

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

ADDITIONAL STATED MEETING, MONDAY, JANUARY 31, 2005

The Additional Stated Meeting 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

(5-24) MOVED MARTINELLI-FIALLA to approve the minutes of the Regular Meeting of Monday, January 10, 2005. The motion was adopted by a 4-1 vote Mr. Wilson abstaining.

(5-25) MOVED MARTINELLI-GRECO to authorize the Manager to submit an application to Allegheny County Department of Human Services for the 2005 Summer Lunch Program and to contact last years' monitors to inquire as to whether they will be returning for the 2005 season. The motion was adopted by unanimous roll call vote.

(5-26) MOVED MARTINELLI-PADULA to authorize the appropriate officials to execute an application for services with Goodwill Industries for streambank cleanup related to the September 2004 floods, contingent upon review and approval of the Solicitor. The motion was adopted by unanimous roll call vote.

(5-27) MOVED GRECO-MARTINELLI to authorize the Manager to attend a seminar sponsored by DCED (GCLGS) entitled: "Neighborhood Improvement Districts" on March 30, 2005 at the Holiday Inn in Monroeville at a cost of \$50.00. The motion was adopted by unanimous roll call vote.

(5-28) MOVED FIALLA-MARTINELLI to accept the recommendation of Ron Zera authorizing the appropriate officials to execute a tax stipulation for lot/block 452-C-20 for property owned by Joseph D'Andrea, more commonly referred to as East Park 1, the net effect of which would reduce the tax payment on this parcel by \$852.61 per year, effective for the tax year 2004. The motion was adopted by unanimous roll call vote.

(5-29) MOVED PADULA-FIALLA to approve the Recreation Advisory Board budget for the 2005 Easter Egg Hunt, as presented - totaling \$1,310.00. The motion was adopted by unanimous roll call vote.

(5-30) MOVED FIALLA-MARTINELLI to approve the following Entertainment Contracts for Community Days 2005 and further authorizing the payment of deposits, as required by contracts, as reviewed and approved by the Solicitor: Midnite Run: \$2,000.00; William Dell & the Wee Jams: \$2,500.00; Velveeta: \$2,500.00; and The Vogues: \$2,800.00. The motion was adopted by unanimous roll call vote.

(5-31) MOVED FIALLA-GRECO to exonerate Mr. George Porado from the collection of the unpaid balance of 2004 real estate taxes in the amount of \$40,588.75, which were turned over to Jordan Collection Services on January 12, 2005. The motion was adopted by unanimous roll call vote.

ORDINANCE NO. 969

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING THE COMPENSATION FOR TOWNSHIP TAX COLLECTOR PURSUANT TO SECTION 5511.34 AND SECTION 5511.36(a) OF THE LOCAL TAX COLLECTION LAW, 72 P.S. 5511 ET SEQ.

(5-32) MOVED FIALLA-GRECO to read Ordinance Number 969 for the first time.

(5-33) MOVED FIALLA-PADULA to read Ordinance Number 969 for the second time - by title only.

(5-34) MOVED MARTINELLI-GRECO to adopt Ordinance Number 969.

Motions 5-32, 5-33 and 5-34 were adopted by unanimous roll call vote.

(5-35) MOVED PADULA-MARTINELLI to authorize the reimbursement of expenses incurred by the Wilkins Township Volunteer Fire Departments to permit Nick Slobodnyak and Paul Romanelli to attend the PA Construction Codes Academy training: "Understanding the 2003 International Fire Code" offered in Cranberry Township from March 2-4th at a cost of \$355.00 per person. The motion was adopted by unanimous roll call vote.

(5-36) MOVED FIALLA-GRECO to approve the request made by Denise Antonelli/Republican Committee to use the Municipal Building Auditorium on February 1, 2005 at 7:00 PM for a general meeting. The motion was adopted by unanimous roll call vote.

(5-37) MOVED FIALLA-GRECO to approve the request made by Mary E. Delanko/The Delta Kappa Gamma Society International to use the Municipal Building Auditorium on Saturday, March 5, 2005 from 11:00 AM to 3:00 PM for the purpose of making quilts for children who have been hospitalized because of accidents or other disasters. The motion was adopted by unanimous roll call vote.

(5-38) MOVED FIALLA-PADULA to approve the request of the Century Club of Wilkins Township to use the Municipal Building on April 16th and 17th for their annual spaghetti dinner. The motion was adopted by unanimous roll call vote.

COMMISSIONERS COMMENTS:

Padula: Requested that Mr. Matta confirm that all paperwork is in-line to show that the Rescue I building is now owned by Wilkins Township and not Woodland Hills Emergency Medical Services. Updated the Commissioners on the latest ERC meeting - discussions ongoing with the County EOC for complete takeover at the beginning of January, 2006. Finally, thanked all who were able to participate in the Tree Burning for coming out.

Fialla: Thanked Mr. Vargo for the update on the Highland Avenue situation and thanked the Chief and his department for their work at the scene of the accident on Route 22 and Lower Rodi in Churchill this past weekend.

Martinelli: Thanked Mr. Vargo and his department for the good job that they have done over the past few weeks in clearing the roads of snow.

Greco: Updated the Commissioners on the legislative meeting that is in the scheduling process for a discussion of funding for the Eastmont School property.

Wilson: Thanked Mr. Greco for taking over at the last meeting in a pinch due to Mr. Wilson's absence due to illness. Also, thanked Wilkins #1 for giving him his honorary lifetime membership for twenty (20) years of service as a volunteer fireman. Thanked all in attendance for coming out, and asked for the following motion:

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(5-39) MOVED FIALLA-MARTINELLI to authorize the payment of expenses for those elected officials who wish to attend the Turtle Creek Valley Council of Governments 34th Annual membership meeting to be held on February 25, 2005 at the Churchill Valley Country Club at a cost of \$50.00 per person. The motion was adopted by a 4-1 vote with Mr. Padula voting No.

(5-40) MOVED MARTINELLI-FIALLA to adjourn. The meeting was adjourned at 7:20 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,___

Rebecca Bradley

Secretary