

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MONDAY, JUNE 9, 2014

The Regular Meeting of Monday, June 9, 2014 was brought to order at 7:00 PM by President Sylvia J. Martinelli. A quorum was present as follows:

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

(142-14) MOVED COSTA-CRINER to approve the minutes of the Regular Meeting of May 12, 2014 as presented. The motion was adopted by unanimous roll call vote.

Announcements:

Mrs. Bradley announced that there was one new item for the Agenda. Under "Old Business," Item Number 1 will be a request for a motion to accept the recommendation of the Engineer to authorize a distribution of \$24,718.95 to Meyer Excavating representing the third and final payment for the Dowling Avenue Phase II Sanitary Sewer Project. Mrs. Bradley also announced that the Board of Commissioners met in Executive Session beginning at 6:15 PM for the purpose of discussing an item of personnel. There will be no action taken on that matter at this time.

Communications:

Ms. Maureen Quinn from the Housing Division of the Redevelopment Authority of Allegheny County sent correspondence advising the Township of the County's 2014 Vacant Property Recovery Program for Side Yard and Blighted Structures.

Mr. Joe Kirk submitted correspondence requesting that the Board consider adopting a resolution in support of the Mon Fayette Expressway.

Ms. Nancy Delverny of the Monroeville Arts Council requested permission to borrow the Township's art screens for the Arts Festival which will be held at the Monroeville Convention Center from July 25th through July 27th.

Presentations:

Mr. Matt Burch of 1000 Elizabeth Street advised the Board that he would be beginning an Eagle Scout project shortly. His project will be to construct four park benches to be placed in Linhart Park by the Basketball Court and Playground. He will also renovate the signs at the park.

Citizens' Comments:

Mr. Bill Wilson of 201 Dorothy Street, Apartment E4, thanked the Board of Commissioners for their support for the Memorial Day observation. He stated that over 300 dinners were served at the Elks after the event.

Mr. Paul Padula of 925 Rita Drive voiced his continued opposition to the proposed ordinance regulating recreational vehicles. He believes that it is not necessary and does not resolve the original problem complained of.

Ms. Dorothy Musial of 313 Frazier Drive once again expressed her desire to see the junk cars that are behind VFC #4 be removed and complained about her recent experience with Waste Management missing her recyclables.

Mrs. Shirley Schwartz of 14 Curry Court stated that she is really proud to be a resident of Wilkins Township. She enjoyed the Memorial Day observation and is excited about the Summer Festival.

Mr. Bill Ramsey of 144 Wallace Avenue also expressed his opposition to the proposed ordinance regulating recreational vehicles. He also believes that it is not necessary.

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Mr. Cella of 4024 and 4028 Dowling Avenue stated that there is a clean out on his property right next to his driveway that is in a bad place and also stated that he believes that the contractor (Meyer) cracked his driveway when they replaced the sanitary sewer line.

(143-14) MOVED BOYD-COSTA to authorize the Monroeville Arts Council to borrow the art screens for the Art Show from July 25th – July 27th.

(144-14) MOVED COSTA-BOYD to approve Mr. Burch's proposed Eagle Scout project.

Motions 143-14 to 144-14 inclusive were adopted by unanimous roll call vote.

REPORTS:

(145-14) MOVED CRINER-BOYD to waive the reading of the reports. The motion was adopted by unanimous roll call vote.

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

Police Report for May 2014:

	<u>2013</u>	<u>2014</u>
Total Police Calls Logged	292	312
Total Criminal Offenses Reported	37	30
Criminal Arrests/Persons Charged	21	15
Criminal Offenses Cleared	13	11
Traffic Citations Issued	8	15
Parking Tags Issued	5	28
Parking Citations Issued	0	0
Monies collected during March	\$4,314.09	\$ 2,964.71

In addition to the monthly report, Chief Krancic reported the following:

5/3 Parking Enforcement, Buffalo Wild Wings; 27 parking tickets issued. 5/5 Terroristic Threats, Highland Avenue; man with knife threatening others. 5/8 DUI at Sheetz; actor arrested. 5/11 DUI at Kingston Drive; actor arrested for DUI & drugs. 5/19 Drugs at Sheetz; actor arrested with 5 stamp bags of heroin. 16 Motor Vehicle Accidents, 4 Drugs, 2 Public Intoxications, 1 Threat, 1 Terroristic Threat, 1 Disorderly Conduct, 1 Burglary, 2 DUI's, 1 Animal Cruelty, 1 Simple Assault, 2 Township Ordinance.

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

Fire Companies:

WTVFD #1 reported the following for May 2014: 20 Fire Calls, Man-Hours 70; 4 Practices, Man-Hours 124; 1 Meeting, Man-Hours 30; 3 Misc., Man-Hours 4.5; Total Man-Hours 228.5.

WTVFD #3 reported the following for May 2014: 17 Fire Calls, Man-Hours 48.69; 3 Trainings, Man-Hours 60.75; 17 Special Detail, Man-Hours 220.84; Total Man-Hours 330.28.

WTVFD #4 reported the following for May 2014: 19 Fire Calls, Man-Hours 73.75; 3 Drills, Man-Hours 22.25; 9 Work Details, Man-Hours 22.25; 1 Meetings, Man-Hours 20; Total Man-Hours 138.25.

Building Permits Issued for May 2014: #2846 111 Hart, Deck \$79; #2847 Lot #17 Vineseian, New Construction \$583; #2848 915 Rita, Deck \$79; #2849 118 Ridgecrest, Deck \$79; #2850 157 Penhurst, Deck \$79; #2851 321 Delaney, Porch Roof \$79; #2852 3 Cosenza, Deck \$79; #2852 Not yet picked up; #2854 210 Churchill, Residential Alterations \$54; #2855 Not yet picked up; #2856 828 Larimer, Above Ground Pool \$54.

Deed Transfer Tax: The Township received \$4,807.14 in deed transfer tax in the month of May, representing transfer tax collected by Allegheny County in the month of April. The budget is currently at 60.92%.

Tax Collectors Report for May 2014:

Balance Collectable – beginning of the month	\$269,621.37
Assessments	\$0.00
Homesteads	\$0.00
Discounts	\$0.00
Total Collectable	\$269,621.37
Additions	\$0.00
Exonerations – Total Adjustments	\$-1,202.89
Net Adjustments	\$-1,202.89
Net Collectable	\$268,418.48
Face Collections	\$-25,135.24
Balance Collectable – End of the month	\$243,283.24
Face amount of collections	\$25,135.24
Plus Penalties	\$0.00
Less Discounts	\$0.00
Total Cash Collected	\$25,135.24
Refunds (exonerations)	\$213.91
Overpayment Refunds	\$315.47

Act 511 for May 2014:

Earned Income Taxes: Difference

Current Month	\$68,085.80	Previous Year	\$78,995.01	
Current YTD	\$348,433.76	Previous YTD	\$336,960.92	\$11,472.84

2014 Budget-\$700,000

Local Service Tax: Difference

Current Month	\$11,103.01	Previous Year	\$3,469.81	
Current YTD	\$47,414.47	Previous YTD	\$40,179.88	\$7,235.59

2014 Budget-\$140,000

Mercantile Tax: Difference

Current Month	\$191,434.40	Previous Year	\$217,278.96	
Current YTD	\$215,904.53	Previous YTD	\$248,036.44	(\$32,131.91)

2014 Budget - \$320,000

Business Privilege Tax: Difference

Current Month	\$98,333.34	Previous Year	\$97,724.40	
Current YTD	\$163,221.43	Previous YTD	\$149,577.33	\$13,644.10

2014 Budget - \$235,000

The Solicitors Report is on file in the Manager’s Office

(146-14) MOVED CRINER-BOYD to approve the payment of the schedule of bills in the amount of \$269,542.85. The motion was adopted by unanimous roll call vote.

Old Business:

(147-14) MOVED COSTA-BOYD to accept the recommendation of the Engineer to authorize a distribution of \$24,718.95 to Meyer Excavating representing the third and final payment for the Dowling Avenue Phase II Sanitary Sewer Project. The motion was adopted by unanimous roll call vote.

New Business:

(148-14) MOVED CRINER- BOYD to accept the recommendation of the Planning Commission to approve the reverse subdivision application submitted by Mr. & Mrs. Wayne Davis for property owned at 130 Meadow Street (Lot/Block 454-L-8 and 454-G-10) contingent upon the applicant providing lot/block numbers on the document to be recorded. The motion was adopted by unanimous roll call vote.

Motion to accept the recommendation of the Planning Commission to advertise for a public hearing and adoption of an amendment to the Zoning Ordinance for the purpose of adding regulations for recreational vehicles. The Board of Commissioners failed to take action upon this recommendation from the Planning Commission. No one made a motion or a second and therefore, the recommendation was not accepted.

RESOLUTION NUMBER 13-2014

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-10240 INTO WILKINS TOWNSHIP, PENN CENTER EAST, 3466 WILLIAM PENN HIGHWAY, PITTSBURGH, PENNSYLVANIA, 15235 FROM 813 BROADWAY, MCKEES ROCKS, PENNSYLVANIA 15136

(149-14) MOVED BOYD-WELLS to adopt Resolution #13-2014. The motion was adopted by unanimous roll call vote.

RESOLUTION NUMBER 14-2014

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AGREEING TO WORK COOPERATIVELY WITH THE LIVE WELL ALLEGHENY CAMPAIGN THROUGH THE ESTABLISHMENT OF "LIVE WELL WILKINS TOWNSHIP" TO WORK TOWARD THE SHARED GOALS OF PROMOTING HEALTHY LIVING, WELLNESS AND QUALITY OF LIFE FOR ALL LOCAL RESIDENTS

(150-14) MOVED BOYD-COSTA to adopt Resolution #14-2014. The motion was adopted by unanimous roll call vote.

(151-14) MOVED CRINER-WELLS to authorize the Manager to advertise for adoption of proposed Ordinance 1041 – Floodplain Ordinance.

(152-14) MOVED COSTA-BOYD to employ Mr. Cameron Smith of 812 Alpine Boulevard and Mr. Matthew Burch of 1000 Elizabeth Street as part time temporary summer laborers at an hourly rate of \$9.50.

(153-14) MOVED COSTA-WELLS to accept the recommendation of Mr. Bruener to award the SHACOG asphalt bid to Lindy Paving pursuant to Mr. Bruener's memo of June 2, 2014.

(154-14) MOVED COSTA-BOYD to authorize the Township to accept funds from the Century Club for the purpose of purchasing banners to be hung from the Duquesne Light Poles on Route 22.

(155-14) MOVED CRINER-COSTA to change the date of the next meeting of the Board of Commissioners from July 14, 2014 to July 7, 2014.

(156-14) MOVED COSTA-BOYD to refer the issue of creating an ordinance to prohibit tent and/or truck sales to the Planning Commission.

(157-14) MOVED BOYD-COSTA to approve the recommendation of Chief Krancic to send Sergeant Lamb to training sponsored by the FBI National Academy Associated to be held on June 11th at a cost of \$75.00.

(158-14) MOVED COSTA-WELLS to approve the request of Mr. Hill and Mr. O'Connor to attend the Local Government Academy "New Tools in the Blight Fight" to be held on June 12, 2014 from 9:00 AM until 3:00 PM at the Millvale Community Center at a cost of \$50.00 each.

Motions 151-14 to 158-14 inclusive were adopted by unanimous roll call vote.

Commissioners' Comments:

Commissioner Boyd thanked the Police Department, Chief Krancic, Officer Bethlehem and the police officers from Ross and Port Vue for their attendance at the Bike Helmet program and also commented on the possibility of establishing a Wilkins Township police bike patrol like Ross Township has done.

Commissioner Costa also thanked the Police Department for the Bike Helmet Program and thanked Mr. Wilson for his help in putting together the Memorial Day observance.

Mrs. Martinelli thanked Officer Bethlehem for all of his hard work in putting together the Bike Helmet program; reminded those in attendance that the Summer Festival begins next week and that the 5K will be held on Saturday, June 21st beginning at 8:00 AM.

(159-14) MOVED COSTA-WELLS to adjourn. The meeting adjourned at 8:10 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary