

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, SEPTEMBER 24, 2012

The Second Stated Meeting of Monday, September 24, 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

(235-12) MOVED COSTA-WILSON to approve the minutes of the Regular Meeting of September 10, 2012 as presented. The motion was adopted by unanimous roll call vote.

Communications:

Mr. J. J. Tierney of 246 Harrison Road submitted two emails expressing his concern regarding vandalism of a sign in his yard on two occasions.

Senator Jay Costa submitted correspondence acknowledging and thanking the Board of Commissioners for forwarding Resolution #20-2012, supporting proposed amendments to Act 111.

Mr. Orelia Vecchio, Coordinator for Pitcairn Community Day, invited the Board of Commissioners and all Wilkins Township emergency service personnel to join them on September 29th for their 10th annual Community Day.

Citizens' Comments: There were no citizens' comments.

(236-12) MOVED WILSON-COSTA to accept the recommendation of the Planning Commission to approve the proposed land development submitted by Pittsburgh Ease Nissan, contingent upon compliance with the comments in Chester Engineer's correspondence dated September 19, 2012.

(237-12) MOVED WILSON-COSTA naming Babb, Inc. as the broker of record for the Township's property and liability and workers compensation insurance effective October 1, 2012.

(238-12) MOVED CRINER-WILSON authorizing Mr. Costa and Mr. Bruener to attend the Three Rivers Wet Weather Conference on October 17th and 18th from 8:00 AM until 4:00 PM at the Monroeville Convention Center at a cost of \$70.00 each.

(239-12) MOVED WILSON-COSTA to accept Ms. Criner's recommendation that all individuals who wish to address the Board of Commissioners during public comments sign in at the podium.

(240-12) MOVED WILSON-CRINER authorizing Mr. Costa to attend the Local Government Academy seminar "Tackling Ethical Dilemmas" on October 10, 2012 from 6:00 PM until 9:00 PM at the Greentree Municipal Building at a cost of \$20.

Motions 236-12 to 240-12 inclusive were adopted by unanimous roll call vote.

Commissioners' Comments:

Mrs. Martinelli stated that volunteer fire companies and ambulance services in Pennsylvania can submit an application for the 2012 Volunteer Fire Company and Volunteer Ambulance Service Grant Program through October 20th. The grant may be used for the construction or renovation of a station, the purchase or repair of equipment and training or debt reduction. Mrs. Martinelli requested that Mrs. Bradley forward this information to the Fire companies and WHEMS.

(241-12) MOVED CRINER-WILSON to adjourn, the meeting was adjourned at 7:17 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary