

## MINUTES OF THE MEETING HELD November 17, 2011

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

### **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:**

*Romodore Abdullah, 2209 Crestas Ave., spoke on behalf of the Crestas Volunteer Fire Dept. requesting information about the fire truck payment.*

*George Snyder, P.O. Box 15, Irwin, PA, is ready to close on the property located at 748-K-375.*

*Motion made by S. Juliano, seconded by A. Marra, to approve the minutes from the last regular meeting held October 20<sup>th</sup>, 2011.*

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

**PUBLIC HEARINGS:** *None*

### **BIDS:**

*Motion made by S. Juliano, seconded by G. Beswick, to approve the bid from Glassmere Fuel Service for the supply of diesel fuel in the amount of \$.5988 delivered/gallon as a constant margin over the average OPIS price in affect at the time of delivery for the year 2012.*

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

*Motion made by G. Beswick, seconded by S. Juliano, to approve the bid from Mon Valley Petroleum for the outside purchase of gasoline in the amount of \$.04 price differential between pump price & Township price for Octane 93 & 89 and \$.02 price differential between differential between pump price & Township price for Octane 87 and \$.03 price differential between pump price and Township price for Diesel Fuel for the year 2012.*

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

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### **BANK REPORT:**

*As of October 31, 2011: General Fund \$1,493,375.65; Refuse Account, \$56,982.44; Sinking Fund 1998, \$944.32; Sinking Fund 2002, \$228.10; Tentative Escrow Account, \$5,022.58; State Motor Fund, \$101,576.33; Health Reimbursement Account, \$11,907.17.*

*Motion made by A. Marra, seconded by S. Juliano, to ratify the phone vote taken on October 25, 2011 to pay the TAN to Huntington Bank in the amount of \$508,321.93.*

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

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

*Money turned over to North Versailles Township for the month of October, 2011, by Mary Ann Fetsick, Treasurer; 2010 Township Tax at Penalty, \$3,012.68; 2011 Township Tax at Penalty, \$16,493.24; October Share of Sales Tax, \$24,316.00; Fire Department Fund, Beginning Balance, \$82,737.04; + Deposit \$3,649.51; + Interest of \$2.15; Balance as of 10/31/2011, \$81,370.70.*

### **FINANCE:**

*Motion made by A. Marra, seconded by S. Juliano, to approve the list of bills payable in the amount of \$189,812.24 when funds become available.*

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

*Motion made by A. Marra, seconded by S. Juliano, to approve the processes for applying for a TAN in the amount of \$500,000.00.*

**ROLL CALL:** *D. Dull, yes; D. Mitchell, yes; S. Juliano, yes; G. Beswick, no; A. Marra, yes; F. Bivins, no; R. Grimes, yes.*

*Motion made by A. Marra, seconded by D. Mitchell, to advertise the proposed 2012 Budget in the amount of \$5,858,847 for the General Fund, \$226,849 for the Liquid Fuels Fund, \$193,500 for the Fire Tax Fund, \$40,510 for the 1998 Bond Sinking Fund, \$368,490 for the 2002 Bond Sinking Fund, and \$22,020 for the AIM Loan Fund.*

**ROLL CALL:** *D. Dull, yes; D. Mitchell, yes; S. Juliano, no; G. Beswick, no; A. Marra, yes; F. Bivins, no; R. Grimes, yes.*

*Motion made by A. Marra, seconded by S. Juliano, to establish and send in the rate for taxes at 7.5mils, and .5mils for the Fire Tax.*

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

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*Motion made by A. Marra, seconded by D. Mitchell, to exonerate Township taxes on lot and block 748-K-375 from the day the Township took ownership to present.*

**ROLL CALL:** *D. Dull, yes; D. Mitchell, yes; S. Juliano, no; G. Beswick, yes; A. Marra, yes; F. Bivins, yes; R. Grimes, yes.*

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

*For the month of October 2011; 1 building permit for a total of \$40.00; 8 zoning certificates in the amount of \$400.00. Total for October, 2011, \$440.00.*

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

*Motion made by D. Mitchell, seconded by S. Juliano, for Vincent DiCenzo to attend the Criminal Justice Leadership Training Series – FALL 2011 on December 7—8, 2011 at a cost of \$100.00.*

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

*Total calls in NVT, 624; total arrests in NVT, 22; burglary, 8; domestic calls, 15; driving under the influence, 6; public intoxication, 3; retail thefts, 18; traffic accidents, 33; warrant arrests & wanted persons, 5.*

*Total calls in Wilmerding, 186; total arrests in Wilmerding, 6; assaults, 5; burglary calls, 1; criminal mischief, 7; domestics, 6; hit & run accidents, 1; traffic accidents, 9.*

### **FIRE:**

*Total calls, 148; total calls in the Township, 144; Assists from out of town departments: N. Huntingdon, 1; White Oak, 13; Wilmerding E.A.P.S., 1.*

*West Wilmerding Station 211 responded 7 times. Crestas Terrace Station 212 responded 8 times. Sunset Station 213 and Green Valley Station responded a combined total of 43 times.*

*Motion made by A. Marra, seconded by S. Juliano, to table the motion to approve hiring 5 Part-time Police Officers at a rate of \$12.70/per hour on an as needed basis.*

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

### **ROAD:**

*Road Department Total Man Hours: 897; Safety training, 8; parks, 59; install basin pipeline (Maryellen Dr.), 166; mulch mix, 2; equipment maintenance, 55; building maintenance, 8; mechanic-road dept. vehicles, 119; mechanic-police dept. vehicles, 8; clean out basins, 56; loader operator, 17; recycling, 57; hot patch, 134; one calls, 5; road repair, 7; road signs, 36; brush hog, 22; vactor, 10; street sweeper, 43; basin repair – Edward St., 45; litter clean up, 24; cold patch, 16.*

*Road Department spending report for October: Under tail gate hydraulic salt spreader, \$3,050.00; chain link security fence-Woodland Alley, \$2,399.00; truck repair parts,*

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\$1,140.41; outside truck repair – rebuild rear springs truck #7, \$1,180.20; materials for parks, \$96.97; hot patch asphalt material, \$915.87; storm sewer pipe, \$1,192.80; rubber plow blades, \$492.00; signs, \$263.00. Total spending, \$10,730.25.

Total Gasoline used for the Month of October, 2011; Road Department, 598; Police Department, 1,614; Totaling: 2,740 gallons. Total cost of gasoline: \$6,550.10.

Motion made by A. Marra, seconded by D. Dull, to table the motion to approve purchasing a backhoe for \$67,264.00.

**ROLL CALL:** D. Dull, yes; D. Mitchell, yes; S. Juliano, no; G. Beswick, no; A. Marra, yes; F. Bivins, no; R. Grimes, no.

Motion made by G. Beswick, seconded by F. Bivins, to approve the purchase of a 2011 Caterpillar LP2 Backhoe from Cleveland Brothers at a cost of \$67,264.00 under the COSTARS Program, State contract number 2420-02, Parent Contract Number 4400006010.

**ROLL CALL:** D. Dull, no; D. Mitchell, no; S. Juliano, yes; G. Beswick, yes; A. Marra, no; F. Bivins, yes; R. Grimes, yes.

Motion made by D. Dull, seconded by A. Marra, to promote Jeffrey Zamosky to Truck Driver from Laborer.

**ROLL CALL:** D. Dull, yes; D. Mitchell, yes; S. Juliano, no; G. Beswick, no; A. Marra, yes; F. Bivins, no; R. Grimes, yes.

Motion made by D. Dull, seconded by A. Marra, to promote Anthony Crystol to Truck Driver from Laborer.

**ROLL CALL:** D. Dull, yes; D. Mitchell, yes; S. Juliano, no; G. Beswick, no; A. Marra, yes; F. Bivins, no; R. Grimes, yes.

Motion made by D. Dull, seconded by A. Marra, to promote Jonathan Onderisin to Truck Driver from Laborer effective January 2012..

**ROLL CALL:** D. Dull, yes; D. Mitchell, yes; S. Juliano, no; G. Beswick, no; A. Marra, yes; F. Bivins, yes; R. Grimes, yes.

**SENIORS:** None.

### **PARKS & RECREATION:**

Friday December 2 at 6:45PM the Township will have their Tree Lighting Ceremony and Annual Christmas Party at the Community Center.

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*Discount Kennywood tickets will be available at the Township.*

*The Township will also hold a Christmas Decoration Contest open to all residents of the Township.*

*Motion made by S. Juliano, seconded by G. Beswick, to purchase a tree from Renick Tree Farm for the front of the Township Building not to exceed \$100.00.*

**ROLL CALL:** *D. Dull, no; D. Mitchell, yes; S. Juliano, yes; G. Beswick, yes; A. Marra, no; F. Bivins, no; R. Grimes, no.*

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

*Motion made by G. Beswick, seconded by A. Marra, for Glenn Engineering to prepare inventory of North Versailles Township streets deferring the condition analysis until spring at a cost of \$10,000.*

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

*Motion made by G. Beswick, seconded by A. Marra, to award the bid from R&B Contracting for the CD 37 Demolition Project for 442 E. Carter Dr., 197 O'Hara Alley, 2200 Crestas Ave., and 115 Central Ave. with available grant funds.*

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

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

*Brief executive session was held to prior to the meeting to discuss potential litigation and ongoing litigation.*

**OLD BUSINESS:** *None.*

### **NEW BUSINESS:**

*Motion made by A. Marra, seconded by G. Beswick, to ratify the phone vote taken on October 28, 2011 to approve Ordinance of the Township of North Versailles, Allegheny County, Pennsylvania, amending the Earned Income Tax Resolution to reflect the changes of Act 32 effective January 1, 2012.*

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

*Motion made by D. Dull, seconded by D. Mitchell, to approve the ordinance creating the Office of Township Manager and outlining the duties, term, responsibilities and functions of the Township Manager in accordance with the First Class Township Code, 53 P.S. §56503.4.*

**ROLL CALL:** *D. Dull, yes; D. Mitchell, yes; S. Juliano, no; G. Beswick, no; A. Marra, yes; F. Bivins, no; R. Grimes, yes.*

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*Motion made by A. Marra, seconded by D. Dull, to purchase the STAR12 All-Access Training Pass for Allison Serakowski at a cost of \$199.00.*

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

*Motion made by A. Marra, seconded by D. Dull, to have Rich Catalano represent the Township in the sale of lot and block 748-K-375 with the cost of the closing to be paid for by the buyer, Samantha McKee.*

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

*Motion made by G. Beswick, seconded by A. Marra, to pay the Fire Department of North Versailles \$33,000.00.*

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

*Motion made by G. Beswick, seconded by A. Marra, to pay the Crestas Volunteer Fire Department approximately \$24,000.00 for their truck payment upon receipt and verification of the bills.*

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

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

*Happy Thanksgiving from the Board.*

*Motion by S. Juliano to adjourn*

*Seconded by F. Bivins*

*Motion carried.*

*Meeting Adjourned!!*

  
Township Administrator