

## MINUTES OF THE MEETING HELD January 17, 2013

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

### **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:**

*Bill Weishorn, 1710 Howell St., readdressing concerns regarding speed limit on Howell St.*

*John Conners, 1714 Howell St., follow-up to water problem from the gym located in front of his property that has an issue with the drainage of a retaining area coming out on to the street.*

*Motion made by R. Saula, seconded by F. Bivins, to approve the minutes from the Commissioner's Meeting held on December 20, 2012.*

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

### **PUBLIC HEARING:**

*Brief discussion of Ordinance No. 1074, to approve the rates set by the North Versailles Township Sanitary Authority.*

*Motion made by S. Juliano, seconded by F. Bivins, to adopt Ordinance No. 1074 approving Sanitary Rates.*

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

**BIDS:** *None.*

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

*Motion made by S. Juliano, seconded by F. Bivins, to to increase the Ordinance Officer's hourly rate from \$12.00 to \$14.00.*

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

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### **BANK REPORT:**

*As of December 3, 2012: General Fund \$1,953,773.66; Refuse Account, \$73,756.51; Sinking Fund 1998, \$319.92; Tentative Escrow Account, \$1,590.61; State Motor Fund, \$44,698.20; Health Reimbursement Account, \$3,124.47.*

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

*Money turned over to North Versailles Township for the month of December, by Mary Ann Fetsick, Treasurer; 2012 Township Tax at Penalty, \$29,369.06; December share of Sales Tax, \$27,840.81.*

*Fire Department Fund beginning balance, \$35,726.02; + Deposit of \$2,640 + Interest of \$.30; Ending balance as of 12/31/12, \$38,366.62.*

*Motion made by F. Bivins, seconded by S. Juliano, to authorize a refund to JoAnn \$ Joseph Rusnak, 416 McKee Road for a 2012 tax exoneration in the amount of \$603.20.*

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

### **PUBLIC HEARING:**

*Discussion of Ordinance No. 1075 that sets the tax rate for 2013 at 8.0 total mills, 7.5 mills General Fund and .5 mills Fire Tax effective this calendar year.*

### **FINANCE:**

*Motion made by F. Bivins, seconded by S. Juliano, to adopt Ordinance No. 1075 approving setting the tax rate for 2013 at 8.0 total mills, 7.5 mills General Fund and .5 mills Fire Tax.*

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

*Motion made by F. Bivins, seconded by R. Saula, to approve a list of bills payable in the amount of \$253,774.54 when funds become available.*

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

*Motion made by F. Bivins, seconded by S. Juliano, to take the refund we received from SPC from the SINC-UP project in the amount of \$51,863.47, add the \$9,213.38 budgeted for this year's payment and pay off the AIM loan thereby saving \$2,691.90 in interest over the remaining 3 year term.*

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

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

*Total fees turned over to the Township Manager, \$1,007.00.*

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

Total calls in NVT, 607; total arrests in NVT, 36. Total calls in Wilmerding, 185; total arrests in Wilmerding, 6.

Motion made by R. Saula, seconded by S. Juliano, to purchase 3 Ford Explorers for the Police Department from the SHACOG in the amount of \$37,000 per vehicle.

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

Commissioner Saula stated that testing for part time police has been scheduled for February 25, 2013 and is being handled through the COG once again. The advertisement will appear in the 1/27/13 edition of the Post Gazette.

### **CODE ENFORCEMENT:**

2012 year-end report. Problem properties reported, 247; onsite inspections, 192; Code Violations identified, 409; Code Violation letters sent, 163; Registered letters sent, 46; Delivery Confirmation letters sent, 2; Number of complaints filed with NVPD, 48; Uninhabitable homes found with persons including children living within, 2; Properties posted as Condemned/Uninhabitable, 3; Reports to Children and Youth Services Child Line for action, 2; Property clean-ups requested of Twp. Road Dept. and completed, 15; citations issued and forwarded to District Magistrate, 7; Citations withdrawn per discretion of the NVT Sanitary Authority, 2; Court appearances, 2; Complaints forwarded to Code Compliance Office by NVPD, 3; conferences attended, 2.

Motion by Beswick to increase the part time rate to \$14.00 per hour. Motion died to lack of a second.

**FIRE:** None.

**ROAD:** None.

**SANITARY AUTHORITY:** None.

### **PARKS & RECREATION:**

Motion made by S. Juliano, seconded by R. Saula, to accept the resignation of David Milliren as Part Time Parks & Recreation Director.

**ROLL CALL:** All in favor.

The Board thanks Mr. Milliren for all his years of service and wishes him well in the future.

**SENIORS:** None.

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**ENGINEER'S REPORT:** *None.*

**SOLICITOR'S REPORT:**

*Motion made by F. Bivins, seconded by S. Juliano, to advertise an Ordinance to adopt the new Code book so it can be enacted next month.*

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

*Motion made by S. Juliano, seconded by F. Bivins, to advertise the Tax Collector Ordinance for the next meeting.*

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

**OLD BUSINESS:** *None.*

**NEW BUSINESS:**

*Motion made by G. Beswick, seconded by D. Mitchell, to pay FDNV \$28,000 for bills submitted from the Fire Tax account.*

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

*Motion made by S. Juliano, seconded by R. Saula, to increase compensation for the Zoning Hearing Board from \$25.00 to \$50.00.*

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

*Motion made by S. Juliano, seconded by R. Saula, to increase the Zoning Hearing fee from \$400.00 to \$500.00.*

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

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

*Motion by S. Juliano to adjourn.  
Seconded by F. Bivins.  
All in favor.  
Meeting Adjourned!*

  
Township Manager