

WILKINS TOWNSHIP BOARD OF COMMISSIONERS  
ADDITIONAL STATED MEETING, MONDAY, APRIL 25, 2005

The Additional Stated Meeting of Monday, April 25, 2005 was brought to order at 7:00 PM by President William G. Wilson. A quorum was present as follows:

Mr. Wilson		Mrs. Martinelli
Mr. Greco	Mr. Padula	Ms. Fialla

(5-84) MOVED MARTINELLI-PADULA to approve the minutes of the regular meeting of April 11, 2005, as presented. The motion was adopted by unanimous roll call vote.

RESOLUTION NO. 04-05

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING A SANITARY SEWER OVERFLOW RESPONSE PLAN TO SATISFY REQUIREMENTS FOR SUCH PLAN, AS LAID FORTH WITHIN THE ADMINISTRATIVE CONSENT ORDER BY AND BETWEEN THE PA DEP.

- (5-85) MOVED GRECO-PADULA to adopt Resolution #4-2005 adopting sanitary sewer overflow response procedures as required by the Consent Order and Agreement between the Township and the Department of Environmental Protection. The motion was adopted by unanimous roll call vote.
- (5-86) MOVED GRECO-MARTINELLI to approve the attendance by Township Commissioners at the Pennsylvania State Association of Township Commissioners 80<sup>th</sup> annual conference in Willow Valley Resort from June 26-29<sup>th</sup> at a cost of \$599.64 per Commissioner. The motion was adopted by a 3 to 2 vote with Mr. Padula and Ms. Fialla voting No.
- (5-87) MOVED GRECO-FIALLA to approve the request of Chief Guthrie to attend the PA Chiefs of Police Association 92<sup>nd</sup> Annual Education and Training Conference from July 10-14<sup>th</sup> at a cost of \$792.00. The motion was adopted by unanimous roll call vote.
- (5-88) MOVED GRECO-MARTINELLI to authorize the submission of Year 32 CDBG applications for the following projects: Demolition of Yost Café, Demolition of Sunset Bowling Lanes, Demolition of 340 Cline Street, Funding for rehabilitation of Rescue One building for Community Recreation. The motion was adopted by unanimous roll call vote.
- (5-89) MOTION GRECO-MARTINELLI to approve the job description for part-time property maintenance officer, as presented, contingent upon review and approval by the Solicitor. The motion was adopted by unanimous roll call vote.
- (5-90) MOTION MARTINELLI-PADULA to authorize the Manager to advertise for the position of part time property maintenance officer. The motion was adopted by unanimous roll call vote.
- (5-91) MOVED FIALLA-MARTINELLI to approve the request of the Democratic Committee to use the Municipal Building on Friday, April 29, 2005 at 7:00 PM for a general meeting. The motion was adopted by unanimous roll call vote.
- (5-92) MOVED PADULA-MARTINELLI to approve the proposal for website development submitted by MYDI, INC. in the amount of \$4,800.00 as presented. The motion was adopted by unanimous roll call vote.

COMMISSIONERS' COMMENTS:

1. Mr. Padula: Announced that a tentative date has been scheduled for a meeting with the Allegheny County Emergency Operations Center personnel and key Township personnel and Commissioners for June 22<sup>nd</sup> at 7:00 PM. However, due to a conflict with Community Days, Commissioner Padula will try to reschedule.
2. Ms. Fialla: Recognized the students in the audience from Woodland Hills High School and thanked them for their interest. Also, explained that the primary election will include a referendum on whether the voters wish to eliminate the elected county row officers positions. Commissioner Fialla cautioned that voters should really think about what effect the elimination of these positions will mean to the County and voters' choice of representation.
3. Mrs. Martinelli: Thanked all who participated in the spaghetti dinner. Total profit was just under \$2,000.00. These funds will be donated back to the community – through the Fire Departments and municipal government. Also applauded the Woodland Hills School District student's rendition of Seussical the Musical, Which is now being performed at the School and encouraged all to attend.
4. Mr. Greco: Commented that the conference that was approved for Commissioners' attendance this evening probably would not be attended by the Commissioners due to a conflict with the Township's Community Days.
5. Mr. Wilson: Thanked all in attendance for coming out this evening and questioned whether the letter from the manager of Penn Hills regarding the conference scheduled in May needed to be approved. Mrs. Bradley indicated that she would determine which department heads would be able to attend the conference and request authorization at the next meeting.

Questions were also raised regarding correspondence from Chief Romanelli of VFC #1 and his request for funding, which will be addressed at the next meeting; correspondence from the Turnpike Commission was discussed relative to the need of Turnpike representatives to access private property for surveying and measuring; and Mrs. Bradley was directed to contact Mr. Zito regarding his sidewalk and property claims from last years' paving project.

(5-93) MOVED MARTINELLI-PADULA to adjourn. The meeting was adjourned at 7:20 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley  
Secretary