

## MINUTES OF THE MEETING HELD JULY 19, 2012

---

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

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

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

*Mr. Reynolds, 924 North Ave., Pittsburgh PA, 15221, Trustee for 2005 Girard Ave. requests a letter from the Township stating that there is no access to the property located at 930 Grandview Ave., and would like to attempt to get the assessment lowered because of it.*

*Motion made by F. Bivins, seconded by S. Juliano, to adjourn the speak out meeting.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to approve the minutes from the Commissioner's Meeting held on June 14, 2012.*

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

### **PUBLIC HEARINGS:**

*Motion made by G. Beswick, seconded by S. Juliano, to adopt Ordinance No. 1068, the amended Mechanical Device Ordinance.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to adopt Ordinance No. 1069, approving a resolution of the NVTSA, increasing connection fees and rates.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to adopt Ordinance No. 1070, the Airport Overlay Ordinance.*

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

**BIDS:** *None.*

## MINUTES OF THE MEETING HELD JULY 19, 2012

---

### **PRESIDENT'S REPORT:**

*Motion made by G. Beswick, seconded by S. Juliano, to authorize use of the caucus room as a satellite office for Senator Brewster's on Tuesday afternoons during the month of September.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to authorize a donation of \$100.00 to the East Allegheny Wildcats Summer Track program for expenses incurred to attend the USATF National Junior Olympics.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to authorize a donation of \$100.00 to the Praise Assembly of God's Fine Arts Program to send children to the National Fine Arts Festival in Louisville, KY.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to ratify the appointment of Susan Wagner to the Zoning Board of Adjustments.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to appoint Steve Latsko to the Sanitary Authority Board to fill the vacancy due to Lora Waters resigning, which expires on 12/31/15.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to authorize Morows Masonry Restoration to do exploratory work on the Community Center at a cost of \$6,300.00.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to accept the resignation of Lora Waters from the Sanitary Authority Board.*

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

### **BANK REPORT:**

*As of June 30, 2012: General Fund \$2,913,382.08; Refuse Account, \$135,783.65; Sinking Fund 1998, \$319.92; Sinking Fund 2002, \$483.10; Tentative Escrow Account, \$530.81; State Motor Fund, \$145,472.68; Health Reimbursement Account, \$18,014.17.*

# MINUTES OF THE MEETING HELD JULY 19, 2012

---

## **TREASURER'S REPORT:**

Money turned over to North Versailles Township for the month of June, 2012, by Mary Ann Fetsick, Treasurer; 2011 Township Tax at Penalty, \$2,481.20; 2012 Township Tax at discount, \$784,144.72; June's Township Tax at face, \$9,765.36; June's Share of Sales Tax, \$25,186.83. Fire Department Fund as of 5/31/12, \$117,060.85; + Deposit \$62,689.14 on 6/30/12; + Interest of \$1.54; Capital One Equipment, - \$24,835.33; Motorola Radios, -\$70,435.27, N. Versailles Fire Dept., - \$4,750.85. Balance as of 6/30/2012, \$79,729.88.

Motion made by F. Bivins, seconded by G. Beswick, to approve the refund for tax exonerations to Anthony Zarichansky in the amount of \$3,396.60.

**ROLL CALL:** All in Favor.

## **FINANCE:**

Motion made by F. Bivins, seconded by G. Beswick, to transfer \$301,261.90 from the General Fund into the Sinking Bond 2002 to pay final payment on the Bond Issue.

**ROLL CALL:** All in favor.

Motion made by F. Bivins, seconded by G. Beswick, to approve the list of bills payable in the amount of \$542,300.70, when funds become available.

**ROLL CALL:** All in favor.

Motion made by F. Bivins, seconded by G. Beswick, to transfer \$60,000.00 from the Fire Tax Money into the General Fund for the Bond Issue payment.

**ROLL CALL:** All in favor.

## **BLDG PERMITS-ORDINANCE:**

Building permits, 4; Zoning Certificates, 8; Street Opening Permits, 2. Total fees collected, \$1,641.00.

## **POLICE & PUBLIC SAFETY:**

Total calls in NVT, 617; total arrests in NVT, 29. Total calls in Wilmerding, 232; total arrests in Wilmerding, 6.

Motion made by R. Saula, seconded by G. Beswick, to hire Sheena Leszczynski and Samantha Beatty as part time dispatchers at a rate of \$10.00 per hour.

**ROLL CALL:** All in Favor.

## MINUTES OF THE MEETING HELD JULY 19, 2012

---

*Motion made by R. Saula, seconded by G. Beswick, to accept the resignation of Part Time Police Officer David Coleman.*

**ROLL CALL:** *All in Favor.*

*Motion made by R. Saula, seconded by S. Juliano, to appoint Glenn Wissinger Jr. to the Civil Service Commission.*

**ROLL CALL:** *All in Favor.*

*Commissioner Saula would like to announce the closure of Ramp T of the Trio Boro Expressway beginning July 23, 2012 and running through October 31, 2012.*

**FIRE:** *Mr. Beswick reported that he is working on the new fire policy.*

**ROAD:**

*Motion made by S. Juliano, seconded by G. Beswick, to ratify the hiring of Dustin Dukic for summer help on the Road Department, at a rate of \$8.50 per hour, as Kyle Cunningham was unable to accept our offer for employment.*

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

*Motion made by S. Juliano, seconded by G. Beswick, to accept the quote from Valley Tire in the amount of \$5,130.00 to buy tires for the Loader.*

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

*Motion made by S. Juliano, seconded by G. Beswick, to accept the quote from Ameri Pride Fence Company to install a new fence around the Public Works yard in the amount of \$11,666.00.*

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

*Motion made by S. Juliano, seconded by G. Beswick, to authorize the purchase of pipes and supplies for the Hoffman Road project.*

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

**SANITARY AUTHORITY:** *None.*

**SENIORS:** *Read by Mr. Bivins*

*The N. Versailles Seniors completed a safety drill on July 5, 2012. The 55 Seniors were evacuated from the Community Center with no problems. On Wednesday, July 11, 2012,*

## MINUTES OF THE MEETING HELD JULY 19, 2012

---

*the Seniors held their annual picnic at Idlewild Park. And finally, July 19, 2012 will be Senior Appreciation Day, with a free luncheon for all Seniors in attendance.*

**CODE ENFORCEMENT:** *Report from code enforcement officer, Allen Wagner, available for review at the Township office.*

**PARKS & RECREATION:**

*Motion made by G. Beswick, seconded by F. Bivins, to declare October 20, 2012 as "Pitt Make A Difference Day", which is Fall Redd Up Day where 44 Pitt students will be here to work alongside our volunteers to clean up the community.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to ratify deposits sent to American Fireworks in the amount of \$750.00 and Party Savvy for tent rental in the amount of \$194.21 for the Community Picnic.*

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

**ENGINEER'S REPORT:** *Available for review at Township office.*

**SOLICITOR'S REPORT:**

*Motion made by G. Beswick, seconded by F. Bivins, to approve the adjudications presented to condemn and raze the following structures: 2507 Clyde Ave., 2409 Clyde Ave., 429 E. Carter Dr., 2131 Milligan Ave., 2211 Girard Ave., 872 Sylan Ave., and 400 W. Carter Dr.*

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

**OLD BUSINESS:**

**NEW BUSINESS:** *None.*

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

*Motion by G. Beswick to adjourn.  
Seconded by F. Bivins.  
All in favor.  
Meeting Adjourned!*

  
Township Manager