

## MINUTES OF THE MEETING HELD JUNE 14, 2012

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

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

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

*Bill Conner, 803 Lynda Ln., is concerned about the excessive speeding, even by the busses, on his street.*

*Janice Shehand, 1024 Taylor St., is requesting a light on Rte. 30 near Dunkin; Donuts. She is informed that she would need to request that through PennDOT, it is not a Township road. Also is complaining about drug activity in her neighborhood.*

*Jeff McNeill, 1021 Broad St., Fire Chief of FDNV, would like to thank the Commissioners for the purchase of the new radios. Also would like to know if there is an ordinance that would allow the Fire Dept. to bill insurance companies when they need to cut someone from a vehicle or structure fires. There must be an ordinance put in place for that to be permitted.*

*Justice Jones, 2201 Crestas Ave., concerned about the lack of recycling in Crestas.*

*Motion made by S. Juliano, seconded by R. Saula, to adjourn the speak out meeting.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to approve the minutes from the Commissioner's Meeting held on May 17, 2012.*

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

**PUBLIC HEARINGS:** *None.*

**BIDS:** *None.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to accept the resignation of Shirley Benninghoff, due to health reasons, from the Library Board.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to appoint Debbie Latsko to the Library Board to fill the unexpired term of Shirley Benninghoff through 12/31/2013.*

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

*Motion made by R. Saula, seconded by G. Beswick, to approve the resolutions to authorize the TCVCOG to submit the final CD39 applications.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to accept the resignation of Allen Wagner from the Zoning Hearing Board.*

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

**BANK REPORT:**

*As of May 31, 2012: General Fund \$2,239,371.13; Refuse Account, \$125,657.40; Sinking Fund 1998, \$319.92; Sinking Fund 2002, \$483.10; Tentative Escrow Account, \$1,161.74; State Motor Fund, \$160,424.30; Health Reimbursement Account, \$27,356.57.*

**TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of May, 2012, by Mary Ann Fetsick, Treasurer; 2011 Township Tax at Penalty, \$8,570.09; 2012 Township Tax at discount, \$1,077,974.09; May's Share of Sales Tax, \$25,961.86; Fire Department Fund as of 4/30/12, \$52,825.11; + Deposit \$64,235.54 on 5/29/2012; + Interest of \$1.00, Balance as of 5/31/2012, \$117,060.65.*

*Motion made by F. Bivins, seconded by G. Beswick, to approve the refund for tax exonerations to Theodore Lanyi in the amount of \$12.72.*

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

*Motion made by F. Bivins, seconded by G. Beswick, to approve the refund for tax exonerations to Jonathan Harkleroad in the amount of \$27.36 and \$64.00.*

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

*Motion made by F. Bivins, seconded by G. Beswick, to approve the refund for tax exonerations to Boda Driskill in the amount of \$526.85*

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

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### **FINANCE:**

*Motion made by F. Bivins, seconded by G. Beswick, to approve the list of bills payable in the amount of \$165,971.13, when funds become available.*

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

*Motion made by F. Bivins, seconded by G. Beswick, to authorize payment of the Library Donation for 2012 in the amount of \$35,000.00.*

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

*Motion made by F. Bivins, seconded by G. Beswick, to sign on with High Voltage for the purchase of our gas and electric for a savings of approximately \$10,000.00 over the next two years.*

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

*Motion made by F. Bivins, seconded by G. Beswick, to purchase an advertisement for the EA Touchdown Club for the upcoming football season in the amount of \$75.00.*

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

### **BLDG PERMITS-ORDINANCE:**

*Condemnation Hearings will be held on June 28, 2012 at 6:00 PM on the following properties: 400 W. Carter Dr.; 2211 Girard Ave.; 430 E. Carter Dr.; 2131 Milligan Ave.; 429 E. Carter Dr.; 872 Sylvan Ave.; 2409 & 2507 Clyde Ave.*

### **POLICE & PUBLIC SAFETY:**

*Total calls in NVT, 594; total arrests in NVT, 36. Total calls in Wilmerding, 243; total arrests in Wilmerding, 8.*

*Motion made by R. Saula, seconded by S. Juliano, to place a handicap parking sign at 90 East Street.*

*Commissioner Saula would like to thank the Police Dept. And Fire Dept. for the great turn out at the Bike Rodeo.*

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

### **FIRE:**

*Motion made by G. Beswick, seconded by S. Juliano, to authorize payment of \$24,835.33 to Capital One Equipment for a Crestas Fire Truck payment out of the Fire Tax.*

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

Motion made by G. Beswick, seconded by S. Juliano, to authorize payment of \$75,186.12 to FDNV for purchase of new radios out of the Fire Tax.

**ROLL CALL:** All in favor.

**ROAD:**

Motion made by S. Juliano, seconded by G. Beswick, to hire Gerald O'Keefe, Brett Borelle, Samuel Richardson, Kyle Cunningham, Nathan Harner, and Frank Bivins as summer helpers for the Road Dept.

**ROLL CALL:** G. Beswick, yes; F. Bivins, yes to all except Frank Bivins which he abstains; S. Juliano, yes; A. Marra, no; R. Saula, yes; G. Thompson, yes. Motion carries.

Motion made by S. Juliano, seconded by G. Beswick, to amend the Cargill Salt Contract to accept their offer to extend the timeframe for purchase of our required 80% of rock salt until December, 2012.

**ROLL CALL:** All in favor.

Motion made by S. Juliano, seconded by G. Beswick, to authorize the Engineer to prepare specs to repair the middle section of the Municipal Building Roof.

**ROLL CALL:** All in favor.

Motion made by S. Juliano, seconded by G. Beswick, to rescind the job title change for James Bivins from Acting Road Supervisor to Working Foreman, which he previously held at the same rate as he presently receives. Payroll will be performed by Township Manager.

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

**SANITARY AUTHORITY:**

Motion made by S. Juliano, seconded by G. Beswick, to authorize the Manager to advertise the amended rates and charges ordinance to cover expenses related to all federal and state mandates and costs to administer pretreatment standards incurred by the Sanitary Authority.

**ROLL CALL:** All in favor.

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### **SENIORS:**

*The N. Versailles Seniors held their first dance of the summer on Wednesday, June 13<sup>th</sup> from 7-10pm at the N. Versailles Community Center. The "Al Louis Orchestra" performed a variety of dance music for the Seniors. The cost was free and open to the general public. Preceding the dance, there was a Strawberry Festival.*

*The N. Versailles Seniors celebrated Father's Day on Thursday June 14, 2012, with a luncheon consisting of either Swiss Steak or Baked Scrod. Fruit baskets were given as door prizes, and all men in attendance received a Father's Day gift of lottery tickets. Also there was a special game of "Father Knows Best", with the Seniors and their kin competing against each other.*

*The Senior Advisory Board awarded 5 scholarships, each worth \$500.00, to students in the East Allegheny School District. The winners that the Board selected are: Brett Borrelle, Timothy Edwards, Colin Humphrey, Cindy Jewel, and Marissa Ponitz.*

*The N. Versailles Seniors will be celebrating all June Birthdays and Anniversaries on June 28<sup>th</sup> with a lunch of a Chicken Croissant, fresh fruit, and a brownie dessert.*

### **PARKS & RECREATION:**

*The Carnegie Science Center will be hosting 2 camps at the Community Center. A Wizard Camp for ages 6-10 to be held July 13, 20 & 27 and a CSI: Pittsburgh Camp for ages 8-12 on August 3, 10 & 17. Space is limited, pre-registration required. No cost.*

*The Township in conjunction with E. McKeesport will be having Family Swim Nights at the E. Allegheny high school Wednesday evenings from 6—8 PM beginning July 11<sup>th</sup> through August 22. Registration is required, cost is free.*

*N. Versailles Township Night at PNC Park will be Friday, July 20<sup>th</sup>. The bus will leave from the Township Parking lot at 5:30 PM and return after the game. For more information, contact the Township building.*

**ENGINEER'S REPORT:** *None.*

### **SOLICITOR'S REPORT:**

*Motion made by G. Beswick, seconded by R. Saula, to authorize the Manager to advertise the Airport Hazard District Overlay Ordinance for passage at next month's meeting.*

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

**OLD BUSINESS:** *Commissioner Bivins would like the Township to look into repairing the fence in the Road Dept.*

**NEW BUSINESS:** *None.*

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

*Motion by G. Beswick to adjourn.*

*All in favor.*

*Meeting Adjourned!*

  
Township Manager