

## MINUTES OF THE MEETING HELD September 15, 2011

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

### ***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, absent; Marra, present; Mitchell, present.*

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

*Pat Pring, 1020 A Edward St., Following up on the road and fence issue at 2 Blanchard Lane. The residents at 2 Blanchard Lane have been sent a letter and they have come in for a permit for the fence. It is on their property and the road along side it is a private lane and is owned by 2 Blanchard Ln. according to the County tax records.*

*John Karavlan, 827 Greensburg Pike, Fire Chief of West Wilmerding addressed Commissioner Mitchell and Commissioner Grimes regarding reasons for not being dispatched to calls in the Township.*

*Gena Romano, 431 Woodland Rd., update on Woodland Alley crack and hill slide.*

*Jeff Hrabak, 5 Blanchard Ln., update on plowing the private lane off of Blanchard Ln.*

*Motion made by A. Marra, seconded by G. Beswick, to approve the minutes from the last regular meeting on August 18, 2011.*

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

*Motion made by G. Beswick, seconded by F. Bivins, to approve the minutes from the Special Meeting held September 1, 2011.*

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

**PUBLIC HEARINGS:** *None*

### **BIDS:**

*Motion made by G. Beswick, Seconded by F. Bivins, to approve the resolution authorizing the sale of a Township owned 1974 Chipmore Chipper with an estimated fair market value of less than one thousand dollars.*

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

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### **BANK REPORT:**

*As of August 31<sup>st</sup>, 2011: General Fund \$2,286,873.58; Refuse Account, \$72,549.26; Sinking Fund 1998, \$563.48; Sinking Fund 2002, \$228.10; Tentative Escrow Account, \$1,004.75; State Motor Fund, \$128,633.17; North Versailles Township Health Reimbursement Account, \$12,131.08.*

*Motion made by A. Marra, seconded by G. Beswick, to transfer the balance of \$128,633.17 in the State Motor Fund into the Money Market Account for the State Motor Fund.*

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

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

*Money turned over to North Versailles Township for the month of August, 2011, by Mary Ann Fetsick, Treasurer; 2011 Township Tax at Face/Penalty, \$94,891.89; August Share of Sales Tax, \$26,436.07; Fire Department Fund, Beginning Balance, \$71,619.59; + Deposit \$9,337.25; + Interest of \$3.09; Balance as of 8/31/2011, \$80,959.93.*

*Motion made by A. Marra, seconded by G. Beswick, to approve payment of 10 exonerations for the years 2006-2011 in the amount of \$982.17*

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

*Motion made by A. Marra, seconded by G. Beswick, to approve a donation of \$50.00 to the East Allegheny Band.*

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

### **FINANCE:**

*Motion made by A. Marra, seconded by G. Beswick, to approve the list of bills payable in the amount of \$122,997.61 when funds become available.*

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

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

*For the month of August 2011; 2 building permits in the amount of \$120.00; 13 street openings for a total of \$1,625.00; 10 zoning certificates in the amount of \$500.00. Total for August, 2011, \$2,245.00.*

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

*Total calls in NVT, 669; total arrests in NVT, 34; total calls in Wilmerding, 211; total arrests in Wilmerding 10; domestic calls, 29; driving under the influence, 7; public intoxication, 4; traffic accidents, 4; citations issued, 482; non-traffic citations, 30; warrant arrests & wanted persons, 3; 911 ring down error, 3. Wilmerding calls; assaults,*

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5; burglary, 5; disorderly conduct, 3; domestics, 12; hit and run accident report, 3; public intoxication, 2; traffic accident, 3.

### **FIRE:**

*Crestas Terrace Station 212, responded 3 times; Sunset Station 213, responded 17 times; Green Valley Station 214, responded 17 times.*

*Motion made by D. Mitchell, seconded by A. Marra, to purchase a 2011 Ford Crown Vic. Police Interceptor 3.55 limited Slip Axle at a cost through the SHACOG bid from Day Ford, Inc. using Police Forfeiture Money from the US Department of Justice, Equitable Sharing Program in the amount of \$20, 189.47. The balance of \$17,295.03 will be paid by North Versailles Township.*

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

*Motion made by D. Mitchell, seconded by D. Dull, to give Fire Department of North Versailles funds (an undisclosed amount at this time) from the Fire Tax Account pending the submission of bills and receipts. The bills will be submitted within 30 days to the Public Safety Commissioner for review, which will then be given to the Treasurer to pay the individual expenses and deducted from their Fire Tax distribution allotment.*

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

*Motion made by D. Mitchell, seconded by D. Dull, to give Crestas Voluntary Fire Department funds (an undisclosed amount at this time) from the Fire Tax Account pending the submission of bills and receipts. The bills will be submitted within 30 days to the Public Safety Commissioner for review, which will then be given to the Treasurer to pay the individual expenses and deducted from their Fire Tax distribution allotment.*

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

### **ROAD:**

*Total Gasoline used for the Month of August, 2011; Road Department, 500; Police Department, 1,698; Totaling: 2,198 gallons. Total cost of gasoline: \$6,827.23.*

*Road Department Total Man Hours: 1,337; Landscaping-Municipal Building, 198; Parks, 114; vactor, 16; mulch mix, 4; equipment maintenance, 21; building maintenance, 73; mechanic-road dept. vehicles, 76; mechanic-police dept. vehicles, 78; clean out basins, 30; loader operator, 80; recycling, 72; hot patch, 189; one calls, 10; road repair, 63; road signs, 20; tree removal, 8; brush hog, 87; street sweeper, 40; basin repair, 108; backhoe, 38; cold patch 12.*

*Road Department spending report for August: Landscaping-Municipal Building, \$2,940.00; safety equipment, \$143.28; cold patch material, \$208.00; truck repair parts, \$998.89; grass cutting supplies and parts, \$60.38; materials for parks, \$60.00; hot patch*

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*asphalt material, \$1,096.39; line painting-Municipal Building parking lot, \$975.00; material to repair basins, \$2,088.50; signs, \$0.00; materials for building, \$0.00. Total spending, \$8,570.44.*

### **SENIORS:**

*N. Versailles Township Senior Citizens Center in participation with the EMS of North Versailles Fire Dept., UPMC McKeesport, UPMC Health Plan, and McKeesport Hospital, will be sponsoring a flu shot program on Tuesday, October 4<sup>th</sup> from 12-3PM and 5-8PM. The program is free to the general public with a free-will donation supporting the F.D.N.V. EMS Dept. Light refreshments will be served. For information please contact Dave Milliren.*

*The N. Versailles Senior Citizens will sponsor their monthly Birthday and Anniversary Luncheon on Thursday September 29<sup>th</sup>, at 11AM. Seniors who celebrate their birthday or anniversary in the month of September will be honored. Guests will be served a spaghetti and meatball dinner with Bingo to follow.*

### **PARKS & RECREATION:** *None.*

*Motion made by A. Marra, seconded by D. Dull, to restructure the Parks and Recreation Department as part of the Financial Department and have an administrator take it over.*

**ROLL CALL:** *D. Dull, yes; D. Mitchell, yes; G. Beswick, no; A. Marra, yes; F. Bivins, no; R. Grimes, no. Motion does not carry.*

### **SANITARY AUTHORITY:** *None.*

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

*Motion made by G. Beswick, seconded by A. Marra, to release bond #105507810 with Penneco Oil Company for Upper Heckman Road.*

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

*Motion made by G. Beswick, seconded by A. Marra, to authorize Glenn Engineering to perform the items outlined in their letter dated September 8, 2011 for the FEMA Flood Insurance Rate Maps (FIRM).*

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

*Motion made by G. Beswick, seconded by A. Marra, to authorize Amanda Settelmaier of the Turtle Creek Valley COG to file all applications, documents, and forms between the Township of North Versailles and the Redevelopment Authority of Allegheny County for the CITF Grant Application.*

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

Township Engineer, Dave Gilliland, states that the CD-37 demolition project cannot be advertised until a legal clearance issue is resolved. The sites are: 422 E. Carter Dr., 197 O'Hara St., 2200 Crestas Ave., and 200 Emlyn Ave.

The Municipal Building Roof Repair Project is in progress and should be completed by September 23, 2011.

**SOLICITOR'S REPORT:**

Brief executive session was held prior to the meeting to discuss employee personnel and litigation and potential matters.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Motion made by A. Marra, seconded by F. Bivins, to ratify the phone vote taken on August 26, 2011 to amend the motion to approve the Cargill Salt contract to \$55.83/ton through SHACOG Purchasing Alliance.

**ROLL CALL:** All in favor.

Motion made by A. Marra, seconded by G. Beswick, to approve the ordinance authorizing the establishment of a no parking zone on both sides of Logan Road between East Drive and Madden Drive.

**ROLL CALL:** All in favor.

Motion made by A. Marra, seconded by G. Beswick, to approve Allison Serakowski to attend Human Resources Seminar on November 1, 2011 at a cost of \$199.00.

**ROLL CALL:** All in favor.

Motion made by A. Marra, seconded by G. Beswick, to approve the Memorandum of Understanding from the International Union of Operating Engineers, Local 95.

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

Motion made by A. Marra, seconded by G. Beswick, to approve Wendy Archer to attend the PSATS Comprehensive Municipal Finance Seminar on October 17, 2011 at a cost of \$115.00.

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

*Motion made by A. Marra, seconded by G. Beswick, to approve the renewal on October 1, 2011 for the Travelers Insurance for the Workers Compensation and Employers Liability Policy at \$275,626.00 per year.*

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

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

*President Grimes announced that Halloween will be celebrated in the Township on Monday October 31, 2011 from the hours of 6:00PM to 8:00PM.*

*Motion by G. Beswick to adjourn  
Seconded by F. Bivins  
Motion carried.  
Meeting Adjourned!!*

  
Township Administrator