

MINUTES OF THE MEETING HELD May 16, 2013

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

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

PUBLIC SPEAK OUT SESSION:

Rosalyn Irwin, 3805 Alice St., complaints about property located at 3806 Alice St.

Norm Stitt, 420 Cedarhurst Dr., questions about securing the loan for the road paving project.

Daniel Duncan, 117 Kline Ave., Fire Chief of West Wilmerding Fire Dept, would like to know the status of the bills he presented to the Township.

Jessica Matvey, 229 Washington Rd., spoke about concerns at the Washington Rd. park.

Motion made by F. Bivins, seconded by S. Juliano, to approve the minutes from the Commissioners meeting held April 25, 2013.

ROLL CALL: *All in favor.*

PUBLIC HEARING:

Motion made by A. Marra, seconded by S. Juliano, to approve the request for transfer of restaurant liquor license No.R-6974 into North Versailles Township from Glassport Borough.

ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by S. Juliano, to adopt Ordinance No. 1081, amending Ordinance No. 925 and No. 930 on the discharge of fats into the Sewer System.

ROLL CALL: *All in favor.*

BIDS: *None*

PRESIDENT'S REPORT: *None.*

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BANK REPORT:

As of April 30, 2013: General Fund \$1,127,947.06; Refuse Account, \$151,476.33; Sinking Fund 1998, \$319.92; Tentative Escrow Account, \$871.41; State Motor Fund, \$204,747.47; Health Reimbursement Account, \$7,437.06; Capital Expenditures Account, \$500,287.74.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of April, by Mary Ann Fetsick, Treasurer; 2012 Township Tax at Penalty, \$8,673.38; 2013 Township Tax at Discount, \$361,050.65; April's share of Sales Tax, \$22,951.04.

Fire Department Fund beginning balance, \$18,970.02; + Deposit of \$26,068.68; - Crestas Fuel; + Interest of \$0.19. Ending balance as of 4/30/13, \$44,628.76.

FINANCE:

Motion made by F. Bivins, seconded by S. Juliano, to approve a list of bills payable in the amount of \$248,878.62 when funds become available.

A question was raised by Mr. Beswick on the Cars by Dave invoice and what his hourly rate is. Mr. Marra stated he would approve bills except the Cars by Dave invoice until it is clarified.

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

Motion made by F. Bivins, seconded by A. Marra, to direct TEC Benefits to monitor to retiree Health Insurance requests for reimbursement at a cost of \$10.00 a month per enrollee.

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

Motion made by F. Bivins, seconded by S. Juliano, to approve payment of the Likar Roofing invoice in the amount of \$102,785.00 by transferring that amount from the Capital Expenditures Account.

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

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$3,657.00. \$1,257.00 for Building Permits, \$1,400.00 for Zoning Certificates, \$200.00 for Commercial Occupancy Permits, and \$800.00 for Street Openings.

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Motion made by D. Mitchell, seconded by S. Juliano, to terminate the services of Keith Evers as Building Inspector.

ROLL CALL: *All in favor.*

Motion made by D. Mitchell, seconded by G. Beswick, to engage the services, on an interim 90 days basis, of SMV Associates as our Building Inspector.

ROLL CALL: *All in favor.*

Motion made by D. Mitchell, seconded by G. Beswick, to accept the proposal from Ameri-Pride Fence Co. to install a fence at the Washington Road Playground at a cost of \$1,636.00.

ROLL CALL: *All in favor.*

POLICE & PUBLIC SAFETY:

Total calls in NVT, 613; total arrests in NVT, 19. Total calls in Wilmerding, 193; total arrests in Wilmerding, 5.

Motion made by R. Saula, seconded by S. Juliano, to forward a proposed Light Duty Policy to the Union for their review prior to implementation of said policy at next month's meeting.

ROLL CALL: *All in favor.*

FIRE: *None.*

CODE ENFORCEMENT:

Report from 4/25/13-5/15/13. Problem properties reported, 19; On site inspections, 19; On site verbal warnings, 2; Code Violations identified, 27; Code Violation letters sent, 11; Citations filed, 1; Delivery Number of complaints filed with NVPD, 4; Conferences attended, 1 (New Tools in the Blight Fight—Local Govt. Academy sponsored).

Residents are reminded that "All exterior areas to be kept free from excessive weeds or plant growth, and that grass over 10" in height is a code violation". Code 302.4.

Also, that a 4 inch identification address numbers is required by code 304.3 so that emergency services can find your home quickly.

SENIORS:

PARKS AND RECREATION:

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Motion made by S. Juliano, seconded by A. Marra, to authorize payment of \$80.00 for Lisa Green to join the PA Recreation & Park Society.

ROLL CALL: *All in favor*

Motion made by A. Marra, seconded by G. Beswick, to authorize the purchase of a computer for the Parks & Recreation Department at a cost not to exceed \$1,000.00.

ROLL CALL: *All in favor*

Motion made by S. Juliano, seconded by A. Marra, to authorize payment of \$100.00 for a deposit to 2nd To None, a production company, to hold a night at the races as a fundraiser on July 19th for the Community Picnic.

ROLL CALL: *All in favor*

ROAD:

Motion made by S. Juliano, seconded by R. Saula, to award the bid for sale of the 1996 GMC Dump truck with plow & spreader to John's Cars in McKeesport, PA in the amount of \$3,182.50.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by F. Bivins, to purchase a Self Propelled walk behind rough cut mower at a cost of \$1,399.00.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by A. Marra, to authorize the cleaning of the carpets in the Municipal Building at a cost of \$650.00.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by A. Marra, to authorize the purchase of a cement mixer from Adolph DiLucente at a cost of \$1,000.00.

ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by R. Saula, to have the outside door to the Municipal Building (right entrance toward Twp. Manager's Office/Police Dept.) looked at and get a price for a cement ramp.

ROLL CALL: *All in favor.*

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Motion made by A. Marra, seconded by S. Juliano, to safeguard the stone walkway in front of the Municipal Building with a small pole fence/chain link across to block the path.

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

SANITARY AUTHORITY: None.

ENGINEER'S REPORT:

The bid opening for the Road Paving Project will be May 21, 2013 at 2:00PM. At the same time we will be opening the bids for the repair of the Osborne St. bridge.

Motion made by F. Bivins, seconded by S. Juliano, to approve the Berardi Subdivision (1708 & 1716 Lincoln Hwy.) for the Speedway gas station to redefine the property line by 10 feet.

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

SOLICITOR'S REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS:

N. Versailles Twp. has been chosen to be the site of a new special needs daycare center, located across from the E. Allegheny High School on Jacks Run Rd. The grand opening will be the next few of weeks. Commissioner Thompson also gave a special thanks to Senator James Brewster for all his help in bringing this to the Township.

Commissioner Mitchell has been speaking to a franchise about setting up a business in the Township.

Motion made by G. Beswick, seconded by A. Marra, to adopt Resolution 2013-007 to institute the Fire Safety and Protection Policy.

Motion made by F. Bivins, seconded by R. Saula, to table the motion to adopt Resolution 2013-007 to institute the Fire Safety and Protection Policy.

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

Motion made by G. Beswick, seconded by A. Marra, to pay a list of bills from Premier Safety and Supply Co. in the amount of \$8,426.97 for the F.D.N.V.

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ROLL CALL: G. Beswick, yes; F. Bivins, no; S. Juliano, no; A. Marra, yes; D. Mitchell, yes, R. Saula, no; G. Thompson, no. Motion does not carry.

COMMISSIONER'S REMARKS: None.

Motion by A. Marra to adjourn.

Seconded by F. Bivins.

All in favor.

Meeting Adjourned.



Patricia A. Lajoie

Township Manager