

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MONDAY, SEPTEMBER 10, 2012

The Regular Meeting of Monday, September 10, 2012 was brought to order at 7:05 PM by President Sylvia J. Martinelli. A quorum was present as follows:

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

(212-12) MOVED WILSON-COSTA to approve the Regular Meeting Minutes of Monday, August 13, 2012 with one correction, under Commissioners Comments, please change Mr. Boyd's comments from "...if it is not possible to safely provide four feet due to on-coming traffic, motorists are asked to stop..." to "motorists are asked to wait to pass". The motion was adopted by unanimous roll call vote.

Mrs. Martinelli announced that the Board of Commissioners met in Executive Session prior to the regular meeting for the purpose of discussing an issue of personnel and potential litigation.

Communications:

Mr. Mohammed Rayan, Manager of the Municipality of Penn Hills, submitted correspondence proposing that the Township pay \$775,203 for the ability to connect to the Penn Hills Rodi Road sanitary sewer interceptor, plus the costs of construction and future repair and maintenance expenses.

Mrs. Bradley shared correspondence sent by Tim Rogers, the manager of Shaler Township to Representative Randy Vulakovich regarding the unintended consequences of the Firefighters' Cancer Presumption Act (Act 46).

Mr. Gregory Erosenko, Chairman of the Allegheny County Southeast Tax Collection Committee submitted correspondence advising members of the committee of the current and developing situation with Centax, the tax collector for Beaver, Green, Armstrong and Clarion Counties.

Ms. Cindy Congedo, M.A., Curriculum and Instruction and tutor trainer for Oasis Tutoring submitted correspondence to the Board seeking interested older adults to participate in tutoring of Woodland Hills School District students; requesting permission to place an advertisement in the Township newsletter and offering to speak with groups of older adults about the possibilities of volunteering.

Ms. Linda Pacovsky, District Manager for Sheetz, Inc., requested permission to use the Community Center on December 7 and 8 for the purpose for hosting a Christmas party for disadvantaged children in the area.

(213-12) MOVED CRINER-COSTA authorizing the manager to send a letter to Representative Paul Costa, Senator Jay Costa and Governor Corbett regarding the unintended consequences of the fire presumption act.

(214-12) MOVED COSTA-WILSON authorizing Oasis Tutoring to place an advertisement in the Township's newsletter, seeking adult tutors for Woodland Hills School District students.

(215-12) MOVED WILSON-COSTA authorizing Sheetz to use the Community Center on December 7 and 8 for a Christmas Party of disadvantaged children.

Motions 213-12 to 215-12 inclusive were adopted by unanimous roll call vote.

Citizens' Comments:

Ms. Dorothy Musial of 313 Frazier Drive questioned why the June meeting minutes were not posted on-line.

REPORTS:

The Solicitor's Report is on file in the Manager's Office

The Engineers Report is on file in the Manager's Office

REGULAR MEETING MONDAY, September 10, 2012-page two

Police Report for August 2012:

	<u>2011</u>	<u>2012</u>
Total Police Calls Logged	338	247
Total Criminal Offenses Reported	45	36
Criminal Arrests/Persons Charged	24	19
Criminal Offenses Cleared	20	13
Traffic Citations Issued	32	20
Parking Tags Issued	8	6
Monies collected during August	\$3,573.45	\$3,629.28

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

Fire Companies:

WTVFD #1 reported the following for July 2012: 23 Fire Calls, Man-Hours 125; 3 Practices, Man-Hours 50; 1 Meeting, Man-Hours 30; Total Man-Hours 205. The following was reported for August 2012: 16 Fire Calls, Man-Hours 49.5; 3 Practices, Man-Hours 57.5; 2 Specials, Man-Hours 18; Total Man-Hours 125.

WTVFD #3 reported the following for August 2012: 18 Fire Calls, Man-Hours 54.44; 1 Training Session, Man-Hours 14; 2 Activities, Man-Hours 30; Total Man-Hours 98.44.

WTVFD #4 reported the following for August 2012: 11 Fire Calls, Man-Hours 30; 3 Drills, Man-Hours 20; 1 Public Service, Man-Hours 2; 4 Work Details, Man-Hours 20.5; 1 Meetings, Man-Hours 12; Total Man-Hours 84.5.

Building Permits Issued for August: #2763-895 Rita Dr., Deck \$79; #2764-3463 Wm. Penn Hwy., Interior Alterations \$1,470; Site Plan Review \$525; #2765-827 Railroad St., Resid. Repairs \$53; #2767-330 Sunset Dr., Deck \$79; #2768-124 Leneake St., Resid. Repairs \$46.25; #2769-407 Dunbar Drive, Porch Roof \$79.

Deed Transfer Tax: The Township received \$3,442.25 in deed transfer tax in the month of August, representing transfer tax collected by Allegheny County in the month of July.

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

Balance Collectable – beginning of the month	\$110,638.27
Exonerations – Total Adjustments	.00
Total Collectable	\$110,638.27
Face Collections	\$-3,259.83
Balance Collectable – End of the month	\$107,378.44
Face amount of collections	\$3,259.83
Plus Penalties	\$321.32
Less Discounts	\$-.94
Total Cash Collected	\$3,580.21

Act 511 for August 2012:

<u>Earned Income Taxes:</u>			Difference
Current Month	\$103,205.64	Previous Year \$ 63,951.92	
Current YTD	\$530,059.27	Previous YTD \$473,538.59	\$56,520.68

2012 Budget-\$459,000

<u>Local Service Tax:</u>			Difference
Current Month	\$7,940.65	Previous Year \$ 9,304.92	
Current YTD	\$81,967.18	Previous YTD \$525,692.18	\$46,369.13

2012 Budget-\$145,000

<u>Business Tax (Mercantile & Business Privilege):</u>				Difference
Current Month	\$0.00	Previous Year	\$9,304.92	
Current YTD	\$572,061.31	Previous YTD	\$525,692.18	\$46,369.13

2012 Budget-\$590,000

(216-12) MOVED WILSON-CRINER to waive the reading of reports due to the length of the agenda. The motion was adopted by unanimous roll call vote.

(217-12) MOVED CRINER-COSTA to approve the payment of the schedule of bills in the amount of \$171,600.22. The motion was adopted by unanimous roll call vote.

ORDINANCE NUMBER: 1028

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, ACCEPTING THE DEDICATION OF THAT CERTAIN PUBLIC STREET KNOWN AS VINESEIAN PLACE IN THE SWISS FARM PLAN OF LOTS AS A TOWNSHIP ROADWAY

(218-12) MOVED COSTA-WILSON to read Ordinance 1028 for the first time by title only.

(219-12) MOVED COSTA-WILSON to accept the first reading of Ordinance 1028.

(220-12) MOVED WILSON-BOYD to read Ordinance 1028 for the second time by title only.

(221-12) MOVED COSTA-WILSON to adopt Ordinance 1028.

Motions 218-12 to 221-12 inclusive were adopted by unanimous roll call vote.

(222-12) MOVED COSTA-WILSON to reapprove the Carl's Tavern Plan of Subdivision, initially approved by the Board of Commissioners, upon recommendation of the Planning Commission at the meeting of May 21, 2012. The motion was adopted by unanimous roll call vote.

Presentation of 2013 Minimum Municipal Pension Obligation: Mrs. Bradley provided the Board with copies of the Minimum Municipal Pension Obligation for the Non-Uniform (General) Pension Plan through PMRS and the Police Pension Plan, administered by the municipality. The Non-Uniform MMO for 2013 is \$44,473 and the Police Pension Plan MMO is \$342,364. These amounts must be included as expenditures in the 2013 budget and must be paid to the respective plans no later than December 31, 2013.

(223-12) MOVED WILSON-COSTA to accept the recommendation of the Manager to amend the developers agreement between Wilkins Township and Bellagio Real Estate, LP dated March 6, 2006 as follows: 1) Amend Paragraph 8 to require 110% of the cost of construction of the remaining sidewalks, or \$21,360 in financial security; 2) amend Paragraph 11 to require 15% of the actual cost of paving or \$7100 to be placed in escrow.

(224-12) MOVED WILSON-CRINER to accept the recommendation from the Planning Commission to authorize Chester Engineers to rewrite the Stormwater Management Ordinance to current standards and work with the Planning Commission to integrate it into the existing codified book of ordinances (maximum cost of \$5,000).

(225-12) MOVED COSTA-WILSON authorizing the Engineer to apply for CITF Grant funds for the Dowling Avenue Sanitary Sewer Project and the Highland Avenue Storm/Sanitary Separation Project.

Motions 223-12 to 225-12 inclusive were adopted by unanimous roll call vote.

(226-12) MOVED COSTA-WILSON to approve the request of the Allegheny County Police Training Academy to use the Municipal Building for annual mandatory updates on the following dates in 2013: January: 28, 29; February: 4, 5, 11, 12, 18, 19, 25, 26; March 4, 5, 11, 12, 18, 19, 25, 26; April 1, 2, 8, 9, 15, 16; September 30, and October 1. The motion was adopted by a 4 to 1 vote with Mrs. Criner, and Messrs. Wilson, Costa and Boyd voting "YES".

(227-12) MOVED COSTA-WILSON authorizing Mr. Bruener's request to continue to employ Mitchell Hornick until November 30, 2012 for the purpose of aiding in the collection of leaves.

(228-12) MOVED WILSON-BOYD authorizing the execution of an Agreement with the Natural Resources Defense Council for the filing of an amicus brief in support of Robinson Township in the appeal to the Supreme Court of Robinson Township v. the Pennsylvania Public Utilities Commission.

Motions 227-12 to 228-12 inclusive were adopted by unanimous roll call vote.

RESOLUTION No.: 20-2012

**A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA,
URGING THE PENNSYLVANIA GENERAL ASSEMBLY TO REFORM ACT 111 – THE
POLICEMEN AND FIREMENS COLLECTIVE BARGAINING ACT**

(229-12) MOVED MARTINELLI-WILSON to read Resolution #20-2012 by title only. The motion was adopted by unanimous roll call vote.

(230-12) MOVED CRINER-MARTINELLI to adopt Resolution #20-2012. The motion was adopted by a 4 to 1 vote with Mrs. Martinelli, Mrs. Criner and Messrs. Costa and Boyd voting "YES".

(231-12) MOVED COSTA-WILSON to approve the request of the Pittsburgh Independent Bridge Association to use the auditorium on Saturday, September 22, 2012 from 11:00 AM until 4:00 PM for the purpose of holding a "Learning to play bridge" session (closed to the public). The PBA has agreed to reimburse the Township \$100.

(232-12) MOVED COSTA-WILSON to approve October 31, 2012 from 6:00 PM to 8:00 PM as "Trick or Treat" night in Wilkins Township.

(233-12) MOVED WILSON-BOYD authorizing the advertisement of Budget Meetings for 2013 for: October 8, October 29 and November 12th at 6:00 PM.

Commissioners' Comments:

Mr. Costa stated that he attended a seminar conducted by the Local Government Academy and held in the Municipality of Murrysville. The seminar was about rating communities on performance. The paperwork from the class is in the office if other members of the Board want to review it.

Mr. Wilson stated that tomorrow is 9-11 and he requested that everyone pause and reflect on the lives lost on that day 11 years ago.

(234-12) MOVED COSTA-CRINER to adjourn. The meeting adjourned at 8:23 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary