

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MONDAY, MAY 21, 2012

The Regular Meeting of Monday, May 21, 2012 was brought to order at 7:02 PM by President Sylvia J. Martinelli. A quorum was present as follows:

Mrs. Martinelli		Ms. Criner
Mr. Boyd	Mr. Costa	Mr. Wilson

Note: Following the adjournment of the Public Hearing at 6:21 PM, the Board of Commissioners met in Executive Session to discuss an item of personnel. No further public action is required at this time.

(156-12) MOVED WILSON-CRINER to approve the Public Hearing Minutes of April 30, 2012 as presented. The motion was adopted by unanimous roll call vote.

(157-12) MOVED WILSON-CRINER to approve the minutes of the Second Stated Meeting of April 30, 2012 as presented. The motion was adopted by unanimous roll call vote.

Communications:

Ms. Carole Hill, Treasurer for the Wilkins Township Century Club sent a check for \$200 and correspondence indicating that this check was to be used as a donation to offset the cost of the purchase of coat racks for the Community Center.

Citizens' Comments:

None.

REPORTS: (All reports were read.)

Solicitor's Report: Mr. Rushford reported that he was working with the manager on reviewing the contracts for the bands for the Summer Festival, as well as the paperwork for the Farmers Market and the fireworks.

Recreation Report: Mrs. Martinelli reported on behalf of the Recreation Advisory Board, in their absence. The Advisory Board is moving forward on the plans for the Summer Festival, including the 5K race. The race will be held on June 23rd beginning at D'Imperio's. It will leave D'Imperio's and go down Penn Center Boulevard, turn left onto Lower Rodi Road and follow Lower Rodi Road to Thompson Run Road. At the trestle bridge on Thompson Run Road, the runners will turn around and run back to the starting point. There will also be a Farmer's Market this year. The Farmer's Market will be held in the Municipal Building parking lot beginning at 3:00 PM on Wednesday, June 20th.

Police Report for February 2012:

	<u>2011</u>	<u>2012</u>
Total Police Calls Logged	262	198
Total Criminal Offenses Reported	26	29
Criminal Arrests/Persons Charged	1	9
Criminal Offenses Cleared	11	9
Traffic Citations Issued	27	9
Parking Tags Issued	11	0
Monies collected during March	\$2,765.44	\$4,364.27

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

Fire Companies:

WTVFD #3 reported the following: 13 Fire Calls, Total Man-Hours 69.24; 1 Training Session, Man-Hours 16.5; 9 Activities, Man-Hours 485.48; Total Man-Hours 571.22.

WTVFD #4 reported the following for April 2012: 16 Fire Calls, Man-Hours 104.5; 2 Fire Schools,

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Man-Hours 38.5; 1 Drill, Man-Hours 4.5; 7 Work Details, Man-Hours 41.75; 1 Meeting, Man-Hours 14; Total Man-Hours 203.25.

Building Permits Issued for April: #2741-109 Farnsworth Ave., Swimming Pool \$54.00; #2742-905 Alpine Dr., Roof/Porch \$79.00; #2743-154 Curry Ave., Patio Roof \$79.00; #2744-3466 Wm. Penn Hwy. Commercial Alterations \$2,564.00, Plan Review \$871.10; #2745-Bldg. #4 Penn Ctr. Blvd., Interior Alterations \$564.00, Plan Review \$525.00; #2746-348 Frazier Dr., Two Decks \$79.00.

Deed Transfer Tax: The Township received \$1,117.20 in deed transfer tax in the month of April, representing transfer tax collected by Allegheny County in the month of March.

Act 511 for February 2012:

<u>Earned Income Taxes:</u>				Difference
Current Month	\$46,446.25	Previous Year	\$28,337.08	
Current YTD	\$155,693.36	Previous YTD	\$179,959.22	(\$24,265.86)

2012 Budget-\$459,000

<u>Local Service Tax:</u>				Difference
Current Month	\$1,553.30	Previous Year	\$10,202.25	
Current YTD	\$34,411.72	Previous YTD	\$33,672.61	\$739.11

2012 Budget-\$145,000

<u>Business Tax (Mercantile & Business Privilege):</u>				Difference
Current Month	\$34,688.74	Previous Year	\$2,256.59	
Current YTD	\$66,009.75	Previous YTD	\$74,300.91	(\$8,291.16)

2012 Budget-\$590,000

The Engineers report is on file in the Managers Office.

(158-12) MOVED CRINER-COSTA to approve the payment of the schedule of bills in the amount of \$287,419.14 as presented. The motion was adopted by unanimous roll call vote.

(159-12) MOVED WILSON-COSTA to accept the recommendation of the Planning Commission to approve the revised land development for Carl's Tavern, contingent upon the following stipulations: 1) A storm inlet must be added to the corner of the parking lot adjacent to the western entrance to mitigate the potential for stormwater to pond; 2) The Applicant's geotechnical and/or structural engineer must be on-site during all excavation, filling and foundation construction activities; 3) A parking space located immediately adjacent to the western parking lot entrance must be eliminated to avoid potential traffic back-ups or accidents; 4) All administrative tasks relating to the development must be completed (Execution of an Operations and Maintenance Agreement with the Township; execution of a Developer's Agreement with the Township and co-permittee Applicant with the Township on the Highway Occupancy Permit for the storm sewer facilities.)

(160-12) MOVED WILSON-COSTA to accept the recommendation of the Planning Commission to approve the land development submitted by Brewstones Beer Company as presented, contingent upon the applicant abiding by all recommendations made by Allegheny County and acknowledging that through this development, Brewstones is abandoning the use of the patio located on the north face of the structure.

(161-12) MOVED COSTA-WILSON to accept the recommendation of the Planning Commission to approve the land development submitted by Yamato's contingent upon the developer agreeing to adhere to all recommendations made by Allegheny County and to locate the sanitary sewer prior to construction.

(162-12) MOVED COSTA-WILSON to accept the recommendation of the Engineer to award the 2012 Roland Road Paving Project to Derry Construction Company, Inc., of Latrobe, Pennsylvania in the low-bid

amount of \$109,770.00.

(163-12) MOVED BOYD-CRINER to approve the Pennsylvania Law Enforcement Torch Run for Special Olympics and authorizing the submittal of a letter of indemnification pending Solicitor's review and approval.

(164-12) MOVED WILSON-CRINER to approve the request of Dawn Bingham and Karen Luffe to attend training on Excel offered at the Holiday Inn Monroeville on Thursday, August 9th and Friday August 10th at a cost of \$128 each.

(165-12) MOVED COSTA-WILSON condemning 172 Churchill Lane, 687 Negley Avenue, 245 Harrison Road and 255 Harrison Road and authorizing the Solicitor to finalize the condemnation process and provide certification of condemnation for the purpose of seeking grant funds for demolition from CDBG.

Motions 159-12 to 165-12 inclusive were adopted by unanimous roll call vote.

RESOLUTION NO.16-2012

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, DECLARING CERTAIN PROPERTIES LOCATED IN THE TOWNSHIP OF WILKINS AS SLUM AND BLIGHT.

(166-12) MOVED CRINER-BOYD to read Resolution #16-2012 by title only.

(167-12) MOVED CRINER-BOYD to adopt Resolution #16-2012.

Motions 166-12 to 167-12 inclusive were adopted by unanimous roll call vote.

RESOLUTION NO. 17-2012

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT.

(168-12) MOVED WILSON-BOYD to read Resolution #17-2012 by title only.

(169-12) MOVED WILSON-BOYD to adopt Resolution #17-2012.

Motions 168-12 to 169-12 inclusive were adopted by unanimous roll call vote.

(170-12) MOVED COSTA-WILSON to accept the recommendation of Ed Bruener to award the low bid for Asphalt to Linday Paving pursuant to the SHACOG. The motion was adopted by unanimous roll call vote.

Commissioners' Comments:

Mr. Wilson reminded everyone that the Memorial Day Service will be held at the Churchill Cemetery on Monday, May 28, 2012 beginning at 11:00 AM. A free luncheon will be provided afterwards at the Elks.

Mrs. Martinelli reminded residents that the Summer Festival is June 19th through the 23rd. If anyone is interested in a booth, they should contact the office. Also, the 5K will be held on Saturday, June 23rd beginning at 8:00 AM. On-line registration is available. There is a \$15 charge. The first 50 people get a goody bag. Mrs. Martinelli hopes that the Township's employees will assist by either running in the race or aiding in traffic control. Mrs. Martinelli also commented upon the Memorial Day Service and stated that the next meeting of the Board is scheduled for June 11, 2012.

(171-12) MOVED WILSON-CRINER to adjourn. The meeting adjourned at 7:48 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary