7,607.92 West Wilmerding; - \$458.25 West Wilmerding; - \$8,426.97 FDNV; - \$7,866.95 Crestas. Ending balance as of 6/30//13, \$184,367.94.*

*Motion made by A. Marra, seconded by S. Juliano, to approve the following exonerations for 2013: Addleman, \$4,049.38; Fillar, \$143.78; Damico, \$306.20; Hazard, \$497.35; Chymik Invests, \$618.85; Great Valley Mart Asso., \$13,527.93; Katz, \$1,730.80; Riverview Plaza Asso., \$16,955.41; 13<sup>th</sup> St. Village Co., \$42,944.04; US Steel, \$771.12; Realty Development, \$3,476.53 for a total of \$85,021.39.*

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

### **FINANCE:**

*Motion made by F. Bivins, seconded by A. Marra, to approve the list of bills payable in the amount of \$184,465.79 when funds become available.*

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

**BLDG PERMITS-ORDINANCE:**

*Total fees turned over to the Township Manager, \$2,848.00. \$1,548.00 for Building Permits; \$900.00 for Street Openings; \$400.00 for Zoning Certificates.*

*Motion made by D. Mitchell, seconded by A. Marra, to authorize the Building Inspector to hold office on Monday's from 9:00—11:00am for the convenience of our residents at a cost of \$35.00 per hour.*

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

*Motion made by D. Mitchell, seconded by G. Beswick, to approve payment to any daylight employee who took the day off using sick time or vacation time to attend the funeral of a Road Dept. employee.*

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

**POLICE & PUBLIC SAFETY:**

*Total calls in NVT, 628; total arrests in NVT, 34. Total calls in Wilmerding, 189; total arrests in Wilmerding, 9.*

**FIRE:** *None*

**ROAD DEPT:**

*The Township will be receiving a Recycler Program Performance Grant in the amount of \$8,387.00 for the efforts put forth by the Administrative Staff in collecting data from our businesses on their recycling programs.*

*Motion made by S. Juliano, seconded by G. Beswick, to authorize Traffic systems to install back plates on the traffic signals at Rt. 30 & Luehm Ave at a cost of \$1,824.00.*

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

**SENIORS:** *None.*

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**PARKS AND RECREATION:**

*There will be a Night at the Races on July 19, 2013 to benefit the Community Day Picnic to be held on August 11, 2013. Tickets are \$15.00 per person. Tickets will be available at the door starting at 6:00pm.*

*The Community Picnic will be held August 11, 2013 at the Pitcairn-Monroeville Gun Club beginning at 4:00pm.*

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*Motion made by S. Juliano, seconded by G. Beswick, to ratify the phone vote taken on July 1, 2013 to install the back fence at the Washington Road Park.*

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

*Motion made by S. Juliano, seconded by G. Beswick, to authorize the Turtle Creek Valley COG to award the bid for the pavilion at Crestas Park in the amount of \$25,809.40 with no local share.*

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

**CODE ENFORCEMENT:**

*Problem properties reported, 48; On site inspections, 48; On site verbal warnings, 2; Code Violations identified, 84; Code Violation letters sent, 28; Code Violation Registered letters sent, 15; Citations filed, 1; Number of complaints filed with Fire Dept, 15; Uninhabitable Property, 1; Registered letter declaring homes Uninhabitable, 2; Court appearances, 1.*

**SANITARY AUTHORITY:**

*Continuing the fight with McKeesport Authority over imposed fees.*

*Motion made by G. Beswick, seconded by F. Bivins, to authorize payment of \$2,000.00 to repair the repeater and assorted electronic boards for the dispatch radios damaged in a storm on May 21, 2013.*

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

**ENGINEER'S REPORT:**

*The 2013 Road Paving Project was supposed to start this month, but due to all of the rain it should start in early August.*

*Motion made by G. Beswick, seconded by A. Marra, to accept the proposal from Satira Construction in the amount of \$7,150.00 (to be split equally with East McKeesport) to replace two inlets and 20 ft. of pipe on Third St.*

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

*Also, bids for the replacement of the Community Center air conditioning unit will be opened on July 25, 2013 at 11:00am. And bids for the demolition of four structures in the Township will be opened July 25, 2013 at the COG meeting.*

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

**OLD BUSINESS:** *None.*

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**NEW BUSINESS:**

*Motion made by A. Marra, seconded by F. Bivins, to fix the infield at the Crestas Park ball field in the amount of \$10,306.68 for materials and labor.*

*Motion made by F. Bivins, seconded by A. Marra, to table the motion to fix the infield at Crestas Park ball field until two more quotes have been received.*

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

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

*Motion by A. Marra to adjourn to an executive session.*

*Seconded by F. Bivins.*

*All in favor.*

*Meeting Adjourned.*

  
Township Manager