

## MINUTES OF THE MEETING HELD October 17, 2013

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

### ***PLEDGE TO THE FLAG!***

*Regular meeting was called to order by G. Thompson, Prèsident.*

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

*A brief executive session for personnel matters was held prior to the public speak out meeting.*

### **PUBLIC SPEAK OUT SESSION:**

*Carol Lewis, 1600 Rosedale St. Apt. 318, question regarding a signs on Greensburg Pike (which is not a Township maintained road).*

*Dennis Swanson, 220 Maryellen Dr., concerns regarding speeding on the street.*

*Jeff Hrabak, 5 Blanchard Ln., issue regarding neighbor's guest blocking an entrance to his property.*

*Alberta Jones, 89 N. Broadway Ave., wanted to know if a new board member had been named for the Library Board.*

*Rosalyn Irwin, 3805 Alice Ave., street cracking at Millard and Foster Rd.*

*Janice Shehand, 1024 Taylor St., local surveyor problem.*

*Linda Jugila, 1600 Rosedale St. Apt. 213, question regarding Greensburg Pike Bridge.*

*Joe Martino, 900 Lynda Ln., lives on a corner and has an issue with residents littering at the stop sign and requesting an "opposing traffic does not stop" sign at Maryland Ave.*

*Sally Sahene, 206 Canterbury Ln., inquired who makes the decisions as to what streets will be paved in the Township and who will be completing the paving project.*

*Albert Timko, 512 Oakhurst Ave., issue with neighbor working on several vehichles out of the home and barking dogs at another residence.*

*Pam Hibbs, 210 Locust St., questioned if Lawrence Ave. will be paved.*

*Motion made by S. Juliano, seconded by F. Bivins, to approve the minutes from the Commissioners meeting held September 19, 2013.*

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

**PUBLIC HEARING:** *None.*

**BIDS:** *None.*

**PRESIDENT'S REPORT:**

*Trick or Treat in the Township will be on October 31, from 6:00—8:00pm.*

*Motion made by A. Marra, seconded by S. Juliano, to set the date for a budget workshop meeting to be held on November 7, 2013 at 7:00pm.*

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

*Motion made by A. Marra, seconded by S. Juliano, to accept Option Year #4 from Big's Sanitation for refuse pickup for 2014 in the amount of \$8.54 per unit, per month.*

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

**BANK REPORT:**

*As of September 30, 2013: General Fund \$2,105,600.95; Refuse Account, \$105,228.92; Sinking Fund 1998, \$319.92; Tentative Escrow Account, \$29.41; State Motor Fund, \$128,662.27; Health Reimbursement Account, \$6,181.52; Capital Expenditures Account, \$1,398,352.70.*

**TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of September, by Mary Ann Fetsick, Treasurer; 2012 Township Tax at Penalty, \$3,469.16; 2013 Township Tax at Penalty, \$27,305.89; September's share of Sales Tax, \$29,001.95.*

*Fire Department Fund beginning balance, \$180,699.84; + Deposit of \$2,251.61; + Interest of \$1.46; - \$1,373.68 Refunds Exonerations (Fire Tax); - \$19,125.40 F.D.N.V.; - \$1,213.50 Crestas. Ending balance as of 9/30/13, \$161,240.33.*

**FINANCE:**

*Motion made by F. Bivins, seconded by S. Juliano, to approve the list of bills payable and paid in the amount of \$186,088.17 when funds become available.*

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

*Motion made by F. Bivins, seconded by R. Saula, to authorize payment of \$446,826.42 to El Grande Industries out of the Capital Expenditures Account for Invoice #2 of the road paving project.*

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

*Motion made by F. Bivins, seconded by S. Juliano, to authorize payment of \$13,407.50 to Glenn Engineering out of the Capital Expenditures Account for road paving engineering.*

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

*Motion made by F. Bivins, seconded by A. Marra, to deposit the State Aid in the amount of \$201,986.64 into the Police Pension Plan through Mass Mutual.*

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

*Motion made by F. Bivins, seconded by A. Marra, to accept quote from Hosack, Spect, Muetzel & Wood to perform the 2013 Audit at a cost of \$10,600.00.*

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

**BLDG PERMITS-ORDINANCE:**

*Total fees turned over to the Township Manager, \$3,106.00. \$704.00 for Building Permits; \$1,602.00 for Street Openings; \$800.00 for Zoning Certificates.*

**POLICE & PUBLIC SAFETY:**

*Total calls in NVT, 613; total arrests in NVT, 25. Total calls in Wilmerding, 214; total arrests in Wilmerding, 10.*

*Commissioner Saula announced that the Greensburg Pike Bridge will be closed beginning November 5, 2013 for approximately one year to complete construction.*

*Motion made by R. Saula, seconded by S. Juliano, to grant Brayman Construction an extension on the working hours, November—March 2014, from 7:00am—7:00pm or dusk, whichever is later, for the Greensburg Pike Bridge Replacement Project,*

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

*Commissioner Saula also noted that there will be a Prescription Drug Give Back day on Saturday, October 26, 2013 from 10:00am—2:00pm at the Police Station.*

**FIRE:**

*Motion made by R. Saula, seconded by F. Bivins, to authorize payment to Crestas VFC in the amount of \$2,185.33 from the Fire Tax Money.*

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**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 R. Saula, seconded by S. Juliano, to authorize payment to West Wilmerding VFC in the amount of \$4,094.62 from the Fire Tax Money.

**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.

**CODE ENFORCEMENT:**

Problem properties reported, 31; On site inspections, 31; On site verbal warnings, 5; Code Violations identified, 45; Code Violation letters sent, 21; Code Violation Registered letters sent, 4; Number of complaints filed with NVPD, 4; Number of complaints filed with Fire Code Officer, 2; Number of complaints investigated by Fire Code Officer, 1.

**ROAD DEPT:** None.

**SENIORS:** None.

**PARKS AND RECREATION:**

Free Flu Shot Clinic provided through the Mon Valley Flu Initiative and administered by the NVFD on Monday, October 21 from 12:00pm—2:00pm and 6:00pm—8:00pm at the N. Versailles Community Center.

The Township Halloween Party will be at the Haunted Hills Hayride on Rte. 48 on October 24 at 6:45pm at a cost of \$4.50 per person. Tickets are available at the Parks and Rec. office and the main office Mon.—Fri. 9:00am-4:30pm. Please purchase tickets by Oct. 22.

Save the date for the Township Christmas Party on Saturday, December 7<sup>th</sup>. The Parks and Rec. Committee is starting to ask for donations and volunteers to throw this holiday event for the children and families of the Township. Anyone interested, please contact the Parks and Rec. office.

The Township Parks and Rec Dept. is now an agent for the PA Free Transit Program and the Access 65 Plus Service. Please contact the Parks and Rec. Dept. to make an appointment to register for these programs. Assistance will also be available for seniors to fill out their tax rebate forms. More info will be provided as the season approaches.

**SANITARY AUTHORITY:** None.

**ENGINEER'S REPORT:**

Motion made by G. Beswick, seconded by S. Juliano, to approve Change Order #3 on the 2013 Road Paving Project increasing Change Order #2 from \$2,592,017.10 to \$2,596,830.35 to add a portion of Woodland Alley.

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

**SOLICITOR'S REPORT:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Motion made by G. Beswick, seconded by S. Juliano, to donate the Community Center to the Eat'n Park Hospitality Group for a Caring for Kids Campaign fundraiser on December 4, 2013.

**ROLL CALL:** All in favor.

**COMMISSIONER'S REMARKS:**

Commissioner Mitchell requested better notification to the public as to how funds are given out to each Fire Dept.

Motion by A. Marra to adjourn.

Seconded by S. Juliano.

All in favor.

Meeting Adjourned.

  
Township Manager