

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING, MONDAY, FEBRUARY 22, 2010

The Second Stated Meeting of Monday, February 22, 2010 was brought to order at 7:00 PM by President Sylvia J. Martinelli. A quorum was present as follows:

Mrs. Martinelli		Ms. Fialla
Mr. Padula	Mr. Costa	Mr. Szoko

(59-10) MOVED COSTA-PADULA to approve the minutes of the regular meeting of Monday, February 8, 2010, as presented. The motion was adopted by a 4 to 1

Communications:

Ms. Alberta Miller and Ms. Christine Patterson of Lilly Lane submitted a letter thanking the Township for keeping the roads in Wilkins clear of snow, drivable and safe during this winter season.

Ms. Joyce O'Connor of Rita Drive submitted an email stating that the Township employees are doing a great job on snow removal this year.

Mr. Nicholas Andrews of Penhurst Drive congratulated the wonderful preparation and job that the Township did on snow removal and submitted a donation in the amount of \$250.00 as a way of showing thanks.

Mr. & Mrs. Osterholm of Rita Drive submitted correspondence thanking the road department for a job well done during the record setting snow events of this season.

Ms. Debbie Lucker submitted an email thanking the crews responsible for keeping Wilkins Township roads clear this winter.

Ms. Trudy Kuenzi of Churchill Road submitted correspondence commending the road crew for the snow clean up on the streets in Wilkins and stating that the Township has the best Road Crew around.

Citizens' Comments:

Ms. Dorothy Musial of 313 Frazier Drive thanked the Public Works Department for the excellent job of snow removal this winter.

Bid Opening:

The Board of Commissioners authorized the sale of lot/block number 454-L-30, a vacant parcel of land located on Farnsworth Avenue. The Township advertised a request for bids for the sale of property in the Valley Mirror on February 11, 2010 and February 18, 2010. The Township received one bid, as follows:

Mr. Donald Beam of 2604 South Cranberry Boulevard, North Port, Florida 34286, bid \$500.00

The Manager will review the bid and report to the Board at the next meeting.

RESOLUTION NO. 03-10

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, RESOLVING TO PROVIDE A FIDELITY BOND FOR THE TOWNSHIP TREASURER, COVERING ALL RESPONSIBILITIES FOR THE FULL TERM OF OFFICE, AS REQUIRED BY THE FIRST CLASS TOWNSHIP CODE.

(60-10) MOVED COSTA-SZOKO to read Resolution #3-2010 by title only.

(61-10) MOVED PADULA-COSTA to adopt Resolution #3-2010.

Motions 60-10 and 61-10 were adopted by unanimous roll call vote.

RESOLUTION NO. 04-10

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, APPROVING, ADOPTING AND PLACING INTO IMMEDIATE EFFECT THE EMERGENCY OPERATIONS PLAN.

(62-10) MOVED SZOKO-COSTA to read Resolution #4-2010 by title only.

(63-10) MOVED PADULA-FIALLA to adopt Resolution #4-2010.

Motions 62-10 and 63-10 were adopted by unanimous roll call vote.

(64-10) MOVED PADULA-FIALLA to authorize the advertisement of Proposed Ordinance No. 1003. The motion was adopted by unanimous roll call vote.

(65-10) MOVED FIALLA-COSTA to accept the resignation/retirement of John Regrut as a fulltime member of the Public Works Department; authorizing the payment of seventeen (17) accumulated, unused vacation days and authorizing the manager to submit correspondence to Mr. Regrut thanking him for his years of service and wishing him the best in retirement. The motion was adopted by unanimous roll call vote.

Commissioners' Comments:

Commissioner Szoko commended the Public Works Department for a phenomenal job on snow removal and made the following motion:

(66-10) MOVED SZOKO-FIALLA to authorize a volunteer to attend a course on conflict resolution at a cost of \$200.00 to be paid for by the Township. The motion was defeated by a 3 to 2 vote with Mrs. Martinelli, Mr. Costa and Mr. Padula voting "NO".

Commissioners' Comments:

Commissioner Fialla commented upon Commissioner Szoko's comments regarding a volunteer attending conflict resolution courses and questioned Mr. Bruener as to what steps the Public Works Department can take preemptively to stem the threat of flooding when the snow melts.

Commissioner Costa congratulated the Public Works Department for a job well done and thanked the residents for coming to the meeting.

Commissioner Padula thanked Ms. Musial for coming to the meeting and thanking the Public Works Department; thanked everyone who wrote and expressed their appreciation; thanked the Police Department and Volunteer Fire Departments for their contributions during the snow storms; asked the residents for patience when the employees of the Road Crew are plowing; thanked John Regrut for his years of service and wished him the best of luck and health in retirement; and requested an update on the FEMA application for disaster assistance and the Wilbur Street retaining wall.

Commissioner Martinelli thanked everyone for coming to the meeting and for their patience; thanked the employees of the Township for working their hardest; commented about the Lions Park Study Committee surveys which were recently completed and returned and read the following announcements: The Planning Commission meeting scheduled for February 17, 2010 was postponed until Wednesday, March 10, 2010, at 7:00 PM. The meeting of March 17, 2010 is cancelled. The Zoning Hearing Board will meet on Thursday, February 25, 2010 beginning at 7:00 to hear an application for a special exception (Sunset) and an application for a variance (William Penn Highway). The Recreation Advisory Board will meet on Tuesday, March 2, 2010 at the Wilkins Township Community Center beginning at 7:30 PM. The Lions Park Study Committee will meet again on Thursday, March 4, 2010 beginning at 7:00 PM in the Municipal Building. The next meeting of the Board of Commissioners is scheduled for Monday, March 8, 2010, beginning at 7:00 PM.

(67-10) MOVED PADULA-COSTA to accept the \$250.00 donation from Mr. Andrews to be set aside for an after the storm party for the Public Works Department and authorizing the Manager to correspond with Mr. Andrews, expressing the Commissioners gratitude for the donation. The motion was adopted by unanimous roll call vote.

(68-10) MOVED PADULA-COSTA to adjourn. The meeting was adjourned at 8:00 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary