

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, OCTOBER 27, 2014

The Second Stated Meeting of Monday, October 27, 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. Costa    Mr. Boyd    Mr. Wells

(251-14) MOVED BOYD-COSTA to approve the minutes of the Regular Meeting of Monday, October 13, 2014. The motion was adopted by unanimous roll call vote.

Communications:

Mr. Eric Hoffman, Manager of the Certification and Education section of the Pennsylvania Department of Labor and Industry, sent correspondence advising the township that the Safety Committee has been certified for 2015 and that a 5% reduction in the workers compensation premium will be applied.

Ms. Christine Probert, President of C.C. Mellor Memorial Library submitted a request for consideration of a donation of \$3,000 in the 2015 budget.

The Township also received a thank you note from the Monroeville Arts Council Board for the use of the Township's art screens.

Citizens' Comments:

Ms. Dorothy Musial of Frazier Drive commented on the proposed adoption of an ordinance permitting dog walking in parks, spoke against permitting employees to continue to get pensions and discussed health care.

Mr. N. Leonard Hill, 405 Kingston Drive and Code Enforcement Officer for the Township provided the Board of Commissioners with photographs of 122 Quarry Street, an abandoned home in the Township.

Old Business:

(252-14) MOVED BOYD-CRINER to authorize the distribution of \$2,000 in donation to the C.C. Mellor Library representing the Township's 2014 budgeted contribution.

(253-14) MOVED COSTA-BOYD to authorize the Township to pay ALCOSAN \$31,307.18 out of the Sewer Fund, representing the balance due for 2012 (\$10,309.76), 2014 (\$14,346.00) and the estimated balance due for 2015 (\$6,651.42) for maintenance of the Thompson Run Interceptor.

**RESOLUTION NUMBER 33-2014**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE CHAIRMAN OF THE BOARD TOGETHER WITH THE MANAGER TO EXECUTE THE CODE ENFORCEMENT AGREEMENT BETWEEN THE TOWNSHIP OF WILKINS AND THE TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS**

(254-14) MOVED CRINER-BOYD to adopt Resolution Number 33-2014. The motion was adopted by unanimous roll call vote.

(255-14) MOVED CRINER-BOYD to authorize the solicitor to review the proposed Vacant Property Ordinance and finalize it for adoption, further authorizing Mr. Hill and Mrs. Bradley to determine the appropriate annual registration fee.

(256-14) MOVED CRINER-BOYD to authorize the Manager to advertise for adoption the ordinance proposed to permit dogs in the parks.

Motions 255-14 to 256-14 inclusive were adopted by unanimous roll call vote.

New Business:

(257-14) MOVED CRINER-BOYD to authorize the manager to advertise for Requests for Proposals for auditing services. The motion was adopted by unanimous roll call vote.

**RESOLUTION NUMBER 34-2014**

**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**

(258-14) MOVED BOYD-CRINER to adopt Resolution Number 34-2014. The motion was adopted by unanimous roll call vote.

(259-14) MOVED COSTA-BOYD to accept the resignation of Mr. Joshua Hoffee as a fulltime laborer with the Public Works Department.

(260-14) MOVED COSTA-WELLS to authorize the manager to advertise for full time public works laborers.

(261-14) MOVE COSTA-WELLS to authorize the manager to prepare proclamations for Matthew Burch and Justin Newman.

Motions 259-14 to 261-14 inclusive were adopted by unanimous roll call vote.

Commissioners' Comments:

Mr. Wells questioned whether or not the trees on the driveway to Eastmont Park had been cut as requested by the resident of Frazier Drive and questioned whether the tree stands in Lions Park had been removed.

Ms. Criner stated that she is getting complaints from residents about a company that is cutting grass in the neighborhood and leaving the truck parked so that traffic can only get by in one lane; stated that she is still getting complaints about motorists failing to stop at stop signs.

(262-14) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 8:07 PM. The motion was adopted by unanimous roll call vote of all present.

Respectfully submitted,

Rebecca Bradley  
Secretary