

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, APRIL 28, 2014

The Second Stated Meeting of Monday, April 28, 2014 was brought to order at 7:05 PM by President Sylvia J. Martinelli. A quorum was present as follows:

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

(109-14) MOVED CRINER-BOYD to approve the minutes of the Regular Meeting of Monday, April 14, 2014 as presented. The motion was adopted by 4-0 vote with Mr. Costa abstaining.

Communications:

Mr. Keith Morse, MS, EMT-P, Director of WHEMS submitted correspondence informing the Township that WHEMS had been contacted by the Borough of North Braddock to discuss WHEMS providing EMS coverage. WHEMS believes the addition of North Braddock would not greatly impact the existing municipalities. The Borough of North Braddock is expected to choose an EMS service provider on May 20th.

Citizens' Comments:

None.

Old Business:

ORDINANCE NUMBER 1040

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA AMENDING THE CODIFIED BOOK OF ORDINANCES, PART II, CHAPTER 124, PROPERTY MAINTENANCE, §124-2, MODIFICATIONS TO STANDARDS, ADDING PARAGRAPH H, REQUIRING THE CLEARING OF SNOW AND ICE FROM SIDEWALKS AND DRIVEWAYS THAT MAY BE USED BY THE GENERAL PUBLIC.

(110-14) MOVED COSTA-BOYD to read Ordinance #1040 for the first time by title only.

(111-14) MOVED BOYD-CRINER to accept the first reading of Ordinance #1040.

(112-14) MOVED CRINER-BOYD to read Ordinance #1040 for the second time by title only.

(113-14) MOVED CRINER-BOYD to adopt Ordinance #1040.

Motions 110-14 to 113-14 inclusive were adopted by unanimous roll call vote.

(114-14) MOVED CRINER-COSTA to adopt the Collective Bargaining Agreement between the Township of Wilkins and the Wilkins Township Wage Policy Committee for the period January 1, 2014 through and including December 31, 2017 and authorizing the appropriate individuals to execute the contract documents. The motion was adopted by unanimous roll call vote.

New Business:

(115-14) MOVED COSTA-WELLS to authorize the Manager to accept the funding offer made by PennVest in the amount of \$537,000 for a period of 20 years with an interest rate for years 1-5 of 1.64% and for years 6-20 of 2.134%.

(116-14) MOVED BOYD-COSTA to authorize the Manager to notify John Capor of the Monroeville Water Authority of the Commissioners' agreement to appoint Maher Duessel to analyze the backup paperwork presented by ALCOSAN in support of the charge for 2012 Thompson Run Interceptor maintenance and make suggestions at a cost not to exceed 23.9% of \$1500.

(117-14) MOVED COSTA-WELLS to authorize the Manager to prepare a resolution in support of Opting-In to the Allegheny County CDBG and HOME programs for the fiscal years 2015,2016 and 2017.

Motions 115-14 to 117-14 inclusive were adopted by unanimous roll call vote.

RESOLUTION NUMBER 10-2014

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, EXPRESSING UNWAVERING SUPPORT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; RECOGNIZING THE PROGRAM'S SIGNIFICANT AND UNPARALLELED IMPACT UPON THE COMMUNITIES IN THIS COUNTY; CALLING UPON THE UNITED STATES SENATE AND HOUSE OF REPRESENTATIVES TO SUPPORT FULL FUNDING OF THE CDBG FORMULA GRANTS AT \$3.3 BILLION AS WELL AS FULL FUNDING FOR OTHER CRITICALLY IMPORTANT AFFORDABLE HOUSING AND COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAMS.

(118-14) MOVED CRINER- BOYD to read Resolution #10-2014 by title only.

(119-14) MOVED CRINER-BOYD to adopt Resolution #10-2014.

Motions 118-14 to 119-14 inclusive were adopted by unanimous roll call vote.

RESOLUTION NUMBER 11-2014

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, SUPPORTING SENATE BILL 1340 AND HOUSE BILL 1272 ENABLING MUNICIPAL POLICE TO USE THE SAME MOTOR VEHICLE SPEED-TIMING EQUIPMENT AS THE PENNSYLVANIA STATE POLICE.

(120-14) MOVED COSTA-WELLS to read Resolution #11-2014 by title only. The motion was adopted by unanimous roll call vote.

(121-14) MOVED COSTA-WELLS to adopt Resolution #11-2014. The motion was adopted by a 4-1 vote with Ms. Criner voting NO.

(122-14) MOVED BOYD-COSTA to appoint Joe O'Connor to the position of Summer Intern through the Local Government Academy at an hourly rate of \$10.00 for a maximum of 12 weeks.

(123-14) COSTA-WELLS to approve the request of Boy Scout Troop #47 to use the Community Center on Thursdays from 6:30 PM until 8:15 PM for the purpose of conducting Boy Scout and Cub Scout meetings and tabling the request of Troop #47 to have the Township Charter the Troop until the Board has an opportunity to speak with Alahna Bell, the Service Executive for the Lackawanna District, at their May Commissioners' meeting.

(124-14) MOVED COSTA-BOYD to reject the offer of Mr. Thomas Moore for the donation of his house and property at 687 Negley Avenue.

(125-14) MOVED COSTA-BOYD to approve the Penhurst Civic Association request for a Township contribution in the amount of \$200 to be used towards landscaping and maintenance costs of both entrances to Penhurst.

(126-14) MOVED CRINER-BOYD to approve the request of the Pittsburgh Bridge Association to use the Municipal Building/Commissioners' Room on September 6, 2014 from 12:00 until 3:30 PM for the purpose of providing a follow-up session to "Learn Bridge in 1 day" for a fee of \$80.

(127-14) MOVED COSTA-BOYD to approve Officer Schlanger's request to attend training in J-Net on June 17th-18th at a cost of \$226.10.

(128-14) MOVED CRINER-MARTINELLI to authorize Commissioners to attend the Pennsylvania State Association of Township Commissioners' 89th Annual Conference at Willow Valley from June 12th-15th at a cost of \$125 for the conference plus hotel accommodations.

(129-14) MOVED CRINER-BOYD to approve the recommendation of the Recreation Advisory Committee to appoint Alyce Katsur and Simone Tanz to the Recreation Advisory Board.

(130-14) MOVED BOYD-COSTA to prepare a proclamation for Mr. Peter Nichter for all of the work he has done at the Eastmont ball fields.

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(131-14) MOVED BOYD-COSTA to approve the recommendation of Mr. Boyd to permit the Share the Road East group to meet at the Community Center on Monday, May 5th at 7:00 PM.

Motions 122-14 to 131-14 inclusive were adopted by unanimous roll call vote.

Commissioners' Comments:

Mrs. Martinelli reported that the Cleanup on Saturday was attended by about 25 people who picked up about 60 bags of garbage and 7 tires. She thanked Mr. Hill for handling Lougeay Road on his own and Mr. Dodge for taking care of Route 22. Mrs. Martinelli also thanked Rob Arnold and Chester Engineers for donating water bottles for the day.

(132-14) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 8:00 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary