

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, OCTOBER 28, 2013

The Second Stated Meeting of Monday, October 28, 2013 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

(202-13) MOVED CRINER-BOYD to approve the minutes of the Budget Meeting and the Regular Meeting of Monday, October 14, 2013 as presented. The motion was adopted by unanimous roll call vote.

Communications:

None

Citizens' Comments:

Ms. Cheryl Stanton of 103 Peffer Road stated that she is glad that the Commissioners and Fire Company decided to silence the fire whistle during the evening hours, extenuating circumstances aside. She did not know when she moved next door to the Municipal Building in 2001 that there was a fire siren. She hopes that the Board and Fire Department will agree following the trial one-month period to continue that practice.

Old Business:

Bid Opening – Refuse & Recycling: The Township Commissioners accepted sealed bids on a Garbage/Refuse Collection, Removal and Disposal Contract and a Recyclable Materials Collection Removal and Recycling Contract.

Refuse Contract:

Description:	Republic – Annual Cost	Waste Management – Annual Cost
Bid Bond	10% of Base Bid	10% of Base Bid
Weekly Collection – 2014	\$150.24	\$151.80
Weekly Collection – 2015	\$151.80	\$154.80
Weekly Collection – 2016	\$155.16	\$157.92
Weekly Collection – 2017	\$159.00	\$161.04
Weekly Collection – 2018	\$163.44	\$164.28
Optional Bid #1 – 2014	NO BID	\$12.60
Optional Bid #1 – 2015	NO BID	\$12.84
Optional Bid #1 – 2016	NO BID	\$13.08
Optional Bid #1 – 2017	NO BID	\$13.32
Optional Bid #1 – 2018	NO BID	\$13.68
Optional Bid #2 – 2014	NO BID	\$1.00
Optional Bid #2 – 2015	NO BID	\$1.04
Optional Bid #2 – 2016	NO BID	\$1.08
Optional Bid #2 – 2017	NO BID	\$1.12
Optional Bid #2 – 2018	NO BID	\$1.16

Option Bid #1 – Covered Device and Household Hazardous Waste Collection
Option Bid #2 – Yard Waste Collection

Recycling Contract:

Description:	Republic – Annual Cost	Waste Management – Annual Cost
Bid Bond	10% of Base Bid	10% of Base Bid
Bi-Weekly Collection – 2014	\$36.00	\$28.80
Bi-Weekly Collection – 2015	\$36.36	\$29.40
Bi-Weekly Collection – 2016	\$37.20	\$30.00
Bi-Weekly Collection – 2017	\$38.16	\$30.60
Bi-Weekly Collection – 2018	\$39.12	\$31.20
Optional Bid #1 – 2014	\$75.00	\$50.52
Optional Bid #1 – 2015	\$75.72	\$51.48
Optional Bid #1 – 2016	\$77.40	\$52.56
Optional Bid #1 – 2017	\$79.44	\$53.64
Optional Bid #1 – 2018	\$81.60	\$54.72
Optional Bid #2 – 2014	\$56.76	No Bid
Optional Bid #2 – 2015	\$57.36	No Bid
Optional Bid #2 – 2016	\$58.56	No Bid
Optional Bid #2 – 2017	\$60.12	No Bid
Optional Bid #2 – 2018	\$61.68	No Bid

Optional Bid #1 – Weekly Collection
 Optional Bid #2 – Bi-Weekly Automated Collection

(203-13) MOVED BOYD-WILSON to refer the bids to Mrs. Bradley and Mr. Bruener for further review and recommendation at the next meeting of the Board. The motion was adopted by unanimous roll call vote.

Bid opening – Sale of Municipal Property: Lot/Block 453-S-65

Sealed bids were received by the Wilkins Township Board of Commissioners for the sale of Lot/Block 453-S-65. The Township received one bid. The bidder is Mr. John S. Laird of 139 Leneake Street, Turtle Creek, PA 15145. The bid amount was \$1,000.

(204-13) MOVED WILSON-COSTA to sell Lot/Block 453-S-65 to Mr. John Laird of 139 Leneake Street in the bid amount of \$1,000, with closing costs to be negotiated. The motion was adopted by unanimous roll call vote.

New Business:

RESOLUTION NUMBER 13-2013

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING THE MANUAL OF RULES AND REGULATIONS GOVERNING THE OPERATION OF THE TOWNSHIP POLICE DEPARTMENT AND DEFINING THE DUTIES OF THE POLICE DEPARTMENT EMPLOYEES

(205-13) MOVED WILSON-COSTA to read Resolution #13-2013 by title only.

(206-13) MOVED WILSON-CRINER to adopt Resolution #13-2013.

Motions 205-13 to 206-13 inclusive were adopted by unanimous roll call vote.

(207-13) MOVED WILSON-COSTA to authorize the advertisement of a proposed ordinance adopting Act 90, the Neighborhood Blight and Reclamation Act. The motion was adopted by unanimous roll call vote.

Commissioners' Comments:

Commissioner Wilson requested that the Township send a letter to Paul Osman thanking him for his service and thanked Mr. and Mrs. Schwartz for agreeing to serve on the Bicentennial Committee.

Commissioner Boyd stated that Share the Road East met and they are continuing to work on their joint project; and mentioned that there was an article in the Post-Gazette today about the Ramp Metering Project for the Parkway East.

Commissioner Martinelli requested that letters of acknowledgment be sent to Mrs. Angie Gialloreto, Mrs. Sharon Vrontos and Mrs. Pat Kaye for their honor by the Allegheny County Democrats for their volunteer service. Mrs. Martinelli also noted that while the Township's next meeting is scheduled on Veterans Day, that is in no way a reflection of a lack of support for the veterans. Finally, Mrs. Martinelli announced that the Seniors are hosting a trip on November 24th to Lydia's for brunch and then to see Godspell. Interested individuals should contact Mrs. Martinelli, or call the Township building.

(208-13) MOVED WILSON-BOYD to adjourn. The meeting adjourned at 7:29 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary