

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SECOND STATED MEETING MONDAY, SEPTEMBER 30, 2013

The Second Stated Meeting of Monday, September 30, 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

(186-13) MOVED COSTA-WILSON to approve the minutes of the Regular Meeting of Monday, September 9, 2013 as presented. The motion was adopted by unanimous roll call vote.

Communications:

Mr. John Laird of 139 Leneake Street submitted correspondence offering to purchase lot/block number 453-S-65 from the Township for \$1,000 and paying ½ of the closing costs to do so.

Mr. and Mrs. Schwartz of 14 Curry Court submitted correspondence to Mrs. Martinelli suggesting that the Board establish an Historical Society for Wilkins Township.

(187-13) MOVED WILSON-COSTA to authorize the Manager to advertise lot/block 453-S-65 for sale by seeking sealed bids and establishing a minimum bid of \$3,750. The motion was adopted by a 4-1 vote with Mrs. Martinelli voting no.

Woodland Hills Emergency Medical Services Presentation:

Mr. Keith Morse, Director and Ms. Jill O'Block, Treasurer of Woodland Hills Emergency Medical Service (WHEMS) presented information to the Board regarding the current and future fiscal health. WHEMS was operating at an unsustainable level early this year. Since that time, the former Director and Treasurer resigned and the new Director and Treasurer along with the WHEMS Board of Directors were forced to make some tough choices, including furloughing personnel. However, now that they have "right-sized" the organization, they believe that they can return to a more financially solvent status. The financial statements are currently being audited and will be audited each year from this point forward.

Citizens' Comments:

Mr. Karl Crary of 256 Penhurst Drive commented upon the movie recently filmed in Penhurst and advised that there were no problems with the production.

Ms. Dorothy Musial of 313 Frazier Drive stated that she has not received notification of the WHEMS subscription drive for the last two years.

Mr. Paul Padula of 925 Rita Drive stated that he noted an item on the agenda this evening pertaining to the potential regulation of RV's, boats and other recreational vehicles and stated that as the owner of a 33' camper, he recommends that if the Board were to regulate, that they would start by considering that these vehicles are required to be inspected and have insurance. This should be the first step in serving an enforcement notice, if necessary.

Old Business:

(188-13) MOVED COSTA-WILSON to authorize the distribution of \$6,917 to Woodland Hills Emergency Medical Services representing the Township's 2013 contribution. The motion was adopted by unanimous roll call vote.

New Business:

(189-13) MOVED BOYD-COSTA to authorize the Manager to advertise for bids for refuse and recycling contractors pursuant to the specifications prepared and presented to the board. The motion was adopted by unanimous roll call vote.

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

(190-13) MOVED BOYD-COSTA to table Resolution #13-2013, a resolution amending the manual of rules and regulations governing the operation of the Police Department and defining the duties of the Police Department employees at the recommendation of the Solicitor pending consultation with the Township's insurance carrier to determine whether or not patrol rifles owned by individual officers would be insurable.

(191-13) MOVED COSTA-BOYD to authorize those who wish to attend the 3 Rivers Wet Weather Conference at the Monroeville Convention Center on October 16th and 17th the opportunity to do so. The cost of the conference is \$70 per attendee (early-bird).

(192-13) MOVED CRINER-BOYD to request that the Planning Commission review the issue of regulating the parking and storage of recreational vehicles and provide feedback to the Board of Commissioners including whether or not other municipalities regulate these vehicles.

(193-13) MOVED COSTA-BOYD to authorize the manager to "attend" a webinar sponsored by PSATS entitled "21st Century Economic Development" at a cost of \$40.00.

(194-13) MOVED COSTA-WILSON to authorize Mr. Hill to attend the Pa Construction Codes Academy class "Inspecting and Managing Special Events" to be held on October 9, 2013 from 8:00 AM until 4:00 PM at the Doubletree by Hilton in Monroeville at a cost of \$125 and to attend the Local Government Academy seminar of Blight at the Carnegie Free Library in Homestead on October 15th at a cost of \$50.00.

Motions 190-13 to 194-13 inclusive were adopted by unanimous roll call vote.

Commissioners' Comments:

Mrs. Martinelli congratulated Mr. Boyd on being named one of forty individuals under the age of forty in the Pittsburgh area who have shown passion, commitment and vision and have been awarded the 40 under 40 award by the Pittsburgh Magazine. Mrs. Martinelli also commented that she had an opportunity to attend the ALOM Conference at Seven Springs last weekend and that she will provide her report shortly. She stated that only 107 individuals were in attendance and that this conference may not continue if individuals are not able to attend. Mrs. Martinelli also announced that there will be a Public Safety Meeting on October 8th at 7:00 PM at the Community Center. All are invited to attend.

Mr. Wilson congratulated Mr. Wells, as a commissioner-elect, for his commitment in attending all of the Board meetings since at least the Primary elections.

Mr. Boyd stated that on September 19th there was a Share the Road East meeting and that the group is continuing to move forward on joint projects. He also reminded everyone that there will be a composting class offered at the Community Center on October 10th.

(195-13) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 8:23 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary