

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MONDAY, APRIL 9, 2012

The Regular Meeting of Monday, April 9, 2012 was brought to order at 7:00 PM by President Sylvia J. Martinelli. A quorum was present as follows:

Mrs. Martinelli		Ms. Criner
Mr. Boyd	Mr. Costa	Mr. Wilson

(116-12) MOVED WILSON-CRINER to approve the minutes of the Second Stated Meeting of March 26, 2012. The motion was adopted by unanimous roll call vote.

Communications:

Nicholas Futules, County Councilman for District 7, submitted correspondence to the Township advising that the Allegheny County Home Rule Charter requires realignment of the 13 County Council Districts every 10 years and as a result of that re-districting, he is pleased to inform the Township that he will still be their County Council representative.

Edward Katz, Manager of the Victims Compensation Assistance Program for the Commonwealth of Pennsylvania, Pennsylvania Commission of Crime and Delinquency, thanked the Wilkins Township Police Department for consistently returning requested reports within 15 days or less, thereby expediting the process of getting financial assistance to crime victims and their families.

Proclamation Presentation:

Mrs. Martinelli read a Proclamation which will be presented to Mae Franc, honoring her for her forty-four years of service with Wilkins Township and congratulating her upon her retirement.

Citizens' Comments:

Mr. Al DeRoy of 94 Ridgecrest urged the Board of Commissioners to consider joining the Citizens United movement. (According to their website [www.citizensunited.org/who-we-are.aspx](http://www.citizensunited.org/who-we-are.aspx), Citizens United is "an organization dedicated to restoring our government to citizens' control. Through a combination of education, advocacy and grass roots organization, Citizens United seeks to reassert the traditional American values of limited government, freedom of enterprise, strong families and national sovereignty and security. Citizens United's goal is to restore the founding fathers' vision of a free nation, guided by the honest, common sense, and good will of its citizens.")

(117-12) MOVED COSTA-WILSON to waive the reading of all reports. The motion was adopted by unanimous roll call vote.

REPORTS:

Police Report for February 2012:

	<u>2011</u>	<u>2012</u>
Total Police Calls Logged	237	235
Total Criminal Offenses Reported	23	32
Criminal Arrests/Persons Charged	12	12
Criminal Offenses Cleared	12	12
Traffic Citations Issued	29	15
Parking Tags Issued	11	0
Monies collected during March	\$2,496.78	\$5,718.40

Mr. Brueners PWD Report is on file in the Manager's Office.

Fire Companies:

WTVFD #1 reported the following for the month of March: 18 Fire Calls, Man-Hours 66; 4 Practices, Man-Hours 76; 1 Meeting, Man-Hours 30; Total Man-Hours 172.

WTVFD #3 reported the following: 15 Fire Calls, Total Man-Hours 29.21; 19 Non-Incidentals, Man-Hours 432.73. Total Man-Hours 461.94.

WTVFD #4 reported the following for March 2012: 20 Fire Calls, Man-Hours 59; 1 Fire Schools, Man-Hours 7.5; 41 Drills, Man-Hours 17.5; 3 Work Details, Man-Hours 19.75; 3 Meetings, Man-Hours 42; 2 Driver's Training, Man-Hours 9.5; Total Man-Hours 155.25.

Building Permits Issued for March: #2737-PC Bldg. #4, Interior Alteration \$289.00. #2738-3466 Penn Ctr. Blvd., Commercial Demo \$171.50, #2739-400 Penn Ctr. Blvd., Commercial Alt. \$108.00, #2740-252 Kingston Dr., Deck \$79.00.

Deed Transfer Tax: The Township received \$686.00 in deed transfer tax in the month of March, representing transfer tax collected by Allegheny County in the month of February.

Act 511 for February 2012:

Earned Income Taxes:

Current Month	\$35,419.15	Previous Year	\$43,259.89	Difference
Current YTD	\$109,247.11	Previous YTD	\$151,622.14	(\$42,375.03)
			2012 Budget-\$459,000	

Local Service Tax:

Current Month	\$22,937.49	Previous Year	\$16,686.54	Difference
Current YTD	\$32,858.42	Previous YTD	\$23,470.36	\$9,388.06
			2012 Budget-\$145,000	

Business Tax (Mercantile & Business Privilege)

Current Month	\$6,020.99	Previous Year	\$2,256.59	Difference
Current YTD	\$31,321.01	Previous YTD	\$33,179.27	(\$1,858.26)
			2012 Budget-\$590,000	

The Engineers report is on file in the Managers Office.

(118-12)MOVED CRINER-COSTA to approve the payment of the schedule of bills in the amount of \$252,598.78 as presented.

(119-12)MOVED COSTA-WILSON to accept the recommendation of the Engineer to release retainage on the Elizabeth Street/Greensburg Pike Sanitary Sewer Project in the amount of \$6,327.50.

(120-12)MOVED COSTA-BOYD accepting the recommendation of the Manager to notify Cargill of the Township's desire to accept Option Year 1 on the SHACOG Salt Award with an increase in the price per ton of \$1.62, for a total of \$57.45 per ton.

Motions 118-12 to 120-12 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 1025

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, ENTERING INTO AN AGREEMENT WITH OTHER MEMBER MUNICIPALITIES OF THE TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS FOR THE ESTABLISHMENT OF A JOINT UNIFORM CONSTRUCTION CODE BOARD OF APPEALS AS REQUIRED BY THE UNIFORM CONSTRUCTION CODE.

(121-12) MOTION WILSON-COSTA to read Ordinance 1025 for the first time by title only.

(122-12) MOTION WILSON-BOYD accepting the first reading of Ordinance 1025.

(123-12) MOVED WILSON-BOYD to read Ordinance 1025 for the second time by title only.

(124-12) MOVED WILSON-CRINER to adopt Ordinance 1025.

Motions 121-12 to 124-12 inclusive were adopted by unanimous roll call vote.

(125-12) MOVED COSTA-BOYD authorizing the Manager to advertise Proposed Ordinance 1026 (Penn Center Zoning Change).

(126-12) MOVED WILSON-BOYD authorizing the Manager to advertise Proposed Ordinance 1027 (PAMS as Delinquent (2011 and prior) Earned Income Tax Collector).

Motions 125-12 to 126-12 inclusive were adopted by unanimous roll call vote.

RESOLUTION NO.12-2012

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING THE BY-LAWS OF THE TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS UNIFORM CONSTRUCTION CODE (UCC) APPEALS BOARD.

(127-12) MOVED CRINER-COSTA to read Resolution #12-2012 by title only.

(128-12) MOVED CRINER-COSTA to adopt Resolution #12-2012.

Motions 127-12 to 128-12 inclusive were adopted by unanimous roll call vote.

RESOLUTION NO. 13-2012

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, ACCEPTING AND ADOPTING THE COLLECTION AGREEMENT BETWEEN THE TOWNSHIP OF WILKINS AND PENNSYLVANIA MUNICIPAL SERVICES (PAMS) FOR THE COLLECTION OF DELINQUENT (2011 TAX YEAR AND PRIOR) EARNED INCOME TAXES.

(129-12) MOVED WILSON-COSTA to read Resolution #13-2012 by title only.

(130-12) MOVED WILSON-CRINER to adopt Resolution #13-2012.

Motions 129-12 to 130-12 inclusive were adopted by unanimous roll call vote.

(131-12) MOVED CRINER-BOYD authorizing the Solicitor and Manager to develop a Resolution which would eliminate the Sewer User Fee for 200, 201 and 300 Dorothy Street (Highland Manor).

(132-12) MOVED BOYD-COSTA accepting the recommendation of the Manager and Mr. Hill to authorize the Solicitor to begin legal clearances on 174 Churchill Road, 687 Negley Avenue, and 245 and 255 Harrison Road.

(133-12) MOVED WILSON-COSTA approving the donation of \$50 to the Churchill Area Environmental Council to help support a scholarship of \$250 for Rebecca Love for her project "Lights Out Day."

(134-12) MOVED WILSON-COSTA to table the preparation of an ordinance establishing a "Bill of Rights" for the purpose of banning Marcellus Shale, similar to that adopted by the Borough of Forest Hills until the Solicitor has had a chance to review the Forest Hills ordinance and make recommendations to the Board.

(135-12) MOVED WILSON-COSTA accepting the recommendation of the Recreation Advisory Board to contract with the following bands and Pyrotechnico for the Summer Festival, contingent upon the review and approval of the Solicitor: 1) Dallas Marks (\$1,000); 2) Billy Price (\$2,500); 3) Totally 80's (\$1,500); 4) Joe Grushecky (\$3,500) and Pyrotechnico (\$3,500).

Motions 131-12 to 135-12 inclusive were adopted by unanimous roll call vote.

Commissioners' Comments:

Mrs. Martinelli stated that the Century Club would hold their Spaghetti Dinner on April 29, 2012 and that Clean-Up day is scheduled for April 21<sup>st</sup>. The next meeting of the Board of Commissioners is April 30, 2012.

(136-12) MOVED COSTA-BOYD to adjourn. The meeting adjourned at 7:55 pm. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley  
Secretary