

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, AUGUST 25, 2014

The Second Stated Meeting of Monday, August 25, 2014 was brought to order at 7:00 PM by President Sylvia J. Martinelli. A quorum was present as follows:

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

(223-14) MOVED CRINER-WELLS to approve the minutes of the Regular Meeting of Monday, August 11, 2014 as presented. The motion was adopted by unanimous roll call vote of all present.

Communications:

Mr. Tom Brush of Rita Drive submitted correspondence requesting the use of the Eastmont Park basketball courts to run a youth basketball clinic.

(224-14) MOVED COSTA-CRINER to approve the request of Mr. Tom Brush of Rita Drive to use the basketball courts at Eastmont Park on Fridays from 6:00 PM – 7:30 PM and Saturday afternoons during the months of September and October for the purpose of holding basketball clinics for his youth basketball clinic, Pittsburgh, Pride Hoops.

Citizens' Comments:

None.

Old Business:

None

New Business:

**ORDINANCE #1042**

**AN ORDINANCE INCREASING THE INDEBTEDNESS OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, BY THE ISSUE OF A GENERAL OBLIGATION NOTE IN THE AMOUNT OF FIVE HUNDRED AND THIRTY SEVEN THOUSAND (\$537,000.00) DOLLARS FOR SANITARY SEWAGE PURPOSES; FIXING THE FORM, NUMBER, DATE, INTEREST, AND MATURITY THEREOF; MAKING A COVENANT FOR THE PAYMENT OF THE DEBT SERVICE ON THE NOTE; PROVIDING FOR THE FILING OF THE REQUIRED DOCUMENTS; PROVIDING FOR THE APPOINTMENT OF A SINKING FUND DEPOSITORY FOR THE NOTE; AND AUTHORIZING EXECUTION, SALE AND DELIVERY THEREOF.**

(225-14) MOVED COSTA-CRINER to rescind Ordinance #1042. The motion was adopted by unanimous roll call vote of all present.

**ORDINANCE #1043**

**AN ORDINANCE INCREASING THE INDEBTEDNESS OF WILKINS TOWNSHIP, ALLEGHENY COUNTY, PENNSYLVANIA, BY THE ISSUE OF A GUARANTEED REVENUE NOTE IN THE MAXIMUM PRINCIPAL AMOUNT OF \$537,000.00 FOR SANITARY SEWAGE UPGRADES AND FIXING THE FORM, DATES, INTEREST, AND MATURITY THEREOF; MAKING A COVENANT FOR THE PAYMENT OF THE DEBT SERVICE ON THE NOTE; PROVIDING FOR THE FILING OF THE REQUIRED DOCUMENTATION WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO INCUR AND EXCLUDE ADDITIONAL DEBT OF THE GOVERNMENTAL UNIT; PROVIDING FOR THE APPOINTMENT OF SINKING FUND DEPOSITORY FOR THE NOTE; PROVIDING FOR THE AUTHORIZED SIGNATORIES AND AUTHORIZING EXECUTION, SALE AND DELIVERY THEREOF.**

(226-14) MOVED CRINER-WELLS to read Ordinance #1043 for the first time by title only.

(227-14) MOVED CRINER-WELLS to accept the first reading of Ordinance #1043.

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(228-14) MOVED CRINER-WELLS to read Ordinance #1043 for the second time by title only.

(229-14) MOVED CRINER-COSTA to adopt Ordinance #1043.

Motions 226-14 to 229-14 inclusive were adopted by unanimous roll call vote of all present.

(230-14) MOVED COSTA-WELLS to authorize Mr. Hill to attend the PennBOC Conference in Grantville, PA from October 29<sup>th</sup>-31<sup>st</sup> at a cost of \$695.

(231-14) MOVED CRINER-COSTA to authorize payment in the amount of \$35 to the Local Government Academy for the webinar series "Fight Blight Brightly".

Motions 231-14-to 231-14 inclusive were adopted by unanimous roll call of vote of all present.

Commissioners' Comments:

None.

(232-14) MOVED CRINER-COSTA to adjourn. The meeting adjourned at 7:16 PM. The motion was adopted by unanimous roll call vote of all present.

Respectfully submitted,

Rebecca Bradley  
Secretary