

MINUTES OF THE MEETING HELD June 20, 2013

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

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, present, R. Saula, present; G. Thompson, present.*

PUBLIC SPEAK OUT SESSION:

Beverly Manz, 306 Kline Ave., questioned why the fire departments can't work together. Would also like to see what each fire department is receiving for funding.

Wayne King, King's Restaurant., has a problem with the traffic cutting through his lot at Rte. 30 & Rte. 48.

Kate Sullivan, 1809 Howell St., paving of Luehm Ave.

Kristy More, 1804 Howell St., issues with the group home on Howell St.

Nigel McQuin, 1610 Basil St., requested information on the Speedway gas station development at the corner of Rte. 30 & Luehm Ave..

Motion made by F. Bivins, seconded by R. Saula, to approve the minutes from the Commissioners meeting held May 16, 2013 and the Special Meeting held June 10, 2013.

ROLL CALL: *All in favor.*

PUBLIC HEARING: *None.*

BIDS: *None*

PRESIDENT'S REPORT:

Motion made by R. Saula, seconded by S. Juliano, to donate \$75.00 to the EA Touchdown Club.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by A. Marra, to donate \$100.00 to the Praise Assembly Fine Arts Festival.

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ROLL CALL: *All in favor.*

Motion made by A. Marra, seconded by F. Bivins, to have the Engineer prepare the specs and advertise for bids to replace two air conditioning/heating units on the roof of the Community Center/Library.

ROLL CALL: *All in favor.*

Motion made by S. Juliano, seconded by F. Bivins, to authorize the Manager to advertise an Ordinance to repeal the Health Care Benefits for Commissioners Ordinance for next month's meeting.

ROLL CALL: *All in favor.*

BANK REPORT:

As of April 30, 2013: General Fund \$2,495,876.39; Refuse Account, \$144,999.16; Sinking Fund 1998, \$319.92; Tentative Escrow Account, \$871.41; State Motor Fund, \$189,530.70; Health Reimbursement Account, \$10,829.72; Capital Expenditures Account, \$397,582.65.

Motion made by F. Bivins, seconded by A. Marra, to reclassify three of our checking accounts, the 1998 GO Bond Fund, the Health Savings Account, and the Tentative Escrow Account, from Analyzed to Economy thereby saving bank fees.

ROLL CALL: *All in favor.*

TREASURER'S REPORT:

Money turned over to North Versailles Township for the month of May, by Mary Ann Fetsick, Treasurer; 2012 Township Tax at Penalty, \$5,664.45; 2013 Township Tax at Discount, \$1,279,758.43; May's share of Sales Tax, \$25,995.22.

Fire Department Fund beginning balance, \$44,628.76; + Deposit of \$89,771.75; - Crestas Fuel; + Interest of \$0.40. Ending balance as of 5/31/13, \$134,400.91.

FINANCE:

Motion made by F. Bivins, seconded by A. Marra, to approve the list of bills payable in the amount of \$235,957.11 when funds become available.

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

Motion made by F. Bivins, seconded by A. Marra, to pay the invoice from Cars By Dave in the amount of \$830.00 as originally submitted.

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

Motion made by F. Bivins, seconded by A. Marra, to remit our 2013 donation to the Library in the amount of \$35,000.00.

ROLL CALL: All in favor.

Motion made by F. Bivins, seconded by A. Marra, to transfer \$1,000,000.00 from the General Fund to the Huntington MMAX Savings Account to gain interest.

ROLL CALL: All in favor.

BLDG PERMITS-ORDINANCE:

Total fees turned over to the Township Manager, \$1,702.00. \$402.00 for Building Permits, \$400.00 for Zoning Certificates, and \$900.00 for Street Openings.

Motion made by D. Mitchell, seconded by A. Marra, to purchase a sliding board for the Washington Rd. park at a cost of \$3,594.50.

ROLL CALL: All in favor.

Motion made by D. Mitchell, seconded by A. Marra, to begin condemnation proceedings for demolition budgeted in the 2013 budget.

ROLL CALL: All in favor.

POLICE & PUBLIC SAFETY:

Total calls in NVT, 647; total arrests in NVT, 28. Total calls in Wilmerding, 204; total arrests in Wilmerding, 4.

Motion made by R. Saula, seconded by F. Bivins, to adopt and implement the Light Duty Policy for the Police Department effective immediately.

ROLL CALL: All in favor.

Motion made by R. Saula, seconded by A. Marra, to advertise for part time dispatchers.

ROLL CALL: All in favor.

Motion made by R. Saula, seconded by A. Marra, to authorize Officers Travis Pomaibo and Chris Kelly to attend an ALERRT Train the Trainer Active Shooter Class in North Huntingdon from August 5—9, 2013 only costing their salaries.

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ROLL CALL: All in favor.

Motion made by R. Saula, seconded by A. Marra, to authorize Officer Chris Kelly to attend a Tactical Shooting Instructor School September 16—20 at a cost of \$595.00.

ROLL CALL: All in favor.

FIRE:

Motion made by R. Saula, seconded by F. Bivins, to pay the Fire Companies for invoices submitted and approved from the Fire Tax Money as follows: FDNV: \$8,426.97; Crestas: \$7,866.95; West Wilmerding: \$14,018.17.

Motion made by G. Beswick, seconded by D. Mitchell, to table the motion to pay the Fire Companies for invoices submitted and approved from the Fire Tax Money.

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

Motion made by R. Saula, seconded by F. Bivins, to pay the Fire Companies for invoices submitted and approved from the Fire Tax Money as follows: FDNV: \$8,426.97; Crestas: \$7,866.95; West Wilmerding: \$14,018.17.

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

CODE ENFORCEMENT:

Report from 5/15/13-6/16/13. Problem properties reported, 89; On site inspections, 89; On site verbal warnings, 7; Code Violations identified, 132; Code Violation letters sent, 62; Code Violation Registered letters sent, 20; Citations filed, 1; Delivery Number of complaints filed with NVPD, 19; Court appearances, 1.

ROAD DEPT:

Motion made by S. Juliano, seconded by F. Bivins, to ratify the hiring of six summer help, namely, Nathan Harner, Frank Bivins, Ryan Coles, Gerald O'Keefe, Colin Humphrey, and Kevin Jewell for 32 hours per work at a rate of \$8.50 per hour.

ROLL CALL: G. Beswick, yes; F. Bivins, abstain; S. Juliano, yes; A. Marra, yes; D. Mitchell, yes, R. Saula, yes; G. Thompson, yes. Motion carries.

Motion made by S. Juliano, seconded by G. Beswick, to have Big's Sanitation bring a roll-off dumpster to Hoffman Road to remove the debris that has been dumped there.

ROLL CALL: All in favor.

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SENIORS: *None.*

PARKS AND RECREATION:

There will be a Night at the Races on July 19, 2013 to benefit the Community Day Picnic to be held on August 11, 2013. Tickets are \$15.00 per person. Horses and Tickets can be purchased through the Parks & Recreation Department, Monday through Friday.

SANITARY AUTHORITY: *Commissioner Juliano attended a meeting on June 5 with surrounding communities and the McKeesport Authority.*

ENGINEER'S REPORT:

Motion made by G. Beswick, seconded by S. Juliano, to award the 2013 Paving Contract to El Grande Industries in the amount of \$2,769,583.70.

ROLL CALL: *G. Beswick, yes; F. Bivins, yes; S. Juliano, yes; A. Marra, yes; D. Mitchell, yes; R. Saula, abstain; G. Thompson, yes. Motion Carries.*

Motion made by R. Saula, seconded by G. Beswick, to award the bid for the Osborne Street Bridge Repair work to Lawson Excavating in the amount of \$36,900.00.

ROLL CALL: *All in favor.*

SOLICITOR'S REPORT:

Motion made by G. Beswick, seconded by S. Juliano, to authorize the Manager to advertise an ordinance to amend zoning Ordinance #1040 for next month's meeting.

ROLL CALL: *All in favor.*

Motion made by F. Bivins, seconded by A. Marra, to authorize the Solicitor to prepare and the Manager to advertise an ordinance on backfill for demolished structures.

ROLL CALL: *All in favor.*

OLD BUSINESS: *None.*

NEW BUSINESS:

Commissioner Marra asks President Thompson to retract his statement about his opinion being stupid. G. Thompson apologized.

COMMISSIONER'S REMARKS:

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Motion by F. Bivins to adjourn to an executive session.

Seconded by S. Juliano.

All in favor.

Meeting Adjourned.



Patricia A. Boyd

Township Manager