

## MINUTES OF THE MEETING HELD October 18, 2012

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

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

*Sally Sahene, 206 Canterbury Ln., requested clarification on whether or not she can cut the trees that are falling onto her property.*

*Judy Slater, 69 Arlene Dr., questions if there will be any monies allocated for paving Arlene Dr. in 2013.*

*Motion made by G. Beswick, seconded by R. Saula, to approve the minutes from the Commissioner's Meeting held on September 20, 2012.*

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

### **PUBLIC HEARINGS:**

*Motion made by R. Saula, seconded by G. Beswick, to approve Ordinance #1070, repealing the Killed in Service Benefit from the Police Pension Plan.*

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

**BIDS:** *None.*

### **PRESIDENT'S REPORT:**

*Motion made by R. Saula, seconded by G. Beswick, to send a certificate of accomplishment to Michael R. Grivna and Zachary J. Roebuck for receipt of their Eagle Award from Boy Scout Troop #85. They will be honored at a dinner on Sunday, November 11, 2012.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to accept the quote from Spireon to install GPS units in the Police cars and Road Dept. vehicles for a one time activation fee of \$27.95 per vehicle and a \$29.95/month monitoring fee per vehicle.*

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

**BANK REPORT:**

*As of September 30, 2012: General Fund \$2,712,284.44; Refuse Account, \$98,291.96; Sinking Fund 1998, \$319.92; Sinking Fund 2002, \$0.00; Tentative Escrow Account, \$2,134.21; State Motor Fund, \$100,530.81; Health Reimbursement Account, \$9,931.14.*

**TREASURER'S REPORT:**

*Money turned over to North Versailles Township for the month of September, 2012, by Mary Ann Fetsick, Treasurer; September Township Tax at Penalty, \$22,082.69; September Share of Sales Tax, \$25,814.32. Fire Department Fund, \$27,137.43; + Deposit of \$25,814.32; + Interest of \$.32; Ending Balance as of 9/30/2012, \$58,609.94.*

**FINANCE:**

*Motion made by F. Bivins, seconded by G. Beswick, to authorize a refund of \$6,308.40 to Stephanie Berardi for tax exonerations for the years 2009-2012 for two parcels, 645-M-238 and 645-M-244.*

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

*Motion made by F. Bivins, seconded by G. Beswick, to authorize a refund of \$235.20 to Nicholas & Patrinos for a tax exoneration for 2012 for parcel 458-B-262-1.*

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

*Motion made by F. Bivins, seconded by G. Beswick, to approve a list of bills payable in the amount of \$498,895.91 when funds become available.*

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

*Motion made by F. Bivins, seconded by G. Beswick, to pay the Workman's Compensation initial payment of \$92,992.00 to H.A.R.I.E.*

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

*Motion made by F. Bivins, seconded by G. Beswick, to transfer \$6,000.00 to the Tentative Escrow Account to cover Tax Exoneration Refunds.*

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

**BLDG PERMITS-ORDINANCE:** *Total Building Permit fees collected, \$3,550.00; Zoning certificate fee collected, \$500.00.*

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

*Total calls in NVT, 627; total arrests in NVT, 36. Total calls in Wilmerding, 207; total arrests in Wilmerding, 11.*

*Motion made by R. Saula, seconded by G. Beswick, to accept the resignation of part time dispatcher Sheena Leszczynski..*

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

*Commissioner Saula announces that we were awarded a \$5,700.00 grant for 12 bullet proof vests from the Justice Department.*

*Secondly, Chief Vincent DiCenzo has been nominated for the State Municipal Police Officers' Training Commission. This Commission sets certification and training standards for Police Officers. Congratulations and best of luck.*

*Finally, Commissioner Saula read a letter of commendation from a resident to Chief DiCenzo about Officer D. Reiche, and his professionalism in handling a recent situation.*

### **FIRE:**

*Motion made by G. Beswick, seconded by F. Bivins, to ratify the phone vote taken on October 9, 2012 to authorize payment of \$6,000.00 to the West Wilmerding Fire Company for various invoices submitted.*

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

### **FIRE:**

*Motion made by G. Beswick, seconded by F. Bivins, to ratify the \$2,500.00 payment to Crestas for invoices submitted.*

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

### **ROAD:**

*Received notice from the COG that they were able to secure the entire funding for the re-pavement of the Basketball Court at Crestas Park and we will not have to contribute the \$3,990.00 previously approved.*

**SANITARY AUTHORITY:** *None.*

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### **SENIORS:**

The N. Versailles Seniors will celebrate their 30<sup>th</sup> Anniversary on Nov. 2, 2012, at Banquets Unlimited in Wilmerding. The cost is \$12.00 per person. Also, the Seniors will host their final dance/concert of the season on Nov. 7, 2012 at 7:00PM at the N. Versailles Community Center. Entertainment provided by The Clubmen. The event is free to the general public.

### **PARKS & RECREATION:**

The annual Halloween Family Party will be held on Oct. 20, 2012 at 6:45PM at the Haunted Hills Hayride on Rte. 48. There will be a costume contest and a pumpkin carving/decoration contest.

Township Trick-or-Treat hours will be Wednesday, Oct. 31, 2012, from 6—8PM.

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

Bids will be opened for the demolition of 2 structures in the Township at the TCVCOG on Oct. 24, 2012, and on October 30, 2012, the bids for the repair of the Municipal Building roof and the replacement of the Community Center roof.

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

Motion made by R. Saula, seconded by G. Beswick, to authorize the Solicitor to draft an ordinance regulating pawnbrokers in the Township for further review and consideration.

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

**CODE ENFORCEMENT:** Problem properties, 25; Onsite inspections, 12; Code violations, 18; Posted Condemned or Uninhabitable, 2; Code violation letters sent, 10; Complaints filed with NVPD, 1; Residents in uninhabitable homes, 2; Property clean ups request of Road Dept., 2; Amusement Device fees collected, 3.

Code Enforcement Officer also attended a program sponsored by the Steel Valley, Turtle Creek Valley and Twin Rivers COGs on Wednesday, October 17, 2012, entitled "Addressing Blight in our Communities".

### **OLD BUSINESS:** None.

### **NEW BUSINESS:** None.

### **COMMISSIONER'S REMARKS:** None.

Motion by G. Beswick to adjourn.

Seconded by R. Saula.

All in favor.

Meeting Adjourned!

  
Township Manager