

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, NOVEMBER 26, 2012

The Second Stated Meeting of Monday, November 26, 2012 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. Wilson

(278-12) MOVED COSTA-BOYD to approve the minutes of the Budget Meeting of November 12, 2012 as presented. The motion was adopted by unanimous roll call vote.

(279-12) MOVED WILSON-BOYD to approve the minutes of the Public Meeting of November 12, 2012 as presented. The motion was adopted by unanimous roll call vote.

(280-12) MOVED CRINER-BOYD to approve the minutes of the Regular Meeting of November 12, 2012 with one correction: Under communications, change Mr. Gary Marting to Mrs. Gerry Marting. The motion was adopted by unanimous roll call vote.

Communications:

Mrs. Alyce Katsur of 935 Roland Road submitted correspondence advising the Board of her resignation from the Wilkins Township Recreation Advisory Board.

(281-12) MOVED WILSON-COSTA to accept the resignation of Alyce Katsur from the Wilkins Township Recreation Advisory Board and authorizing the Manager to send a letter acknowledging and thanking Mrs. Katsur for her volunteer service. The motion was adopted by unanimous roll call vote.

Ms. Arletta Scott Williams of ALCOSAN submitted correspondence advising the Township that ALCOSAN rates will not increase in 2013 and further advising the Township of its requirement to budget funds equal to 120% of the amount that ALCOSAN estimates will become due in 2013 or \$997,511.90.

Mrs. Michelle Lehman of 425 Elwood Drive, Wilkins Township submitted correspondence requesting that the Board of Commissioners provide a letter of congratulations to Zachary James Lehman for his attainment of the Eagle Scout Award.

Mrs. Joy Voeltzel, Chairwoman of the Wilkins Township Recreation Advisory Committee, submitted correspondence recommending that the Board appoint Lauren Mankel as a member of the Committee. Mrs. Voeltzel also submitted correspondence advising that the Craft Show that was held on November 17th was very successful with 22 vendors registered and 24 tables reserved. The Recreation Board also held a bake sale. The total profit was over \$400.00.

(282-12) MOVED COSTA-WILSON to accept the recommendation of the Recreation Advisory Board and appoint Lauren Mankel to the Board. The motion was adopted by unanimous roll call vote.

Citizens' Comments:

Ms. Kathleen Rosella of 236 Penhurst Drive voiced her concerns regarding the proposed Walmart and the increase in traffic that will result. She signed a petition at the drug store and she urges everyone else to do so.

Mr. Steve Friedman of 148 Laurel Drive questioned whether or not the information that Mrs. Bradley provided him via email included development plans for the proposed Walmart and reiterated his concerns regarding the proposed Walmart and the impact upon traffic, crime and littering.

(283-12) MOVED COSTA-WILSON to accept the recommendation of the Planning Commission to approve the Scott consolidation of lots on Highland Avenue as presented.

(284-12) MOVED WILSON-COSTA to approve the proposed schedule of meetings for 2013 and authorizing the manager to advertise the schedule.

(285-12) MOVED WILSON-CRINER to authorize the trade-in of Car 41-2 when the Township purchases a new vehicle in 2013; further agreeing that no additional repairs will be made to 41-2 prior to trade-in.

(286-12) MOVED WILSON-CRINER authorizing Mr. Hill to attend training on December 6, 2012 at the Holiday Inn in Monroeville on International Fuel Gas Code Essentials at a cost of \$125.

Motions 283-12 to 286-12 inclusive were adopted by unanimous roll call vote.

Commissioners' Comments:

Mr. Boyd discussed the licensing requirements for the Summer Festival for musical performances and his recommendation that the Council of Governments get involved in making application for licensing through ASCAP and BMI.

Mrs. Criner stated that she received a copy of an article in her front door that was published in the Penn Hills Progress regarding the proposed Walmart store in Wilkins and the store that had been proposed for Penn Hills. The copy in her front door included anonymous editorials.

(287-12) MOVED WILSON-CRINER to authorize any elected officials wishing to attend the PSTAC Annual Dinner at the Westin on January 10, 2013 the opportunity to do so at a cost of \$65 per person. The motion was adopted by unanimous roll call vote.

(288-12) MOVED CRINER-BOYD to adjourn, the meeting was adjourned at 7:54 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary