

MINUTES OF THE MEETING HELD July 21, 2011

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

PLEDGE TO THE FLAG!

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

The regular meeting was held at 7:45 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:

Dave Milko, 435 Woodland Rd., questioned if the Township had any updates on the Woodland Rd. slide and needs potholes fixed on the street. Also noticed that when it rains, the water rolls down the road and misses the storm sewer located between 437 and 439 Woodland Rd.

Dathen Wallace, 2423 Crestas Ave., wanted to know about how to go about purchasing the vacant lot next to his house. The Board advised him that he would need to wait for the property to go up for Sherriff sale or contact East Allegheny School regarding their delinquent tax meetings and discuss it there to get the process started. He also has an issue with the construction of the basement in his home and how there are smoke detectors installed behind the insulation in the ceiling. Board President is going to advise the Township Building Inspector to take a look at the problem.

Joe Martino, 900 Lynda Ln., a subdivision was approved in 2003 by the Planning Commission that was signed off on but was never sent downtown. A new plan was drawn up that is compliant with the original plan and just needs to be re-signed by the Board and the resident needs to get it notarized.

Jeff Hrabak, 5 Blanchard Ln., needs potholes patched on street. Also has an issue with the garbage company, Big's Sanitation. Claims they will pick up his trash from his house and bring it down the road towards the mailboxes, but will not return the can to his house. They leave it by the mailboxes.

Michael Novack, 503 Cedarhurst Dr., interested in buying the land that was Eastland. His intended project is to build a wind farm (with some windmills as high as 200 ft) on the lot. The Board advised him that he needs to present plans in writing to the Engineer, the Zoning Board, and the Planning Commission for approval before the Board can agree that the Township can accommodate this project.

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Motion made by S. Juliano, seconded by G. Beswick, to approve the minutes from the last regular meeting on June 16, 2011.

ROLL CALL: *All in favor.*

PUBLIC HEARINGS: *None*

BIDS:

Motion made by A. Marra, seconded by S. Juliano, to accept the bid from Likar Roofing in the amount of \$39,735.00.

ROLL CALL: *All in favor.*

BANK REPORT:

As of June 30th, 2011: General Fund \$2,551,795.14; Refuse Account, \$84,581.69; Sinking Fund 1998, \$10,682.76; Sinking Fund 2002, \$10,650.72; Tentative Escrow Account, \$3,236.43; State Motor Fund, \$154,509.81; North Versailles Township Health Reimbursement Account, \$23,972.09.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of June, 2011, by Mary Ann Fetsick, Treasurer; 2010 Township Tax at Penalty, \$1,949.88; 2011 Tax at Discount, \$987,544.16; June's Share of Sales Tax, \$21,795.25; Fire Department Fund, Beginning Balance, \$108,265.02; + Deposit \$84,424.83; + Interest of \$6.58; Balance as of 6/30/2011, \$192,696.43.

Motion made by A. Marra, seconded by F. Bivins, to approve payment of 7 exonerations for the years 2008-2011 in the amount of \$2,151.99.

ROLL CALL: *All in Favor.*

FINANCE:

Motion made by A. Marra, seconded by G. Beswick, to approve the list of bills payable in the amount of \$508,391.44 when funds become available.

ROLL CALL: *All in Favor.*

Motion made by A. Marra, seconded by D. Mitchell, to transfer \$142,000.00 from the Fire Tax Account to the Sinking Fund 2002 Account to pay towards the bond.

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.*

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Motion made by A. Marra, seconded by G. Beswick, to transfer \$277,000.00 from the General Fund to the Sinking Fund 2002 Account to pay towards the bond.

ROLL CALL: *All in Favor.*

Motion made by A. Marra, seconded by G. Beswick, to move money in the State Motor Fund to an interest bearing account per the recommendation of the Pennsylvania Department of Transportation.

ROLL CALL: *All in Favor.*

Motion made by G. Beswick, seconded by A. Marra, to pay the Library \$35,000.00.

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

BLDG PERMITS-ORDINANCE:

For the month of June 2011; 8 building permits in the amount of \$660.00; 2 street openings in the amount of \$514.00; 4 commercial occupancy permits in the amount of \$350.00; 19 zoning certificates in the amount of \$950.0. Total for June, 2011, \$2,474.00.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 706; total arrests in NVT, 46; total calls in Wilmerding, 218; total arrests in Wilmerding 17; assist to other police departments, 22; domestic calls, 28; driving under the influence, 7; fire call assist by police, 13; public intoxication, 4; retail theft, 31; theft reports, 33; traffic accidents, 26; citations issued, 642; non-traffic citations, 35; warrant arrests & wanted persons, 4; 911 abuse, 7; 911 ring down error, 7. Wilmerding calls; assaults, 1; domestics, 14; drug investigations, 2; public intoxication, 2; robbery, 1; suspicious activity and incidents, 8; warrants served & wanted persons, 2.

FIRE:

51 man hours in the Township. West Wilmerding Station 211, responded 0 times; Crestas Terrace Station 212, responded 1 time; Sunset Station 213, responded 18 times; Green Valley Station 214, responded 19 times.

Ambulance calls, total 131; NVT calls, 114; Assist to other towns, 14; Assists from out of town departments: E. McKeesport, 1; White Oak, 6; Forest Hills, 2; Pitcairn, 1; Assists to other towns; East McKeesport, 7; Wilmerding, 2; Wall Boro., 3; N. Huntingdon, 1; Braddock Hills, 1.

Motion made by D. Mitchell, seconded by D. Dull, to hire Mike Logan as a part-time dispatcher effective July 29, 2010 at a rate of \$7.25/hour during training to be increased to \$10.75 after training.

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ROLL CALL: *All in Favor.*

Motion made by D. Mitchell, seconded by D. Dull, to hire James Hoffman as a part-time dispatcher effective April 7, 2011 at a rate of \$7.25/hour during training to be increased to \$10.75 after training.

ROLL CALL: *All in Favor.*

Motion made by D. Mitchell, seconded by S. Juliano, to hire Florence Israel as a part-time dispatcher effective April 7, 2011 at a rate of \$7.25/hour during training to be increased to \$10.75 after training.

ROLL CALL: *All in Favor.*

Motion made by D. Mitchell, seconded by D. Dull, to hire Jason DiNinno as a part-time dispatcher effective July 22, 2011 at a rate of \$7.25/hour during training to be increased to \$10.75 after training.

ROLL CALL: *All in Favor.*

ROAD:

Road Department Total Man Hours, 1,401. Grounds maintenance Municipal Building, 52; Parks, 228; crack sealing, 22; mulch mix, 4; equipment maintenance, 68; building maintenance, 16; mechanic-road dept. vehicles, 137; mechanic-police dept. vehicles, 16; clean out basins, 31 ; loader operator, 72; recycling, 51; hot patch, 422; one calls, 7; road repair, 69; road signs, 18; brush hog, 128; clear streams, 2; street clean up, 44; basin repair, 14.

Road Department spending report for March. Outside truck repair, \$0.00; janitor supplies, \$312.62; paving tools, \$209.88; cold patch material, \$0.00, truck repair parts, \$1,342.93; grass cutting supplies and parts, \$144.75; materials for parks, \$930.35; hot patch asphalt material, \$2,789.02; motor oil, \$446.05; material to repair basins, \$140.81; signs, \$426.70. Total spending, \$6,743.11.

Total Gasoline used for the Month of June, 2011; Road Department, 365; Police Department, 1,657; Totaling: 2,022 gallons. Total cost of gasoline: \$6,459.84.

Motion made by D. Dull, seconded by S. Juliano, to hire Dustin Dukic for part-time summer help effective June 3, 2011 at a rate of \$7.50/hour.

ROLL CALL: *All in Favor.*

Motion made by D. Dull, seconded by S. Juliano, to hire Melvin Gooden for part-time summer help effective June 13, 2011 at a rate of \$7.50/hour.

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ROLL CALL: *All in Favor.*

Motion made by D. Dull, seconded by S. Juliano, to hire Brendan Henshawe for part-time summer help effective June 17, 2011 at a rate of \$7.50/hour.

ROLL CALL: *All in Favor.*

SENIORS:

N. Versailles Township Senior Citizens Center held their annual Senior Citizens Picnic on Wednesday July 6, 2011 at Idlewild Park. There were about 52 Seniors in attendance.

The North Versailles Senior's will be having a dance scheduled for July 27 at the N. Versailles Community Center from 7-10 pm. Music provided by the Second Time Around Band. Preceding the dance is a corn roast picnic and ice cream social. Cost is \$6.00 per person.

The North Versailles Senior Citizens are planning a trip to the Meadows Racetrack and Casino on Tuesday July 26, 2011. Cost is \$20.00 per person. Bus leaves at 9:00 am and returns at 7:00 pm. For information, contact Dave Milliren.

PARKS & RECREATION:

The North Versailles Twp. Parks and Recreation Dept. is successfully continuing their Summer Lunch Program at the following sites: North Versailles Community Center, St. John's Lutheran Church, E. McKeesport—Chicora Street Park, and Wall Boro.

The Parks and Recreation dept. also sponsored a trip to the Pittsburgh Pirates baseball games on Monday, July 18. There were about 40 people in attendance.

Motion made by S. Juliano, seconded by G. Beswick, to allow Merrie Frink the use of Crestas Community Park on Saturday, August 27, 2011.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by A Marra, to allow Just Right Ministries the use of Crestas Community Park on Saturday, August 6, 2011.

ROLL CALL: *All in favor.*

S. Juliano also mentioned that North Versailles Community Days will be held August 19 & 20 at the Community Center. There will be games, raffles and a parade on Saturday starting at 2:00 pm.

SANITARY AUTHORITY: *None.*

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ENGINEER'S REPORT:

Township Engineer, Dave Gilliland, states that the CD-37 demolition project will be advertised by the Turtle Creek Valley COG in September.

The annual inspection of the Osborne Street bridge has been completed by PennDOT and a copy of the report has been submitted to the Township.

The Community Center and Library have been inspected by the structural engineer. The report was received and includes recommendations to remove salt from the building and having a brick contractor come to check out the side of the building.

Motion made by A. Marra, seconded by G. Beswick, to approve all the resolutions for the CD-38 applications.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

Brief executive session was held to prior to the meeting.

OLD BUSINESS: *None.*

NEW BUSINESS: *None.*

COMMISSIONER'S REMARKS:

President Grimes announced that last month after the regular meeting, the Board had an executive session to discuss personnel issues.

Chief DiCenzo received a letter from the Borough of Wilmerding wanting to thank the officers for their quick actions on June 14, where during their (Officers Kotchig, Pomaibo, and Lakin) routine patrols spotted a fire and broke down the door and got the family out safely.

Motion made by S. Juliano, seconded by A. Marra, to approve replacement of the Sweeper motor in the amount of \$11,890.00.

ROLL CALL: *All in favor.*

Motion by A. Marra to adjourn

Seconded by G. Beswick

Motion carried.

Meeting Adjourned!!


Township Administrator