

MINUTES OF THE MEETING HELD MAY 17, 2012

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, absent; A. Marra, present; D. Mitchell, present, R. Saula, present; G. Thompson, present.*

PUBLIC SPEAK OUT SESSION:

Richard Blummette, 232 Greensburg Pike., complaints about 236 Markle St. Abandoned house, no maintenance.

Alberta Jones, 89 N. Broadway Ave., requested more information about the Seven Springs conference.

Motion made by G. Beswick, seconded by F. Bivins, to approve the minutes from the Commissioner's Meeting held on April 19, 2012.

ROLL CALL: *All in favor.*

PUBLIC HEARINGS: *None.*

BIDS:

Motion made by G. Beswick, seconded by F. Bivins, to award the bid for sale of the 2002 Ford Explorer to Sulli Motors in the amount of \$660.00.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to award the bid for sale of the 1998 GMC 1 Ton Dump Truck to George Biro in the amount of \$3,200.00.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to award the bid for sale of the John Deere Riding Mower to Dan Henshaw in the amount of \$180.00.

ROLL CALL: *All in favor.*

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PRESIDENT'S REPORT:

Motion made by G. Beswick, seconded by F. Bivins, to change the meeting date for next month to Thursday, June 14, 2012.

ROLL CALL: *All in favor.*

BANK REPORT:

As of April 30, 2012: General Fund \$1,163,237.75; Refuse Account, \$163,582.53; Sinking Fund 1998, \$319.92; Sinking Fund 2002, \$483.10; Tentative Escrow Account, \$1,161.74; State Motor Fund, \$216,340.76; Health Reimbursement Account, \$8,028.66.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of April, 2012, by Mary Ann Fetsick, Treasurer; 2011 Township Tax at Penalty, \$18,301.74; 2012 Township Tax at discount, \$557,549.72; April's Share of Sales Tax, \$23,298.54; Fire Department Fund as of 3/31/12, \$20,187.39; + Deposit \$32,637.41; + Interest of \$.31, Balance as of 4/30/2012, \$52,825.11.

Motion made by F. Bivins, seconded by G. Beswick, to transfer \$30,000.00 into the Health Savings Account.

ROLL CALL: *All in Favor.*

FINANCE:

Motion made by F. Bivins, seconded by G. Beswick, to approve the list of bills payable in the amount of \$153,628.93 when funds become available.

ROLL CALL: *All in Favor.*

Motion made by F. Bivins, seconded by G. Beswick, to appoint High Voltage Utility Cost Management as our exclusive agent to obtain pricing information on our electric and gas services.

ROLL CALL: *All in Favor.*

Motion made by G. Beswick, seconded by F. Bivins, to approve the rate of \$12.00/hour for Allen Wagner, Code Enforcement Officer.

ROLL CALL: *All in Favor.*

BLDG PERMITS-ORDINANCE:

Total collected for the month of April, 2012: \$1,600.00.

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POLICE & PUBLIC SAFETY:

Total calls in NVT, 595; total arrests in NVT, 34. Total calls in Wilmerding, 204; total arrests in Wilmerding, 8.

Commissioner Saula read a letter of commendation for Officers David Reiche and Sam Gallo, for their excellent work in checking and reinstalling 4 child safety seats in the vehicles of Norman Goodlin and his daughter.

Additionally, Chief DiCenzo received a letter from Detective John Trkula of the Monroeville Police Dept. regarding an incident at his son's apartment in Wilmerding. He thanked the officers who handled the situation for treating everyone involved, and the entire situation, with respect and professionalism.

Motion made by R. Saula, seconded by G. Beswick, to enter into a yearly service agreement for the police computers through Response Computer Services at a cost of \$2,508.00.

ROLL CALL: *All in Favor.*

Motion made by R. Saula, seconded by G. Beswick, to authorize Response Computer Service to set up 5 police computers with all the necessary software at a cost of \$110.00 per computer.

ROLL CALL: *All in Favor.*

Motion made by R. Saula, seconded by G. Beswick, accept the resignation of April Martin from the Civil Service Commission effective immediately.

