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WTVFD #3 reported the following for June 2012: 14 Fire Calls, Man-Hours 34.61; 10 Work Details, Man-Hours 565.95; 1 Training Session, Man-Hours 10.5; Total Man-Hours 611.06.

Building Permits Issued for June: #2753-400 Penn Ctr. Blvd., Interior Alterations \$726.50; Site Plan Review \$525.00; #2754-3450 Wm. Penn Hwy., Deck \$10,000.00; Site Plan Review \$525; #2755-135 Gardenia Drive, AG Swimming Pool \$54.

Deed Transfer Tax: The Township received \$3,734.53 in deed transfer tax in the month of June, representing transfer tax collected by Allegheny County in the month of May.

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

Balance Collectable – beginning of the month	\$201,694.56
Exonerations – Total Adjustments	.00
Total Collectable	\$201,694.56
Face Collections	\$-82,795.90
Balance Collectable – End of the month	\$118,898.66
Face amount of collections	\$82,795.90
Plus Penalties	.00
Less Discounts	.00
Total Cash Collected	\$82,795.90

Act 511 for June 2012:

<u>Earned Income Taxes:</u>			Difference
Current Month	\$104,229.43	Previous Year \$ 51,920.96	
Current YTD	\$397,108.97	Previous YTD \$342,036.50	\$55,072.47
2012 Budget-\$459,000			

<u>Local Service Tax:</u>			Difference
Current Month	\$32,245.13	Previous Year \$37,912.08	
Current YTD	\$72,834.75	Previous YTD \$78,386.41	(\$5,551.66)
2012 Budget-\$145,000			

<u>Business Tax (Mercantile & Business Privilege):</u>			Difference
Current Month	\$71,552.75	Previous Year \$239,919.34	
Current YTD	\$569,019.15	Previous YTD \$516,387.26	\$52,631.89
2012 Budget-\$590,000			

(182-12) MOVED WILSON-COSTA to waive the reading of the reports.

(183-12) MOVED CRINER-COSTA to approve the payment of the schedule of bills in the amount of \$413,626.93, as presented.

Motions 182-12 to 183-12 inclusive were adopted by unanimous roll call vote of all present.

(184-12) MOVED WILSON-COSTA to accept the recommendation of the Planning Commission and approving the Conditional Use Application for STREAM Academy to operate a private cyber charter school on Floor 2 of Building #1, 201 Penn Center Boulevard, contingent upon continual monitoring and adjustment (if needed) of the plans for loading and unloading students.

(185-12) MOVED CRINER-WILSON authorizing the execution and delivery of notification to ALCOSAN that the Board of Commissioners acknowledges and understands the current status of the evaluation of multi-municipal alternative wet weather plan solutions and the associated costs and further

acknowledges that this submittal does not bind the Township to the current alternatives nor preclude further study, consideration of additional alternatives, project cost distribution among the participating municipalities and final recommendation and acceptance of the same prior to the Consent Order and Agreement mandated submission of Feasibility Studies on July 31, 2013, or any additional information, as it becomes available.

(186-12) MOVED WILSON-COSTA to accept the proposal from Chester Engineers to provide field survey, design, and bid phase services for the Highland Avenue Area Sewer Separation Project in conjunction with funding received through the Department of Environmental Protection.

(187-12) MOVED COSTA-WILSON to accept the recommendation from the Engineer to accept the proposal received from Comprehensive Safety Compliance (CSC), Inc. of Pittsburgh for the purpose of asbestos and lead paint testing required for the HGMP Grant in the amount of \$5,350.00.

Motions 184-12 to 187-12 inclusive were adopted by unanimous roll call vote of all present.

RESOLUTION NO. 19-2012

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING RESOLUTION NO. 13-2012 WHICH ACCEPTED AND ADOPTED 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.

(188-12) MOVED CRINER-COSTA to read Resolution #19-2012 by title only.

(189-12) MOVED CRINER-COSTA to adopt Resolution #19-2012.

Motions 188-12 to 189-12 were adopted by unanimous roll call vote of all present.

(190-12) MOVED COSTA-WILSON authorizing the appropriate officials to (re)execute the following documents in conjunction with Vinesian Place: Deed of Dedication, Declaration of Relinquishment, and Grant of Easement and Right-of-Way which were originally authorized for execution at the meeting of the Board of Commissioners held on August 13, 2007, but never recorded.

(191-12) MOVED COSTA-WILSON to accept the recommendation of Mr. Bruener to appoint Mr. Seth Lopic of 1100 Penn Center Boulevard to the position of part time temporary summer help at an hourly rate of \$9.50.

(192-12) MOVED COSTA-WILSON to accept the recommendation of the Engineer to authorize payment of Payroll Estimate #1 to W.A. Petrakis Contracting in the amount of \$117,617.75 for work performed on the Dowling Avenue, Phase I Sanitary Sewer Replacement Project.

(193-12) MOVED WILSON-CRINER authorizing any elected official to attend the 40th Annual Joint Fall Conference of Allegheny County and Western Pennsylvania Association of Township Commissioners.

(194-12) MOVED WILSON-COSTA authorizing the Pittsburgh Passion to hold a one time, one hour long outreach program for the children attending the Township's Summer Recreation Programs, as outlined in correspondence provided.

Motions 190-12 to 194-12 inclusive were adopted by unanimous roll call vote of all present.

Commissioners' Comments:

Mrs. Bradley stated that Commissioner Boyd requested that she announce that Share The Road East will meet on July 19, 2012 at 7:00 PM at D's Six Pack & Dogz in Regent Square.

Commissioner Costa congratulated the Recreation Advisory Board on a great job done with the Summer Festival. It was very successful and the weather cooperated. He also congratulated Joy Voeltzel for all of her hard work.

Commissioners Wilson and Criner agreed with Mr. Costa's comments regarding the Summer Festival.

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(195-12) MOVED WILSON-COSTA authorizing the donation of \$200 to the Allegheny County Sheriff Reserve Unit. The motion was adopted by unanimous roll call vote of all present.

Mrs. Martinelli stated that she received nothing but positive comments from citizens and vendors who attended the Summer Festival. Representatives from other communities are now contacting members of the Township's Recreation Advisory Board seeking their input and help in their communities' events. Mrs. Martinelli thanked Chief Krancic for his presence each night; thanked the Public Works for a wonderful job and stated that the 5K race was a tremendous success.

(196-12) MOVED CRINER-WILSON to adjourn. The meeting adjourned at 8:15 PM. The motion was adopted by unanimous roll call vote of all present.

Respectfully submitted,

Rebecca Bradley
Secretary