

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING, MONDAY, OCTOBER 24, 2011

The Second Stated Meeting of Monday, October 24, 2011 was brought to order at 7:00 PM by President Sylvia J. Martinelli. A quorum was present as follows:

Mrs. Martinelli

Ms. Fialla

Mr. Padula

Mr. Costa

Mr. Szoko was absent.

**(249-11) MOVED PADULA - COSTA** to approve the minutes of the Special Meeting of October 3, 2011, the Budget Meeting of October 10, 2011 and the Regularly Scheduled Meeting of October 10, 2011 as presented. The motion was adopted by a unanimous roll call vote of all present.

Communications:

Ms. Christine Probert, President of the Board of Trustees, C.C. Mellor Memorial Library, submitted correspondence requesting that the Board of Commissioners consider a donation of \$6,917 for 2012.

Presentation:

Ms. Natalie Abel, Vice President of Energy Savers, Inc. (ESI) discussed the energy brokerage business that her family has run for the past 30 years and how the Township and its residents could take advantage of a decrease in cost associated with the supply and transmission of both natural gas and electricity. The Solicitor is in the process of reviewing the contracts and Ms. Abel was not prepared to provide the township with quotes from suppliers yet, so this matter will be discussed at the next meeting of the Board.

Citizens' Comments:

None.

**ORDINANCE NO: 1019**

**AN ORDINANCE OF THE TOWNSHIP OF WILKINS, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA MODIFYING AND CHANGING THE CODE OF THE TOWNSHIP OF WILKINS BY DELETING CHAPTER 156, TAXATION, AT ARTICLE I, EARNED INCOME TAX; AND BY ADDING A NEW ARTICLE I, EARNED INCOME TAX; LEVYING A TAX ON EARNED INCOME AND NET PROFITS; REQUIRING TAX RETURNS; REQUIRING EMPLOYERS TO WITHHOLD AND REMIT TAX AND RELATED PROVISIONS TO REFLECT THE CHANGES OF ACT 32 EFFECTIVE JANUARY 1, 2012**

**(250-11) MOVED COSTA – PADULA** to read Ordinance 1019 for the first time by title only. The motion was adopted by a unanimous roll call vote of all present.

**(251-11) MOVED PADULA - FIALLA** to accept the first reading of Ordinance 1019. The motion was adopted by a unanimous roll call vote of all present.

**(252-11) MOVED PADULA - FIALLA** to read Ordinance 1019 for the second time by title only. The motion was adopted by a unanimous roll call vote of all present.

**(253-11) MOVED COSTA - PADULA** to adopt Ordinance 1019. The motion was adopted by a unanimous roll call vote of all present.

**ORDINANCE NO.: 1020**

**AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE TOWNSHIP TO ENTER INTO AN**

**INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE MUNICIPALITY OF PENN HILLS FOR THE PURPOSE OF THE DEDICATION OF A DRAINAGE SYSTEM IN ASSOCIATION WITH THE MAPLE LANE AND RODI ROAD TRAFFIC SIGNAL INSTALLATION**

**(254-11) MOVED COSTA - PADULA** to read Ordinance 1020 for the first time by title only. The motion was adopted by a unanimous roll call vote of all present.

**(255-111) MOVED PADULA - COSTA** to accept the first reading of Ordinance 1020. The motion was adopted by a unanimous roll call vote of all present.

**(256-11) MOVED PADULA - COSTA** to read Ordinance 1020 for the second time by title only. The motion was adopted by a unanimous roll call vote of all present.

**(257-11) MOVED FIALLA - COSTA** to adopt Ordinance 1020. The motion as adopted by a unanimous roll call vote of all present.

**(258-11) MOVED COSTA - FIALLA** authorizing the request of Mr. Bruener to provide NASSCO recertification training to three Public Works Employees at a cost of \$325 each with funds to be drawn from the Sewer Fund; and further authorizing the use of the Community Center on November 9<sup>th</sup> for this training. The motion was adopted by a unanimous roll call vote of all present.

**(259-11) MOVED FIALLA - COSTA** authorizing the request of the Fire Departments to purchase candy for the Halloween Parade at Wal-Mart on the Township's account. The motion was adopted by a unanimous roll call vote of all present.

Commissioners Comments:

**Commissioner Fialla** thanked everyone for coming to the meeting and for their interest; spoke about the need for employee concessions, or a miracle from the health care industries so that future years' budgets could be balanced and stated that there are only so many places where the Township can secure funds.

**Commissioner Costa** thanked the Recreation Advisory Board for another successful event and for keeping the Pumpkin Patch Party under budget; cautioned everyone to drive carefully on Monday, October 31<sup>st</sup> because the children of the community will be out Trick-or-Treating.

**Commissioner Padula** thanked everyone for coming to the meeting; thanked Mr. Costa and Mrs. Martinelli and the recreation Advisory Board for putting together the Pumpkin Patch Party; and reminded everyone that Daylight Saving Time ends on November 6<sup>th</sup> and everyone should change the batteries in their smoke detectors at that time. Also, batteries should be changed in battery operated carbon monoxide detectors and if residents do not have carbon monoxide detectors, they should get them.

**Commissioner Martinelli** stated that she hoped that more residents would be in attendance this evening to discuss the 2012 budget; thanked the Recreation Advisory Board for putting together the Halloween party; stated that the Intergovernmental Cooperation Meeting that had been scheduled for Wednesday, October 26<sup>th</sup> has been cancelled and will be rescheduled; and stated that there will be a craft show sponsored by the Recreation Advisory Board on November 5<sup>th</sup> beginning at 9:00 AM at the Community Center.

**(260-11) MOVED FIALLA - COSTA** to adjourn. The motion was adopted by a unanimous roll call vote of all present. The meeting adjourned at 7:30 P.M.

Respectfully submitted,

Rebecca Bradley, Secretary