

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, FEBRUARY 24, 2014

The Second Stated Meeting of Monday, February 24, 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. Boyd Mr. Costa Mr. Wells

(61-14) MOVED CRINER-BOYD to approve the minutes of the Regular Meeting of Monday, February 10, 2014 as presented. The motion was adopted by unanimous roll call vote.

Communications:

Mrs. Bradley shared a letter that the Township received from Matt Lutz of Tarpon Bay Capital. Tarpon Bay Capital is in the business of purchasing tax liens from government entities. While little is known about this entity, this letter was shared to determine the Board's opinion on this subject. The Board generally agreed that additional information, including what other municipalities are doing and the names of other companies should be explored.

Mr. and Mrs. Jack Levine of 1023 Elizabeth Street submitted an email thanking the Public Works Department for their efforts in clearing the streets of snow and ice.

Ms. Katherine Schuetz of 249 Kingston Drive submitted a card thanking the Public Works Department for keeping the streets clear of snow and ice.

Mr. Dick Hadley, Executive Director of the Allegheny League of Municipalities submitted an email to Mrs. Martinelli congratulating the Township on their selection as a Banner Community for the second year in a row.

Citizens' Comments:

Mr. N. Leonard Hill commented upon New Business Agenda Item #5. Mr. Hill requested that the Board also consider some amendment to the language in the Property Maintenance Code that clarifies that residents may not pile snow from their property within the public right of way and must remove snow from their sidewalks within 24-36 hours.

Old Business:

(62-14) MOVED COSTA-BOYD to authorize Mr. Arnold to review Section 144-11-F, Construction requirements, of the draft ordinance amending §144 of the Codified Book of Ordinances to require sidewalks along arterial streets within a C-1 Commercial zoning designation; and further authorizing the Manager to advertise for a public hearing and ordinance adoption.

(63-14) MOVED CRINER-WELLS to authorize the Manager to notify Mr. Pholar of the West to West Coalition of the Board's decision to take no further action on their proposal for service.

Motions 62-14 to 63-14 inclusive were adopted by unanimous roll call vote.

New Business:

(64-14) MOVED COSTA-CRINER to accept the recommendation of the Engineer to authorize the award of the bid to demolish 445 Wilbur Street to Lutterman Excavating, LLC in the amount of \$18,250.00 and rejecting the apparent low-bid received from Thunder Valley Excavating due to the company's failure to sign and seal the bid and failure to submit a bid bond/certified check in the amount of 10% of the bid as security as required in the bid documents.

(65-14) MOVED COSTA-CRINER to authorize Chester Engineers to develop specifications and bid packages and advertise for bids for the replacement of the garage doors in the Public Works and Police Department.

(66-14) MOVED BOYD-WELLS to authorize the sale of the Township's 2 hay wagons to Forest Hills for \$1,500 contingent upon the approval of the Recreation Advisory Board.

SECOND STATED MEETING MONDAY, FEBRUARY 24, 2014-page two

(67-14) MOVED CRINER-COSTA to authorize payment for those members of the Board who wish to attend the Local Government Academy Graduation Ceremony for Newly Elected Officials to be held at the Sheraton at Station Square on March 20th from 6:00 PM – 9:00 PM at a cost of \$50.00 per participant.

(68-14) MOVED BOYD-CRINER to appoint Mr. Bill Brehm, Ms. Heidi Steele and Mr. and Mrs. N. Leonard Hill to the Bicentennial Committee.

Motions 64-14 to 68-14 inclusive were adopted by unanimous roll call vote.

(69-14) MOVED BOYD-WELLS to adjourn. The meeting adjourned at 7:54 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary