

Officer David Kemp, Secretary/Treasurer of the Wilkins Township Wage Policy Committee submitted a request for reimbursement for officers' equipment which was damaged during the June 17, 2009 flood.

(9-231) MOVED PADULA-COSTA to authorize the reimbursement of officers for equipment damaged during the flood as outlined in correspondence from Officer Kemp dated June 25, 2009. The motion was adopted by unanimous roll call vote.

Communications:

Mrs. Bradley read a press release issued by Governor Edward G. Rendell on September 10, 2009 advising residents and businesses affected by flooding from the June 16-30 floods that they now have access to low-interest, long-term loans through the United States Small Business Administration. A disaster center will be set up at the Turtle Creek Municipal Building, 125 Monroeville Avenue, Turtle Creek. The center will be open on weekdays, Tuesday, September 15th through Tuesday, September 22nd from 8:30 AM until 4:30 PM, Saturday, September 19th from 9:00 AM until 3:00 PM, and closed on Sunday, September 20th.

Citizens' Comments:

Ms. Thelma Landay of 1444 Laurel Drive thanked the Board for addressing complaints that she filed at the last meeting regarding Hawthorne Drive.

Mr. James Dick of 815 Elizabeth Street questioned when the Township would repaint the sidewalk lines on Stevendale and whether or not the Board was going to take any action on the manager's contract before the October 1st deadline.

(9-232) MOVED FIALLA-SZOKO to not allow the manager's contract to automatically rollover. The motion failed with Messrs. Costa, Padula and Wilson voting "NO".

Citizens' Comments:

Ms. Deborah Friedman of 1481 Laurel Drive presented correspondence to the Board requesting that the Board continue to support the library and thanked the Board for addressing Hawthorne Drive.

Mr. Daniel Waszkiewicz of 1308 Jefferson Heights Road, Penn Hills, asked the Board what is happening to the land where the former Eastmont School was located.

Ms. Rhonda Lazarus of 221 Farnsworth Drive asked Commissioner Szoko how much money was spent on the Township's Summer Festival in 2009 and stated that she believes that the Board should decrease the cost of entertainment and increase the donation to the library.

Ms. Kathy Strait of 460 Wilbur Avenue thanked Home Depot for donating supplies to flood victims; thanked the Township for letting the residents know about the donations; stated that she served two years on the Recreation Board and that entertainment funds are needed to draw a larger crowd, which is important to those nonprofits who are fundraising at the event; encouraged the Board to continue to support the library; stated that she resents Commissioner Szoko's comments regarding the Century Club and that she is tired of watching Commissioner Szoko rock on his chair.

(9-233) MOVED SZOKO-COSTA to waive the reading of reports. The motion was adopted by a 3 to 2 vote with Mr. Padula and Ms. Fialla voting "NO".

August 2009 Police Report

	<u>2008</u>	<u>2009</u>
Total Police Calls Logged	232	255
Total Criminal Offenses Reported	37	
Criminal Arrests/Person Charged	14	
Criminal Offenses Cleared	19	
Traffic Citations Issued	13	35
Parking Tags Issued	6	12
Parking Citations Issued	5	2
Total monies collected during August	\$50,880.72	\$58,862.25

Superintendent Paul Vargo's Report is on file in the Mnager's Office.

WT/VFD #3 reported the following:

11 Fires – man-hours 37.96
 1 Training Session – man hours 23
 8 Activities – man-hours 88.24
 Total man-hours for the month 159.20

The monthly report for August for WHEMS is on file with the above WT/VFD#3 file.

Building Permits issued during August 2009:

BP2609C-S Penn Center Bldg. 5. Four (4) floors Interior Alteration
 - Cost \$375,898.
 BP2606C-S – Bricklayers Union, 3501 William Penn Highway, Roof – Cost \$4,490.
 BP2608C-S – M.. Kucic, 146 Churchill Road - Addition – Cost \$5,486.00.
 BP2610C-S – R.Speranza. 945 Roland Road – Addition – Cost \$46,000.00.

TheTownship received \$3,914.85 in real estate transfer taxes during the month of August representing deed transfers which wre recorded by the County in July. Total Real Estate Transfer Tax collections to date are: \$68,772.60 or 137.55% of budget.

August Tax Collector's report:

Balance Collectable – beginning of month	\$127,941.78
Deductions – Exonerations	-537.95
Adjusted Collectable	127,404.73
Less Face Collections	3,175.80
Balance Collectable – End of month	124,228.93
Face Amount of Collections	3,175.80
Plus: Penalties	317.59
Total Cash Collected	\$3,493.39

PA Municipal Services – Act 511 Tax Report - August 2009

Earned Income Tax:

Current Month	\$60,146.82	Previous Year	\$76,615.85	Difference
Current YTD	483,659.84	Previous YTD	448,793.53	\$34,866.31

Local Service Tax:

Current Month	18,701.60	Previous Year	30,972.56	Difference
Current YTD	110,855.54	Previous YTD	112,309.67	(\$1,454.13)

Business Tax – (Mercantile & Business Privilege)

Current Month	47,206.65	Previous Year	-0-	Difference
Current YTD	467,129.38	Previous YTD	527,476.25	(\$60,346.87)

Dodaro, Matta & Cambest August Report is on file in the Manager's Office.

The Engineers Report for August 2009 is on file in the Manager's Office.

(9-234) MOVED SZOKO-COSTA to approve the schedule of bills in the amount of \$354,539.01 as presented. The motion was adopted by unanimous roll call vote.

(9-235) MOVED PADULA-FIALLA to appoint Mr. Michael Dollman to the position of probationary police officer, contingent upon his successful completion of the required psychological and physical testing. The motion was adopted by unanimous roll call vote.

Presentation of 2010 Minimum Municipal Obligation:

Mrs. Bradley presented the 2010 minimum municipal obligation for the Non-Uniform and Police Pension Plans, as follows: Non-Uniform: \$59,503 and Police: \$219,909. The MMO's are based upon the 2007 Actuarial Valuation and Act 205 Reports and therefore do not reflect the losses in the Police Pension Plan which occurred in 2008. According to Bill Asay, the Actuary for the Police Pension Plan, the Township can expect those losses to be realized in the MMO for 2011.

RESOLUTION NO. 14-2009

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS DECLARING THEIR INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR RETENTION AND DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON December 16, 2008.

(9-236) MOVED PADULA-FIALLA to read Resolution No. 14-2009.

(9-237) MOVED COSTA-PADULA to accept Resolution No. 14,2009.

Motions 9-236 and 9-237 were adopted by unanimous by roll call vote.

RESOLUTION NO. 15-2009

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA APPOINTING ONE VOTING DELEGATE AND ONE ALTERNATE DELEGATE TO THE ALLEGHENY SOUTHEAST REGIONAL TAX COLLECTION DISTRICT, AS REQUIRED BY ACT 32 OF 2008, SECTION 505b.

(9-238) MOVED PADULA-COSTA to read Resolution No. 15-2009.

(9-239) MOVED COSTA-PADULA to accept Resolution No. 15-2009.

Motions 9-238 and 9-239 were adopted by unanimous roll call vote.

RESOLUTION NO. 16-2009

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF WILKINS AND THE MUNICIPALITY OF PENN HILLS FOR THE PURPOSE OF MAINTAINING THE PROPOSED TRAFFIC SIGNAL AND INTERCONNECT AT THE INTERSECTION OF MAPLE LANE AND RODI ROAD.

(9-240) MOVED COSTA-FIALLA to read Resolution No. 16-2009 by title only.

(9-241) MOVED COSTA-PADULA to accept Resolution No. 16-2009, contingent upon Opticom being installed at the red light.

Motions 9-240 and 9-241 were adopted by unanimous roll call vote.

RESOLUTION NO. 17-2009

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA APPROVING THE EXECUTION OF ARTICLES OF AGREEMENT BETWEEN THE TOWNSHIP OF WILKINS AND CARGILL, INCORPORATED FOR THE PROVISION OF WINTER ROAD MAINTENANCE MATERIALS FOR THE YEARS 2010, 2011, 2012 AND 2013.

(9-242) MOVED PADULA-COSTA to read Resolution No. 17-2009 by title only.

(9-243) MOVED COSTA-SZOKO to accept Resolution No. 27-2009.

Motions 9-242 and 9-243 were adopted by unanimous roll call vote.

(9-244) MOVED FIALLA-SZOKO to retain Shane McClelland as a part time employee for the Department of Public Works, due to a vacancy caused by the sick leave of a fulltime employee. Mr. McClelland's hourly rate, per contract, is \$11.26 and he will work thirty two (32) hours per week. The motion was adopted by unanimous roll call vote.

(9-245) MOVED PADULA-COSTA to authorize the Manager, Engineer and Public Works superintendent to meet and discuss alternatives for the Balint Lane Bridge and the Wilbur Street retaining wall and further authorizing the manager to seek proposals for appraisals of property on Wilbur Avenue. The motion was adopted by unanimous roll call vote.

(9-246) MOVED COSTA-PADULA to accept the recommendation of the manager and the solicitor to authorize assignment from PFM Asset Management LLC to another party only upon the written consent of the other party. The motion was adopted by unanimous roll call vote.

(9-247) MOVED COSTA-PADULA to accept the recommendation of the Recreation Advisory Board to appoint Alysha M. Yount of 217 Churchill Road to the Recreation Advisory Board. The motion was adopted by a 3 to 2 vote with Ms. Fialla and Mr. Szoko voting "NO".

(9-248) MOVED PADULA-COSTA to approve the request of the Recreation Advisory Board for \$1,500 for the Pumpkin Patch Party. The motion was adopted by a 3 to 2 vote with Ms. Fialla and Mr. Szoko voting "NO".

(9-249) MOVED COSTA-FIALLA to authorize the manager to advertise the following budget meetings: Monday, October 12, 2009; Monday, October 26, 2009; Monday November 9, 2009 and Monday, December 14, 2009 with all meetings to take place at 6:00 PM. The motion was adopted by unanimous roll call vote.

(9-250) MOVED COSTA FIALLA to approve the request of the manager to attend the 2009 Association for Pennsylvania Municipal Management and Public Employer Labor Relations Advisory Services training on Friday, October 23, 2009 from 8:30 AM until 4:30 PM at the Greensburg Garden and Civic Center at a cost of \$100.00. The motion was adopted by unanimous roll call vote.

(9-251) MOVED FIALLA-SZOKO to authorize elected officials to attend the 11th Annual 3 Rivers Wet Weather Sewer Conference being held from September 29th – 30th at the Westin Convention Center at a cost of \$65.00. The motion was adopted by unanimous roll call vote.

- (9-252) MOVED FIALLA-SZOKO to authorize the request of Mr. N. Leonard Hill to attend the Pennsylvania Building Code Officials 35th Annual Conference being held in Harrisburg, October 7th – 9th at a cost (including accommodations) of \$547.00 with funds to be drawn from Code Enforcement Training (\$136.75) and Fire Prevention (\$410.25). The motion was adopted by unanimous roll call vote.
- (9-253) MOVED FIALLA-SZOKO to ratify the setting of Trick-or-Treat for Saturday, October 31, 2009 from 6:00 PM until 8:00 pm. The motion was adopted by unanimous roll call vote.
- (9-254) MOVED FIALLA-SZOKO to authorize Lori Dague to use the Community Center to hold Girl Scout meetings beginning Tuesday, September 29, 2009 at 6:30 PM. The motion was adopted by unanimous roll call vote.
- (9-255) MOVED FIALLA-COSTA to authorize Pastor Linda Theophilus to use the Community Center on Friday, October 2, 2009 beginning at 7:30 PM to hold a meeting with flood victims and representatives of the Allegheny County Health Department. The motion was adopted by unanimous roll call vote.

Commissioners' Comments:

Commissioner Szoko stated that he received a complaint from a taxpayer relative to cars being stored in a commercial lot at the Shop-N-Save; read from the minutes of the last meeting of the Intergovernmental Municipal Environmental Forum (IMEF) and made the following motion:

- (9-256) MOVED SZOKO to institute a program for flood protection and stream maintenance; moving \$100,000 from the Emergency Contingency Fund into a special account as seed funding. The motion died for a lack of a second.

Commissioner Szoko questioned Chief Krancic about the overtime in the police budget and stated that as the Finance Chair, it is his job to look at the numbers and we have to live within our means. He stated that the nonprofits who seek funding from the Township should not ask for more money, because the Township does not have it. We need to fund necessities and not luxuries.

Commissioner Padula congratulated Mr. Dollman on his conditional appointment to the police department; thanked everyone who received a proclamation for their response on June 17th and stated that there were plenty of other individuals who did not receive a proclamation but were out there during the flood; commented on Mr. Szoko's statement that the nonprofits and the Recreation Advisory Board needed to go out and do more to raise funds. The Recreation Advisory Board only lost \$3,500 in spite of 3 days of bad weather and he believes that they did a great job. Mr. Padula also thanked Mr. Dick for bringing up Mrs. Bradley's contract.

Commissioner Fialla congratulated Mrs. Bradley on her contract extension and stated that she believes that the argument over funding is not that nobody gets any pie, but making sure that everyone gets an equal share of the pie. She does not believe that the Board is anti-anything, but that they are just trying to figure out what is best for the most residents and the least cost. Ms. Fialla congratulated the recipients of the proclamations and apologized for any individuals who were overlooked; thanked Paster Theophilus for her efforts in pulling together individuals to aid in the clean up after the flood; thanked the Pastor from the church on McMasters and thanked Home Depot, Sams Club, Shop-N-Save, Kuhn's and Sears for their contributions and asked the audience to patronize these establishments that were so supportive. Ms. Fialla thanked everyone for bearing with the Board this evening and stated that the next meeting is scheduled for September 28th.

Commissioner Costa congratulated and thanked the individuals who received proclamations; stated that stream maintenance does not prevent the damage from the type of rain event that Wilkins Township experienced on June 17th, and reminded flood victims that there would be another distribution of supplies donated by Home Depot on Saturday, September 26th from 9:00 AM until 11:00 AM at the Rankin Intermediary School.

Commissioner Wilson stated that he cannot believe that with the G-20 Summit coming to Pittsburgh, FEMA denied this area flood relief funding; thanked everyone for staying through the meeting; apologized for his impatience with some individuals and stated that we should let the manager manage and we should lead.

(9-257) MOVED PADULA-COSTA to adjourn. The meeting was adjourned at 9:50 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary