

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SPECIAL MEETING MONDAY, AUGUST 31, 2015

The Special Meeting of Monday, August 31, 2015 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. Wells

(174-15) MOVED BOYD-WELLS to approve the minutes of the Regular Meeting of Monday, August 10, 2015. The motion was adopted by unanimous roll call vote.

Communications:

Ms. Maureen McKeever submitted a thank you note to the Board for the funeral arrangement and police escort for her mother, Constance McKeever, who was a member of the Wilkins Township Zoning Hearing Board.

The Board of Directors of the Turtle Creek Watershed Association submitted correspondence offering to partner with the Township on watershed initiatives and requesting funding, if available.

Citizens' Comments:

None

Old Business:

None

New Business:

(175-15) MOVED CRINER-COSTA to authorize the Engineer to prepare pre-applications for the CDBG Year 42 Program for the demolition of 122 Quarry Street and 600 McMasters Avenue.

(176-15) MOVED BOYD-CRINER to authorize the manager to advertise for 2016 budget meetings as follows: September 28, 2015, October 26, 2015 and November 9, 2015. All meetings will begin at 6:00 PM.

(177-15) MOVED BOYD-WELLS to accept the recommendation of Chief Krancic promoting Officer Jason Cyprowski from probationary status to fulltime status effective August 25, 2015.

Motions 175-15 to 177-15 inclusive were adopted by unanimous roll call vote.

Presentation of 2016 Non-Uniform Minimum Municipal Obligation to the Pension Plan:

Mrs. Bradley presented the 2016 Non-uniform MMO to the Board. The MMO is \$22,214.00, an increase of \$535 from 2015.

RESOLUTION NUMBER 11-2015

**A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA
AUTHORIZING THE PENSION PLAN ADMINISTRATOR TO EXECUTE AN AMENDED FEE SCHEDULE
FOR THE POLICE PENSION PLAN WITH PNC INSTITUTIONAL ASSET MANAGEMENT**

(178-15) MOVED BOYD-CRINER to adopt Resolution #11-2015.

(179-15) MOVED COSTA-BOYD to donate \$2,000 to the C.C. Mellor Memorial Library as budgeted for 2015.

(180-15) MOVED BOYD-CRINER to authorize Ms. Barringer to hold an Art Exhibit in the Municipal building from November 1st – November 3rd.

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Motions 178-15 to 180-15 inclusive were adopted by unanimous roll call vote.

Commissioners Comments:

Mr. Boyd requested that Mr. Saunders be given time to work on rules and regulations for the compost pile as previously discussed and authorized so that a program will be ready to kick off in the Spring of 2016. Mr. Boyd also suggested that the next time that a Police Officer is assigned to light duty, he would like them to develop an action plan to address littering and dumping in the Township and use Lougeay Road as the testing area for that plan.

(181-15) MOVED CRINER-BOYD to adjourn. The meeting adjourned at 7:24 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary