

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING, MONDAY, FEBRUARY 14, 2011

The Regular Meeting of Monday, February 14, 2011 was brought to order by President Sylvia J. Martinelli at 7:00 PM. A quorum was present as follows:

Mrs. Martinelli Mr. Szoko
Mr. Padula Mr. Costa

Ms. Fialla was absent.

(36-11) MOVED PADULA-COSTA to approve the minutes of the Second Stated Meeting of January 31, 2011 as presented. The motion was adopted by a 4 to 0 vote.

Communications:

Ms. Kay George of 148 Penhurst Drive submitted correspondence regarding the feral cat situation at 145 Penhurst Drive.

Citizens' Comments:

Mr. Mike Boyd of 105 George Street stated that he has similar concerns regarding the feral cat problem on Penhurst Drive.

Mr. Brad Harrison of Churchill Road introduced himself to the Board of Commissioners. He is currently working as an aid for Congressman Murphy and would be happy to assist the Board to any extent possible.

Reports:

Police Report for January 2011:

	<u>2010</u>	<u>2011</u>
Total Police Calls Logged	248	267
Total Criminal Offenses Reported	13	20
Criminal Arrests/Persons Charged	3	7
Criminal Offenses Cleared	3	6
Traffic Citations Issued	36	49
Parking Tags Issued	27	20
Parking Citations Issued	23	0
Monies Collected during month	6,515.46	5,434.63

(37-11) MOVED PADULA-COSTA to authorize the purchase of a 2011 Ford Crown Victoria from Tri-Star at a low bid price of \$23,918 and using funds from the US DOJ Fund, the Allegheny County Drug Fund and the proceeds of the sale of Car #4. The motion was adopted by a 3 to 1 vote with Mr. Szoko voting "NO".

The Public Works Department Report is on file in the Manager's Office

WTVFD #3 reported the following: 9 NFIRS, man-hours 40.69; 1 Training, man-hours 13.30; 10 non-incident, man-hours 95.22. Total man-hours for month 149.21.

WTVFD #4 reported the following: 13 Fire Calls, man-hours 109.75; 2 Drills, man-hours 11.5; 13 Work Details, man-hours 168.25 and 4 Meetings, man-hours 59.5. Total man hours for month 349.

Building Permits Issued during month:

BP #2685 – City Buffet, 3500 WM PENN HWY, Interior Alteration, Cost \$9,500.00
BP #2686 - Buffalo Wild Wings, 3469 WM PENN HWY, Interior Alteration, Cost \$403,700.00
BP #2687 – Penn Center Bldg #3, Floors 4,5,6 – PCE-LL-LP, Cost \$145,600.00
BP #2687 - PCE LL , Suite 401 – Plan Review – cost \$1,820.00

The Township received \$3,137.27 in deed transfer tax in the month of January, representing tax collected by Allegheny County in the month of December 2010.

Act 511 Tax Report for January 2011

Earned Income Taxes:

Current Month	\$31,122.90	Previous Year	-0-	Difference
Current YTD	31,122.90	Previous YTD	-0-	\$31,122.90

Local Service Tax:

Current Month	4.23	Previous Year	\$19,996.83	Difference
Current YTD	4.23	Previous YTD	19,996.83	(\$19,992.60)

Business Tax (Mercantile & Business Privilege)

Current Month	10,084.04	Previous Year	9,590.69	Difference
Current YTD	10,084.04	Previous YTD	9,590.69	\$493.35

The Solicitor’s Report is on file in the Manager’s Office

(38-11) MOVED PADULA-COSTA to authorize the Solicitor to work in concert with the Woodland Hills School District in the filing of an appeal of the reassessment of Sears (L/B: 542-F-120) and 102 Ivy Street. The motion was adopted by a 4 to 0 vote.

The Engineer’s Report is on file in the Manager’s Office

(39-11) MOVED SZOKO-PADULA to approve the payment of the Schedule of Bills in the amount of \$387,677.76. The motion was adopted by a 4 to 0 vote.

ORDINANCE NO. 1012

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING THE WILKINS TOWNSHIP CODIFIED BOOK OF ORDINANCES, PART II, GENERAL LEGISLATION, CHAPTER 173, ZONING, ARTICLE II, DEFINITIONS AND WORD USAGE, SECTION 173-7, DEFINITIONS TO ADD THE DEFINITION OF A SCHOOL BUILDING CONVERSION AND AMEND THE DEFINITION OF NO-IMPACT HOME-BASED BUSINESS; ARTICLE III, DISTRICT REGULATIONS, SECTION 173-10, PERMITTED USES, TO ADD NO-IMPACT HOME BASED BUSINESS AS A PERMITTED USE AND DELETE UNUSED SCHOOL BUILDINGS AS A PERMITTED USE IN ALL RESIDENTIAL ZONING DISTRICTS, SECTION 173-11, CONDITIONAL USES TO ADD SCHOOL BUILDING CONVERSION AS A CONDITIONAL USE IN ALL RESIDENTIAL ZONING DISTRICTS; ARTICLE IV, GENERAL REGULATIONS, SECTION 173.22, SPECIAL EXCEPTION USES, TO DELETE PARAGRAPH J, NO-IMPACT HOME-BASED BUSINESS AND ARTICLE VI, CONDITIONAL USES, SECTION 173-49, CRITERIA FOR APPROVAL, TO ADD CRITERIA FOR APPROVAL OF A SCHOOL BUILDING CONVERSION.

(40-11) MOVED COSTA-PADULA to read Ordinance 1012 for the first time by title only.

(41-11) MOVED PADULA-COSTA to accept the first reading of Ordinance 1012.

(42-11) MOVED PADULA-COSTA to read Ordinance 1012 for the second time by title only.

(43-11) MOVED COSTA-PADULA to accept Ordinance 1012.

Motions 40-11 through motion 43-12 inclusive were accepted by a 4 to 0 vote.

ORDINANCE NO. 1013

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA AMENDING THE CODIFIED BOOK OF ORDINANCES, PART II, CHAPTER 124, PROPERTY MAINTENANCE, TO PROVIDE FOR THE ADOPTION OF THE 2009 INTERNATIONAL PROPERTY MAINTENANCE CODE, COPYRIGHT 2009 BY THE INTERNATIONAL CODE COUNCIL, INCORPORATED

(44-11) MOVED SZOKO-PADULA to read Ordinance 1013 for the first time by title only..

(45-11) MOVED PADULA-COSTA to accept the first reading of Ordinance 1013.

(46-11) MOVED PADULA-SZOKO to read Ordinance 1013 for the second time by title only.

(47-11) MOVED PADULA-SZOKO to accept Ordinance 1013.

Motions 44-11 through 47-11 inclusive were accepted by a 4 to 0 vote.

(48-11) MOVED PADULA-COSTA to authorize the Civil Service Board to proceed in the creation of a new eligibility list, after the rules and regulations have been amended in accordance with Act 75 of 2010. The motion was adopted by a 4 to 0 vote.

(49-11) MOVED COSTA-PADULA to authorize the Civil Service Board to participate in training either as an individual group, or in conjunction with other municipalities. The motion was adopted by a 4 to 0 vote.

(50-11) MOVED SZOKO-PADULA to authorize the manager to prepare a resolution for adoption at the meeting of February 28, 2011 supporting Allegheny County Council's position on a statewide moratorium on reassessments. The motion was adopted by a 4 to 0 vote.

(51-11) MOVED COSTA-PADULA to accept the recommendation of the Recreation Advisory Board to approve the fireworks contract with Pyrotechnico for Summer Festival 2011. The motion was adopted by a 4 to 0 vote.

(52-11) MOVED SZOKO-COSTA to authorize the Solicitor to prepare an Ordinance which would establish a policy of not filing or reviving tax liens on property with a value of \$100.00 or less. The motion was adopted by a 4 to 0 vote.

(53-11) MOVED SZOKO-COSTA to authorize the execution of an agreement with LA Fitness to permit employees to join at a discounted price and entertaining any other offers from local health clubs..The motion was adopted by a 4 to 0 vote.

(54-11) MOVED COSTA-PADULA to authorize the execution of a Consent of Entry Agreement between the Township of Wilkins and the Department of Environmental Protection, Bureau of Abandoned Mines for property located at 112 Gilmore Drive. The motion was adopted by a 4 to 0 vote.

(55-11) MOVED PADULA-COSTA to authorize two members of the Board of Commissioners to attend the Turtle Creek Valley Council of Governments Annual Dinner Meeting to be held on Friday, February 25, 2011 beginning at 5:30 PM at Banquets Unlimited at a cost of \$50.00 per person. The motion was adopted by a 4 to 0 vote.

Commissioners' Comments:

Commissioner Szoko requested that the Board consider holding a finance committee one-half hour before the next meeting to discuss the balance as of January 1, 2011.

(56-11) MOVED SZOKO-COSTA to hold a finance committee meeting at 6:30 PM on Monday, February 28, 2011. The motion was adopted by a 4 to 0 vote.

Commissioner Szoko also stated that those individuals interested in running for elected office need to pick up their petitions at the County Bureau of Elections by February 15th.

Commissioner Costa thanked the Public Works Department for the wonderful job they continue to do in removing snow and ice from the Township roadways.

Commissioner Padula thanked everyone for coming to the meeting; requested that the police and public works department concentrate on removal of illegal signs on Brown Avenue and Route 22 and requested an update on the receipt of the AED units.

Commissioner Martinelli advised the Board of two upcoming training opportunities sponsored by the Local Government Academy; thanked everyone for coming to the meeting and wished all a Happy Valentine's Day.

(57-11) MOVED PADULA-COSTA to adjourn. The meeting was adjourned at 8:55 PM. The motion was adopted by a 4 to 0 vote.

Respectfully submitted,

Rebecca Bradley
Secretary

