

MINUTES OF THE MEETING HELD June 16, 2011

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

PLEDGE TO THE FLAG!

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

The regular meeting was held at 7:30 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, absent; Dull, absent; Grimes, present; Juliano, present; Marra, present; Mitchell, absent.*

PUBLIC SPEAK OUT SESSION:

Dave Milko, 435 Woodland Rd., looking for an update on the access alley collapse behind Woodland Rd. Commissioner Grimes stated that there is still no answer to the problem. The DEP came back to check out the alley and it is not mine subsidence, more testing needs to be done but there is no funding at the moment. The cost of building a retaining wall would be somewhere between \$1.5-\$2 million dollars, which would not necessarily hold the ground from sliding. The Township can only continue to monitor the area and post "Danger" and "Keep Out" signs and a fence until the ground settles.

Ryan Kieffer, 100 Arlene Dr., complaint about neighbor's yard at 98 Arlene Drive. Code Enforcement has been notified and a letter has been sent to the owner of the property.

Sally Sahene, 206 Canterbury Ln., inquiring about when there would be lines painted in the Township parking lot.

Motion made by S. Juliano, seconded by G. Beswick, to approve the minutes from the last regular meeting on May 19th, 2011.

ROLL CALL: *All in favor.*

PUBLIC HEARINGS: *None*

BIDS:

Motion made by A. Marra, seconded by G. Beswick, to accept the high bid from James Bivins in the amount of \$320.00 for the 1994 Jeep Grand Cherokee.

ROLL CALL: *All in favor.*

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Motion made by A. Marra, seconded by G. Beswick, to accept the high bid from 2010 Auto Service in the amount of \$2,060.00 for the 1998 GMC 1 Ton Dump Truck.

ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by G. Beswick, to accept the high bid from Tracy Kosco in the amount of \$225.00 for 5 Goodyear Tires.

ROLL CALL: *All in favor.*

BANK REPORT:

As of May 31st, 2011: General Fund \$1,704,124.01; Refuse Account, \$129,709.26; Sinking Fund 1998, \$182.76; Sinking Fund 2002, \$10,650.72; Tentative Escrow Account, \$1,886.19; State Motor Fund, \$167,448.13; Fire Dept. West Wilmerding #3, \$0.00; Public Fund Business Premier Savings Account, \$33,106.65.

Commissioner Marra states that as of this time, there is enough money in the general fund to make payroll for the rest of 2011.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of May 2011, by Mary Ann Fetsick, Treasurer; 2010 Township Tax at Penalty, \$9,092.87; 2011 Tax at Discount, \$1,051,762.47; May's Share of Sales Tax, \$23,557.47; Fire Department Fund, Beginning Balance, \$40,993.98; + Deposit \$67,268.72; + Interest of \$2.32; Balance as of 5/31/2011, \$108,265.02.

Motion made by A. Marra, seconded by G. Beswick, to approve payment of 2 exonerations for the years 2010 & 2011 in the amount of \$255.82.

ROLL CALL: *All in Favor.*

FINANCE:

Motion made by A. Marra, seconded by G. Beswick, to pay bills for the month of June 2011 in the amount of \$119,531.97 when funds become available.

ROLL CALL: *All in Favor.*

BLDG PERMITS-ORDINANCE:

For the month of May 2011; report available for review at the Township office.

POLICE & PUBLIC SAFETY:

For the month of May 2011; report available for review at the Township office.

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FIRE:

For the month of May 2011; report available for review at the Township office.

ROAD:

For the month of May 2011; report available for review at the Township office.

Paving and Hot Patch report as of 6/13/2011--Paved: Elder St. sections, Dixon Ave. at Fire Hall, Bevan Rd. at lower end, Inwood partial, and Peach Ave. Hot patched: Port Perry Rd., Taylor St., Larimer Ave., Leuhm Ave., Denning Way, Joseph St., Arlene Ave., Overhill Dr., Hyer Ave., Nila Alley, Millard St. (partial), Third St. (partial), Pittsburgh St., Issac S., Delaware Ave., London Ave., Marvin Ave., and Penn Ave.

SENIORS:

N. Versailles Township Senior Citizens Center held their annual Father's Day dinner on June 16th at 11:00 am. There were approximately 75 seniors in attendance. Flower baskets were given out as door prizes and every gentleman in attendance received PA lottery tickets as gifts.

The North Versailles Senior Citizens Board awarded 3 scholarships in the amount of \$500 each to: Randy Stegner Jr., Lindsey Sutton, and Vaughn Houck.

The North Versailles Public Library will be hosting the Senior Crime Prevention University program. It will be held Thursday, June 23rd at 10:00 am in the N. Versailles Community Center. The objective of this program is to enlighten seniors and equip them with the knowledge and tools to keep them safe from the latest scams. For more information, please contact the Library at (412)823-2222.

The Friends of the North Versailles Public library are holding their Second Annual Bookmark Design Contest. All entries are due Tuesday, July 26th.

Also, the Library sponsored the Summer Reading Program which started on June 1st. For more information, please contact the Library.

PARKS & RECREATION:

The North Versailles Twp. Parks and Recreation Dept. has numerous summer programs set up from June 20th until August 26th. The programs consist of the Summer Lunch Program (Monday-Friday), arts and crafts (Friday from 10:00AM to 12:00PM), field trips, Summer Reading program, wave pool, Pittsburgh Power Arena football games, Pittsburgh Pirate games, the Aviary, the Pittsburgh Zoo and many other events/activities. For more information, please contact the Parks and Recreation Dept. or check the Township website (<http://nvtpa.com>).

Motion made by S. Juliano, seconded by A. Marra, to allow Jennie Mason the use of Crestas Community Park on Friday, June 18th, 2011.

ROLL CALL: *All in favor.*

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SANITARY AUTHORITY: *None.*

ENGINEER'S REPORT:

Township Engineer, David Gilliland, reports that they will be re-advertising bids for the roof repair of the Township building roof for bid next week and the results will be available at the next monthly meeting.

Motion made by A. Marra, Seconded by G. Beswick, to hire a structural engineer at the cost of \$500.00 to inspect and report on the condition of the Community Center building before any roof repairs are contemplated.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

Brief executive session was held to prior to the meeting to discuss litigation.

Motion made by G. Beswick, seconded by S. Juliano, to enter into the Consent Decree in the matter of West Wilmerding Volunteer Fire Department vs. North Versailles Township.

ROLL CALL: *Beswick, yes; Grimes, yes; Juliano, yes; Marra, no. Motion carries.*

OLD BUSINESS: *None.*

NEW BUSINESS:

A motion made by G. Beswick, seconded by A. Marra, to ratify the phone vote taken on May 23rd, 2011 to lower the rate for Summer Help positions to \$7.50/hour.

ROLL CALL: *All in favor.*

COMMISSIONER'S REMARKS:

President Grimes would like to send out a heartfelt thanks to N.V.P.D Officer Kirk Kotchig, Officer Travis Pomaibo and Officer Erick Lakin and also, Officer Dan Pisi of Turtle Creek on their selfless act of heroism for saving 2 lives in a fire in Wilmerding on Tuesday morning.

Also, a special thanks to North Versailles Officers Joe Volker, Sam Gallo and Kim Silvis and the Fire Department of North Versailles, for all of their hard work setting up the Annual Bicycle Rodeo held in the K-Mart parking lot.

The Parks and Recreation Department is looking for volunteers for the committee.

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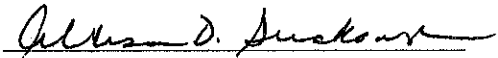
The Delta Development Group presented their Early Intervention and 5 year plan at a meeting held Thursday, June 9th 2011. Overall, North Versailles Township is doing well financially. Delta has made some recommendations for the Township, and there will be public hearings advertised on the website and in the newspaper for these meetings. The full report is available for review on the Township website.

Motion by S. Juliano to adjourn

Seconded by A. Marra

Motion carried.

Meeting Adjourned!!


Township Administrator