

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, NOVEMBER 24, 2014

The Second Stated Meeting of Monday, November 24, 2014 was brought to order at 7:10 PM by President Sylvia J. Martinelli. A quorum was present as follows:

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

(288-14) MOVED BOYD-CRINER to approve the minutes of the Public Hearing and Regular Meeting of Monday, November 10, 2014. The motion was adopted by unanimous roll call vote.

Prior to asking for Public Comments, the audience was advised that the Board of Commissioners met in Executive Session immediately prior to the meeting to discuss a contractual matter between the Township and the Collective Bargaining Units. There will be an additional item on the Agenda for this evening due to that Executive Session, as follows:

“Motion authorizing the Solicitor and the Manager to prepare a memorandum of understanding regarding health care for 2015.”

Communications:

None.

Citizens' Comments:

None.

Old Business:

None.

New Business:

(289-14) MOVED COSTA-WELLS to ratify the action of the manager to reinstate Joshua Hoffee as an employee of the Public Works Department without consideration of a separation of service, but changing his anniversary date from January 6th to January 13th.

ORDINANCE NUMBER 1048

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA AMENDING THE CODIFIED BOOK OF ORDINANCES, PART II GENERAL LEGISLATION, CHAPTER 65, ANIMALS, §65-15 PARAGRAPH G, CHAPTER 104, MUNICIPAL BUILDING AND PROPERTY, §104-6, PARAGRAPH F, CHAPTER 117, PARKS AND RECREATION AREAS, §117-22, TO PERMIT THE WALKING OF LEASHED DOGS IN DESIGNATED AREAS OF THE PARKS OF THE TOWNSHIP OF WILKINS AND §117-28, VIOLATIONS AND PENALTIES, TO ADD PENALTIES FOR VIOLATIONS OF THESE PROVISIONS

(290-14) MOVED CRINER-BOYD to read Ordinance No. 1048 for the first time by title only.

(291-14) MOVED BOYD-WELLS to adopt the first reading of Ordinance No. 1048.

(292-14) MOVE CRINER-WELLS to read Ordinance No. 1048 for the second time by title only.

(293-14) MOVED CRINER-BOYD to adopt Ordinance No. 1048.

Motions 290-14 to 293-14 inclusive were adopted by unanimous roll call vote.

RESOLUTION NUMBER 35-2014

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING A JOB DESCRIPTION FOR THE POSITION OF PUBLIC WORKS LABORER

(294-14) MOVED COSTA-WELLS to read Resolution #25-2014 by title only.

(295-14) MOVED BOYD-COSTA to adopt Resolution #35-2014.

Motions 294-14 to 295-14 inclusive were adopted by unanimous roll call vote.

RESOLUTION NUMBER 36-2014

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE DESTRUCTION OF SPECIFIC RECORDS IN CONFORMANCE WITH RESOLUTION NUMBER 14-2009 AND THE MUNICIPAL RECORD MANUAL APPROVED BY THE LOCAL GOVERNMENT RECORDS COMMITTEE ON DECEMBER 16, 2008

(296-14) MOVED BOYD-CRINER to adopt Resolution #36-2014. The motion was adopted by unanimous roll call vote.

(297-14) MOVED COSTA-BOYD to authorize the manager to advertise the Vacant Property Ordinance for adoption and agreeing to a fee per property per year of \$50.00.

(298-14) MOVED CRINER-BOYD to authorize the attendance of any member of the Board of Commissioners at the Allegheny League of Municipalities Bi-Annual Legislative Reception on January 15, 2015 at a cost of \$65.00 per person.

(299-14) MOVED CRINER-BOYD to authorize the Solicitor and the Manager to prepare a memorandum of understanding regarding health care for 2015.

Commissioners' Comments:

Mr. Boyd stated that he attended a Bike Pittsburgh meeting last week and again gave thought to the Township adding a police bike patrol. Ross Township has a bike patrol unit. They have bike racks mounted on their cars and drive to locations where they then perform patrols on bike. In Wilkins, these areas may be places like the Penhurst neighborhood, or the parks. The advantages of a bike patrol are 1) faster travel than foot patrol; 2) easier and quicker access to all areas of the parks; 3) increased employee wellness; 4) increased community policing; 5) less gasoline usage and less miles put on police cruisers. The cost of a bicycle is approximately \$1,000 and there is a shop in East Liberty where they perform maintenance or they could come to Wilkins. There is also a group that provides training.

(300-14) MOVED BOYD-CRINER to authorize Chief Krancic to poll the officers of the department to determine interest in starting and performing in bike patrol.

Mr. Criner and Mr. Costa wished everyone a Happy Thanksgiving.

Mrs. Martinelli asked the Chief to let the officers know that she received complaints on election day about motorists running the stop sign at the intersection of Elizabeth Street and Stevendale Drive.

(301-14) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 7:32 PM. The motion was adopted by unanimous roll call vote of all present.

Respectfully submitted,

Rebecca Bradley
Secretary