

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, JULY 28, 2014

The Second Stated Meeting of Monday, July 28, 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

The Board of Commissioners met in Executive Session from 6:30 until 6:57 PM for the purpose of discussing two items of personnel.

(187-14) MOVED CRINER-BOYD to approve the minutes of the Regular Meeting of Monday, July 7, 2014 as presented. The motion was adopted by unanimous roll call vote.

Communications:

Ms. Theresa Render, Chairperson of the Ridgewood Manor Association submitted correspondence requesting permission to hold a block party on August 30<sup>th</sup> (rain date August 31<sup>st</sup>) and requested barricades to be placed at the top of Gilcrest Drive and the intersection with Ridgewood Drive.

(188-14) MOVED BOYD-COSTA to approve the request of the Ridgewood Manor Association and authorize the delivery and pickup of barricades. The motion was adopted by unanimous roll call vote.

Citizens' Comments:

Mr. N. Leonard Hill spoke in his capacity as Code Enforcement Official and Fire Marshal about the extremely poor conditions of 608 Stewart Street. The front porch is crumbling and in danger of collapsing, there are significant holes in the roof contributing to water damage and mold on the second floor, the kitchen ceiling on the first floor has collapsed. Mr. Hill requested consideration by the Board to place this house first on the next list for demolition.

(189-14) MOVED BOYD-COSTA to authorize the Solicitor to prepare the paperwork and take the actions necessary to condemn this property. The motion was adopted by unanimous roll call vote.

Old Business:

None

New Business:

**ORDINANCE NUMBER 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 DOCUMENT; PROVIDING FOR THE APPOINTMENT OF A SINKING FUND DEPOSITORY FOR THE NOTE; AND AUTHORIZING EXECUTION, SALE AND DELIVERY THEREOF.**

(190-14) MOVED COSTA-WELLS to authorize the manager to advertise Ordinance 1042 for adoption. The motion was adopted by unanimous roll call vote.

**RESOLUTION NUMBER 17-2014**

**DECLARATION OF OFFICIAL INTENT TO REIMBURSE GENERAL FUNDS USED TO CONSTRUCT IMPROVEMENTS TO ITS LINHART AREA SEWER SEPARATION PROJECT WITH FUNDS RECEIVED FROM THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY.**

(191-14) MOVED CRINER-COSTA to read Resolution #17-2014 by title only.

(192-14) MOVED CRINER-COSTA to adopt Resolution #17-2014.

Motions 191-14 to 192-14 inclusive were adopted by unanimous roll call vote.

(193-14) MOVED BOYD-WELLS to offer conditional probationary fulltime employment to Jason Cyprowski.

(194-14) MOVED COSTA-BOYD to authorize the Solicitor to prepare bid specifications and advertise for the purchase of a 2015 Dodge Dump truck.

Motions 193-14 to 194-14 inclusive were adopted by unanimous roll call vote.

**RESOLUTION NUMBER 18-2014**

**A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA,  
ACKNOWLEDGING AND AUTHORIZING THE PARTICIPATION OF THE WILKINS TOWNSHIP POLICE  
DEPARTMENT IN A JOINT DUI ENFORCEMENT PROGRAM KNOWN AS THE EAST HILLS DUI TASK FORCE  
AND FURTHER AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT.**

(195-14) MOVED COSTA-WELLS to adopt Resolution #18-2014. The motion was adopted by unanimous roll call vote.

Commissioners' Comments:

Mrs. Martinelli stated that Matt Burch has almost completed his Eagle Scout Project, which entailed constructing and placing new benches around the playground at Linhart Park. Mrs. Martinelli also stated that the Zoning Hearing Board is scheduled to meet this Thursday, the Recreation Board will meet on August 5<sup>th</sup> and the next meeting of the Board of Commissioners is scheduled for August 11, 2014.

(196-14) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 7:20 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley  
Secretary