

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, APRIL 30, 2012

The Second Stated Meeting of Monday, April 30, 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

(137-12) MOVED COSTA-WILSON to approve the minutes of the Public Hearing and Regular Meeting of April 9, 2012 as presented. The motion was adopted by unanimous roll call vote.

Communications:

Mrs. Bradley read an announcement from the Allegheny League of Municipalities introducing their "Banner Community Designation 2012" program.

Lou Gorski from the SHACOG provided an email advising that the salt contractor, Cargill, has agreed to permit municipalities to store their 80% requirements at their salt yard until December 31, 2012.

Mr. Russell Huffman submitted an email thanking Sergeant Lamb for his help during a medical emergency that he experienced on April 23rd.

Citizens' Comments:

There were no citizens' comments.

RESOLUTION NO. 14-2012

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE PROPER OFFICERS TO CEASE BILLING THE PROPERTIES LOCATED AT 200, 201 AND 300 DOROTHY STREET AS IT HAS BEEN CONCLUSIVELY DETERMINED THAT THESE PROPERITES ARE BEING SERVICED BY THE BOROUGH OF CHALFANT FOR THE PURPOSES OF SANITARY SEWAGE CONVEYANCE

(138-12) MOVED COSTA-WILSON to read Resolution #14-2012 by title only.

(139-12) MOVED CRINER-COSTA to adopt Resolution #14-2012.

Motions 138-12 to 139-12 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO.: 1026

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING THE WILKINS TOWNSHIP CODIFIED BOOK OF ORDINANCES, PART II, CHAPTER 173, ZONING, ARTICLE I, SECTION 173-4, ZONING MAP, BY REZONING CERTAIN PROPERTIES ON PENN CENTER BOULEVARD FROM ZONING DISTRICT RESIDENTIAL 4 AND MANUFACTURING 1 TO ZONING DISTRICT COMMERCIAL 1, AND BY REZONING CERTAIN OTHER PROPERTIES ON PENN CENTER BOULEVARD FROM ZONING DISTRICT MANUFACTURING 1 TO ZONING DISTRICT RESIDENTIAL 4.

(140-12) MOVED WILSON-COSTA to read Ordinance 1026 for the first time by title only.

(141-12) MOVED COSTA-WILSON to accept the first reading of Ordinance 1026.

(142-12) MOVED WILSON-COSTA to read Ordinance 1026 for the second time by title only.

(143-12) MOVED WILSON-COSTA to adopt Ordinance 1026.

Motions 140-12 to 143-12 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO.: 1027

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, DESIGNATING PENNSYLVANIA MUNICIPAL SERVICE COMPANY AS THE COLLECTOR FOR DELINQUENT (2011 TAX YEAR AND PRIOR) EARNED INCOME TAXES AND IMPOSING ON DELINQUENT TAXPAYERS THE OBLIGATION TO PAY REASONABLE COSTS INCURRED BY THE DELINQUENT TAX COLLECTOR FOR COLLECTION OF DELINQUENT TAXES, PENALITIES AND INTEREST

(144-12) MOVED CRINER-BOYD to read Ordinance 1027 for the first time by title only.

(145-12) MOVED CRINER-BOYD to accept the first reading of Ordinance 1027.

(146-12) MOVED COSTA-WILSON to read Ordinance 1027 for the second time by title only.

(147-12) MOVED CRINER-WILSON to accept Ordinance 1027.

Motions 144-12 to 147-12 inclusive were adopted by unanimous roll call vote.

(148-12) MOVED WILSON-CRINER to accept the recommendation of the Wilkins Township Planning Commission to approve the Conditional Use application by PCE LL, LP for STREAM Academy to occupy 2 ½ floors of Building #6 (600 Penn Center Boulevard) contingent upon the school administrators providing the Township Manager with a written parking plan for students, teachers and visitors of the school prior to the commencement of the 2012-2013 school year. The motion was adopted by a 4-1 vote, with Mr. Boyd abstaining.

(149-12) MOVED COSTA-WILSON to approve the right-of-way agreement between the Township of Wilkins and Duquesne Light Company for the provision of electrical service to the Eastmont Volunteer Fire Department. The motion was adopted by unanimous roll call vote.

RESOLUTION NO.: 15-2012

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, IN SUPPORT OF THE LAWSUIT FILED IN THE COMMONWEALTH COURT OF PENNSYLVANIA, DOCKET NO. 284-MD-2012, IN OPPOSITION TO ACT 13

(150-12) MOVED WILSON-COSTA to read Resolution #15-2012.

(151-12) MOVED WILSON-BOYD to adopt Resolution #15-2012.

Motions 150-12 to 151-12 inclusive were adopted by unanimous roll call vote.

(152-12) MOVED COSTA-WILSON to accept the recommendation of the Engineer to award the base bid for Phase I of the Dowling Avenue Sanitary Sewer Replacement Project to W.A. Petrakis Contracting Company of Monroeville at a price of \$152,840.

(153-12) MOVED BOYD-COSTA approving the request of the Wilkins Township Recreation Advisory Board to hold a Farmers' Market in the parking lot of the Wilkins Township municipal building on Wednesday, June 20th from 3:00 PM until 7:00 PM

Motions 152-12 to 153-12 inclusive were adopted by unanimous roll call vote.

Commissioners' Comments:

Mr. Costa stated that the Recreation Advisory Board will meet at 7:00 PM at Penn Center on Tuesday, May 1, 2012, unless it rains. The agenda indicates that the meeting will be at the Community Center.

Mr. Wilson requested that Mr. Bruener provide him with a cost estimate to purchase the materials necessary to build a pavilion behind the Community Center and he will seek a grant to pay for that.

Mrs. Martinelli thanked the management of Penn Center for continuing to allow us to use the property behind Sears to hold the Summer Festival; thanked all participating groups for their help during Clean-

Up Wilkins; and thanked everyone involved in making the Century Club Spaghetti dinner a success. The next meeting of the Board of Commissioners will be held on Monday, May 21, 2012.

(154-12) MOVED CRINER-BOYD to adjourn, the meeting was adjourned at 7:30 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary