

TREASURER’S REPORT FOR DECEMBER 2006:

Balance collectable	\$257,570.19
Additions	577.88
Deductions	-2,226.16
Adjusted collectable	255,921.91
Less face collections for month	34,379.30
Exonerations (refunds this month)	2,054.38
Balance collectable – end of month	221,542.61
Total refunds to date	4,340.47
Face amount of collections	34,379.30
Plus penalties	3,425.78
Less discounts	2.43
Total cash collected	37,802.65

PA MUNICIPAL SERVICES – ACT 511 TAX REPORT:

Earned Income Taxes:

Current Month	\$28,397.50	Previous Year	\$ 34,494.51	Difference
Current YTD	570,449.11	Previous YTD	542,172.97	\$ 28,276.14

Emergency & Municipal Services Tax:

Current Month	10,306.27	Previous Year	2,934.10	Difference
Current YTD	285,288.07	Previous YTD	53,746.04	231,542.03

Mercantile Tax:

Current Month	9.29	Previous Year	586.04	Difference
Current YTD	1,103,279.28	Previous YTD	940,167.48	163,111.80

Business Privilege Tax:

Current Month	2,728.23	Previous Year	7,608.86	Difference
Current YTD	184,873.66	Previous YTD	204,873.65	(19,999.99)

The Engineer’s Report for December 2006 is on file in the Manager’s Office.

- (7-3) MOVED FIALLA-PADULA to approve the payment of bills in the amount of \$189,457.67 for December 2006. The motion was adopted by unanimous roll call vote.
- (7-4) MOVED FIALLA-MARTINELLI to appoint Angie Gialloreto to the Vacancy Board for the period 01/01/07-12/31/07. The motion was adopted by unanimous roll call vote.
- (7-5) MOVED WILSON-FIALLA to appoint M. Joseph Martinelli to the Zoning Hearing Board for the period 01/01/07-12/31/09. The motion was adopted by a 4 to 1 vote with Mrs. Martinelli abstaining.
- (7-6) MOVED PADULA-FIALLA to authorize the manager to advertise for the second vacancy on the Zoning Board to fill the term 01/01/07-12/31/09. The motion was adopted by unanimous roll call vote.
- (7-7) MOVED MARTINELLI-FIALLA to appoint Mr. Thomas Cenna to the Planning Commission to fill the unexpired term of Mr. John M. Means. The motion was adopted by unanimous roll call vote.

- (7-8) MOVED WILSON-MARTINELLI to appoint Mr. Elias Sejko to the Civil Service Commission for the period 01/01/07-12/31/12. The motion was adopted by unanimous roll call vote.
- (7-9) MOVED MARTINELLI-WILSON to appoint Mr. Norman Daughenbaugh, Mr. Patrick Harman and Mr. Frank Vincunas to the Board of Building Appeals for the period 01/01/07-12/31/11. The motion was adopted by unanimous roll call vote.
- (7-10) MOVED FIALLA-MARTINELLI to appoint Mr. Francis Colonello to the Industrial Development Authority for the period 01/01/07-12/31/11. The motion was adopted by unanimous roll call vote.
- (7-11) MOVED MARTINELLI-FIALLA to appoint Ms. Beth Humbertston, Mr. William Stewart, Mr. Richard Wise, Ms. Patty Stewart, Mrs. Joy Voeltzel and Mr. Richard Voeltzel to the Recreation Advisory Board for the period 01/01/07-12/31/08. The motion was adopted by unanimous roll call vote.
- (7-12) MOVED MARTINELLI-PADULA to authorize the manager to advertise for three (3) vacancies on the Recreation Advisory Board. The motion was adopted by unanimous roll call vote.
- (7-13) MOVED PADULA-FIALLA to authorize Change Order #1 for A. Merante on the Highland Avenue Project, as recommended by Senate Engineering in the amount of \$9,026.05 due to a difference in the estimated and actual quantities of backfill and pavement for the retaining wall. The motion was adopted by unanimous roll call vote.

RESOLUTION NO. 01-07

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING RESOLUTION NUMBER 11-2006, KNOWN AS THE SCHEDULE OF FEES, ARTICLE II, SECTION B TO ADD A FEE FOR THE REPLACEMENT OF SIGN FACES.

- (7-14) MOVED WILSON-MARTINELLI to read Resolution #1 of 2007, amending Resolution 11 of 2006, to add a fee for sign face replacement. The motion was adopted by unanimous roll call vote.
- (7-15) MOVED MARTINELLI-WILSON to adopt Resolution No. 01-2007. The motion was adopted by unanimous roll call vote.

RESOLUTION NO. 02-07

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, APPOINTING ROBERT TOMASIC AS AUDITOR FOR THE TOWNSHIP.

- (7-16) MOVED WILSON-PADULA to read Resolution #2 of 2007, appointing Robert Tomasic as the auditor for the Township for the year 2007. The motion was adopted by unanimous roll call vote.
- (7-17) MOVED MARTINELLI-PADULA to adopt Resolution No. 02-2007. The motion was adopted by unanimous roll call vote.

- (7-18) MOVED WILSON-MARTINELLI to accept the recommendation of the Township Manager to accept the proposal for architectural design submitted by Max Mavrovic for design and engineering of the Rescue One Building in the amount of \$15,500.00, and scheduling a meeting of the stakeholders in the project for Wednesday, January 17, 2007 beginning at 7:00 PM. The motion was accepted on a 4 to 1 vote with Ms. Fialla voting “NO”.
- (7-19) MOVED PADULA-MARTINELLI to authorize Senate Engineering to prepare specifications and bid documents and advertise for the 2007 Paving Project for the following streets: Ivy Street, Mortimer Avenue (from Saw Mill to Highland), Ridge Avenue (from Wallace to Cline), Sunset Drive (from Orion to Old William Penn), Sylvia Lane and Wilbur Avenue. The motion was adopted by unanimous roll call vote.
- (7-20) MOVED WILSON-PADULA to accept the recommendation of Senate Engineering to pay Creative Enterprises Corporation the sum of \$52,640.00 from the Combined Sewer Fund for the repair/replacement of the Peffer Road Sanitary Sewer Line. The motion was adopted by unanimous roll call vote.

COMMISSIONERS’ COMMENTS:

1. Mr. Padula thanked Mrs. Bradley for preparing the proclamation for Mr. Means. Mr. Means did a lot for our community, not only just for the Township but also for the Fire Departments and he will be sadly missed.
2. Ms. Fialla also thanked Mrs. Bradley for the preparation of the proclamation for Mr. Means and advised that Churchill Area High School Class of 1972 is trying to locate members of their class for their reunion in September or October of this year. If anyone knows of someone in that class, please contact her and she will get them in touch with the appropriate people.
3. Mrs. Martinelli thanked Mrs. Bradley for the proclamation for John Means and announced that the Board of Commissioners would be donating \$100.00 to the Wilkins Township Disaster Relief Fund in honor of Mr. Means. Also, on behalf of the Board of Commissioners, congratulated two of our fine young men for helping their college teams get into the prestigious Bowl games. Darren Walls of Gilmore Acres was a member of the Notre Dame Fighting Irish that played in the Sugar Bowl. Brian Mundi of Eastmont was a member of the Michigan Wolverines team that played in the Rose Bowl.
4. Mr. Wilson apologized to the DeRiso’s, who were in the audience. He stated that the Board is working on the tax abatement ordinance. If they had any questions of the solicitor, they could feel free to ask them. He thought that they would be acting upon the ordinance this evening. He requested that Mr. Matta briefly explain what is currently being reviewed. Also, promised the citizens that he is going to try to avoid all of the distractions from Township business in 2007 that plagued the Board in 2006.
5. Mr. Greco thanked Mrs. Bradley for preparing the proclamation for Mr. Means. He stated that Mr. Means was the only person that he knew that did not have to look in the book, he knew all the answers and was like a walking dictionary. He will be sadly missed. Mr. Greco thanked everyone for their attendance this evening and wished everyone a happy new year. The next meeting of the board will be held on January 29, 2007.

Minutes of the Regular Meeting, Monday, January 8, 2007 – Page Five

(7-21) MOVED FIALLA-PADULA to adjourn. The meeting was adjourned at 7:45 PM.
The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary