

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING, MONDAY, JULY 11, 2005

The Regular Meeting of Monday, July 11, 2005 was brought to order at 7:00 PM by Vice President Greco. A quorum was present as follows:

Mr. Greco	Mrs. Martinelli
Mr. Padula	Ms. Fialla

President William Wilson was absent.

(5-136) MOVED PADULA-MARTINELLI to approve the minutes of the Regular Meeting of June 13, 2005. The motion was adopted by unanimous roll call vote of all present.

COMMUNICATIONS:

Dan Onorato, Chief Executive Officer, Allegheny County: Advising that Mr. Onorato will be taking a bus tour of our area on July 28, 2005.

(5-137) MOVED PADULA-FIALLA to grant a request from WTVFD #1 to use the old Eastmont Pool area on July 16th & 17th 2005 from 8:00 AM through 5:00 PM for a trench rescue training. The motion was adopted by unanimous roll call vote of all present.

(5-138) MOVED MARTINELLI-PADULA to request to grant a request from the Penhurst Civic Association to move their meeting from the 14th of July to the 21st of July 2005. The motion was adopted by unanimous roll call vote of all present.

CITIZEN'S HEARINGS:

Mrs. Canizun of 1 Thorncrest Drive requested that the DPW repair the guardrail in front of their home. It is bent and she is unable to properly maintain her lawn.

(5-139) MOVED PADULA-FIALLA to waive the reading of the Reports. The motion was adopted by unanimous roll call vote of all present

REPORTS:

Chief Guthrie's Report for June 2005:

	<u>2004</u>	<u>2005</u>
Total Police Calls Logged	344	295
Total Criminal Offenses Reported	53	38
Criminal Arrests/Persons Charged	28	29
Criminal Offenses Cleared	34	23
Total Monies Collected	\$5,618.96	\$3,155.65

Mr. Paul Vargo's Report can be found filed in the Manager's Office.

WTVFD #1 reported 9 fire calls, 3 Practices, 2 Meetings and 7 Work Details with a total of 725.8 man hours.

WTVFD #4 reported 7 fire calls, 1 Drill, 2 Public Services, 7 work details and 1 driver training with a total of 442.25 man hours.

Building Permits Issued during June 2005:

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Four (4) Additions & Alterations – construction cost \$16,900.00
One (1) Pool – construction cost \$3,200.00

SOFFER:

700 Penn Center Blvd – ELEVATOR ALTERATIONS CC: \$18,000.00 + Plan Review
800 Penn Center Blvd - ELEVATOR ALTERATIONS CC: \$18,000.00 + Plan Review
Building 7 – INTERIOR ALTERATION CC: \$7,195.00 = Plan Review
Building 2 – INTERIOR ALTERATION CC: \$41,000.00

The total amount of real estate transfer tax received for the month of June 2005 was \$2,803.10.

Tax Collectors Report for June 2005:

Balance Collectable	\$ 300,633.92
Adjusted Collectable	300,633.92
Less Face Collections	53,275.21
Balance Collectable	247,358.71
Total Refunds to date	983.65
Face Amount of Collections	53,275.21
Total cash collected	\$53,275.21

PA Municipal Services – Act 511

EARNED INCOME TAXES:

Current Month	\$ 127,247.26	Previous Year	\$ 68,911.82	Difference
Current YTD	320,584.53	Previous YTD	289,561.14	\$ 31,023.39

OCCUPATION PRIVILEGE TAX:

Current Month	25,099.40	Previous Year	15,415.20	Difference
Current YTD	37,560.35	Previous YTD	29,086.31	\$ 8,474.04

MERCANTILE TAX:

Current Month	51,278.89	Previous Year	56,485.41	Difference
Current YTD	921,163.20	Previous YTD	966,069.95	(\$44,906.75)

BUSINESS PRIVILEGE TAX:

Current Month	87,286.34	Previous Year	40,627.72	Difference
Current YTD	149,218.61	Previous YTD	125,831.44	\$ 23,387.17

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

(5-140) MOVED MARTINELLI-PADULA to pay the bills in the amount of \$199,065.71 for the month of June 2005. The motion was adopted by unanimous roll call vote of all present

ORDINANCE NO. 972

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA ACCEPTING THE STREETS THAT THE TOWNSHIP OF WILKINS ACQUIRED THROUGH THE SETTLEMENT OF THE BOUNDARY DISPUTE WITH THE MUNICIPALITY OF PENN HILLS.