ROLL CALL: *All in Favor.*

Motion made by R. Saula, seconded by G. Beswick, to authorize Bill Gamble to prepare a revised Police Civil Service Rules and Regulations at a cost of \$900.00.

ROLL CALL: *All in Favor.*

Motion made by R. Saula, seconded by G. Beswick, to change the status of employment for Sarah Suhajda from trainee to part time dispatcher effective June 1, 2012 at a rate of \$10.00 per hour.

ROLL CALL: *All in Favor.*

The annual Bike Rodeo will be held on Saturday, June 2, 2012 from 11 AM to 2 PM at the ball field in East McKeesport on Pittsburgh Street. This is a combined effort of the North Versailles and East McKeesport police departments.

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FIRE:

For the month of April, 2012, in town fire rescue calls, 16; 4 assists to other towns; FDNV responded 15 times, Crestas responded 3 times and West Wilmerding responded 4 times. 124 ambulance calls in town; assists to other towns, 8.

Commissioner Beswick noted that for fire and ambulance service, resident must call 911, for all other police matter, call 412-823-1111.

Commissioner Mitchell would like the Township to notify the residents of the switch to 911.

ROAD: None.

SENIORS:

The North Versailles Seniors celebrated Mother's Day on May 10th with about 75 Seniors in attendance. Each of the ladies received a box of candy and a pink Bingo dauber. Also, spring flowers were presented as door prizes.

The following members of the Senior Advisory Board have been selected for a 3 year term: Peg Beisler—President, Dee Arnold—Vice President, Frances Peppler—Secretary, Marge Hickey—Treasurer, Jean Bernath, MaryAnn Kandala, and Betty Konvalinka—Trustees, Geri Kauffman—Assistant Treasurer.

Upcoming events: May 17th—Senior Appreciation Day will be celebrated with a picnic lunch of hot dogs, macaroni salad and baked beans. May 24th—The choral group from East Allegheny high school will perform for the Seniors. May 31st—The N. Versailles Seniors will celebrate all May birthdays and anniversaries with a special game of "Mother Knows Best", with the Seniors and their kin competing against each other.

The "Spring Into Life" Health fair will be held at the N.V. Community Center on Tuesday, May 29th from 10:00am—12:00pm. Screenings and education on blood pressure, bone density, visual acuity, body fat, pulse oximetry, and pulmonary function will be presented. Sponsored by UPMC McKeesport, Belle Vernon of Elizabeth Assisted Living Facility, Point Pleasant Senior Independent Living, and UPMC Urgent Care—Monroeville.

PARKS & RECREATION:

Motion made by G. Beswick, seconded by F. Bivins, to grant a quest from Deborah Alston for the use of Crestas Park on July 7, 2012, Mary Bray the use of Crestas Park on August 25, 2012 and Kevin Buckner the use of Crestas Field for a church softball league on Saturday evenings through September 1, 2012.

ROLL CALL: All in Favor.

SANITARY AUTHORITY: None.

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ENGINEER'S REPORT: None.

SOLICITOR'S REPORT:

At the direction of the Board of Commissioners, the Mechanical Device Ordinance has been amended and is in final draft form. In summary, the proposed draft will redefine and re-describe the various classes of mechanical devices and reestablish the fees for the licenses and violations.

Motion made by G. Beswick, seconded by F. Bivins, for the Township Manager to advertise the consideration of the passage of an Ordinance amending the Mechanical Device License Ordinance, No. 817, at the June Commissioner's meeting.

ROLL CALL: All in favor.

A Social Media Policy has been received by the Township Manager for the Board of Commissioners to review. This addresses the use of the Internet by employees not only on the job while working, but also addresses the use of the Internet on their personal time as it would strictly pertain to Township business and/or potentially affect Township affairs.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSIONER'S REMARKS: None.

*Motion by G. Beswick to adjourn.
Seconded by F. Bivins
All in favor.
Meeting Adjourned!*


Township Manager