

## MINUTES OF THE MEETING HELD January 31, 2013

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### **PLEDGE TO THE FLAG!**

*Special meeting was called to order by G. Thompson, President.*

*The meeting, which was duly advertised, was held at 6:30 PM at the North Versailles Township Municipal Building to adopt an ordinance setting the rate of compensation for the Tax Collector for the term commencing on January 1, 2014 and any other business to come before the Board.*

**ROLL CALL:** *G. Beswick, present; F. Bivins, present; S. Juliano, present; A. Marra, present; D. Mitchell, absent, R. Saula, present; G. Thompson, present.*

### **PUBLIC HEARING:**

*Public Hearing on Ordinance No. 1076, an ordinance providing for the rate of compensation of the elected Tax Collector for the term commencing on January 1, 2014; Granting other expenses and office space; Effective date.*

*Commissioner Juliano explained that we have to do this by State Law.  
No one wished to speak.*

*Motion by S. Juliano, seconded by F. Bivins, to adopt Ordinance No. 1076.*

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

### **NEW BUSINESS:**

*Motion by R. Saula, seconded by S. Juliano, to participate in the 2013 Allegheny County Food Service Program.*

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

*Motion by A. Marra, seconded by G. Beswick, to reduce Allen Wagner's salary back to \$12.00/hour.*

**ROLL CALL:** *G. Beswick, yes; F. Bivins, no; S. Juliano, no; A. Marra, yes; R. Saula, no; G. Thompson, no. Motion does not carry.*

*Motion by G. Beswick, seconded by S. Juliano, to authorize the Manager to apply for a Municipal Intern to input data for a database for the Building Inspector, Zoning Department and Code Enforcement office through Local Government Academy.*

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

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*Motion by A. Marra, seconded S. Juliano, to move the repeater for the Road Department to the A & D Tower for a fee of \$615.00 plus an annual rental fee of \$1,200.00 (will try to get reduced).*

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

*Motion by A. Marra to adjourn to an executive session for personnel matters.*

*Seconded by F. Bivins.*

*All in favor.*

*Meeting Adjourned.*



Patricia D. Hays

*Township Manager*