

Minutes for the Regular Meeting of Monday, January 9, 2012-page two

The Township received \$318.01 in deed transfer tax in the month of December, representing transfer tax collected by Allegheny County in the month of November. As of the end of December, this account is at 98.5%. This account finished the year at \$34,476.40, or \$573.60 short of budget.

George Porado's Tax Collector's Report for December:

Balance Collectable – beginning of the month	\$ 76,346.88
Additions – Total Adjustments	112.83
Total Collectable	76,459.71
Face Collections	-12,246.96
Balance Collectable – End of the month	64,212.75
Face amount of collections	12,246.96
Plus Penalties	1,213.44
Less Discounts	-2.26
Total Cash Collected	\$13,458.14

Act 511 for December 2011:

Earned Income Taxes:

Current Month	\$12,005.54	Previous Year	\$60,636.00	Difference
Current YTD	610,954.94	Previous YTD	607,313.63	\$3,641.31

Local Service Tax:

Current Month	28,040.98	Previous Year	23,833.30	Difference
Current YTD	149,978.55	Previous YTD	168,723.70	(\$18,745.15)

2011 Budget-\$175,000

Business Tax (Mercantile & Business Privilege)

Current Month	14,085.20	Previous Year	2,925.88	Difference
Current YTD	601,700.56	Previous YTD	542,922.52	\$58,788.04

2011 Budget-\$530,000

Solicitor's Report:

Mr. Rushford reported that there would be a hearing before Judge Wettick regarding the reassessment and Mr. Fitzgerald's decision to certify the 2011 values on Tuesday. He anticipated that regardless of the Judge's decision, there will be appeals filed and this issue will not be readily or easily decided.

The Engineer's Report can be found filed in the Manager's Office.

(17-12) MOVED WILSON-CRINER to approve the payment of the schedule of bills in the amount of \$194,374.35 as presented. The motion was adopted by unanimous roll call vote.

(18-12) MOVED COSTA-BOYD to authorize the reopening of the 2012 budget. The motion was adopted by unanimous roll call vote.

ORDINANCE NO.: 1023

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING THE WILKINS TOWNSHIP CODIFIED BOOK OF ORDINANCES, PART II, CHAPTER 173, ZONING, ARTICLE II, DEFINITIONS AND WORD USAGE SECTION 173-7, DEFINITIONS TO ADD A DEFINITION FOR COMBUSTIBLE LIQUID AND FLAMMABLE LIQUID; AND ARTICLE III, DISTRICT REGULATIONS, SECTION 173-10, PARAGRAPH E, PERMITTED USES IN A COMMERCIAL DISTRICT AND PARAGRAPH F, PERMITTED USES IN A MANUFACTURING DISTRICT TO ADD THE STORAGE OF CLASS I FLAMMABLE LIQUIDS AND CLASS II COMBUSTIBLE LIQUIDS IN ABOVE GROUND TANKS OUTSIDE OF BUILDINGS, AS MORE FULLY DEFINED AND GOVERNED BY WILKINS TOWNSHIP CODIFIED BOOK OF ORDINANCES, PART II, CHAPTER 88, AS AMENDED BY ORDINANCE NUMBER 1018 ON SEPTEMBER 12, 2011 AS A PERMITTED USE.

(19-12) MOVED WILSON-COSTA to read Ordinance Number 1023 for the first time by title only.

(20-12) MOVED COSTA-BOYD to accept the first reading of Ordinance Number 1023.

(21-12) MOVED CRINER-BOYD to read Ordinance Number 1023 for the second time by title only.

(22-12) MOVED WILSON-COSTA to adopt Ordinance Number 1023.

Motions 19-12 to 22-12 inclusive were adopted by unanimous roll call vote.

RESOLUTION NO. 1-2012

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

(23-12) MOVED COSTA-CRINER to adopt resolution #1-2012. The motion was adopted by unanimous roll call vote.

RESOLUTION NO. 2-2012

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE APPROPRIATE INDIVIDUALS TO EXECUTE AN AGREEMENT BETWEEN THE TOWNSHIP OF WILKINS AND THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION.

(24-12) MOVED COSTA-BOYD to adopt Resolution #2-2012. The motion was adopted by unanimous roll call vote.

(25-12) MOVED COSTA-WILSON ratifying the execution of an agreement between the Township of Wilkins and Hoffman's Kennels for Dog Enforcement Officer for the year 2012. The motion was adopted by unanimous roll call vote.

(26-12) MOVED COSTA-WILSON ratifying the execution of an agreement between the Township of Wilkins and the Organized Crime Drug Enforcement Task Forces Program. The motion was adopted by unanimous roll call vote.

(27-12) MOVED COSTA-BOYD ratifying binding insurance with Selective (\$63,443), HARIE (\$128,758) and SWIF (\$14,164) for the year 2012. The motion was adopted by unanimous roll call vote.

(28-12) MOVED WILSON-COSTA authorizing the execution of an agreement between the Township of Wilkins and Tropical Amusements for 2012 only. The motion was adopted by unanimous roll call vote.

(29-12) MOVED WILSON-COSTA exonerating Mr. George Porado from the collection of the unpaid balance of 2011 Real Estate Tax in the amount of \$64,212.75. The motion was adopted by unanimous roll call vote.

Commissioners' Comments:

Mr. Wilson thanked Mr. Padula for everything that he did as a Commissioner and stated that he cannot be replaced.

Mrs. Criner thanked Mr. Padula for his past service, his good name and reputation.

Mr. Boyd thanked Mr. Padula for his service and advised that Share the Road East, a group that recently formed to work on improving bicycle and pedestrian infrastructure, which is comprised of elected officials and citizens living in municipalities east of the City of Pittsburgh, will be meeting on January 26, 2012 at D's Six Pack and Dogs on Braddock Avenue in Regent Square at 7:00 PM.

Mr. Costa thanked Mr. Padula for his active membership on the Board of Commissioners, as a representative of WHEMS and as a Volunteer Firefighter.

Mrs. Marinelli asked Mr. Padula if he intends to still be involved in the Century Club Spaghetti Dinner, the Clean Up Wilkins event and the Summer Festival and thanked him for his years of service. Mrs. Martinelli also advised that there will be a Recreation Advisory Board meeting tomorrow, Tuesday, January 10, 2012 at the Community Center beginning at 7:00 PM.

(30-12) MOVED COSTA-BOYD to adjourn, the meeting was adjourned at 7:54 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary