

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, SEPTEMBER 28, 2015

The Second Stated Meeting of Monday, September 28, 2015 was brought to order at 7:05 PM by President Sylvia J. Martinelli. A quorum was present as follows:

Mrs. Martinelli Ms. Criner
Mr. Boyd Mr. Costa Mr. Wells

(195-15) MOVED BOYD-CRINER to approve the minutes of the Public Meeting & Regular Meeting of Monday, September 14, 2015 as presented. The motion was adopted by unanimous roll call vote.

Announcement of Executive Session:

Mrs. Bradley announced that the Board of Commissioners met in Executive Session from 6:45-7:00 PM for the purpose of discussing a legal matter. No further action on that matter will be taken at this time.

Communications:

Ms. Nancy Dalverny of the Monroeville Arts Council submitted a thank you note expressing gratitude for the use of the Township's art screens for the Monroeville Arts Show.

Mr. Al DeRoy of 94 Ridgcrest Drive submitted an email stating his opposition to drilling in the Township.

Mr. Sam Manganello of Ridgewood Manor submitted correspondence thanking the Ridgewood Manor residents who volunteered to clean Lougeay Road: Mr. Ted Jones, Mr. Frank Schiller, Ms. Janet Adams, Mr. Shawn Wall, Ms. Kaley Wall, Mr. Burr Marvin, Mr. Tom Bush and Mr. Sam Manganello. These individuals cleared the roadway of 15 bags of garbage within one hours' time.

Citizens' Comments:

Ms. Debbie Friedman of 1481 Laurel Drive stated that the Township should impose a fee on every household for fire services like Forest Hills does to eliminate the necessity of volunteer Fire Department personnel from having to fundraise.

Ms. Thelma Landay of 1481 Laurel Drive seconded Ms. Friedman's sentiments.

Old Business:

None

New Business:

(196-15) MOVED COSTA-BOYD to accept the recommendation of the Engineer to pay Estimate #1 to Derry Construction in the amount of \$87,634.26 for paving work completed on Briaridge Drive.

(197-15) MOVED BOYD-COSTA to accept the recommendation of the Engineer to pay Estimate #1 to Suit Kote in the amount of \$58,495.46 for paving completed on Gardenia Drive & Harrison Road.

(198-15) MOVED BOYD-COSTA to table the recommendation to authorize the expenditure of \$5,919.56 to Kacey's Carpet for replacement of the carpeting in the Commissioners' room and requesting that information and prices be secured to place carpet squares instead of rolled carpeting and place vinyl or tile at the doorway.

(199-15) MOVED COSTA-BOYD to approve Officer Schlanger's request to attend two training classes being hosted by the Pa State Police in the Harrisburg region and authorizing the expenditure of \$629.37 for a three night hotel stay.

Motions 196-15 to 199-15 inclusive were adopted by unanimous roll call vote.

RESOLUTION NUMBER 12-2015

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

(200-15) MOVED BOYD-CRINER to adopt Resolution Number 12-2015. The motion was adopted by unanimous roll call vote.

(201-15) MOVED BOYD-CRINER to approve the request of Girl Scout Troop #54284 to use the Community Center on Saturday, February 13, 2016 for cookie delivery and to use Eastmont Park on Friday, October 23, 2015 from 6:00 PM to 9:00 PM.

Motions 200-15 to 201-15 inclusive were adopted by unanimous roll call vote.

Commissioners Comments:

Mrs. Martinelli reviewed the sessions that she attended while at the Allegheny League of Municipalities convention at Seven Springs from September 25th through the 27th. Of the number of different topics that she discussed, Mrs. Martinelli spoke highly of a new way to videotape Commissioners meetings and place a link on the website so that residents can watch the meetings and be informed of what is occurring in the community. She will continue to explore this.

Mr. Costa stated that he wants residents to come to the meetings and participate in them, not watch them from their computer monitors at home.

Mr. Boyd requested that Mr. Bruener update the signage in the parks that currently does not permit dogs and requested that the police officer currently on light duty be assigned the task of developing a litter and dumping campaign for enforcement by the police department. Mr. Boyd also stated that Officer Brokaw is interested in training for placement of car seats in vehicles and that he should be permitted to go when training becomes available in the spring.

(202-15) MOVED BOYD-CRINER to authorize the Manager to submit correspondence to Churchill Borough Council urging them to update their zoning code as it pertains to Oil and Gas well drilling to protect their residents and Wilkins' residents. The motion was adopted by unanimous roll call vote.

Ms. Criner stated that she is happy to announce that the gas company has finally begun to replace gas lines in the Hart, Dunbar and Delaney Drive areas of Eastmont. She stated that they are doing an excellent job and the residents are pleased.

Mr. Wells questioned whether the County was done paving (if that's what you call it) Greensburg Pike.

(203-15) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 7:36 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary