

# CORRECTED MINUTES OF THE MEETING HELD MARCH, 17 2011

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

## **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, present; Dull, present; Grimes, present; Juliano, present; Marra, present; Mitchell, present.*

## **PUBLIC SPEAK OUT SESSION:**

*Sally Sahene, 206 Canterbury Lane, questioned what the refuse company Big's Sanitation will and will not take. Also, wondered if the Sanitary Authority raised the sewage rates.*

*Jeff Hrabak, 5 Blanchard Lane, sixth complaint of road not being salted or plowed. R. Grimes said this issues needs to be resolved within the next 30 days.*

*Joseph Eori, Big's Sanitation, wanted to thank the residents of North Versailles Township for being so courteous to his employees.*

*Juan Lloyd, 1930 Lincoln Highway, submitted applications for permits with the Township Building Inspector/Engineer to open a bottle club with a capacity of about 60 people. A situation where members can "BYOB" or the establishment would provide alcohol free of charge and there is a bi-annual membership fee due. More controls than a regular bar.*

*Mary Ann Fetsick, 81 First St., North Versailles Community Day clean up on April 30<sup>th</sup>. Meet in the Community Center to pick up gloves and bags.*

*Motion made by A. Marra, seconded by S. Juliano, to approve the minutes from the last regular meeting on February 17<sup>th</sup>, 2011.*

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

**PUBLIC HEARINGS:** *None*

**BIDS:** *None*

## **BANK REPORT:**

*As of February 28<sup>th</sup>, 2011: General Fund \$511,811.73; Refuse Account, \$25,725.10; Sinking Fund 1998, \$3,307.04; Sinking Fund 2002, \$10,650.72; Tentative Escrow*

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*Account, \$1,901.08; State Motor Fund, \$0.12; Fire Dept. West Wilmerding #3, \$0.00; Public Fund Business Premier Savings Account, \$49,999.00.*

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

*Money turned over to North Versailles Township for the month of February 2011, by Mary Ann Fetsick, Treasurer; 2010 Township Tax at Penalty, \$14,396.66; February's Share of Sales Tax, \$26,695.00; Fire Department Fund, Beginning Balance, \$46,828.51; + Deposit \$1,028.32; + Interest of \$1.81; Balance as of 2/28/2011, \$47,858.64.*

### **FINANCE:**

*Motion made by A. Marra, seconded by S. Juliano, to pay bills for the month of February 2011 in the amount of \$145,077.58 when funds become available.*

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

*Motion made by A. Marra, seconded by S. Juliano, to accept the 2009 audit.*

**ROLL CALL:** *Beswick, Yes; Bivins, Yes; Dull, No; Grimes, No; Juliano, Yes; Marra No; Mitchell, No. Motion carries.*

*Motion made by A. Marra, seconded by D. Dull, for the Auditor to re-review the 2009 audit at no additional cost to the Township.*

**ROLL CALL:** *Beswick, No; Bivins, No; Dull, Yes; Grimes, Yes; Juliano, Yes; Marra Yes; Mitchell, Yes. Motion carries.*

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

*For the month of February 2011; 3 Street opening permits for a total of \$300.00, 4 zoning certificates for a total of \$200.00. Totaling \$500.00 turned over to the Township.*

*Motion made by F. Bivins, seconded by A. Marra, for Romodore Abdullah the use of the Crestas Community Park on September 3, 2011.*

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

*Motion made by F. Bivins, seconded by A. Marra, for Deliverance Baptist Church the use of Crestas Community Park on Saturday's beginning April 16, 2011 through August 8, 2011. Deliverance Baptist Church has agreed that in the event of a scheduling conflict, they will reschedule their game. This is subject to Deliverance Baptist Church agreement to pay all fees established by the Township.*

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

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

*Total calls in NVT, 529; total arrests in NVT, 48; total calls in Wilmerding, 150; total arrests in Wilmerding 5; assist to other police departments, 19; domestic calls, 23; driving under the influence, 5; public intoxication, 3; traffic accidents, 30; citations issued, 304; non-traffic citations, 18; warrant arrests & wanted persons, 6.*

### **FIRE:**

*45 man hours to the Township. Crestas Terrace station 212 responded 1 time; Sunset Station 213 responded 17 times, Green Valley Station 214, responded 12 times. Assists from other towns; Rainbow White Oak, 1; White Oak, 1. Assists to other towns; East McKeesport, 3; City of Duquesne, 1.*

*Ambulance calls, total 98; NVT calls, 79; Assist from other towns, E. McKeesport, 4; White Oak, 8; City of McKeesport, 3; N. Huntingdon Twp., 1; Assists to other towns; East McKeesport, 10; Wilmerding, 1; City of McKeesport, 3.*

*Motion made by D. Mitchell, seconded by D. Dull, to join with the COG to administer joint testing for the Civil Service Test Police Entry Exam subject to approval by the Civil Service Board.*

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

*Motion made by D. Mitchell, seconded by A. Marra, to approve Ordinance No. 1056 delineating the safety and fire protection policies for the Volunteer Fire Department serving the Township.*

**ROLL CALL:** *Beswick, No; Bivins, No; Dull, Yes; Grimes, Yes; Juliano, No; Marra, Yes; Mitchell, Yes; Motion carries.*

### **ROAD:**

*Road Department Total Man Hours, 217. Snow removal, 92; cold patch, 8; equipment maintenance, 172; building maintenance, 63; mechanic-road dept. vehicles, 92; mechanic-police dept. vehicles, 22; one calls, 11; loader operator, 141; recycling, 66; road signs, 21; traffic related (deer removal), 3; road repair, 6. Total regular hours, 892. Overtime hours for snow removal, 387; traffic related (accident scene erect four way stop signs at damaged traffic lights), 27; Total Overtime hours worked, 414.*

*Road Department spending report for Feb. 1-17, 2011. Outside truck repair, \$1,700.00; building maintenance materials paid by grant, 361.79; truck maintenance materials and parts, \$2,335.62; plumbing repair, \$255.00; safety supplies, \$123.48; carpet cleaning, \$195.00; boiler repair, \$317.00; municipal building supplies, \$4,926.10.*

*Total Gasoline used for the Month of February, 2011; Road Department, 748; Police Department, 1,898; Totaling: 2,646. Total cost of gasoline: \$7,077.40. Total hours worked by the Road Department, 1,806.*

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### **SENIORS:**

*N. Versailles Township Senior Citizens Center will hold their annual Easter dinner April 14<sup>th</sup> at 11:00AM with a dinner of baked ham or chicken. More information, contact Dave Milliren.*

### **PARKS & RECREATION:**

*The North Versailles Twp. Parks and Recreation Dept. will hold their Annual Children's Easter party on Saturday, April 16<sup>th</sup> at the N. Versailles Community Center. Also, the Friends of the N. Versailles Public Library will sponsor a pancake breakfast with the Easter Bunny preceding the Annual Children's party. The friends of the Library will also sponsor a trip to the Meadows Casino, Sarris Candies and Tanger Outlet's on Saturday, April 2<sup>nd</sup>, the bus will leave the Walmart park & ride at 10:00AM.*

*Motion made by S. Juliano, seconded by A. Marra, for Betty Dickerson the use of the Crestas Community Park on July 17<sup>th</sup>, 2011.*

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

*Motion made by S. Juliano, seconded by A. Marra, to allow North Versailles Community Days use of the Township Parking Lot on August 18<sup>th</sup>, 2011.*

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

### **SANITARY AUTHORITY:**

*A motion made by S. Juliano, seconded by A. Marra, to approve Ordinance No. 1058 amending the service rates charged by the North Versailles Township Sanitary Authority.*

**ROLL CALL:** *Beswick, No; Bivins, No; Dull, Yes; Grimes, Yes; Juliano, Yes; Marra Yes; Mitchell, Yes. Motion carries.*

### **ENGINEER'S REPORT:**

*None.*

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

*Brief executive session was held to prior to the meeting.*

### **OLD BUSINESS:**

*The Planning Commission Board met on March 10<sup>th</sup>, 2011 to approve the Keystone Commons subdivision plan, that has no effect on the Township.*

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*A motion made by G. Beswick, seconded by S. Juliano, to pay bills in the amount of \$30,000.00 owed to the Fire Department of North Versailles from last year.*

**ROLL CALL:** *Beswick, Yes; Bivins, Yes; Dull, Yes; Grimes, Yes; Juliano, Yes; Marra No; Mitchell, No. Motion carries.*

### **NEW BUSINESS:**

*A motion made by D. Dull, seconded by A. Marra, to hire a part time janitor at a rate of \$9.50 per hour on an as needed basis.*

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

*A motion made by G. Beswick, seconded by S. Juliano, to have Glenn Engineering prepare the specifications and advertise for bids for roof repair.*

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

*A motion made by A. Marra, seconded by D. Dull, to allow Brimmeier & Associates to begin preparing an employment contract for Dennis Parafemuk.*

**ROLL CALL:** *Beswick, No; Bivins, No; Dull, Yes; Grimes, Yes; Juliano, No; Marra Yes; Mitchell, Yes. Motion carries.*

*A motion made by A. Marra, seconded by D. Dull, to allow Brimmeier & Associates to begin preparing an employment contract for Allison Serakowski.*

**ROLL CALL:** *Beswick, No; Bivins, No; Dull, Yes; Grimes, Yes; Juliano, No; Marra Yes; Mitchell, Yes. Motion carries*

*A motion made by A. Marra, seconded by D. Dull, to allow Brimmeier & Associates to begin preparing an employment contract for Wendy Archer.*

**ROLL CALL:** *Beswick, No; Bivins, No; Dull, Yes; Grimes, Yes; Juliano, No; Marra Yes; Mitchell, Yes. Motion carries*

*A motion made by A. Marra, seconded by S. Juliano, to approve the resolution urging the Pennsylvania General Assembly and Governor of the Commonwealth of Pennsylvania to enact a statewide property tax reassessment moratorium with all due speed and, in the process, safeguard the economic stability and prosperity of the residents of the Commonwealth by providing predictability and equity that exist with regard to property ownership in every other state.*

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

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*A motion made by A. Marra, seconded by D. Dull, to approve a 3 year price agreement with ADP that will guarantee 0% price increase on Services over the previous year's fees in year one, in year two, a price increase on Services not to exceed 2% over the previous years' fees, and in year three, a price increase on Services not to exceed 3% over the previous year's fees.*

**ROLL CALL:** *Beswick, No; Bivins, No; Dull, Yes; Grimes, Yes; Juliano, Yes; Marra Yes; Mitchell, Yes. Motion carries.*

*A motion made by D. Dull, seconded by A. Marra, to enroll in a program with Viridian Energy to offer a discount rate to residential and commercial customers in the purchase of green electricity.*

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

*A motion made by A. Marra, seconded by D. Dull, to adopt a letter of intent to receive technical assistance from DCED at no charge to the Township to develop an employee handbook.*

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

### **COMMISSIONER'S REMARKS:**

*There was a general discussion about the motion that was made during the old business portion of the meeting and resulted in discussions over the Township budget and how it is being distributed.*

*Motion by A. Marra to adjourn  
Seconded by S. Juliano  
Motion carried.  
Meeting Adjourned!!*

  
Township Administrator