(5-141) MOVED PADULA-FIALLA to read Ordinance No. 972 by title only.

(5-142) MOVED MARTINELLI-FIALLA to accept Ordinance No. 972 for the first reading.

(5-143) MOVED MARTINELLI-FIALLA to read Ordinance No. 972 for the second reading by title only.

(5-144) MOVED PADULA-MARTINELLI to adopt Ordinance No 972.

Motions 5-141 through 5-144 were adopted by unanimous roll call vote of all present.

RESOLUTION NO. 07-05

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE DESTRUCTION OF SPECIFIC RECORDS IN CONFORMANCE WITH RESOLUTION NUMBER 08-03 AND THE MUNICIPAL RECORD MANUAL APPROVED BY THE LOCAL GOVERNMENT RECORDS COMMITTEE ON JULY 16, 1993.

(5-145) MOVED MARTINELLI-PADULA to adopt Resolution No. 07-05. The motion was adopted by unanimous roll call vote of all present.

(5-146) MOVED PADULA-FIALLA to grant the request of N. Leonard Hill to attend “Fire Resistive Construction Requirements” Seminar offered by the Building and Fire Academy in Pittsburgh on August 5, 2005 at a cost of \$170.00. The motion was adopted by unanimous roll call vote of all present.

(5-147) MOVED MARTINELLI-FIALLA to ratify the employment of Jeff Grondziowski as a part-time, temporary summer worker at \$7.00 per hour. The motion was adopted by unanimous roll call vote of all present.

(5-148) MOVED FIALA-PADULA to appoint Mr. George Vrontos of Larchwood Drive to the position of part-time property maintenance officer at an hourly rate of \$10.00, effective Monday, July 18, 2005. The motion was adopted by unanimous roll call vote of all present.

(5-149) MOVED FIALLA-MARTINELLI to authorize the engineer to prepare specifications and seek bids on the reconstruction of the storm sewer line on Lucia Drive. The motion was adopted by unanimous roll call vote of all present.

(5-150) MOVED MARTINELLI-PADULA to accept the Commonwealth of Pennsylvania Department of the Auditor General audited financial statements for the Police Pension Plan and the non-uniform plan for the period January 1, 2002 through December 31, 2003. The motion was adopted by unanimous roll call vote of all present.

(5-151) MOVED PADULA-MARTINELLI to accept the resignation of Mr. Ronald Yates from the Wilkins Township Planning Commission. The motion was adopted by unanimous roll call vote of all present.

(5-152) MOVED PADULA-FIALLA to appoint John M. Means to fill the unexpired term of Mr. Ronald Yates on the Wilkins Township Planning Commission. The motion was adopted by unanimous roll call vote of all present

(5-153) MOVED FIALLA-PADULA to authorize the Solicitor to file an appeal on the decision of the Zoning Hearing Board, Case #4-05 (Dinnocenzo-Barcellino). The motion was adopted by unanimous roll call vote of all present.

After hearing the reports and recommendation of the Township Engineer, it was

(5-154) MOVED PADULA-FIALLA to authorize payment to Tresco for the 2005 Road Paving Project, contingent on the receipt of a three (3) year Maintenance Bond, an Executed Agreement between the Township and Tedesco that extends the Maintenance Agreement to five (5) years and completion of all work. The motion was adopted by unanimous roll call vote of all present.

(5-155) MOVED MARTINELLI-PADULA to authorize the Solicitor to draw up the Tresco Agreement for execution. The motion was adopted by unanimous roll call vote of all present.

COMMISSIONERS COMMENTS:

Mr. Padula commented that the Community Days were the best yet! Wants to thank everyone for their help.

Mrs. Martinelli agrees with Mr. Padula – She has gotten Great Feed Back!!

Ms. Fialla wants to thank everyone involved in the Republican and Democrat Fund-raising projects, also thanks to Ron Yates for all his time that he has given to the Wilkins Township Planning Commission.

Mr. Greco wants to thank everyone again for their involvement with the Community Days, also thanks to Ron Yates his service to the community.

(5-156) MOVED MARTINELLI-FIALLA to adjourn, the meeting was adjourned at 7:35 PM. The motion was adopted by unanimous roll call vote of all present.

Respectfully submitted,

Paul A. Vargo
Assistant Secretary