

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MONDAY, NOVEMBER 9, 2015

The Regular Meeting of Monday, November 9, 2015 was brought to order at 7:00 PM by Vice-President Joseph D. Costa. A quorum was present as follows:

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

(225-15) MOVED BOYD-CRINER to approve the minutes of the regular meeting of October 12, 2015, the Budget Meeting, the Condemnation Hearing, the Public Hearing on the LERTA Boundary Designation and the Second Stated Meeting of October 26, 2015. The motion was adopted by unanimous roll call vote of all those present.

Communications:

Mr. Edward Gannon, 4295 Greensburg Pike submitted correspondence thanking the Board for his appointment to the Zoning Hearing Board and advising that he wishes to waive his stipend.

Mr. Michael Como, Allegheny County Health Department Chief Plumbing Inspector submitted correspondence advising the Board on the separate responsibilities of municipalities in compliance with NPDES and MS4 as opposed to the licensing and inspecting performed by the Plumbing Department for stormwater facilities and infrastructure.

Citizens' Comments:

Ms. Michele Lucas of 331 Frazier Drive registered a complaint about residents who live on Frazier who are speeding up and down the street and requested help from the Township in addressing this.

Mr. James Bronowicz of 321 Frazier Drive followed up on Mrs. Lucas' comments. He has lived on Frazier for 40 years. There are more children on the street now than any time he can remember. The cars that are speeding up and down the street need to slow down before a child gets hit. His cat was recently killed by a resident of Frazier who was speeding on the road.

Mr. N. Leonard Hill of 405 Kingston Drive stated that Kingston Drive also continues to see its share of speeding and individuals who fail to stop at stop signs. The neighborhood needs more help from the police department.

Ms. Kim Slater-Wood, the newly appointed Manager of Municipal Relations & Outreach with ALCOSAN, introduced herself to the Board of Commissioners and offered to listen to any concerns that the Township may have as we embark on the Interim Consent Decree.

REPORTS:

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

Police Report for October 2015:

	<u>2015</u>	<u>2014</u>
Total Police Calls Logged	230	244
Total Criminal Offenses Reported	33	45
Criminal Arrests/Persons Charged	11	6
Criminal Offenses Cleared	11	7
Traffic Citations Issued	6	14
Parking Tags Issued	4	1
Parking Citations Issued	0	0
Monies collected during October	\$ 643.52	\$ 2,976.04

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

Aggravated Assault – Sheetz. Actor transported to UPMC-mental health commitment. Robbery – Buffalo Wild Wings. Actor Arrested & transported to ACJ. Drugs & Guns – Larimer Avenue. Investigation Continuing-charges following. Aggravated Assault – Larimer Avenue. Actor arrested & transported to

REGULAR MEETING MONDAY, NOVEMBER 9, 2015-page two

ACJ. DUI – Cline Street. Actor Charged & Released. 14 MVA, 1 DUI, 2 Aggravated Assault, 1 Simple Assault, 1 Robbery, 1 Criminal Mischief, 1 Unlawful contact w/Minor, 1 Resisting Arrest, 1 I.D. Theft, 3 Warrant Arrests & 2 Criminal Mischief/Conspriacy.

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

Fire Companies:

WTVFD #1 reported the following for September 2015: 25 Fire Calls, Man-Hours 69.5; 2 Practices, Man-Hours 71; 1 Misc., Man-Hours 1; 1 Meeting, Man-Hours 27; Total Man-Hours 168.5. The following was reported for October 2015: 19 Fire Calls, Man-Hours 49.5; 3 Practices, Man-Hours 42; 2 Misc., Man-Hours 11; 1 Special, Man-Hours 25; 1 Meeting, Man-Hours 30; Total Man-Hours 157.5.

WTVFD #3 reported the following for October 2015: 17 Fire Calls, Man-Hours 43.5; 4 Activities, Man-Hours 43.92; 3 Trainings, Man-Hours 40.68; Total Man-Hours 128.10.

WTVFD #4 reported the following for October 2015: 9 Fire Calls, Man-Hours 14; 1 Drill, Man-Hours 12; 11 Work Details, Man-Hours 102.75; 3 Fire Schools, Man-Hours 100.5; Total Man-Hours 233.25.

Building Permits Issued for October 2015:

#2914 – 157 Barbour, AG Pool & Deck \$233; #2916 – 145 Curry, Residential Repair \$120.50; #2917 – 255 Harrison, Demo \$85.60; #2918 – 687 Negley, Demo \$91.45; #2919 – Not Yet Picked Up; #2920 – 1604 Vineesian, New Construction \$576; #2921 – 3424 Wm Penn, Generators & HVAC \$934 & Site Plan \$525; #2922 – Not Yet Picked Up. Total Permit Fees: \$2,565.55.

Deed Transfer Tax:

The Township received \$2,276.73 in deed transfer tax in the month of October, representing transfer tax collected by Allegheny County in the month of September. As of the end of October, Real Estate Transfer tax was at 65.80% of budget.

George Porado’s Tax Collector’s Report for October 2015:

Balance Collectable – beginning of the month	\$114,877.13
Assessments	\$0.00
Additions	\$2.84
Exonerations	\$-74.27
Net Adjustments	\$-71.43
Net Collectable	\$114,805.70
Face Collections	\$-5,260.38
Balance Collectable – End of the month	\$109,545.32
Face Exonerations	\$74.27
Actual Face Due Balance	\$109,619.59
Face amount of collections	\$5,260.38
Plus Penalties	\$380.17
Less Discounts	\$-0.06
Other (under/over)	\$0.00
Total Cash Collected	\$5,640.49
Less Face Exonerations	\$-74.27
Less Overpayment Refunds	\$0.00
Net Collections	\$5,566.22
Exoneration Refund Amount	\$72.78
Refunded Overpayments	\$0.00

Act 511 for October 2015:

<u>Earned Income Taxes:</u>			Difference
Current Month	\$33,108.91	Previous Year	\$33,021.38
Current YTD	\$640,166.06	Previous YTD	\$692,653.57
			(\$52,487.51)

2015 Budget-\$820,000

<u>Local Service Tax:</u>				Difference
Current Month	\$0.00	Previous Year	\$117.59	
Current YTD	\$170,526.95	Previous YTD	\$111,906.97	\$58,619.98

2015 Budget-\$140,000

<u>Mercantile Tax:</u>				Difference
Current Month	\$0.00	Previous Year	\$667.24	
Current YTD	\$307,091.64	Previous YTD	\$272,056.41	\$35,035.23

2015 Budget - \$275,000

<u>Business Privilege Tax:</u>				Difference
Current Month	\$0.00	Previous Year	\$555.23	
Current YTD	\$336,926.81	Previous YTD	\$222,945.93	\$113,980.88

2015 Budget - \$230,000

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

(226-15) MOVED CRINER-BOYD to approve the payment of the schedule of bills in the amount of \$298,629.99. The motion was adopted by unanimous roll call vote of all those present.

Old Business:

(227-15) MOVED BOYD-CRINER accepting the recommendation of the Engineer to pay Suite-Kote Corporation \$6,332.50 representing second and final payment for the placement of paving material on Gardenia Drive and Harrison Road as a part of the 2015 Paving Program.

(228-15) MOVED BOYD-CRINER accepting the recommendation from the Engineer to pay W.A. Petrakis \$32,062.50 representing Pay Estimate #2 for the Dowling Area Sanitary Sewer Project.

(229-15) MOVED BOYD-WELLS accepting the recommendation of the Manager to employ Cameron Smith as a probationary employee of the Public Works Department effective November 9, 2015 at an hourly rate and benefits in accordance with the Wilkins Township Maintenance Employees Association Collective Bargaining Agreement.

Motions 227-15 to 229-15 inclusive were adopted by unanimous roll call vote of all those present.

New Business:

ORDINANCE NUMBER 1056

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF WILKINS TOWNSHIP ADOPTING THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE (LERTA) PROGRAM PROVIDING FOR TAX EXEMPTION FOR CERTAIN DETERIORATED AREAS WITHIN THE TOWNSHIP, PROVIDING FOR AN EXEMPTION SCHEDULE AND ESTABLISHING STANDARDS AND QUALIFICATIONS FOR PARTICIPANTS

(230-15) MOVED CRINER-BOYD to read Ordinance Number 1056 for the first time by title only.

(231-15) MOVED BOYD-CRINER to accept the first reading of Ordinance Number 1056.

(232-15) MOVED BOYD-WELLS to read Ordinance Number 1056 for the second time by title only.

(233-15) MOVED CRINER-BOYD to accept the second reading of Ordinance Number 1056.

(234-15) MOVED BOYD-CRINER to adopt Ordinance Number 1056.

Motions 230-15 to 234-15 inclusive were adopted by unanimous roll call vote of all those present.

ORDINANCE NUMBER 1057

**AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA,
APPROPRIATING OUT OF REVENUES AVAILABLE FOR FISCAL YEAR 2016 SPECIFIC SUMS REQUIRED AS
SHOWN BY THE BUDGET AND FIXING THE REAL ESTATE TAX LEVY FOR THE FISCAL YEAR 2016**

(235-15) MOVED CRINER-BOYD to read Ordinance Number 1057 for the first time by title only.

(236-15) MOVED CRINER-BOYD to accept the first reading of Ordinance Number 1057.

(237-15) MOVED BOYD-CRINER authorizing the manager to advertise the Schedule of Meetings for 2016 as presented.

Motions 235-15 to 237-15 inclusive were adopted by unanimous roll call vote of all those present.

(238-15) MOVED WELLS-CRINER approving the Recreation Advisory Committee request for a budget of \$1,000 for the Breakfast with Santa party scheduled for December 5, 2015. The motion was adopted by a 3-1 vote with Mr. Boyd voting NO.

Commissioners' Comments:

Mr. Costa stated that the Planning Commission is scheduled to meet on Wednesday, November 18, 2015 beginning at 7:00 PM. At that time, they will continue discussion on a proposed amendment to the telecommunication ordinance and begin discussion of a plan of redevelopment presented for property located at 3484-3500 William Penn Highway; the Township Administrative offices will be closed on Thursday, November 26th and Friday November 27th for Thanksgiving and the next meeting of the Board of Commissioners will be held on Monday, November 30, 2015. Mr. Costa asked everyone to remember that Wednesday is Veteran's Day and congratulated Mr. Wells, Ms. Criner and Mr. Boyd on their reappointment to office.

Ms. Criner stated that she attended a meeting a few weeks ago at the Community Center that was hosted by Senator Jay Costa. Fire Commissioner Solobay was there to speak with volunteer fire departments from the surrounding area about incentives that are currently pending in the legislature that would incent individuals to become volunteer firefighters.

(239-15) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 7:56 PM. The motion was adopted by unanimous roll call vote of all those present.

Respectfully submitted,

Rebecca Bradley
Secretary