

MINUTES OF THE MEETING HELD September 20, 2012

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

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

PUBLIC SPEAK OUT SESSION:

Allegheny County Councilman, Bob Macey, introduces himself as the Township's reapportioned district representative.

Richard Paloscho and Carol Lewis, 1600 Rosedale St., complaints of holes on Hawthorne St. leading to Rosedale St. Rosedale St. is a private road, not Township maintained. Dumpsters also need to be emptied, residents are instructed to contact landlord in reference to these issues. Commissioner Thompson states that he will speak to the owner.

Beverly Manning, 306 Kline Ave., would like the road marking at the entrances/exits of the Great Valley Shopping Center to be repainted.

Tina Sullivan, 3643 Foster Rd., wants a 3-way stop sign put on Foster Rd. and the Naysmith Rd. intersection due to excessive speeding on Foster.

Motion made by G. Beswick, seconded by F. Bivins, to approve the minutes from the Commissioner's Meeting held on August 16, 2012.

ROLL CALL: *All in favor.*

PUBLIC HEARINGS: *None.*

BIDS: *None.*

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by G. Beswick, to authorize a donation of \$50.00 to the EA Band Parents Association for an ad in their booklet.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula, to pay the annual membership fee of \$50.00 for the East Allegheny Business Association.

MINUTES OF THE MEETING HELD September 20, 2012

ROLL CALL: All in favor.

Motion made by G. Beswick, seconded by R. Saula, to authorize the Solicitor to attend the appeal hearing for the portion of the US Steel Edgar Thompson Plant located in North Versailles.

ROLL CALL: All in favor.

BANK REPORT:

As of August 31, 2012: General Fund \$2,711,012.36; Refuse Account, \$138,149.33; Sinking Fund 1998, \$319.92; Sinking Fund 2002, \$0.00; Tentative Escrow Account, \$2,134.21; State Motor Fund, \$115,507.77; Health Reimbursement Account, \$6,315.41.

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of August, 2012, by Mary Ann Fetsick, Treasurer; August Township Tax at Face and Penalty, \$85,043.211; August Share of Sales Tax, \$28,909.69; Fire Department Fund, \$22,967.89; + Deposit \$4,169.74; + Interest of \$0.20; Ending Balance as of 8/31/2012, \$27,137.43.

FINANCE:

Motion made by F. Bivins, seconded by G. Beswick, to approve the list of bills payable and paid in the amount of \$226,288.31, when funds become available.

ROLL CALL: All in favor.

Motion made by F. Bivins, seconded by G. Beswick, to transfer \$9,500.00 into the Health Savings Account for employee deductibles.

ROLL CALL: All in favor.

Motion made by F. Bivins, seconded by G. Beswick, to ratify payment of \$2,500.00 for the MS4 Permit to the PA Department of Environmental Protection.

ROLL CALL: All in favor.

Motion made by F. Bivins, seconded by G. Beswick, to send notice to Portnoff to cancel our contract with them to collect delinquent garbage accounts effective 12/31/2012.

ROLL CALL: All in favor.

Motion made by F. Bivins, seconded by G. Beswick, to accept the proposal from H.A.R.I.E. through the HDH Group for Workman's Compensation Coverage to begin October 1, 2012 in the amount of \$294,833.00 for the Township's coverage and the

MINUTES OF THE MEETING HELD September 20, 2012

Fireman's Coverage through the State Workman's Insurance Fund in the amount of \$42,252.00 for a total of \$337,085.00.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by G. Beswick, accept the proposal from MRM Trust through the HDH Group for the general liability/auto/police professional insurance to begin October 1, 2012 in the amount of \$64,226.00.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by R. Saula, to deposit the State Aid Allocation of \$189,533.81 into the PNC Police Pension Account.

ROLL CALL: *All in favor.*

BLDG PERMITS-ORDINANCE: *Total collected for Building Permits, \$1,491.00.*

POLICE & PUBLIC SAFETY:

Total calls in NVT, 639; total arrests in NVT, 39. Total calls in Wilmerding, 211; total arrests in Wilmerding, 7.

Commissioner Saula reminds the residents that there will be another opportunity to dispose of prescription drugs here at the Municipal Building on Saturday, September 29, 2012 from 10-2.

Motion made by R. Saula, seconded by S. Juliano, to accept the resignation of part time police officer Chad Hoffner.

ROLL CALL: *All in Favor.*

Motion made by R. Saula, seconded by S. Juliano, to authorize the Manager to advertise an ordinance to be considered next month to repeal the Killed In Service benefit from the Police Pension Plan according to Act 51 of 2009.

ROLL CALL: *All in Favor.*

Motion made by R. Saula, seconded by S. Juliano, to terminate employment of part time police officer Desiree Mihalic effective immediately.

ROLL CALL: *All in Favor.*

FIRE:

MINUTES OF THE MEETING HELD September 20, 2012

Received notice that we will be receiving \$48,873.70 for the 2012 allocation for the Relief Association.

Motion made by G. Beswick, seconded by A. Marra, to transfer \$30,000.00 from the General Fund to the Fire Tax Fund.

ROLL CALL: *All in Favor.*

ROAD:

Commissioner Juliano mentioned that there has been progress on the new salt bin in the Road Dept. and the new fence has been completed. Additionally, the Hoffman Rd. pipe project is moving along.

SANITARY AUTHORITY: *None.*

SENIORS:

Flu Shots will be available on October 16, 2012 from 12—3pm and 5—8pm at the Community Center. Open to the general public at no cost, donations will be accepted for the F.D.N.V. EMS.

PARKS & RECREATION:

Motion made by A. Marra, seconded by S. Juliano, to authorize payment of \$300.00 for a deposit on the Dallas Marks band for the 2013 Community Picnic.

ROLL CALL: *All in Favor.*

Motion made by A. Marra, seconded by G. Beswick, to purchase a hemlock tree from Wolf Nursery to be planted in front of the Municipal Building for our annual Christmas decorations at a cost of \$235.00.

ROLL CALL: *All in Favor.*

Commissioner Beswick also notes that the Parks and Rec. Dept. will hold their annual Halloween Family Party at the Haunted Hills Hayride on Rte. 48 on October 20, 2012 with a rain date of October 27.

Motion made by G. Beswick, seconded by R. Saula, to have Trick-or-Treat hours for the Township on October 31, from 6—8pm.

ROLL CALL: *All in Favor.*

ENGINEER'S REPORT:

MINUTES OF THE MEETING HELD September 20, 2012

Motion made by S. Juliano, seconded by G. Beswick, to ratify the proposal from J.L. Urban to supply an excavator to replace the pipe on Hoffman Road at a cost of \$85.00 per hour.

ROLL CALL: *All in favor.*

Motion made by G. Beswick, seconded by R. Saula, to accept the quote from Alex Restoration in the amount of \$5,570.00 to repair 3 garage door lintels.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

Motion made by G. Beswick, seconded by S. Juliano, to repeal Ordinance No. 309. This ordinance fixes the meeting date as the third Monday of each month. This is now done yearly when the meeting dates and times are set.

ROLL CALL: *All in Favor.*

OLD BUSINESS: *None.*

NEW BUSINESS:

Township Manager presents the MMO's for the two pension plans.

COMMISSIONER'S REMARKS: *None.*

Motion by G. Beswick to adjourn.

All in favor.

Meeting Adjourned!


Township Manager