WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF JULY 7, 1975

The special meeting of July 7th was called to order at 9:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Porado	Mr. Bowlin	Mr. Rice

President Dombrosky led all present in the pledge to the flag.

President Dombrosky stated that the first order of business would be to receive bids on joint radio communications equipment and on a highlift-backhoe.

The Secretary presented copies of the notices of bids to be received as published in the official newspaper.

(2880) MOVED PORADO-RICE to open bids on the radio equipment.

The Secretary opened and read the following bids:

BIDDER	TOTAL BID PRICE
Mobile Radio Service Inc.	$26,631.00 (L.B.)
Motorola Communications & Electronics, Inc.	32,177.00

(2881) MOVED HANLON-BOWLIN to refer the bids to the appropriate committee and the consultant, Urban Sciences, Inc. for review.

(2882) MOVED BOWLIN-PORADO to open bids on the highlift-backhoe.

The Secretary opened and read the following bids:

BIDDER	MANUFACTURER	NET BID AS SPECIFIED	NET BID WITH ALTERNATE BOOM EXTENSION
Scott Bros.	J.I. Case	$12,900.00	$14,500.00
International Harvester Co.	Int'l. Hvst'r.	11,631.55	13,719.40

(2883) MOVED BOWLIN-HANLON to refer the bids to the appropriate committee for review.

All bids were accompanied by the required bid security.

All motions were adopted by unanimous roll call vote.

President Dombrosky also noted that action was needed on two items as a result of the Staff Briefing Session.

(2884) MOVED RICE-PORADO to confirm Manager's action in authorizing the Engineer to proceed with extra brush clearing work on Linhart Park/estimate of Contractor Ferdinand Polumbo June 12, 1975 in the amount of $1,425.00.

(2885) MOVED HANLON-BOWLIN to direct the Manager to contact the Century Club to decline their request for a municipal representative on the Club's Library Committee.

Both motions were adopted by unanimous roll call vote.

(2886) MOVED PORADO-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:12 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

COMMISSIONERS OF WILKINS TOWNSHIP
REGULAR MEETING OF JULY 14, 1975

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8 PM by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Porado	Mr. Bowlin	Mr. Rice

PLEDGE OF ALLEGIANCE
At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:
1. President Dombrosky recognized Mr. William Tarter of 644 Beaver Avenue representing a group of young people who have raised $156.00 this year and additional amounts in past years for the purchase of equipment for the Mortimer Avenue Playground. Mr. Dombrosky commended the group for their interest in their neighborhood park. The Board expressed it's thanks for the group's efforts.

2. Mrs. Mary Yakin, 35 Crestview Drive, attempted to gain the floor. She was denied the floor by Mr. Dombrosky under the provisions of Resolution #612-67.

3. Mr. Dombrosky recognized Mr. John Bendot, former Township Secretary, and former Chairman of the Sesqui-Centennial Celebration who was visiting from Florida.

MINUTES:
(2887) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of June 9th and the special meeting of July 7, 1975 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

C-P	1. Correspondence from PA Dept. of Environmental Resources and Monroeville Boro regarding landslide in Thompson Run.-Filed
Code Enf PEP Corres	2. Completed agreement with County Re: Building demolition. Filed.
CARP AGREE	3. Correspondence from Churchill Boro Re: CARP Agree.-Filed
PS-D-1	4. Letter from Judge Ellenbogen Re: Animal Control Ofrs.-Filed
PS-P-17-M	5. Renewal of retainer with John M. Felice Associates Re: Labor relations. - Referred to Public Safety Committee
Rec July 4	6. Letter from Dr. Fleming Re: 7/4 Celebration. - Filed
C-G	7. Letter from Cong. Gaydos office requesting use of building for July 9th. - Filed
Aid Proj. LIN Pk III	8. Letter from Township Engineer Re: Extra work Linhart Park referred to Recreation & Property Committee.
D aft 64	9. Letter from John Hobart Miller, Inc. Re: Street lights Curry Court Plan. - Filed
C-P	10. Letter from PA Dept. of Transportation Re: 3 way STOP sign Larimer Avenue and Churchill Road
Aid Proj. LIN Pk III	11. Letter from Carnegie Tar Company Re: Coating for Linhart Park Tennis Courts. - Filed.
PF-Cur-S-37	12. Correspondence between Township Engineer and #3 VFD Re: Paving of parking lot as an extra to 1975 paving program. Fld.
PF-Cur-SE-34	13. Letter from Township Engineer Re: Tap in at 118 Powell Street. - To be reviewed by Board
AF-R-14	14. Letter from Cong. Gaydos Re: Revenue Sharing allocation-Fld
D aft 64 G-3	15. Letter from Investment & Enterprise, Inc. requesting indefinate postponment of hearing for PRD app'n. - Filed
AF-E-15	16. Minutes of Ecology Committee meetings of 5/19 & 6/23/75.
C-C	17. Ltr from Churchill Boro Re: Pollution to Saw Mill Run.-Fld

C-P — 18. Letter from PENDOT Re: Damage to property at 440 Wilbur Avenue. - Referred to Manager

PS-P-4 — 19. Letter from Forest Hills Re: Amendment to Police Mutual Assistance Ordinance. · Referred to Public Safety Committee.

C-H — 20. Letter from H. Wm. Hubbard Tax Collector, Mt. Lebanon, Re: Tax Claim Bureau. - Filed.

R-16 — 21. Letter from Rescue I requesting permission to install additional telephone line at their expense. · Ref. to Mgr.

D aft 64
P-10 — 22. Letter from Penn Center Re: Status of special zoning use. - Referred to Solicitor.

D aft 64
M-4 — 23. Letter from John H. Miller, Inc. requesting use of asphalt curbs - Curry Court Plan. - See new business.

AF-L-7 — 24. Letter from Century Club requesting that a member of the Board be appointed ex-officio to the Library Committee of the Club. Manager directed to advise that this is regarded as a Club project and that the Board does not feel it can get involved on an official basis. - See minutes of Special Meeting July 7, 1975.

AF-T-31 — 25. Letter from David E. Wooster, Traffic Engineer Re: Traffic flow, proposed theatre, Kingston Drive and William Penn Highway. - Filed.

AF-P-21 — 26. Petition from Mrs. Russell J. Glace and sixty other families on Roland Road requesting that the street be made ONE WAY from Stevendale to Lucia. - Copies Comm., Chief

AF-WYZ-6 — 27. Memo from Twp. Mgr. Re: Possible amendments to PRD Ord. Copies Commissioners, Solicitor, Finance Officer

AF-G-2-C
L/N'book — 28. Letter from Edmonds Trucking Company Re: Payments for services May 1975. · Referred to Finance Officer.

Twp Ass'n. — 29. Letter from Twp Ass'n. Re HB 919. - See new business

AF-C-3 — 30. Letter from Valley Cable TV Company Re: Increase in franchise fees. - Copies Board

AF-P-21 — 31. Petition from ten residents owning property abutting Zerjov Alley off Semmens Street requesting improvement to same. - To be reviewed by Board.

R-16 — 32. Letter from Rescue I Ambulance Ass'n. Re: Soft drinks - Referred to Property Committee

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of 7 alarms occurred during the month, also Company #3 for months of April and May noting 17 alarms.

2. POLICE - The following is a report of the Police Department for the month of June, 1975:

1. REPORT OF ACTIVITY

A.	Calls and complaints	382
B.	Miles of patrol	11,069
C.	Gasoline consumed	1,021.7
D.	Arrests	19
E.	Accidents	21
F.	Assaults	1
G.	Auto theft	8
H.	Burglary	2
I.	Thefts	18
J.	All other crimes	4
K.	Criminal mischief	8
L.	Aided cases	22
M.	Dog complaints	1
N.	Fire calls	2
O.	Court dispositions	2
P.	Mutual aid	1
Q.	Ordinance details	14

3. ANIMAL CONTROL - Animal Control Service reported picking up 16 strays in June.

4. JUVENILE OFFICER - The Juvenile Officer reported the following for the months of April, May and June, 1975:

1. CASES INVESTIGATED	20
Arrests	15
Released to parents	9
Referred to Juvenile Court	6
2. Juveniles charged with:	
Auto larceny	6
Disorderly conduct	2
Drug violations	1
Larceny	2
PA Penal Code 6308	3
RSP	2
Sex offense	1
3. Township residents arrested	7
Others	8
4. CASES PENDING AT JUVENILE COURT:	
Hearings	6
5. COLLECTED IN FINES:	
6308 Violations	$125.00

5. AMBULANCE ASSOCIATION - Rescue One had 48 trips during June. Total mileage 692 miles.

6. MAGISTRATE - District Magistrate Mysels reported the disposition of 36 cases with collections as follows:

To Township	$566.00
To County	231.00
To State	170.00
Constable & other	60.00

7. MANAGER - The Manager reported activities as follows:

1. FINANCIAL:

Collections:

Wage Tax -previous month	4,152.04
O.P. Tax -previous month	930.20
Secretary	4,353.61
Capital Reserve	620.00
TOTAL	10,055.85

2. BUILDING PERMITS ISSUED
Repairs and Improvements 3

3. COMPLAINTS

Received	15
Resolved	33
Pending	10

8. SOLICITOR - Solicitor Means reported the collection of the following:

May	679.14

9. TREASURER AND TAX COLLECTOR
Miss Pohl reported receipts as follows:
Sources other than current realty tax $4,528.61

10. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of June	4,152.04
Total for 1975	129,295.47

11. OCCUPATION PRIVILEGE TAX

Month of June	930.20
Total for 1975	42,291.20

12. CURRENT FINANCIAL REPORT
The status of the various Township accounts was reported as follows:
GENERAL FUND:

Bank Balance June 1, 1975		52,570.23
Receipts:		
Wage Tax	4,152.04	
O.P. Tax	13,176.00	
District Magistrate	175.00	

Comp. Ins. Refund	1,005.00	
Other Sources Deposit	4,353.61	
CDS Cancelled Clc Credit	13.00	22,874.65
Total Receipts and Balance		75,444.88
Disbursements		52,303.02
CASH BALANCE JUNE 30, 1975		23,141.86

CAPITAL RESERVE FUND:

Bank Balance June 1, 1975		78,692.11
Receipts:		
Capital Note 1300	35,000.00	
Phase II Sanitary Sewer Taps	620.00	
State Recreation Grant	14,000.00	
General Fund Transfer	5,000.00	54,620.00
Total Receipts and Balance		133,312.11
Disbursements		131,370.22
CASH BALANCE JUNE 30, 1975		1,941.89

MOTOR LICENSE FUND:

Bank Balance June 1, 1975	25,888.93
Disbursement	2,500.00
CASH BALANCE JUNE 30, 1975	23,388.93

POLICE PENSION FUND:

Cash Balance June 30, 1975 (Including 7½% CD Note - no change)	11,635.40

REVENUE SHARING FUND:

Cash Balance June 1, 1975		21,642.01
Less Disbursements - Solid Waste A/C	4,373.60	
Phase II SS	15,000.00	19,373.60
CASH BALANCE JUNE 30, 1975		2,268.41

INVESTMENTS	DATE	DESCRIPTION	MATURITY	AMOUNT
Police Pens.	Jan '75	7½% CD Note	12/15/75	10,700.00
Capital Res	5/7/75	6½% CD Note	11/7/75	50,000.00
Capital Res	5/15/75	5-7/8% CD Note	8/13/75	50,000.00
Capital Res	5/15/75	6-5/8% CD Note	11/11/75	125,000.00
Motor Lic.	5/8/75	6% CD Note	8/8/75	30,000.00

INTEREST EARNED TO JUNE 30, 1975

General Fund UST Bill	786.25
Capital Reserve Fund	5,040.97
TOTAL	5,827.22

CURRENT BILLS - A list of current bills was presented for approval. (2888) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

APRIL 1972:
1. Phase II Sewers - Final Inspection 7/12

NOVEMBER 1974:
1. Removal of Buildings
   One down and cleaned up
   Two down
   Two pending
2. Constables Sale - Delinquent garbage accounts - Sales in progress
3. Water Shut-off - Delinquent sewage accounts next cycle being processed

DECEMBER 1974:
1. Linhart Park - Work in progress, tennis court completed

JANUARY 1975:
1. Brown Avenue Water Line - Completed, remove from Agenda

FEBRUARY 1975:
1. 1975 Street Resurfacing - Contracts signed

MARCH 1975:
1. Bids on highlift-backhoe - See new business

MAY 1975:
1. Gasoline and oil contract - contracts signed - remove from agenda

JUNE 1975:
1. Wilbur Avenue Playground -Waiting for action from Turtle Creek

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 583

AN ORDINANCE GOVERNING THE DESIGN, CONSTRUCTION, ALTERATION, ENLARGEMENT, EQUIPMENT, REPAIR, DEMOLITION, REMOVAL, CONVERSION, USE OR MAINTENANCE OF ALL BUILDINGS AND STRUCTURES; KNOWN AS THE BUILDING CODE; PROVIDING FOR ISSUANCE OF PERMITS, COLLECTIONS OF FEES, MAKING OF INSPECTIONS; PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF; DECLARING AND ESTABLISHING FIRE LIMITS IN THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, AND REPEALING EXISTING ORDINANCE NUMBER 365 OF THE SIXTH DAY OF DECEMBER 1965 AS AMENDED BY ORDINANCE NUMBER 406 OF THE FIFTH DAY OF JUNE 1967 AND ORDINANCE NUMBER 536 OF THE FOURTEENTH DAY OF MAY 1973.

(2889) MOVED PORADO-BOWLIN to read Ordinance No. 583 for the 1st reading.
(2890) MOVED HANLON-BOWLIN to accept Ordinance No. 583 for the 1st reading.
(2891) MOVED RICE-PORADO to read Ordinance No. 583 for the second reading by title only.
(2892) MOVED BOWLIN-HANLON to accept Ordinance No. 583 for the second and final reading and to adopt said ordinance.

Motions 2889 to 2892 inclusive were adopted by the unanimous roll call vote of all present.

ORDINANCE NO. 584

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCE NO. 478 ESTABLISHING FIRE LANES.

(2893) MOVED PORADO-RICE to read Ordinance No. 584 for the 1st reading.
(2894) MOVED HANLON-BOWLIN to accept Ordinance No. 584 for the 1st reading
(2895) MOVED BOWLIN-PORADO to read Ordinance No. 584 for the second reading by title only.
(2896) MOVED RICE-HANLON to accept Ordinance No. 584 for the second and final reading and to adopt said Ordinance.

Motions 2893 to 2896 inclusive were adopted by the unanimous roll call vote of all present.

ORDINANCE NO. 585

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE PROPER OFFICERS TO ENTER INTO AN AGREEMENT WITH THE BOROUGHS OF CHALFANT, CHURCHILL AND FOREST HILLS REGARDING THE PURCHASE OF ADDITIONAL POLICE RADIO EQUIPMENT.

(2897) MOVED PORADO-BOWLIN to read Ordinance No. 585 for the 1st reading.
(2898) MOVED HANLON-PORADO to accept Ordinance No. 585 for the 1st reading.
(2899) MOVED RICE-BOWLIN to read Ordinance No. 585 for the second reading by title only.
(2900) MOVED BOWLIN-HANLON to accept Ordinance No. 585 for the second and final reading and to adopt said Ordinance.

Mr. Means noted that some minor changes to the agreement had been posed by the Forest Hills Solicitor which would not alter the intent of the agreement.

Motions 2897 to 2900 inclusive were adopted by the unanimous roll call vote of all present.

ORDINANCE NO. 586

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCE NO. 542 BY GRANTING A CONDITIONAL USE OF LAND SITUATE ON BROWN AVENUE FOR A MULTI-FAMILY DWELLING SUBJECT TO CERTAIN CONDITIONS.

(2901) MOVED BOWLIN-RICE to read Ordinance No. 586 for the 1st reading
(2902) MOVED HANLON-RICE to accept Ordinance No. 586 for the 1st reading.

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President Dombrosky asked representatives of Vimac, Inc. and residents in the area who were present if they desired to comment on the ordinance. No further comments were made.

(2903) MOVED RICE-PORADO to read Ordinance No. 586 for the second reading by title only.

(2904) MOVED RICE-BOWLIN to accept Ordinance No. 586 for the second reading and to adopt said Ordinance.

Motions 2901 to 2904 inclusive were adopted by the unanimous roll call vote of all present.

2. RESOLUTIONS:

RESOLUTION NO. 17-75

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING AN AGREEMENT WITH THE ALLEGHENY COUNTY HEALTH DEPARTMENT REGARDING PLUMBING INSPECTION SERVICES.

(2905) MOVED PORADO-BOWLIN to adopt said Resolution.

RESOLUTION NO. 18-75

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE EXECUTION OF AGREEMENTS WITH JOHN HOBART MILLER, INC. AND HERITAGE FEDERAL SAVINGS AND LOAN ASSOCIATION.

(2906) MOVED PORADO-RICE to adopt said resolution.

Motions 2905 to 2906 inclusive were adopted by the unanimous roll call vote of all present.

3. MOTIONS:

(2907) MOVED PORADO-HANLON to authorize Chief Dinzeo to attend Conference of International Association of Chiefs of Police Conference, Denver, Colorado, September 13-17th with an allowance of $300.00 per 1975 Budget.

(2908) MOVED BOWLIN-HANLON to authorize payment of full estimate Brown Avenue Water Line Project to Robert Free in the amount of $9,978.34 per approval of Water Authority.

(2909) MOVED RICE-PORADO to authorize use of asphalt curbs in Curry Court Plan.

(2910) MOVED HANLON-BOWLIN to authorize contacting Rep. Cowell and Senator Nolan to express opposition to HB 919.

(2911) MOVED BOWLIN-HANLON to authorize Commissioner Porado, Mr. Martinelli and Mr. Means to act as Township Bargaining Committee in negotiations with Wage Policy Committee of Police Department.

(2912) MOVED BOWLIN-HANLON to authorize payment of Estimate #3 in the amount of $11,516.40 to Ferdinand Palumbo for work on Linhart Park per approval of Engineer.

A motion awarding a contract for a new highlift-backhoe was held for future action pending further review of the bids.

Motions 2907 to 2912 inclusive were adopted by the unanimous roll call vote of all present.

(2913) MOVED PORADO-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:25 P.M.

ATTEST:
Wilmer K. Baldwin
Wilmer K. Baldwin, Secretary

APPROVED:

As presented August 11, , 1975

As read _____, 1975

As corrected _____, 1975

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF HEARING ON AMENDMENTS TO ZONING ORDINANCE, JULY 28, 1975

The public hearing on proposed amendments to the Township Zoning Ordinance was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Porado
Mr. Bowlin
Mr. Rice

President Dombrosky stated that the purpose of the hearing was to receive comment on two proposed amendments on Zoning Ordinance #542. The proposed amendment would amend Section 303 regarding signs by providing regulations pertaining to political campaign signs and would also amend Section 302.5 regarding fences by providing regulations concerning barbed wire fencing.

The Secretary produced proof of publication of the notice of the hearing.

DDE453

President Dombrosky then directed the Secretary to read the Ordinance for the record. After reading the Ordinance, President Dombrosky called for comment. No comment was received.

(2914) MOVED RICE-BOWLIN to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF JULY 28, 1975

The special meeting of July 28th was called to order at 8:45 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Porado
Mr. Bowlin
Mr. Rice

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to award the contract for upgrading the joint police radio system per agreements with the Boroughs of Chalfant, Churchill, Forest Hills, and the Township of Wilkins.

The Secretary introduced copies of the INDEPENDENT, the Township's official newspaper indicating that public notice had been given of the special meeting. The Secretary noted that due to a printing error this had been published as a story rather than as a legal notice.

Mr. Dombrosky recognized Mayor Disney and Chief Kim of Forest Hills who were present at the meeting.

Mr. Porado asked if the Secretary had checked as to whether the bids received were acceptable by the Boroughs of Churchill and Forest Hills. Mr. Baldwin noted that this had been done, Mr. Bowlin noted the Mobile Radio Service bid contained a qualification regarding the performance of portable radios in the Churchill Borough Park together with a suggestion for correcting this problem. Mr. Bowlin noted that it should be understood that any alteration of equipment to improve reception and transmission at the park should not adversly affect normal mobile and portable operations in the rest of the area.

The Secretary then read a letter from Don Partin of Urban Sciences, Inc., consultant to the project, recommending award to the low bidder.

(2915) MOVED PORADO-RICE to award the contract to the Mobile Radio Service per their low bid of $26,631.00.

The motion was adopted by unanimous roll call vote.

(2916) MOVED BOWLIN-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:55 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF AUGUST 4, 1975

The special meeting of August 4th was called to order at 9:00 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Porado
Mr. Bowlin
Mr. Hanlon
Mr. Rice

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that the purpose of the meeting was to issue directives to the staff as a result of the previous briefing session.

He stated that no such directives were necessary as all items requiring decisions at the regular August meeting were included on the proposed agenda.

(2917) MOVED PORADO-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, AUGUST 11, 1975

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Porado
Mr. Hanlon
Mr. Rice

PLEDGE OF ALLEGIANCE:
At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. President Dombrosky noted that Commissioner Bowlin and Solicitor Means were out of town and; hence, unable to attend the meeting.

2. Mrs. Walter Czapor of 218 Wallace Avenue complained about stray dogs raiding garbage cans on her property at night.

President Dombrosky stated that the Police Department would have the Animal Control Service increase its patrolling in the neighborhood.

3. Mrs. Mary Yakin of 35 Crestview Drive attempted to gain the floor. She was declared out of order by President Dombrosky.

MINUTES:
(2918) MOVED HANLON-RICE to approve the minutes of the regular meeting of July 14th and the special meetings of July 28th and August 4, 1975 as presented. The motion was approved by unanimous roll call vote of all present.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

T/A Leg N/B	1. Letter from Rep. Cowell Re:HB 919. - Filed.
PF Cur SE34	2. Maintenance Bond Phase II Sewer Project. - Copy to Solicitor.
PF Cur SE34	3. Letter from Atty. Robert Berkowitz Re: Future sewer Ass't. Robert Grove, 137 Wallace. - Copy to Solicitor
AF-C-3	4. Certificate of Ins., Valley Cable TV. - Copy Solicitor
COG Corres.	5. Statement of Township's 1975 share of COG operations. See new business.
PF Cur SE-34	6. Letter from Township Engineer Re: Final costs Phase II Sewer Project. - Copies Commissioners, Solicitor, Finance Officer
PS-G-1	7. Letter noting approval of 1975 Grant In Aid. - Police services to Juveniles. - Filed
Rec 7/4	8. Financial Report July 4th Celebration. - Filed.
AF-S-2	9. Letter from Dr. Clark, School District Re: Township participation in school census. - Referred to COG
D aft 64 F-a-1	10. Letter from Eugene Litman noting sale of property on Farnsworth Avenue. - Filed.
PF-Cur SE-34	11. 'Punch List' from Township Engineer Re: Completion of Phase II Sewers.
PF-Cur SE2	12. Inspection Report Brown Ave Trunk Sewer. - Filed
PS-P-7-A	13. Letter from William M. Mercer Company Re: Acturarial study - Police Pension Fund - Filed.
AF-S-15	14. Letter from Ridgewood Civic Ass'n. requesting street light at Ridgewood and Gilchrest Drives. - See new bus.
AF-T-9F-75	15. Notice of Fall Conference 10/17-19, Allegheny County and Western PA Ass'n. of Twp Commissioners. - Filed.
C-H	16. Letter from H. Wm. Hubbard Re: Tax Claim Bureau-Filed.
C-P	17. Letter from Dept. of Community Affairs Re: Land acquired under Project 70. - Filed.

DDE453

PF Cur P-13	18. Letter from Atty. Clifford Johns Re: Property for proposed Wilbur Avenue Playground. - Refer to Solicitor
AF-S-9	19. Solicitor's opinion Re: Improvement of Alleys. - Copies Commissioners, Engineer, Finance Officer
AF-I-10-75	20. Letter from PMA Ins. Company Re: State required assignment of ambulance coverage to the Township. - Copies Churchill Borough, Township Solicitor, Rescue One
C-H	21. Letter from Hospitality Motor Inn Re: Churchill portion of Maple Lane. - Filed
Af-F-10	22. Letter from Michael Baker Jr., Re: Flood Insurance Rate Study. - Filed.
AF-E-15	23. Minutes of Ecology Committee Meeting 7/28/75. - Filed
Specs 75 Highlift	24. Memorandum from Manager and DPW Foreman Re: Highlift Bids and copies Commissioners. - Solicitor.
T/A Leg N/B	25. Letter from Township Ass'n. Re: HB 919. - Filed
PS-R-6-B	26. Letter from Urban Sciences, Inc. regarding status of Joint Radio Project. - Copies to Chalfant, Churchill and Forest Hills Boroughs.

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1 and 4. A total of 9 alarms occurred during the month. Mr. N. Leonard Hill, Fire Marshal, reported making 16 inspections during May, June and July, 1975.

