

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, JANUARY 26, 2015

The Second Stated Meeting of Monday, January 26, 2015 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

(24-15) MOVED BOYD-CRINER to approve the minutes of the Regular Meeting of Monday, January 12, 2015 as presented. The motion was adopted by unanimous roll call vote.

Communications:

Jayne Graham, Allegheny County Health Department (ACHD) Air Quality Program Manager submitted correspondence advising the Township that the ACHD revised the definition of open burning "to include any fire or combustion which occurs in a chiminea, fire pit, outdoor fireplace or grill." The County also set limits on burning, setting a maximum overall size of a fire to 3' wide by 3' long by 2' high for wood burning. Materials that are permitted to be burned include clean wood, propane or natural gas, charcoal, paraffin logs, wood pellets and fire logs for outdoor fireplaces or grills and used for recreational burning. In any event, no recreational burning is permissible on air quality action days with the exception of the use of charcoal or propane for outdoor cooking.

Wilkins Township Baseball submitted an email requesting to use the Municipal Building on February 7<sup>th</sup> and February 21<sup>st</sup> from 10:00 AM until 12:00 PM for baseball signups.

Executive Session:

Mrs. Martinelli announced that the Board of Commissioners met in Executive Session immediately prior to the regular meeting to discuss an item of personnel.

Citizens' Comments:

None

Old Business:

**RESOLUTION NUMBER 3-2015**

**A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE ISSUANCE OF INDIVIDUAL PROCUREMENT CARDS**

(25-15) MOVED BOYD-COSTA to adopt Resolution #3-2015. The motion was adopted by unanimous roll call vote.

(26-15) MOVED BOYD-CRINER to authorize the appropriate officials to execute an agreement between the Township and the Department of Environmental Protection, Bureau of Waste Management in the amount of \$47,587.

New Business:

(27-15) MOVED BOYD-COSTA to authorize the 2015 Summer Lunch and Playground Program.

(28-15) MOVED COSTA-WELLS to accept the recommendation from Chief Krancic to purchase a 2015 Ford sedan Police Interceptor from Woltz Wind Ford, Inc., at a price of \$24,425.00, pursuant to the SHACOG bidding process.

Motions 26-15 to 28-15 inclusive were adopted by unanimous roll call vote.

Summer Festival 2015:

The Board of Commissioners discussed whether or not to hold the Summer Festival in 2015. The Board is concerned that there may not be a location to hold the festival this year and before any further discussion is held, the board is requiring that a written commitment be obtained. Mrs. Bradley will work with the Recreation Board to get that commitment. If successful, Mrs. Martinelli believes that this year will be the final year of the festival. Mr. Boyd is interested in looking at other possibilities that include utilizing the Township's parks and working with the fire departments closest to these parks. Mr. Costa and Mrs. Criner both agree that if a place is available to hold the festival, that it will take place in 2015. Mr. Wells also agreed but stated that maybe changes can be made to shorten the event or cut out some of the costs.

(29-15) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 7:27 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley  
Secretary