

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING, MONDAY, SEPTEMBER 27, 2010

The Second Stated Meeting of Monday, September 27, 2010 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

(255-10) MOVED PADULA-COSTA to approve the minutes of the Public Hearing and Regular Meeting of Monday, September 13, 2010 as presented. The motion was adopted by unanimous roll call vote.

Communications:

Joyce Sullivan, Business Manager for the Woodland Hills School District, submitted correspondence in response to correspondence sent by the Township with regard to the selection of an earned income tax collector for the year 2011. The Woodland Hills School District invites interested Township officials to attend their meeting of October 11, 2010 at which time they anticipate making a decision on a collector.

Citizens' Comments:

Mr. Melvin Henninger requested that the Board of Commissioners reconsider the Planning Commission's recommendation to not rezone 105 Powell Street.

Mr. James Dick of 815 Elizabeth Street thanked the Public Works Department for painting lines on Stevendale and Roland and asked whether the Board was going to take action on the manager's contract before October 1, 2010.

Mr. Mike Boyd of 105 George Street stated that he attended his first meeting of the Churchill Area Environmental Council and has been appointed to the Marcellus Shale subcommittee; reminded the residents of the Tour du District being sponsored by the Woodland Hills School District and commented on the rental registration ordinance being proposed for adoption.

.Mr. Nick Andrews, 137 Penhurst Drive stated that he is strongly opposed to the proposed rental registration ordinance.

Mr. Roland Catarinella commented upon the proposed rental registration ordinance and also requested that the Township address the stream on Brown Avenue which has become partially blocked due to the continued erosion and sliding of the hillside.

Bid Opening:

The Township advertised for sealed bids for the sale of a 2003 Ford Crown Victoria, a 2004 Ford Crown Victoria and three Code 3 MX-7000 Series light bars. Bids were received as follows:

Bidder Name and Address:                      Bid Item:                      Bid Amount:

James Sokol		
520 Milltown Road		
New Kensington PA 155068	2003 Ford Crown Victoria	\$ 858.00
	2004 Ford Crown Victoria	878.00
	Code 3 Light Bars (3)	5.00 each

<u>Bidder Name and Address</u>	<u>Bid Item</u>	<u>Bid Amount:</u>
Grace Quality Used Cars 945 Lincoln Highway Morrisville PA 19067	2003 Ford Crown Victoria	\$ 1,158.00
	2004 Ford Crown Victoria	2,358.00
	Code 3 Light Bars (3)	No Bid
Sulli Motors 321 8 <sup>th</sup> Street Ambridge PA 15003	2003 Ford Crown Victoria	429.00
	2004 Ford Crown Victoria	429.00
	Code 3 Light Bars (3)	No Bid
Bay Ridge Motors, Inc. 1869 Richmond Terrace Staten Island, NY 10310	2003 Ford Crown Victoria	1,655.00
	2004 Ford Crown Victoria	2,055.00
	Code 3 Light Bars (3)	No Bid
Chicago Motors, Inc. 2553 W Chicago Avenue Chicago, IL 16062	2003 Ford Crown Victoria	1,444.00
	2004 Ford Crown Victoria	1,707.00
	Code 3 Light Bars (3)	No Bid

(256-10) MOVED PADULA-COSTA to award the bid for the 2003 Ford Crown Victoria to Bay Ridge Motors, Inc. for a price of \$1,655.00, awarding the bid for the 2004 Ford Crown Victoria to Grace Quality Used Cars at a price of \$2,358. and rejecting all bids on the light bars. The motion was adopted by unanimous roll call vote.

(257-10) MOVED COSTA-PADULA to authorize the payment of Periodic Estimate #1 to Folino in the amount of \$44,573.91 contingent upon the receipt of a signed statement regarding future maintenance as discussed with the contractor. The motion was adopted by, unanimous roll call vote.

(258-10) MOVED COSTA-SZOKO to accept the recommendation of the Planning Commission approving the land development for Sheetz. The motion was adopted by unanimous roll call vote.

(259-10) MOVED PADULA-SZOKO to accept the recommendation of Chief Krancic to promote Officer Dollman to the position of full time regular police officer, pending his successful completion of his probationary status effective October 7, 2010. The motion was adopted by unanimous roll call vote.

(260-10) MOVED COSTA-FIALLA to authorize the Manager to advise Ms. Elaine Rhein of Neighborhood Legal Services that the Board is not interested in the donation of property located at 687 Larimer Avenue owned by Nancy Jordan. The motion was adopted by unanimous roll call vote.

Commissioners' Comments:

Ms. Fialla commented on the need to have a meeting with landlords to discuss the proposed rental registration ordinance and stated that the next meeting will be held on October 11, 2010.

Mr. Padula thanked Mr. Tomasic for presenting the 2009 audit; commented upon Mr. Andrews and Mr. Catarinella's attendance at the meeting and thanked everyone for their attendance.

Mr. Szoko commented upon Mr. Andrews and Mr. Catarinella's attendance at the meeting and commented upon the Auditor General's audit of the Police Pension Plan for the period ending December 31, 2008.

Mr. Costa thanked Mr. Tomasic for presenting the audit and commented upon his attendance at future ALCOSAN meetings.

Mrs. Martinelli thanked Mr. Tomasic for the audit and thanked Mr. Hill for submitting a written report regarding his attendance at training and stated that the Board met in Executive Session prior to the budget meeting to discuss an item of personnel.

(261-10) MOVED PADULA-FIALLA to adjourn. The meeting was adjourned at 8:52 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley  
Secretary