

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, OCTOBER 26, 2015

The Second Stated Meeting of Monday, October 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

A motion and second were made to approve the minutes of the regular meeting of October 12, 2015 and then rescinded. The Board did not receive minutes to review. The minutes of the October 12, 2015 meeting will be reintroduced for approval at the November 9, 2015 meeting.

Presentation:

Mr. Lucas Kearns of Farnsworth officially presented his Eagle Scout project to the Board of Commissioners. Mr. Kearns and volunteers that he secured made blankets for Project Linus to donate to children in need. Mr. Kearns donated blankets to the Wilkins Township Police and Fire Departments as well. A sample of blankets was available for the audience and Commissioners to see.

Communications:

Ms. Susan Malone, PA DEP Regional Director, Southwest Regional Office submitted correspondence which included the revised Phase I Consent Order and Agreement. The revised COA is required to be executed no later than December 15, 2015 and is the product of negotiations between the core Solicitors group and DEP. Mrs. Bradley will provide additional information on the revised orders at the next meeting.

Ms. Christine Probert, President of the Board of Trustees of C.C. Mellor Memorial Library submitted correspondence to the Board of Commissioners thanking them for their donation in 2014, requesting their 2015 donation and asking them to consider budgeting a donation in 2016.

Agenda Item Addition:

Mrs. Bradley announced that there would be a new agenda item added as Number 3 under Old Business: Discussion of the proposed LERTA ordinance; development of the period of abatement and the abatement schedule.

Citizens' Comments:

There were no citizen's comments.

Old Business:

(216-15) MOVED COSTA-BOYD to appoint Mr. Edward Gannon of Seville Square to the Zoning Hearing Board to fill the unexpired term of Mrs. McKeever, through December 31, 2017.

(217-15) MOVED COSTA-BOYD to authorize the expenditure of \$6,526.56 to Kacey's Carpet for the purpose of removing and replacing the carpeting in the Commissioners' Meeting Room (\$5,951.56) and adding luxury vinyl tile at the outside doorway entry (\$575.00)

New Business:

(218-15) MOVED COSTA-BOYD to approve the recommendation of the Engineer to pay Estimate #2 (final) to Derry Construction in the amount of \$9,737.14 and to authorize the execution of Change Order #1, reducing the contract amount by \$7,381.10, for a total contract payout of \$97,371.40.

(219-15) MOVED CRINER-WELLS to approve the recommendation of the Manager to enter into a 24 month contract with TriEagle for electric generation at a price of .061 cents per Kilowatt hour.

Motions 218-15 to 219-15 inclusive were adopted by unanimous roll call vote.

**RESOLUTION NUMBER 13-2015**

**A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, DECLARING CERTAIN PROPERTIES LOCATED IN THE TOWNSHIP OF WILKINS AS SLUM AND BLIGHT**

**RESOLUTION NUMBER 14-2015**

**A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT**

(220-15) MOVED BOYD-CRINER to adopt Resolution #13-2015 and Resolution #14-2015.

(221-15) MOVED COSTA-BOYD to accept the recommendation of the Public Works Superintendent to offer conditional employment to Cameron Smith.

(222-15) MOVED CRINER-WELLS removing Mr. Lawson as a member of the Wilkins Township Industrial Development Authority due to the Township's inability to contact him.

(223-15) MOVED CRINER-BOYD appointing Mr. Allan Schwartz to the Wilkins Township Industrial Development Authority to fill the unexpired term of Mr. Lawson through December 31, 2018.

Motions 220-15 to 223-15 inclusive were adopted by unanimous roll call vote.

Commissioners Comments:

Commissioner Costa offered his praise to the volunteer members of the fire departments who participated in the trench rescue training behind VFC #4 last weekend. Volunteer fire personnel from Wilkins, Monroeville and Forest Hills all spent the better part of the afternoon training and should be commended for their dedication.

Commissioner Wells stated that he attended the Ghouls and Goblins Trail walk at Lions Park on Saturday. The Recreation Advisory Committee did a great job; the turnout was great and the kids had a good time with the scavenger hunt.

Commissioner Martinelli reminded the audience that Tuesday, November 3 is election day and asked everyone to get out and vote.

(224-15) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 7:34 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley  
Secretary