

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MONDAY, NOVEMBER 12, 2012

The Regular Meeting of Monday, November 12, 2012 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. Wilson

(264-12) MOVED COSTA-WILSON to approve the Budget Meeting and Second Stated Meeting Minutes of Monday, October 29, 2012 as presented. The motion was adopted by unanimous roll call vote.

Communications:

Mrs. Gerry Marting, of the VFC #4, submitted correspondence sharing thank you cards they received from the family of Albert Cordice for their quick response to a fire at 107 Farnsworth. Mrs. Marting wanted to share the thank you cards with Township Officials as well as VFC #1 and #3.

Mr. George Porado submitted correspondence advising the Board that delinquent tax notices were sent out and requested payment in the amount of \$225.

(265-12) MOVED WILSON-COSTA authorizing payment of \$225 to George Porado for delinquent real estate tax notices. The motion was adopted by unanimous roll call vote.

Citizens' Comments:

Ms. Mary Peterson of 312 Frazier stated that she is opposed to Walmart coming to the area. She is concerned about an increase in traffic, crime and the safety of Township residents.

Mr. Dan Romanelli of 703 McMasters stated that the Township should have taken a more pro-active approach in dealing with natural disasters, such as Hurricane Sandy. He believes the Commissioners should have met to discuss a more proactive approach prior to the disaster.

Ms. Dorothy Musial of 313 Frazier questioned if it was worth continuing the contract with Tropical Amusement for the Summer Festival.

Mr. Steve Friedman of 1481 Laurel questioned when Walmart will be meeting with the Township Officials.

Mr. Karl Crary of 256 Penhurst would appreciate whatever steps the Board can take regarding stopping PennDot from placing meters and closing ramps on the Parkway East between Monroeville and Squirrel Hill during peak rush hours.

The Board of Commissioners requested that the Manager send a letter to PennDot informing them of the Board's disapproval of the Parkway East Ramp Metering Project.

REPORTS:

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

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

Police Report for October 2012:

	<u>2011</u>	<u>2012</u>
Total Police Calls Logged	237	221
Total Criminal Offenses Reported	32	39
Criminal Arrests/Persons Charged	16	17
Criminal Offenses Cleared	15	14
Traffic Citations Issued	21	9
Parking Tags Issued	2	1
Monies collected during September	\$3,924.50	\$3,065.37

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

Fire Companies:

WTVFD #1 reported the following for October 2012: 16 Fire Calls, Man-Hours 150; 3 Practices, Man-Hours 85.5; 1 Meeting, Man-Hours 24; 1 Activity, Man-Hours 9; Total Man-Hours 268.5.

WTVFD #3 reported the following for October 2012: 17 Fire Calls, Man-Hours 22.74; 1 Training Session, Man-Hours 17.5; 11 Activities, Man-Hours 179; Total Man-Hours 219.24.

WTVFD #4 reported the following for October 2012: 10 Fire Calls, Man-Hours 28.75; 1 Fire School, Man-Hours 4; 3 Drill, Man-Hours 20.75; 7 Work Details, Man-Hours 70.5; 5 Meetings, Man-Hours 40.5; Total Man-Hours 164.5.

Building Permits Issued for October: #2772-417 Elwood Dr., Porch Roof \$65.60; #2775-777 Penn Center Blvd., Interior Alt. \$1,525.29; Site Plan Review \$2,482.01; #2776-1300 Lower Rodi Rd., Replace Roof \$457.75; #2777-777 Penn Center Blvd., Interior Alt. \$384; Site Plan Review \$525.

Deed Transfer Tax: The Township received \$1,690.25 in deed transfer tax in the month of October, representing transfer tax collected by Allegheny County in the month of September.

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

Balance Collectable – beginning of the month	\$104,976.18
Additions	\$0.00
Exonerations – Total Adjustments	\$-498.38
Net Collectable	\$104,477.80
Face Collections	\$-2,287.35
Balance Collectable – End of the month	\$102,190.45
Face amount of collections	\$2,287.35
Plus Penalties	\$213.29
Less Discounts	\$0.00
Total Cash Collected	\$2,500.64

Act 511 for October 2012:

<u>Earned Income Taxes:</u>				Difference
Current Month	\$63,004.95	Previous Year	\$21,955.32	
Current YTD	\$685,316.19	Previous YTD	\$529,213.35	\$156,102.84
2012 Budget-\$459,000				

<u>Local Service Tax:</u>				Difference
Current Month	\$3,016.32	Previous Year	\$ 558.63	
Current YTD	\$107,076.20	Previous YTD	\$113,322.92	(\$6,246.72)
2012 Budget-\$145,000				

<u>Business Tax (Mercantile & Business Privilege):</u>				Difference
Current Month	\$8,251.97	Previous Year	\$1,330.42	
Current YTD	\$583,605.60	Previous YTD	\$582,411.50	\$1,194.10
2012 Budget-\$590,000				

Recreation Advisory Committee update is on file in the Managers office

(266-12) MOVED WILSON-COSTA to waive the reading of reports. The motion was adopted by unanimous roll call vote.

(267-12) MOVED CRINER-COSTA to approve the payment of the schedule of bills in the amount of \$294,290.26. The motion was adopted by unanimous roll call vote.

ORDINANCE NO. 1029

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NUMBER 802, ADOPTED OCTOBER 8, 1990; AS AMENDED BY ORDINANCE NUMBER 869, ADOPTED JANUARY 30, 1995 AND AS AMENDED BY ORDINANCE 964 ADOPTED JUNE 28, 2004 TO IMPLEMENT UPDATED STORMWATER MANAGEMENT CONTROLS AS REQUIRED BY FEDERAL AND STATE REGULATIONS

(268-12) MOVED COSTA-WILSON to read Ordinance #1029 for the first time by title only.

(269-12) MOVED COSTA-WILSON to accept the first reading of Ordinance #1029.

(270-12) MOVED WILSON-BOYD to read Ordinance #1029 for the second time by title only.

(271-12) MOVED WILSON-COSTA to adopt Ordinance #1029.

Motions 268-12 to 271-12 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 1030

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, APPROPRIATING OUT OF REVENUES AVAILABLE FOR FISCAL YEAR 2013 SPECIFIC SUMS REQUIRED AS SHOWN BY THE BUDGET AND FIXING THE REAL ESTATE TAX LEVY FOR THE FISCAL YEAR 2013.

(272-12) MOVED WILSON-COSTA to read Ordinance #1030 for the first time by title only.

(273-12) MOVED CRINER-WILSON to accept the first reading of Ordinance #1030.

Motions 272-12 to 273-12 inclusive were adopted by unanimous roll call vote.

(274-12) MOVED COSTA-WILSON to accept the low bid of Lutterman Excavating for the Safe Neighborhood Demolition at a cost of \$16,250 for the demolition of 112 Grandview and 113-115 Grandview Avenue.

(275-12) MOVED COSTA-WILSON to authorize the Township to enter into a one year agreement with Tropical Amusements for the 2013 Summer Festival.

(276-12) MOVED COSTA-WILSON to approve the request of N. Leonard Hill to attend a two day seminar on Mechanical and Fuel Gas Code Essentials offered at the Holiday Inn Monroeville on Tuesday, December 4th and Wednesday, December 5th at a cost of \$195.

Motions 274-12 to 276-12 inclusive were adopted by unanimous roll call vote.

Commissioners' Comments:

Mr. Wilson stated that even if the Township doesn't make a profit during the Summer Festival it does raise funds for local non-profit organizations.

Mrs. Martinelli stated that no other amusement company will come for less than Tropical Amusement and it is reassuring to know that Tropical Amusements rides are tested.

Mr. Costa announced that WHEMS is holding a Food Drive and asked for everyone's support.

Mrs. Martinelli stated that she attended a meeting with other Municipalities to share recreation events. Each Municipality will start advertising their activities on each other's websites.

(277-12) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 7:47 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary