

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, APRIL 27, 2015

The Second Stated Meeting of Monday, April 27, 2015 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

Prior to the approval of minutes Mrs. Martinelli announced that Wilkins Township earned the designation of Banner Community for the third year in a row. The Township received a certificate from the Allegheny County Executive's Office, which is available for review by the public following the meeting. Mrs. Martinelli also congratulated Mrs. Bradley on her recent appointment to the Geneva College Business Advisory Council to the Business, Accounting & Management Department at Geneva College.

(99-15) MOVED CRINER-BOYD to approve the minutes of the Regular Meeting of Monday, April 13, 2015 as presented. The motion was adopted by unanimous roll call vote.

Communications:

Citizens' Comments:

Mr. Dan Cella of 1009 Elizabeth Street commented upon the Agenda Item regarding the award of the 2015 Dowling Avenue Sanitary Sewer Project.

Mr. Frank Mastandrea, Director of Woodland Hills EMS, commented on the comments made by a resident at the last meeting. Mr. Mastandrea stated that there was an employee error, but that everything has since been addressed and there is no problem with the billing company. He invited anyone with questions to see him following the meeting.

Ms. Deana Carpenter introduced herself and stated that she will now be reporting on Wilkins stories for the Pittsburgh Post-Gazette.

Old Business:

**PROPOSED ORDINANCE**

**AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA  
AMENDING CHAPTER 168 OF THE CODIFIED BOOK OF ORDINANCES TO ADD ARTICLE V,  
ESTABLISHING THE PLACEMENT OF SPEED HUMPS ON KINGSTON DRIVE AND DUNBAR DRIVE**

(100-15) MOVED BOYD-CRINER to authorize the Manager to advertise the proposed ordinance for the placement of speed humps on Kingston and Dunbar for adoption at the May 11, 2015 meeting. The motion was adopted by unanimous roll call vote.

New Business:

(101-15) MOVED COSTA-WELLS to accept the quote submitted by W. A. Petrakis for the demolition of 160 Dorothy Street in the amount of \$10,400 and to authorize the payment out of Emergency Contingency.

(102-15) MOVED BOYD-COSTA to accept the recommendation of the Engineer to award the 2015 Dowling Avenue Sanitary Sewer Replacement Project to W. A. Petrakis in the low-bid amount of \$237,180.00.

(103-15) MOVED COSTA-WELLS to accept the recommendation to seek a joint paving project with Churchill Borough to pave the remainder of Briaridge Drive and to authorize a microseal application on Gardenia and Harrison Drives.

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(104-15) MOVED BOYD-CRINER to accept the recommendation of the Manager to terminate services with Automatic Data Processing and to execute an agreement with Paycor, contingent upon the review and approval of the Solicitor.

(105-15) MOVED COSTA-CRINER to accept the recommendation of the Engineer to approve Change Order #1 for the Linhart Area Sewer Separation Project in the amount of \$11,231.87.

(106-15) MOVED COSTA-BOYD to accept the recommendation of the Engineer to pay W. A. Petrakis' Estimate #4 in the amount of \$70,701.06 which includes Change Order #1 for the Linhart Area Sewer Separation Project.

(107-15) MOVED CRINER-COSTA to authorize the Manager to submit a Letter of Intent to the Tri-COG Collaborative for the purpose of acknowledging that the Township is interested in receiving a housing market profile and asset analysis to design a strategy for housing market recovery in the Township.

(108-15) MOVED WELLS-COSTA to accept the recommendation from the Recreation Advisory Board to award contracts to the following bands for the 2015 Summer Festival, contingent upon the bands agreeing to issue a statement regarding performance rights and inclement weather and the solicitor's review and approval. Dallas Marks (\$1000), The Holidays (\$1,800), Billy Price (\$2,500), and Joe Grushecky (\$3,500).

(109-15) MOVED COSTA-BOYD to approve Mr. Hill's request to participate in a webinar offered by Pennsylvania Construction Codes entitled: "Regulating Fireworks at the Municipal Level" on May 14<sup>th</sup> at a cost of \$20.00.

Motions 101-15 to 109-15 inclusive were adopted by unanimous roll call vote.

Commissioners Comments:

Commissioner Boyd thanked everyone for their participation in Clean-Up Wilkins Day; invited residents to check out Boyce Park, especially the trails; stated that he is working to get on the agenda for the Churchill Borough meeting to discuss the Greensburg Pike bike lane / sharrows project and provided an update regarding the last Parkway East Stakeholders meeting.

Commissioner Criner thanked all who attended the Century Club Spaghetti Dinner which helps to raise funds for Wilkins Township based community groups.

Commissioner Costa thanked everyone who came out to participate in Clean-Up Wilkins Day.

Commissioner Wells echoed Commissioner Costa's comments and stated that it is sad how much trash is thrown on to the streets instead of being placed in trash receptacles.

Commissioner Martinelli stated that there were 52 volunteers who participated in Clean-Up Wilkins Day. Overall, 122 bags of garbage were picked up. Mrs. Martinelli thanked the Century Club and the Senior Citizens for providing donuts, coffee and pizza and thanked Sheetz for providing gift cards for sandwiches and soft drinks to the participants.

(110-15) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 7:58 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley  
Secretary