

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, SEPTEMBER 29, 2014

The Second Stated Meeting of Monday, September 29, 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

(233-14) MOVED COSTA-CRINER to approve the minutes of the Regular Meeting of Monday, September 8, 2014 with the following correction: Under the approval of the Minutes of the August 25th meeting, Mr. Boyd abstained. He is marked as voting yes. The motion was adopted by unanimous roll call vote of all present.

Communications:

Dr. N. Robert Markowitz of 117 Frazier Drive submitted correspondence regarding his observations with speeding vehicles in Eastmont and vehicles failing to stop at the stop sign at Frazier and Kingston. He was unable to attend the meeting held on September 22nd.

Mr. Burt Kennedy of 415 Kingston Drive also submitted correspondence regarding his observations of vehicles disobeying stop signs specifically at the corner of Dunbar and Kingston. He also was unable to make it to the meeting on the 22nd of September.

Citizens' Comments:

Mr. Hill, Code Enforcement Officer, shared photographs with the Board of 649 Beaver Avenue, which was owned by Mildred Yurigan. Ms. Yurigan passed away and the home is now being used as a dumping grounds. Television sets have been thrown through the front window and beer bottles and exhaust pipes are on the floor. The rear door is wide open.

Mr. Jason Moninger, a frequent guest at 109 Penhurst Drive, questioned the Board about the ordinance which regulates the length of vehicles/trailers that can remain on the street. He asked the Board to review the ordinance because he believes it to be too restrictive.

Old Business:

None

New Business:

ORDINANCE #1044

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA AMENDING THE WILKINS TOWNSHIP CODIFIED BOOK OF ORDINANCES, PART II, GENERAL LEGISLATION, CHAPTER 121, PEDDLING AND SOLICITING, SECTION 121-4, APPLICATION, TO ADD REQUIREMENTS FOR TRANSIENT MERCHANTS

(234-14) MOVED COSTA-BOYD to read Ordinance #1044 for the first time by title only.

(235-14) MOVED BOYD-CRINER to accept the first reading of Ordinance #1044.

(236-14) MOVED CRINER-BOYD to read Ordinance #1044 for the second time by title only.

(237-14) MOVE CRINER-BOYD to adopt Ordinance #1044.

Motions 234-14 to 237-14 inclusive were adopted by unanimous roll call vote.

(238-14) MOVED CRINER-BOYD to authorize the Solicitor to review the draft ordinance which permits walking of dogs in the parks and provide language for violations on a "ramped up approach." The motion was adopted by unanimous roll call vote.

RESOLUTION NUMBER 22-2014

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, DECLARING CERTAIN PROPERTIES LOCATED IN THE TOWNSHIP OF WILKINS AS SLUM AND BLIGHT.

(239-14) MOVED CRINER-WELLS to adopt Resolution #22-2014. The motion was adopted by unanimous roll call vote.

RESOLUTION NUMBER 23-2014

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 CONSENT FOR RIGHT OF ENTRY AGREEMENT ATTACHED HERETO FOR THE BENEFIT OF THE OWNER AND THE GENERAL PUBLIC; GRANTING THE GOVERNMENT A RIGHT OF ENTRY TO CONDUCT RECLAMATION WORK AS A PART OF GOVERNMENT PROJECT NO.: OSM 02 (1655) 101.1 ARPB.

(240-14) MOVED COSTA-CRINER to adopt Resolution #23-2014. The motion was adopted by unanimous roll call vote.

RESOLUTION NUMBER 24-2014

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA, APPROVING THE ISSUANCE OF TAX EXEMPT REVENUE NOTES BY THE WILKINS AREA INDUSTRIAL DEVELOPMENT BOARD TO THE SEWICKLEY ACADEMY

(241-14) MOVED CRINER-BOYD to adopt Resolution #24-2014. The motion was adopted by unanimous roll call vote.

RESOLUTION NUMBER 25-2014

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING RESOLUTION NUMBER 14-2013 TO INCREASE THE FEE SCHEDULE FOR VENDING/SOLICITING PERMITS IN THE TOWNSHIP OF WILKINS

(242-14) MOVED BOYD-CRINER to adopt Resolution #25-2014. The motion was adopted by unanimous roll call vote.

RESOLUTION NUMBER 26-2014

A RESOLUTION OF THE TOWNSHIP OF WILKINS DECLARING OFFICIAL INTENT TO REIMBURSE SEWER FUNDS USED TO CONSTRUCT IMPROVEMENTS TO ITS SANITARY SEWER SYSTEM WITH FUNDS RECEIVED FROM THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY

(243-14) MOVED COSTA-WELLS to adopt Resolution #26-2014. The motion was adopted by unanimous roll call vote.

RESOLUTION #27-2014

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA RESOLVING TO ESTABLISH A UNIFORM RATE STRUCTURE IN ACCORDANCE WITH THE TERMS OF ORDINANCE 1038

(244-14) MOVED COSTA-WELLS to adopt Resolution #27-2014. The motion was adopted by unanimous roll call vote.

RESOLUTION NUMBER 28-2014

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

(245-14) MOVED BOYD-WELLS to adopt Resolution #28-2014. The motion was adopted by unanimous roll call vote.

RESOLUTION NUMBER 29-2014

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, APPROVING ARTICLES OF AGREEMENT TO PROVIDE ENGINEERING SERVICES BETWEEN CHESTER ENGINEERS, INC. AND THE TOWNSHIP OF WILKINS AND AUTHORIZING EXECUTION

(246-14) MOVED COSTA-CRINER to adopt Resolution #29-2014. The motion was adopted by unanimous roll call vote.

(247-14) MOVED COSTA-BOYD to authorize the Engineer to accept the low bid of W. A. Petrakis for the Linhart Area Sanitary Sewer Separation Project in the amount of \$652,245, said bid previously awarded at \$648,735, before the discovery by the Engineer of a mathematical error and further authorizing the Engineer to amend contract documents to reflect that the total bid award to Petrakis for the Linhart Sanitary Sewer Project is \$652,245.

(248-14) MOVED CRINER-BOYD to authorize the Manager to notify the Pittsburgh Bridge Association and the Independent Bridge Association that the fee to rent the Commissioners room shall be increased from \$80 per game to \$100 per game effective 120 days hence.

(249-14) MOVED COSTA-WELLS to authorize the reimbursement/payment for the attendance of the members of the Planning Commission and/or Mr. Hill and/or Mrs. Bradley at either or both of two seminars currently available: "A New Look at Reviewing the Subdivision and Development Plans" offered by the Pa Local Government Partnership to be held on December 9, 2014 in Monroeville at a cost of \$80 and "The Role of the Planning Commission in Assuring Community Vitality: offered by the Local Government Academy to be held on 3 Thursday evenings in Greentree Borough at a cost of \$95.

Motions 247-14-to 249-14 inclusive were adopted by unanimous roll call of vote of all present.

Commissioners' Comments:

Mr. Boyd requested that where and when possible, copies made in the office be double-sided. Mr. Boyd also discussed the Share the Road East meeting and specifically their new quest to put sharrows on Greensburg Pike. This would be a multi-municipal project which could garner federal funding if the school district chose to participate. Greensburg Pike is a county owned roadway so the County's cooperation is essential.

Mr. Wells questioned whether Wilkins has any type of welcome newsletter for new residents of the community.

Mrs. Martinelli stated that she participated in the conference at Seven Springs last weekend and she will be providing her written report of the conferences attended and items learned.

(250-14) MOVED CRINER-WELLS to adjourn. The meeting adjourned at 8:42 PM. The motion was adopted by unanimous roll call vote of all present.

Respectfully submitted,

Rebecca Bradley
Secretary