

REGULAR MEETING MONDAY, MARCH 12, 2012-page two

Criminal Offenses Cleared	3	7
Traffic Citations Issued	45	20
Parking Tags Issued	9	6

Monies collected during February	\$3,209.28	\$6,301.98
A correction was submitted for monies collected in January	\$5,434.63	\$8,554.22

Mr. Brueners PWD Report is on file in the Manager's Office.

Fire Companies:

WTVFD #3 reported the following: 20 Fire Calls, Total Man-Hours 48.68.

WTVFD #4 reported the following for January 2012: 10 Fire Calls, Man-Hours 32; 2 Fire Schools, Man-Hours 23; 1 Drill, Man-Hour 16.5; 17 Work Details, Man-Hours 118.75; 3 Meetings, Man-Hours 49.5; Total Man-Hours 239.75. February 2012: 8 Fire Calls, Man-Hours 29.75; 2 Drills, Man-Hours 18.25; 2 Meetings, Man-Hours 28.5; Total Man-Hours 76.5.

Building Permits Issued for February: #2735-PC Bldg. #3, Interior Alteration \$64.00. #2736-327 Frazier Drive, Deck \$79.00.

Deed Transfer Tax: The Township received \$740.94 in deed transfer tax in the month of February, representing transfer tax collected by Allegheny County in the month of January.

Act 511 for February 2012:

Earned Income Taxes:

Current Month	\$45,065.67	Previous Year	\$77,239.35	Difference
Current YTD	\$73,827.96	Previous YTD	\$108,362.25	(\$34,534.29)
		2012 Budget-	\$459,000	

Local Service Tax:

Current Month	\$9,793.41	Previous Year	\$6,779.59	Difference
Current YTD	\$9,920.93	Previous YTD	\$6,783.82	\$3,137.11
		2012 Budget-	\$145,000	

Business Tax (Mercantile & Business Privilege)

Current Month	\$15,745.50	Previous Year	\$20,838.64	Difference
Current YTD	\$24,878.31	Previous YTD	\$30,922.68	(\$6,044.37)
		2012 Budget-	\$590,000	

The Engineers report is on file in the Managers Office.

(90-12)MOVED CRINER-COSTA to approve the payment of the schedule of bills in the amount of \$174,719.09 as presented.

(91-12)MOVED CRINER-BOYD authorizing the execution of an agreement between the Township of Wilkins and the Office of Surface Mining for the grant of \$350,000 to design a storm sewer (\$17,000); acquire necessary properties (\$10,000), construct a storm sewer (\$275,000); provide construction services (\$18,000) and relocate utilities (\$30,000) on Highland Avenue.

(92-12)MOVED COSTA-WILSON authorizing the Public Works crew to place under-drain, make base repairs and pave Jefferson Heights Road from the intersection with Dunbar to the Penn Hills line and Delaney Drive from about 100 Delaney Drive to the intersection with Queenston.

(93-12)MOVED COSTA-CRINER to table authorization to prepare bid documents and advertise for the reconstruction of Roland Road pending the review of the specifications of the last time it was paved and a review of the sub-base material.

(94-12)MOVED COSTA-CRINER authorizing the Solicitor to prepare a letter to Chester Engineers stating that the Township has the right to use Senate's documents for Dowling Avenue and that the Township is authorizing Chester to use those documents to complete the project.

Motions 90-12 to 94-12 inclusive were adopted by unanimous roll call vote.

RESOLUTION NO.10-2012

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, ACCEPTING THE PROPOSAL FOR SERVICES AND AUTHORIZING THE EXECUTION OF AN INDEMNIFICATION AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WILKINS AND BILL GAMBLE FOR THE PURPOSE OF DEVELOPING POLICE CIVIL SERVICE RULES AND REGULATIONS

(95-12)MOVED WILSON-COSTA to read Resolution #10-2012 by title only. The motion was adopted by unanimous roll call vote.

(96-12)MOVED WILSON-COSTA to adopt Resolution #10-2012. The motion was adopted by unanimous roll call vote.

(97-12)MOVED WILSON-COSTA authorizing the Chief to apply for a COPS 2012 Grant.

(98-12)MOVED WILSON-COSTA approving the request from Chief Krancic to authorize CIA Publishers to solicit local businesses to create a "Crime in America" community resource pamphlet for Wilkins Township.

(99-12)MOVED WILSON-CRINER accepting the Full and Final Release Agreement between the Township of Wilkins and Mae Franc and authorizing the appropriate officials to execute the agreement.

(100-12)MOVED COSTA-WILSON authorizing the Manager to prepare a Proclamation for Mae Franc in honor of her years of service.

(101-12)MOVED COSTA-WILSON authorizing the advertisement of Proposed Ordinance 1025.

(102-12)MOVED BOYD-COSTA accepting the recommendation of the Recreation Advisory Board, appointing Heidi Steele of 800 Penn Center Boulevard, Suite 504 to the Recreation Advisory Board.

Motions 97-12 to 102-12 inclusive were adopted by unanimous roll call vote.

Citizens' Comments:

Mrs. Martinelli reopened Citizens' Comments to permit individuals to comment upon an item not previously placed on the agenda-Motion authorizing the reimbursement of non-union and non-uniform employee deductions made for healthcare for the years 2011 and 2012.

Ms. Dorothy Musial of 313 Frazier Drive reiterated her point that she does not believe that the Township should reimburse the employees for healthcare contributions.

(103-12)MOVED WILSON-BOYD authorizing the reimbursement of employee contributions made for healthcare for the years 2011 and 2012. The motion was adopted by a 4 to 1 vote with Mr. Costa abstaining.

Commissioners' Comments:

Mr. Boyd stated that he attended a Bike Pittsburgh meeting to strategically plan their future expansion and he is pleased to represent the East Hills communities in that capacity.

Mr. Costa announced that WHEMS has agreed to provide an ambulance for the 5k race planned for June 23rd.

Mr. Wilson stated that just like Mrs. Musial is appalled, he too is appalled by the cost of asphalt and stated that if we need to do something, we are going to get it done, and if we have to raise taxes, we will raise taxes.

Mrs. Martinelli stated that the Board has not made any decision to raise taxes for 2013 at this point and will not even begin to discuss that until September. Mrs. Martinelli also praised Mae Franc for her 44 years of service to the Township and wished her well. Finally, Mrs. Martinelli also commented upon the Recreation Advisory Board meeting which was held on March 6th.

(104-12)MOVED WILSON-COSTA to adjourn. The meeting was adjourned at 8:16 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary