

## MINUTES OF THE MEETING HELD October 20, 2011

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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 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:** *None*

*Motion made by S. Juliano, seconded by F. Bivins, to approve the minutes from the last regular meeting held September 15<sup>th</sup>, 2011.*

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

**PUBLIC HEARINGS:** *None*

### **BIDS:**

*Motion made by A. Marra, seconded by F. Bivins, to accept the bid from Mark Slivka in the amount of \$701.00 for the 1974 Chipmore Chipper.*

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

### **BANK REPORT:**

*As of September 30, 2011: General Fund \$2,572,376.35; Refuse Account, \$60,045.18; Sinking Fund 1998, \$413.80; Sinking Fund 2002, \$228.10; Tentative Escrow Account, \$868.43; State Motor Fund, \$115,694.85; North Versailles Township Health Reimbursement Account, \$5,657.46.*

*Motion made by A. Marra, seconded by S. Juliano, to transfer \$5,000.00 into the Tentative Escrow Account from the General Fund to pay exonerations.*

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

*Motion made by A. Marra, seconded by S. Juliano, to transfer \$10,000.00 into the Health Reimbursement Account from the General Fund to pay for the employee deductible expenses.*

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

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*Motion made by A. Marra, seconded by S. Juliano, to transfer \$10,500.00 into the Sinking Fund 1998 Account from the General Fund to pay the bond.*

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

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

*Money turned over to North Versailles Township for the month of September, 2011, by Mary Ann Fetsick, Treasurer; 2011 Township Tax at Penalty, \$22,280.46; September Share of Sales Tax, \$25,667.53; Fire Department Fund, Beginning Balance, \$80,959.93; + Deposit \$1,773.78; + Interest of \$3.33; Balance as of 9/30/2011, \$82,737.04.*

### **FINANCE:**

*Motion made by A. Marra, seconded by D. Dull, to approve the list of bills payable in the amount of \$580,099.13 when funds become available.*

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

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

*For the month of September 2011; 10 street openings for a total of \$1,003.00; 16 zoning certificates in the amount of \$800.00. Total for September, 2011, \$1,803.00.*

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

*Motion made by D. Mitchell, seconded by G. Beswick, to ratify the phone vote taken on October 12, 2011 to approve the attendance of Officers Travis Pomaibo, Frances Speranza, and Chris Kelly to the Command Incident Training sponsored by the Turtle Creek Valley COG on October 17, 2011.*

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

*Motion made by D. Mitchell, seconded by S. Juliano, to remove Joseph O'Donnell from probation.*

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

*Motion made by D. Mitchell, seconded by G. Beswick, to send 1 Dispatcher to get their EMD Certification on November 7-9 at Allegheny County Dispatch Center, training provided by Priority Dispatch, at a cost of \$320.00.*

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

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*Motion made by D. Mitchell, seconded by G. Beswick, to hire Priority Dispatch to do EMD Certifications for our Dispatchers at a cost of \$295.00/person plus a \$500.00 fee if there are not 15 people attending the training.*

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

*Motion made by D. Mitchell, seconded by G. Beswick, to renew Officer Chris Kelly's NRA Rifle Instructor Certification at a total cost of \$90.00.*

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

*Total calls in NVT, 576; total arrests in NVT, 47; domestic calls, 14; fire call assists by police, 13; public intoxication, 6; traffic accidents, 21; warrant arrests & wanted persons, 5.*

*Total calls in Wilmerding, 190; total arrests in Wilmerding 15. ambulance calls police assisted, 15; domestics, 16; harassments, 5; public intoxication, 2; suspicious persons, 2; traffic accidents, 3.*

### **FIRE:**

*Total calls, 140; total calls in the Township, 134; Assists from out of town departments: N. Huntingdon, 0; White Oak, 9; City of McKeesport, 0; Wilmerding, 3; Woodland Hills, 2; Priority One E.M.S., 1. Assists to other towns: Wall Boro, 2; E. McKeesport, 1; Wilmerding, 1; White Oak, ; City of McKeesport, 1.*

*Township calls: Fairhaven Heights, 3; Taylor Plan, 2; Arlington, 3; West Wilmerding, 4; Green Valley, 4; Dixon Hollow, 1; Crestas Terrace, 3; E.A.H.S., 2; S. Wilmerding, 1.*

### **ROAD:**

*Total Gasoline used for the Month of September, 2011; Road Department, 513; Police Department, 1,611; Totaling: 2,124 gallons. Total cost of gasoline: \$6,568.63.*

*Road Department Total Man Hours: 941; Safety training, 18; parks, 92; install storm sewer pipeline, 96; mulch mix, 2; equipment maintenance, 46; building maintenance, 8; mechanic-road dept. vehicles, 70; mechanic-police dept. vehicles, 32; clean out basins, 55 ; loader operator, 42; recycling, 63; hot patch, 242; one calls, 4; road repair, 6; road signs, 31; tree removal, 2; brush hog, 68; street sweeper, 42; basin repair, 16; litter clean up, 6.*

*Road Department spending report for September: Insite Pipe Contractors lining of sewer pipe, \$11,757.00, replace Cummins Engine street sweeper, \$12,659.93; truck repair parts, \$895.56; air hammer/chipper, \$512.29, materials for parks, \$67.50, hot patch asphalt material, \$1,396.30; storm sewer pipe, \$291.60; sign post channels, \$191.50; signs, \$260.40. Total spending, \$28,032.08.*

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*Motion made by D. Dull, seconded by G. Beswick, to purchase a Hydraulic Drive Under Spreader—92420SSA from A&H Equipment at a cost of \$3,050.00 using money from our Liquid Fuels Account.*

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

**SENIORS:** *None.*

### **PARKS & RECREATION:**

*The Township had their Halloween family party on October 20<sup>th</sup> at the Haunted Hills Hayride on Rte. 48.*

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

*On October 27<sup>th</sup>, 2011 at the Turtle Creek Valley COG, the bids for the CD-37 demolition will be opened.*

*The gasoline and diesel fuel contracts for the contract will expire at the end of this year.*

*Motion made by G. Beswick, seconded by A. Marra, for Glenn Engineering to prepare bid specifications and advertise for the purchase of gasoline and diesel fuel for 2012.*

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

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

*Brief executive session was held to prior to the meeting to discuss employee personnel and litigation. Also, the Township had advertised for a public meeting to take place after the regularly scheduled Board of Commissioners meeting but it has been postponed until after the meeting next month, November 17, 2011.*

### **OLD BUSINESS:**

*Motion made by S. Juliano, seconded by F. Bivins to NOT put Parcel ID# 748-K-375 back out for bid.*

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

### **NEW BUSINESS:**

*Motion made by A. Marra, seconded by G. Beswick, to purchase 194' of 2x9x60" Color Vinyl Chain-link fence with 1-5x8 single gate from Ameri Pride Fence Co. at a cost of \$2,399.00 for the area around the landslide on Woodland Rd.*

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

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*Motion made by S. Juliano, seconded by G. Beswick, to cancel the agreement with Glacial Energy.*

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

*Motion made by S. Juliano, seconded by G. Beswick, for the attendance of Allison Serakowski and Wendy Archer to the Governor's Center for Local Government Services Training Program. Working with Less: Tools to Manage Municipal Budgeting Today, at a cost of \$80.00/person on November 16, 2011 at the Hyatt Regency Pittsburgh Airport.*

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

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

**ROLL CALL:** *Advertised incorrectly, motion is thrown out and the ordinance will be re-advertised.*

*Motion made by D. Dull, seconded by A. Marra, to allow 45 days to pay in full and complete the closing on parcel I.D.# 748-K-375, also known as Hill St.*

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

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

*Commissioner Bivins asked if there was any update on the Fire Departments returning invoices to the Township and getting their bills paid.*

*Commissioner Marra questions the liability of the Township when we call Fire Departments and they do not answer the call or Dispatch.*

*The Township has formed a Safety Committee. They meet the 1<sup>st</sup> Wednesday of every month at 2:00PM in the Municipal Building caucus room.*

*Motion by A. Marra to adjourn  
Seconded by F. Bivins  
Motion carried.  
Meeting Adjourned!!*

  
Township Administrator