

MINUTES OF THE MEETING HELD November 15, 2012

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

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.*

There was an executive session held prior to the meeting to discuss personnel issues.

PUBLIC SPEAK OUT SESSION:

Mike Volpe, 1021 Broad St., representing Fire Dept. of N. Versailles, requesting more information on the allocation of the Fire Tax money for bills to the different fire departments.

Motion made by G. Beswick, seconded by F. Bivins, to approve the minutes from the Commissioner's Meeting held on October 18, 2012.

ROLL CALL: *All in favor.*

PUBLIC HEARINGS: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by G. Beswick, seconded by R. Saula, to ratify a phone vote taken November 13, 2012 to appoint Susan Nehrig to the Civil Service Commission, term to expire 12/31/2015.

ROLL CALL: *All in favor.*

BANK REPORT:

As of October 31, 2012: General Fund \$2,181,865.48; Refuse Account, \$75,898.93; Sinking Fund 1998, \$319.92; Tentative Escrow Account, \$1,590.61; State Motor Fund, \$85,332.03; Health Reimbursement Account, \$7,232.65.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of October 31, 2012, by Mary Ann Fetsick, Treasurer; October 2011 Township Tax at Penalty, \$2,951.87; 2012 Township Tax at Penalty, \$14,100.67; October Share of Sales Tax, \$25,647.63. Fire Department Fund beginning balance, \$58,609.94; + Deposit of \$1,218.17; + Interest of

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\$.51; - \$2,594.00 for Crestas Fire Insurance; - \$6,000.00 for W. Wilmerding Fire Dept.; - \$15,846.25 for a Twp. Of N. Versailles Secretary error made in delinquent tax collected from Keystone. Ending balance as of 10/31/2012, \$35,388.36.

FINANCE:

Motion made by F. Bivins, seconded by G. Beswick, to approve a list of bills payable in the amount of \$262,245.32 when funds become available.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, to accept the proposal from Hosack, Specht, Muetzel & Wood to perform the 2012 audit at a cost of \$10,100.00.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE: *Total fees collected, \$2,356.00.*

Motion made by S. Juliano, seconded by G. Beswick, to authorize Susan Wagner to attend a training program on the Duties of the Zoning Hearing Board to be held on March 13, 2013 at a cost of \$50.00.

ROLL CALL: *All in favor.*

POLICE & PUBLIC SAFETY:

Total calls in NVT, 614; total arrests in NVT, 42. Total calls in Wilmerding, 213; total arrests in Wilmerding, 16.

Motion made by R. Saula, seconded by G. Beswick, to authorize Kimberly Silvis to attend a fingerprint training course on December 19, 2012 at no cost to the Twp. at the Allegheny County Police Training Academy.

ROLL CALL: *All in Favor.*

Commissioner Saula thanked FDNV, Crestas Volunteer Fire Dept., W. Wilmerding Fire Dept., E. McKeesport Police and Fire Dept., Wilmerding Fire Dept., Chief DiCenzo, and others for joining together to coordinate an Emergency Management Team to prepare for Hurricane Sandy.

Commissioner Saula read a letter from Kmart thanking Chief DiCenzo and Officer Silvis for representing the NVPD for National Safety Week. Also, he commended Officers Matrazzo, Locke, Silvis and Reiche who were on the scene of an incident on Della Dr. where a man barricaded himself in a residence and the SWAT team was called in.

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FIRE:

Motion made by G. Beswick, seconded by R. Saula, to advertise for a Fire Code Enforcement Official.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by S. Juliano, to permit Crestas Volunteer Fire Dept. to dispose of their old siren.

ROLL CALL: *All in favor.*

ROAD:

Motion made by S. Juliano, seconded by R. Saula, to accept the quote from Traffic System and Services to remove the traffic signal exiting Eastland and reprogramming the control box at a cost of \$1,300.00.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by F. Bivins, to authorize Traffic System and Services to repair the Pedestrian Station controller at the SR 48 & Wall Ave. at a cost of \$1,009.90.

ROLL CALL: *All in favor.*

SANITARY AUTHORITY:

Commissioner Juliano stated that sewage rates will be increasing due to McKeesport Sanitary.

SENIORS: *None.*

PARKS & RECREATION:

Motion made by G. Beswick, seconded by F. Bivins, to advertise to take applications for a part time Parks & Recreation Director.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to authorize the Township's participation in the Allegheny County Department of Human Services Holiday Project to provide gifts to neglected and abused children.

ROLL CALL: *All in favor.*

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The Townships Annual Christmas Tree Lighting Ceremony and Annual Party will be held on Saturday, Dec. 8th at 6:45PM at the Community Center. Registration is required. Also, the Township will be sponsoring a decorating contest, applications must be received by Dec. 3rd. Houses will be judged on Dec. 5th and the winner will be announced on Dec. 8th at the party.

ENGINEER'S REPORT:

Motion made by G. Beswick, seconded by F. Bivins, to accept the bid from Likar Roofing for roof repairs to the Municipal Building and the Community Center in the amount of \$102,785.00.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula, to award the contract for demolition to Lutterman Excavation in the amount of \$4,800.00 for 2503 Clyde Avenue.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

Motion made by G. Beswick, seconded by F. Bivins, to approve the combination of lot and block 646-F-171 and 646-B-45 into one parcel on McKee Rd. for Terry Beck.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by F. Bivins, to authorize advertisement of the Pawn Broker/Second Hand Dealer Ordinance for passage at next month's meeting.

ROLL CALL: *All in favor.*

CODE ENFORCEMENT:

Problem properties reported, 35; onsite inspections, 28; verbal warnings, 3; Code Violations identified, 57; Code Violation letters sent, 25; registered letters sent, 4; complaints filed with NVPD, 4; assists by NVPD, 4; citations issued and forwarded to District Justice, 7; amusement device fees collected, 2.

OLD BUSINESS: *None.*

NEW BUSINESS: *None.*

COMMISSIONER'S REMARKS: *None.*

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


Township Manager