2. POLICE:
The following is a report of the Police Department for the month of July, 1975:

1. REPORT OF ACTIVITY:

A.	Calls and complaints	349	
B.	Miles of patrol	9,940	
C.	Gasoline consumed	702	gallons
D.	Arrests	16	
E.	Accidents	14	
F.	Assaults	2	
G.	Auto thefts	2	
H.	Burglary	10	
I.	Thefts	11	
J.	All other crimes	1	
K.	Criminal mischief	4	
L.	Aided cases	25	
M.	Dog complaints	2	
N.	Fire calls	5	
O.	Mutual aid	2	
P.	Ordinance details	3	

3. ANIMAL CONTROL SERVICE:
Animal Control Service reported picking up 14 strays during July.

4. AMBULANCE ASSOCIATION:
Rescue One reported making 49 ambulance trips during July. Total mileage 942 miles.

5. MAGISTRATE - District Magistrate Mysels reported the disposition of 51 cases with collections as follows:

To Township	$260.00
To County	163.00
To State	25.00
Constable and other	14.50

6. MANAGER - The Manager reported activities as follows:

1. FINANCIAL:
Collections:

Wage Tax - previous month	14,777.11
OP Tas - previous month	1,430.50
Secretary - General Fund	5,648.48
Secretary - Capital Reserve	710.00
Total	$22,566.09

2. BUILDING PERMITS ISSUED
Repairs and Improvements 6

3. COMPLAINTS

Received	28
Resolved	28
Pending	10

7. SOLICITOR - Solicitor Means reported the collection of the following:

Deed Transfer Tax	$2,686.18
Delinquent Taxes	556.78
Total	$3,242.96

8. TREASURER AND TAX COLLECTOR:
Miss Pohl reported receipts as follows:

Sources other than current realty tax	6,214.48
Current Realty Tax	44,964.00
Total	51,178.48

The status of the 1975 Tax Duplicate was reported as follows:

CHARGES:		
Original Duplicate		368,585.30
CREDITS: COLLECTIONS		
This report	44,064.64	
Discounts	899.36	
Exonerations		44,964.00
Total Credits		44,964.00
Balance to account for		323,621.30
Collection percentage		12.19%
Percentage for same period previous year		8.0%

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of July	33,357.35
Total for 1975	162,652.82

10. OCCUPATION PRIVILEGE TAX

Month of July	1,410.50
Total for 1975	43,701.70

11. CURRENT FINANCIAL REPORT
The status of the various Township accounts was reported as follows:

GENERAL FUND:			
Bank Balance July 1, 1975			$23,141.86
Receipts:	Current R E Tax	20,232.15	
	Wage Tax	14,777.11	
	Tax Ant. Note	40,000.00	
	District Magistrate	566.00	
	Delinquent R E Taxes	556.78	
	Other Sources	5,648.48	81,780.52
Total Receipts and Balance			104,922.38
Less Disbursements			84,713.72
Cash Balance July 31, 1975			$20,208.66
CAPITAL RESERVE FUND:			
Bank Balance July 1, 1975			$ 1,941.89
Receipts:	General Fund transfer	26,000.00	
	Phase II San. Sewer taps	710.00	26,710.00
Total Receipts and Balance			28,651.89
Less Disbursements			16,491.82
Cash Balance July 31, 1975			$12,160.07
MOTOR LICENSE FUND:			
Bank Balance July 1, 1975			$23,388.93
Less Disbursements			8,000.00
Cash Balance July 31, 1975			$15,388.93
POLICE PENSION FUND:			
Bank Balance July 1, 1975			$11,635.40
Rec eipts:	Employe Cont. Current	1,019.11	
	Bal. due 4th Qtr. '74	663.68	1,682.79
Total Receipts and Balance			13,318.19
Cash balance July 31, 1975 (Including 7½% C D note of $10,700.)			$13,318.19

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REVENUE SHARING FUND:

Bank Balance July 1, 1975	$2,268.41
Receipts: Current Allocation	19,423.00
Total Receipts and Balance	21,691.41
Less Disbursements	4,375.20
Cash Balance July 31, 1975	$17,316.21

INVESTMENT FUND:	Date	Description	Maturity	Amount
Police Pension	Jan '75	7½% C.D. Note	12/15/75	10,700.00
Capital Reserve	5/7/75	6½% C.D. Note	11/7/75	50,000.00
Capital Reserve	5/15/75	5 7/8% C.D. Note	8/13/75	50,000.00
Capital Reserve	5/15/75	6-5/8% C.D.Note	11/11/75	225,000.00
Motor License	5/8/75	6% C.D. Note	8/8/75	30,000.00

Interest earned to July 31, 1975		
General Fund - U.S.T. Bill	786.25	
Capital Reserve - C.D. Note	5,040.97	
Total		$5,827.22

CURRENT BILLS:

A list of current bills was presented for approval.

(2919) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote of all present.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - See communications

November 1974:
1. Removal of Buildings 2 removed
   1 down
   2 pending
2. Constables Sale - Delinquent Garbage Accounts - Status quo
3. Water shut-off - Delinquent sewage Accounts - One case pending

December 1974:
1. Linhart Park - Tennis court open

February 1975:
1. 1975 Street resurfacing - In progress

March 1975:
1. Bids on highlift-backhoe - See new business

June 1975:
1. Wilber Avenue Playground - Status quo

July 1975:
1. Alley off Semmens Street (Zerjav) to be reviewed by Public Works Committee - ROW deeds required/ opinion of Solicitor

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 587

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCE NO. 542, THE ZONING ORDINANCE, BY ADDING THERETO CERTAIN REGULATIONS REGARDING POLITICAL CAMPAIGN SIGNS, AND REGULATING THE USE OF BARBED WIRE FENCES.

(2920) MOVED PORADO-HANLON to read Ordinance No. 587 for the 1st reading.
(2921) MOVED HANLON-PORADO to accept Ordinance No. 587 for the 1st reading.
(2922) MOVED RICE-PORADO to read Ordinance No. 587 for the second reading by title only.
(2923) MOVED PORADO-HANLON to accept Ordinance No. 587 for the second and final reading and to adopt said Ordinance.

Motions 2920 to 2923 inclusive were adopted by the unanimous roll call vote of all present.

2. MOTIONS:

(2924) MOVED HANLON-RICE to authorize award of contract for diesel highlift backhow to the Scott Brothers Equipment Company for Case 580B unit with extension hoe, alternate per bid of $14,500.00.

(2925) MOVED PORADO-HANLON to authorize payment of Township share of COG expenses/1975 Budget $1,197.63.

Motions - continued

(2926) MOVED RICE-PORADO to authorize installation of street light at Ridgewood and Gilchrest Drives/Quotations from Duquesne Light Company $4.98/month.

(2927) MOVED PORADO-HANLON to ratify action of special meeting of July 28th in awarding contract for upgrading joint radio net to Mobile Radio Service per low bid of $26,631.00 subject to all municipalities signing agreement/Ordinance No. 585,Grant approval by the Governor's Justice Commission, and subject to receipt of information from Mobile Radio per the consultant's letter of August 5, 1975.

Motions 2924 to 2927 inclusive were adopted by the unanimous roll call vote of all present.

Mr. Porado made reference to a memorandum of August 7, 1975 from the Fire Marshal, Mr. Hill, requesting certain equipment costing $54.75. He directed the Manager to obtain same if within budget limitations.

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(2928) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:41 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin
Secretary

APPROVED:

As presented Sept 8, , 1975

As read _____, 1975

As corrected _____, 1975

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 2, 1975

The special meeting of September 2nd was called to order at 9:00 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Porado
Mr. Bowlin
Mr. Hanlon
Mr. Rice

Mr. Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that there was one item requiring Board action at this time. This item being action regarding the status of the Township Engineer. He stated that this was the first public meeting since Mr. Vincent Mannella, of Mannella Engineers had been convicted of a felony in Federal District Court.

Mr. Dombrosky expressed the Board's deep concern regarding a person in Mannella's status being in the Township's service.

(2929) MOVED RICE-BOWLIN to relieve Mr. Vincent F. Mannella and the firm of Mannella Engineers from their duties as the Township's engineer. The motion was adopted by unanimous roll call vote.

Mr. Dombrosky asked if the local newspapers had been advised of this meeting. The Secretary indicated that they had been so advised by telephone on September 2nd.

(2930) MOVED HANLON-PORADO to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:07 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, SEPTEMBER 8, 1975

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Porado	Mr. Bowlin	Mr. Rice

PLEDGE OF ALLEGIANCE:
At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

Mrs. Mary Yakin of 35 Crestview Drive attempted to gain the floor. Mr. Dombrosky denied her the floor and explained the reasons for this action as outlined in Resolution #612-67 and a motion unanimously adopted at the Board's July 1, 1968 meeting. The motion was read in full by Mr. Dombrosky. Mrs. Yakin again attempted to gain the floor and was directed to be in order. At this point she left the meeting.

MINUTES:

(2931) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of August 11, 1975 as presented. The motion was adopted by unanimous roll call vote.

(2932) MOVED HANLON-BOWLIN to read the minutes of the special meeting of September 2, 1975. The motion was adopted by unanimous roll call vote.

President Dombrosky then read the minutes of the September 2nd meeting regarding the position of Township Engineer.

(2933) MOVED HANLON-PORADO to adopt the minutes of the special meeting of September 2nd as read. The motion was adopted by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

76 Budget	1. Financial Report Churchill Area Joint Recreation Committee 1974 and 1976 Budget. - Filed.
AF-C-3	2. Letter from Valley Cable TV Company Re: Meeting regarding CATV rate increase negotiations. cc:Comm,Solic.
D aft 64 M-4	3. Letter from Heritage Federal S & L holding $8,000.00 escrow for security on grading permit, Curry Court plan of lots, John Hobart Miller, Inc. - Copy Mr. Means.
AF-T-31	4. Letter from David E. Wooster, Traffic Engineer recommending traffic flow site plans, theatre project, Kingston Drive and William Penn Highway. - Filed.
Aid Proj. SWPRPC	5. Letter from SPRPC Re: approval of Penn Hills Sewage Treatment Plant Project. - Filed.
PR Cur SE-34	6. Letter from Township Engineer Re: Sewering of house adjacent to Ed Geans, Inc. PRD Grnsbg. Pk. -Re:Mgr.,Solic.
D aft 64 M-4	7. Letter from Water Authority Re: Fire hydrants, Curry Court Plan. - Referred to Chief Niehl
Lin Pk Part III	8. Letter from Engineer Re: Corrective work Linhart Park. - Filed.
AF-I-6A-4	9. Reservation of rights notices Kendall and Zukerman Cases. - Copies Mr. Means.
AF-I-6A-4	10. Judgement $858.72, Kendall case. - cc:Means, Wagner
PS-J-1	11. Annual state inspection report on jail. - Filed.
PS-R-6B	12. Letter from Borough of Forest Hills enclosing check for $139.30 being residual in escrow account from previous joint radio project. - Referred to Mgr. and F. Officer to establish new escrow account for current joint radio project.
C-C	13. Letter from Representative Cowell Re: HB 919. Filed.

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C-M — 14. Letter from Solicitor to Justice Mysels Re: issuing of process. - Filed.

AF-L-10 — 15. Letter from Solicitor to Jordan Record and Tax Service Re: Policy on liening delinquent taxes less than $5.00. - Filed.

Aid Proj. CDA — 16. Notice from County Planning Dept. Re: Public hearing on County Community Development Program. - Filed.

D aft 64 A-5 — 17. Letter from Ed Geans, Inc. Re: Bus stop shelter, PRD, Greensburg Pike.

AF-I-13-75 — 18. 1975, 1976 Fleet Insurance Policy. - Filed.

AF-F-10 — 19. Letter from State Consultant Re: Flood Insurance Study Briefing October 15, 1975. Copies Commissioners, Mr. Wagner, Mr. Jeznach, Mr. Martinelli

Aid Proj. E/Mont-Lions Part I — 20. Letter from PA Department of Community Affairs announcing Part I approval, Eastmont & Lions Parks under Project 500M

T/Assn Leg/N'Book — 21. Letter from Township Association Re: SB1 on Flood Plain Management. The Manager was directed to reply to same. - Secretary direct to reply.

COG Corres — 22. Report received from Commissioner Porado Re: Intergovernmental Technical Assistance Project (IPA Training) Copies to Board and other municipalities in Churchill Area COG.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1, 3 and 4. A total of 16 alarms occurred for August, #3 VFD also reported 4 alarms for July.

2. POLICE: The following is a report of the Police Department for the month of August, 1975:

1. REPORT OF ACTIVITY:

A.	Calls and complaints	396
B.	Miles of patrol	9,765
C.	Gasoline consumed	1,344.9
D.	Arrests	29
E.	Accidents	20
F.	Auto thefts - 2 attempts, 1 recovered	5
G.	Burglary	4
H.	Thefts	11
I.	All other crimes	1
J.	Criminal mischief	8
K.	Aided cases	16
L.	Fire Calls	5
M.	Court Dispositions	3
N.	Mutual aid - Wilkins	1
O.	Ordinance details	4

3. ANIMAL CONTROL SERVICE:
Animal Control Service reported picking up 13 strays during August.

4. AMBULANCE ASSOCIATION: - Rescue One reported making 52 ambulance trips during August Total mileage 925 miles.

5. MAGISTRATE - District Magistrate Mysels reported the disposition of fifty eight cases with collections as follows:

To Township	$835.00
To County	396.00
To State	315.00
Constable and other	83.00

6. MANAGER: The Manager reported activities as follows:

1. FINANCIAL

Collections:

Wage Tax - previous month	$39,631.11
O.P. Tax - " "	2,360.70
Secretary	2,979.09
Total	$44,965.90

2. BUILDING PERMITS ISSUED:

New construction	4	Signs	3
Repairs and Improvements	4	Grading	1

3. COMPLAINTS

Received	28
Resolved	34
Pending	7

7. SOLICITOR - Solicitor Means reported the collection of the flg:

Deed Transfer Tax	1,762.63
Liened Taxes: Tax	218.50
Total	1,981.13

8. TREASURER AND TAX COLLECTOR:

Miss Pohl reported receipts as follows:

Sources other than current realty tax	3,804.09	
Current Realty Tax	290,039.51	
Total	293,843.60	

The status of the 1975 Tax Duplicate was reported as follows:

Charges		
Original Duplicate		368,585.30
Total Charges		368,585.30
Credits - Collections		
This report	290,039.51	
Previous report	44,064.64	
Discounts	6,818.55	
Total Credits		340,922.70
Balance to account for		27,662.60
Collection percentage		92.49%
Percentage for same period previous year		91.90%

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of August	20,999.15
Total for 1975	183,651.94

10. OCCUPATION PRIVILEGE TAX

Month of ugust	1,440.00
Total for 1975	45,141.70

11. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance	August 1, 1975		20,208.66
Receipts:	Current R E Tax	76,623.96	
	Wage Tax	39,631.11	
	O. P. Tax	2,360.70	
	Magistrate	830.00	
	FIT Refund	547.48	
	Central Data Refund	14.00	
	Other Sources	2,974.09	122,981.34
Total Receipts and Balance			143,190.00
Less Disbursements			41,905.42
CASH BALANCE AUGUST 31, 1975			$101,284.58

CAPITAL RESERVE FUND:

Bank Balance	August 1, 1975		$12,160.07
Receipts:	Maturity CD Note - Principal	50,000.00	
	" " " Interest	734.38	50,734.38
Total Receipts and Balance			62,894.45
Less Disbursements			16,180.23
CASH BALANCE AUGUST 31, 1975			$46,714.22

MOTOR LICENSE FUND:

Bank Balance	August 1, 1975		$15,388.93
Receipts:	Maturity CD Principal	30,000.00	
	" " Interest	450.00	30,450.00
Total Receipts and Balance			45,838.93
Less Disbursements		5,500.00	
CD Note		15,000.00	20,500.00
CASH BALANCE AUGUST 31, 1975			$25,338.93

POLICE PENSION FUND:

Bank Balance August 31, 1975 (no change)	$13,318.19

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REVENUE SHARING FUND:

Bank Balance August 1, 1975	$17,316.21
Less Disbursements	4,375.20
CASH BALANCE AUGUST 31, 1975	$12,941.01

INVESTMENTS:

FUND	DATE	DESCRIPTION	MATURITY	AMOUNT
Police Pension	1/15/75	7½% CD Note	12/15/75	$10,700.00
Capital Reserve	5/7/75	6½% CD Note	11/7/75	50,000.00
Capital Reserve	5/15/75	6-5/8% CD Note	11/11/75	50,000.00
Motor License	8/6/75	6½% CD Note	3/6/76	15,000.00

Interest earned for the current year to August 31, 1975 7,011.60

CURRENT BILLS:

A list of current bills was presented for approval.

(2934) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - see new business

November 1974:
1. Removal of buildings - Work in progress, Railroad Street, Ayers Avenue and Clugston Avenue, Washington Street to follow.
2. Constables sale - Delinquent Garbage Accounts - Status Quo
3. Water Shut Off - Delinquent Sewage Accounts - All accounts current

December 1974:
1. Linhart Park - Work in progress

February 1975:
1. 1975 Street Resurfacing - Slurry Seal completed, Asphalt in progress

March 1975:
1. Bids on highlift-backhoe - Delivered, drop from agenda

June 1975:
1. Wilbur Avenue Playground - Drop from agenda

July 1975:
1. Alley off Semmens Street - Under review by Works Committee

NEW BUSINESS:

1. RESOLUTIONS

RESOLUTION NO. 19-75

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING CERTAIN REALTY TAX REFUNDS AS HEREINAFTER SET FORTH.

(2935) MOVED RICE-BOWLIN to adopt Resolution No. 19-75. The motion was adopted by unanimous roll call vote.

2. MOTIONS:

(2936) MOVED BOWLIN-HANLON to authorize payment of final estimate to Rizzi Construction Company, Phase II Sewer Project $26,146.52/ completion certificate of engineer and review by Finance Officer and Manager.

(2937) MOVED HANLON-BOWLIN to authorize Manager to advertise for bids to be received for Ice and Snow Control materials.

(2938) MOVED PORADO-RICE to authorize annual contribution of $950.00 to Churchill Area Joint Recreation Committee 1975 Budget.

(2939) MOVED HANLON-RICE to authorize Manager to use Beckman, Yoder and Associates for landscape architect supervision and inspection service on an intern basis per rates quoted September 21, 1973 and accepted October 16, 1973.

(2940) MOVED BOWLIN-HANLON to authorize refund on deposit, Brown Avenue Water Line Project to Mr. Robert Free in the amount of $180.26.

Motions 2936 to 2940 inclusive were adopted by unanimous roll call vote.

A motion authorizing attendance by the DPW Foreman and Finance Officer to attend the PENNSYLVANIAN Snow and Ice Control Workshop was not acted upon since the individuals involved were not able to attend.

Mr. Porado reported on plans for celebrating the U. S. Bicentennial. He noted that representatives of various civic groups had met on July 16th and August 30th and had suggested three possible activities:

1. An ongoing exhibit of historical material.
2. A printed Bicentennial history of the Township.
3. Restoration of the Linhart Cemetery.

He stated Federal matching funding was available for some activities if a formal organization was established.

Mr. Porado stated that the group would again meet on September 17th. He asked all interested residents to attend.

Mr. Joseph Urban of 251 Cline Street requested that the Board consider providing a pedestrian walkway on an old unopened right of way from Powell to Cline Street near its dead end. He noted that school children and senior citizens presently had to walk out Cline Street and up Powell Street to reach transit routes or stores on the Greensburg Pike. He noted that this route was about a mile long.

President Dombrosky stated that the Board would review the matter.

(2941) MOVED RICE-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:44 P.M.

ATTEST:

Wilmer K. Baldwin
Secretary

APPROVED:

As presented October 13, , 1975

As read _____, 1975

As corrected _____, 1975

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 22, 1975

The special meeting of September 22nd was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Porado
Mr. Bowlin
Mr. Hanlon
Mr. Rice

Mr. Dombrosky led all present in the pledge to the flag. He then stated that the purpose of the meeting was to discuss a proposed increase in service charges requested by the Valley Cable Television Company under their franchise with the Township.

The Secretary introduced proof of publication of the notice of the special meeting.

The following appeared in support of the request:

Mr. Joseph Masciotti - Systems Manager, Valley Cable TV Company
Mr. Larry Comfort - Chief Engineer, Valley Cable TV Company
Mr. Earl Haydt - Regional Manager, American Television and Communications Corp. (parent company to Valley Cable TV Company)

Mr. Masciotti referred to his company's request for a rate increase as submitted to the Board on December 16, 1974 to amend Section 8 (d) as follows:

"The company shall have the authority to charge and collect the following"

Service	Proposed Increase	(Present rate under Ord 391)
Connection charge - initial set	10.00	15.00
Monthly service charge - Initial set	5.95	5.00
Connection charge - Additional set	5.00	5.00
Monthly service charge - Additional set	1.50	1.00
Reconnection charge	5.00	-
Line move at customer's request	10.00	3.50

Mr. Masciotti made the following comments in support of his firm's request and in response to questions from the Board:

1. He introduced two letters, one commending the company for repairing service outages and one complaining about outages. He cited these as examples of service problems caused by the large number of electrical storms in the past year. He stated that repair of these outages and purchase of new equipment to prevent these problems caused financial drains which require additional funding.

2. The rate increase is based on $.95¢ extra per month for base service and $.50¢ extra per month for each additional set. This is about a 19% increase.

3. The company will now agree to a discount rate in the franchise of thirteen months service for twelve months payment.

4. The company is still working on the securing of two additional channels. One of the Cleveland stations contained in the original request is no longer in business. An attempt is now being made to secure, via michrowave, a Cleveland station and Channel 9 from New York. The matter is now under consideration by the F.C.C.

5. This represents a 19% rate increase and the first such increase in eight years. The company recognizes that a request should have been previously made to prevent the large increase at the present time.

6. A need exists for better balance in local programming. An attempt is being made to achieve this through working with media courses in the local schools.

Mr. Haydt discussed the following points:

1. He and Mr. Comfort demonstrated new amplifier designs versus existing equipment. It was noted that the new equipment is more resistive to lightening damage and will still protect service connections. These will be installed in October at a cost of $1,400.00 each. There are thirty five miles to the system with about three amplifiers/mile. Standby power is also being considered.

2. In relation to the company's balance sheet, the following comments were made:

A. Amortization of capital cost is figured at 10 years.

B. Large interest charges are on a loan made by the parent company to Valley Cable to cover improvements.

Mr. Dombrosky thanked the company representatives for their presentation. He stated that the Board and Solicitor would further review the matter.

(2942) MOVED RICE-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:12 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF OCTOBER 6, 1975

The special meeting of October 6th was called to order at 9:00 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Porado
Mr. Bowlin
Mr. Hanlon
Mr. Rice

President Dombrosky lead all present in the pledge to the flag.

Mr. Dombrosky stated that the first order of business was to issue directives to the staff, if needed, as a result of the previous briefing session. He further noted that no such directives were necessary as all items requiring decisions at the regular October meeting were included on the proposed agenda.

Mr. Dombrosky then stated that the second order of business was to receive bids for bulk rock salt and cinders.

(2943) MOVED HANLON-BOWLIN to open the bids.

The Secretary introduced proof of publication of notice of bids to be received.

The Secretary opened and read the following bids:

BIDDER	BULK ROCK SALT DEL'VD TO TWP YD	BULK ROCK SALT PICKED UP SUP'RS YD	PROCESSED CINDERS DELIVERED TO TWP YD
Cargill Salt	$14.40/ton	$13.00/ton L.B.	—
Rochez Brothers	14.38/ton L.B.	—	$7.65/ton L.B.
Domtar Chemicals Inc.	14.87/ton	13.75/ton	—

All bids were accompanied by the required security.

(2944) MOVED BOWLIN-RICE to refer the bids to the appropriate committee for review.

(2945) MOVED BOWLIN-HANLON to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:12 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, OCTOBER 13, 1975

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Porado	Mr. Bowlin	Mr. Rice

PLEDGE OF ALLEGIANCE:
At the invitation of President Dombrosky, all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

Mr. Dominic Aiello, 111 Gilmore Drive, appeared and protested the fact that campaign signs on the William Penn Highway were removed by Township personnel. Mr. Aiello agreed that the signs were in conflict with local regulations but felt that the candidates involved should have removed same.

Mr. Bowlin stated that the Manager had been directed to remove the signs immediately since it was felt that their continued existance would be an improper inducement for others to hang signs. Mr. Bowlin further stated that letters would be sent to the candidates involved.

Mr. Aiello made reference to statements he had previously made implying that the Board Vice President and the Treasurer had not attended all meetings at the recent Township Association Conference. He was answered by Mr. Porado.

MINUTES:
(2946) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of September 8th and the special meetings of September 22nd and October 6, 1975 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

AF-A-5	1. Letters from Allegheny County Health Department Re: Continuation of and training under Rodent Control Project. - Answered by Manager.
AF-B-9	2. Broad Form Money and Security Policy 1975-78. - Filed
AF-B-9	3. Blanket employes bond. - Filed
AF-E-8M4	4. Letter from Vincent F. Mannella acknowledging relief from duties as Township Engineer. - Filed
PS-F-3	5. Copy of letter from #1 and #3 Fire Companies to Forest Hills Borough requesting use of tone alerts. - Filed
AF-L-12	6. Annual Transmittal of Beverage License fees $2,800.00. - Deposited and filed
AF-E-15	7. Copy of Information Sheet on Noise Pollution Regulations from Churchill Area Ecology Committee. - Filed
PS-R-6B	8. Executed copy Joint Radio Project Agreement. - Filed
CARP Agreemt	9. Re-executed copy by Municipalities of CARP Agreement. - Forwarded to County for execution
Aid Proj CDA	10. Letter from U.S. Dept. of Housing & Urban Development regarding applying for Discretionary Funds under the Community Development Act. - Application initiated by Manager
AF-P-12	11. Audit Report on Li quid Fuels Tax Account for 1974. - Corrections to be made
PS-F-8	12. Letter from #4 VFD Re: Training Expenses. - Referred to Public Safety Committee
AF-I-10-1975	13. Letter from PMA Insurance Company, Re: Workmans Compensation for Ambulance Association. - Referred to Solicitor.

PS-G-1 14. Police Juvenile Services Grant from PA Dept. of Welfare $5,000.00. - Filed and deposited.

AF-I-13 1975 15. Letter from Mr. Joseph Wagner, Ivory, Wagner and Nugent enclosing 1975 Umbrella Policy and providing explanation of premium. - Filed.

Twp. Assn. LEG/N-BK 16. Copy of House Bill #551 Re: Act 511 Taxes. - Referred to Solicitor for review.

Twp. Assn. 17. Letter from Senator Nolan Re: H.B. 919 Filed

AF-E-8M4 18. Correspondence with Title Company and former Township Engineer regarding work on Leax Lane Project. - Referred to Solicitor.

Aid Proj. CDA 19. Letter from Allegheny County Planning Department Re: Senior Citizens Centers under Community Development Plan

AF-R-14 20. Letter from U.S. Senator Bill Brock (Dem) Re: Continuation of Revenue Sharing Program. - Answered by Manager

AF-A-23 21. Letter from ALCOSAN Re: 1976 Budgeted amount for delinquent accounts. - Filed.

Aid Proj. CDA Act 22. Amended first year Community Development Program from Allegheny County Planning Department

AF-A-18 23. Letter from COG regarding continuation of Joint Audits. See new business.

AF-A-18 24. Copies of Joint Audit Reports Regional Planning Comm., COG, Jt. Recreation Committee & Ecology Committee. - Filed.

AF-E-15 25. Minutes of Churchill Area Ecology Committee meeting of September 24, 1975. - Copy to Board

Twp Assn 26. Letter from Rep. Cowell, Re: S.B. I. - Filed L/Nt Bk

AF-I-6A4 27. Letter from Insurance Carrier, Re: Kendall vs Twp. of Wilkins - Copies Solicitor, Finance Officer, Jeznach

AF-D-8 28. Letter from Wilkins Township Maintenance Employes Ass'n. Re: Requests for 1976. - Referred to Works Committee

AF-B-6 29. Letter from Water Authority Re: Painting fireplugs for Bicentennial. - Filed

AF-B-6 30. Letter from Port Authority Re: Bicentennial benches for Bus Stops. - See new business

AF-U-5 31. Letter from Gov Shapp enclosing 1975 Utility Realty Tax payment of $5,409.00. - Filed and deposited.

AF-R-14 32. Letter from U.S. Treasury Dept. with 1st quarter period 6 Revenue Sharing payment, $17,119.00. - Filed and deposited.

AF-R-15 33. Letter from Mary K. LaFace, 261 Churchill Road requesting traffic control devices, Churchill and Harrison Roads. - Copies Public Safety Committee and Chief.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1 and 4. A total of 6 alarms occurred during the month.

2. POLICE: The following is a report of the Police Department for the month of September, 1975:

1. REPORT OF ACTIVITY:

A.	Calls and complaints		309
B.	Miles of patrol		9,619
C.	Gasoline consumed -	Police	1,134.1
		Rescue One	95.0
D.	Accidents		19
E.	Arrests		9
F.	Assaults		1
G.	Auto Thefts		6
H.	Burglary		5
I.	Thefts		18
J.	All other crimes		2
K.	Criminal mischief		6

L.	Aided Cases	16
M.	Dog complaints	3
N.	Fire calls	2
O.	Court dispositions	1
P.	Mutual aid - Churchill PD	2
Q.	Ordinance Violations	4

3. JUVENILE OFFICER:
The folowing is the Juvenile Officer's report for the months of July, August and September, 1975:

1.	CASES INVESTIGATED	35
	Arrests	25
	Released to parents	24
	Warning letter sent to parents	1
	Referred to Juvenile Court	1
2.	JUVENILES CHARGED WITH:	
	Assault and battery	1
	Disorderly conduct	5
	Drug violations	2
	Juvenile runaways	2
	Larceny	2
	Malicious mischief	7
	PA Penal Code 6308	3
	RSP	2
3.	TOWNSHIP RESIDENTS ARRESTED:	14
	Other	11
4.	CASES PENDING AT JUVENILE COURT:	
	Hearings	1
	Probation	2
5.	COLLECTED IN FINES:	
	6308 Violations	$100.00
	All others D/C	$ 50.00

4. AMBULANCE ASSOCIATION:
Rescue One had thirty seven trips during September, total mileage 604.

5. MAGISTRATE: District Magistrate Mysels reported the disposition of forty (40) cases with collections as follows:

To Township	$540.00
To County	80.00
To State	223.00
Constable & other	35.50

6. MANAGER: The Manager reported activities as follows:

1. FINANCIAL
Collections:

Occupation Pr. Tax - Previous month	1,480.00
Secretary	9,744.58
Capital Reserve	3,820.00
TOTAL	15,044.58

2. BUILDING PERMITS ISSUED

New Construction	1 (Retail Store)
Repairs and Improvements	1

3. COMPLAINTS

Received	26
Resolved	24
Pending	10

7. SOLICITOR - Solicitor Means reported the collection of the following:
Deed Transfer Tax $1,659.63

8. TREASURER AND TAX COLLECTOR:
Miss Pohl reported receipts as follows:

Sources other than current realty tax	10,579.58
Current Realty Tax	2,219.50
Total	$12,799.08

Charges
Original Duplicate 368,585.30

Credits - Collections:

This report	2,219.50
Previous reports	334,104.15
Discounts (Prev. rpts.)	6,818.55

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Total Credits	343,142.20
Balance to account for	25,443.10
Collection Percentage	93.1%
Percentage for same period - previous year	92.8%

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of September	4,860.59
Total for 1975	188,512.26

10. OCCUPATION PRIVILEGE TAX

Month of September	290.00
Total for 1975	45,431.70

11. CURRENT FINANCIAL REPORT:

Bank Balance September 1, 1975			$101,284.58
Receipts:	Current R. E. Taxes	237,248.04	
	O. P. Tax	1,480.00	
	Magistrate, Fines etc.	835.00	
	Delinquent RE Tax	218.50	
	Liquor Lic. Fee Allocation	2,800.00	
	Other sources	9,744.58	252,326.12
Total Receipts and Balance			353,610.70
Less Expenditures			282,687.88
CASH BALANCE SEPTEMBER 30, 1975			$70,922.82

CAPITAL RESERVE FUND:

Bank Balance September 1, 1975		$46,714.22
Receipts:	Sanitary Sewer Taps	3,820.00
Total Receipts and Balance		50,534.22
Less Expenditures		29,150.62
CASH BALANCE SEPTEMBER 30, 1975		$21,383.60

MOTOR LICENSE FUND:

Bank Balance September 1, 1975	$25,338.93
Less Expenditures	8,747.35
CASH BALANCE SEPTEMBER 30, 1975	$16,591.58

POLICE PENSION FUND:

Bank Balance September 1, 1975			$13,318.19
Receipts:	State Allocation	15,861.25	
	3rd Quarter Cont.	866.70	
	Interest on Investment	214.23	16,942.18
CASH BALANCE SEPTEMBER 30, 1975			$30,260.37

REVENUE SHARING FUND:

Bank Balance September 1, 1975	$12,941.01
Expenditures	4,378.80
CASH BALANCE SEPTEMBER 30, 1975	$ 8,562.21

INVESTMENTS

No.	Fund	Date	Description	Maturity	Amount
1	Police Pension Fd.	1/15/75	7½% CD Note	12/15/75	10,700.00
2	Capital Reserve Fd.	5/7/75	6½% CD Note	11/7/75	50,000.00
3	Capital Reserve Fd.	5/15/75	6-5/8% CD Note	11/11/75	50,000.00
4	Motor License Fd.	8/6/75	6½% CD Note	3/6/76	15,000.00
5	General Fund	9/8/75	6-1/8% CD Note	11/14/75	50,000.00
6	General Fund	9/8/75	6½% CD Note	12/15/75	100,000.00

Interest earned to September 30, 1975 $7,225.83

CURRENT BILLS

A list of current bills was presented for approval.

(2947) MOVED RICE-BOWLIN to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972: 1. Phase II Sewers - Completed - Assessment Pending

November 1974: 1. Removal of Buildings - Two down
Two in progress
One pending

2. Constables Sale - Delinquent Garbage Accounts - About 50% Completed

3. Water shut-off - Delinquent Sewage A/C's - up to date

December 1974: 1. Linhart Park - Work largely completed

February 1975: 1. 1975 Street Resurfacing - Completed

June, July and September, 1975
1. Alley off Semmens Street - Between Semmens/Rebecca
2. Alley off Semmens Street - Running South to Dead End
3. Alley between Powell & Cline Street, All of the above being reviewed by Public Works Committee

NEW BUSINESS:

1. RESOLUTIONS:

RESOLUTION NO. 20-75

A RESOLUTION OF THE TOWNSHIP OF WILKINS APPROVING AND AUTHORIZING THE INSTALLATION OF TRANSIT STOP BENCHES BY THE PORT AUTHORITY OF ALLEGHENY COUNTY IN THE TOWNSHIP OF WILKINS.

(2948) MOVED PORADO-RICE to adopt Resolution No. 20-75. The motion was adopted by unanimous roll call vote.

2. MOTIONS:

(2949) MOVED BOWLIN-HANLON to authorize payment of $100.00 for acquisition of additional right of way Phase II Sewer Project to Mr. Richard L. Williams, 123 Powell Street.

(2950) MOVED BOWLIN-RICE to award contracts for bulk rock salt and cinders to the low bidders as follows:

Bulk rock salt delivered to Twp. yard -	Rochez Bros.	$14.38/Ton
Processed cinders " " " "	Rochez Bros.	7.65/Ton
Bulk rock salt picked up at supplier's yard-	Cargill Inc.	13.00/Ton

(2951) MOVED RICE-PORADO to confirm action of Manager in applying for discretionary funds under Community Development Act - said application for sewer construction purposes.

(2952) MOVED HANLON-RICE to authorize renewal of excess liability umbrella policy per premium of $1,650.00.

(2953) MOVED BOWLIN-HANLON to authorize payment as approved by Manager and Finance Officer on contract work as noted;

Trumbull Asphalt Corp. - 1975 Resurfacing Contract (Slurry)	$16,082.10
Ferdinand Palombo - Linhart Park Contract	7,650.00

(2954) MOVED PORADO-RICE to authorize proper officers to execute application for recognition as a Bicentennial Community and to apply for funding based on Budget prepared by Bicentennial Committee, Local share not to exceed $1,500.00

(2955) MOVED BOWLIN-PORADO to request COG to continue practice of Joint Audits of COG, CARP JOINT Recreation Committee and Ecology Committee.

(2956) MOVED HANLON-BOWLIN to appoint the firm of L. Robert Kimball Consulting Engineers as the Township Engineer for a term ending December 31, 1975. Said appointment based on the firms memorandum of professional fees dated October 8, 1975 and subject to the signing of a retainer agreement. Mr. Hanlon discussed the need for making this appointment. He cited the large amount of construction work in progress for which an engineers services were needed. Mr. Rice noted that the Board had interviewed personally or reviewed the application of nine consulting firms and felt that the Kimball firm could best serve the Township's needs. The Secretary was directed to contact all applicants and thank them for their interest.

Motions 2949 to 2956 inclusive were adopted by unanimous roll call vote.

(2957) MOVED RICE-HANLON to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:43 P.M.

ATTEST:
Wilmer K. Baldwin
Wilmer K. Baldwin
Secretary

APPROVED:

As presented 11-10, 1975

As read _____, 1975

As corrected _____, 1975

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WILKINS TOWNSHIP BOARD OF COMMISSIONERS

MINUTES OF THE SPECIAL MEETING OF NOVEMBER 3, 1975

The Special Meeting of November 3, 1975 was called to order at 9:00 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Porado
Mr. Bowlin
Mr. Hanlon
Mr. Rice

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that there were two items requiring action as a result of the previous briefing session.

(2958) MOVED BOWLIN-HANLON to authorize the Solicitor to retain a Soils Mechanics Engineer to assist in the case involving Catranel, Inc., Free, and the Township. Said cost to be equally shared with our insurance carrier and not to exceed $5,000.00 maximum.

(2959) MOVED HANLON-BOWLIN to direct the Manager to write Representative Cowell and Senator Nolan requesting their support of S.B. 670 which would permit advertising of Ordinances in summary form.

Both motions were adopted by unanimous roll call vote.

(2960) MOVED RICE-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:07 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, NOVEMBER 10, 1975

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky — Mr. Rice
Mr. Porado — Mr. Bowlin

PLEDGE OF ALLEGIANCE:
At the invitation of President Dombrosky, all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

President Dombrosky announced that Mr. Hanlon was unable to attend the meeting due to being delayed as a result of a fire in his automobile. He noted that there had been no injuries.

President Dombrosky also recognized Mr. Paul J. McDermott and Mr. Donald Bard of L. Robert Kimball, Consulting Engineers to the Township.

MINUTES:
(2961) MOVED BOWLIN-RICE to approve the minutes of the regular meeting of October 13th and the special meeting of November 3, 1975 as presented. The motion was approved by unanimous roll call vote of all present.

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COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

PS-R-6-B — 1. Letter from Justice Commission returning radio improvement grant application and advising of delay in funding. - Copies to Board and others as noted.

PF Cur S37 — 2. Approved bond from Trumbull Inc., 1975 Asphalt Contract. - Copy to Mr. Means

Rec Corres — 3. Letter from Wilkins Township Pony League thanking Township for field maintenance. - Copies Board, Mr. Hill, Mr. Helfer. Mr. Dombrosky expressed the Board's thanks for this letter.

PF Cur P12 — 4. Letter from Turtle Creek Borough Re: Delay on Wilbur Avenue Playground. - Filed

PS-R-1 — 5. Letter from Forest Hills Borough Re: Costs of operation of Joint Radio Net. - Filed

D aft 64 A-4 — 6. Copy of letter from T. P. Shearer, Counsel, Turtle Creek District Flood Control Authority to County Planning Dept. Re: Prospect Street. - Filed

D aft 64 A-5 — 7. Correspondence between Mr. Means and Ed Geans, Inc. Re: Additional sewer ROW. - Filed

PF Cur S-34 — 8. Letter from Trumbull Corporation Re: Elwood Drive. - Copy Mr. Hanlon and Mr. McDermott.

PF Cur S-28 — 9. Letter from former engineer, Mr. Mannella Re: Leax Lane. - Copies Commissioners, Mr. Martinelli

PF Cur SE-34 — 10. Letter from Mr. Means Re: Viewers Plans Phase II Sewer Project. - Copy Mr. McDermott

AF-A-23 — 11. Letter from Alcosan listing Township Maintenance Cost for 1976, Thompson Run Sanitary Sewer as $244.85. - See new business

TA/Leg NB — 12. Letter from Township Ass'n. Re: Actuarial cost date HB 919. - Filed

AF-P-32 — 13. Executed Agreement from Port Authority Transit Re: Bicentennial Bus Stops. - Filed

PS-F-5 — 14. Letter from Chief Niehl of #1 Fire Company requesting engineering assistance for fire company. - Filed

AF-T-31 — 15. Letter from David Wooster Re: Traffic signals, Theatre project. - Copies as noted.

AF-T-22 — 16 Copy of letter from Township to PA Dept. of Environmental Resources Re: Landslide Thompson Run. - Copies as noted

AF-S-7 — 17. Letter from County Dept. of Records, Claims and Investigation Re: Sale of Tax Delinquent property. Copy Mr. Means

AF-P-45	18.	Letter from Pendot Re: 3 Way Stop Sign Larimer and Churchill. - Filed
Aid Proj. Lin Pk III	19.	Letter from John Zearbaugh, Landscape Architect Re: Final Inspection Linhart Park. - Copies to Board
AF-P-45	20.	Letter from Pendot cancelling 'No Passing Zone' permit, William Penn Highway. - Filed
C-H	21.	Letter from Hospitality Inn Re: Status of Maple Lane. Referred to Manager for answer.
TA/Leg NB	22.	Letter from Township Association Re: SB 1 (PN 1345) Answered by Manager.
C-C	23.	Letter from US Department of Commerce Re: Energy Management Program. - Referred to Manager
C-W	24.	Letter from Honorable I. Martin Wekselman, thanking Township for services. - Filed
AF-W-3	25.	Audit Report, Earned Income Tax Office, April 1, 1974-June 30, 1975. - Copies Commissioners, Mr. Means, Martinelli
1976 Budget	26.	1976 Real Estate Valuation from County Board of Assessment $37,193,530.00. - Filed
C-G	27.	Letter from Congressman Joseph Gaydos Re: Resolution regarding tax on uses of incland waterways systems. - See new business.
AF-B-6A	28.	Executed Charter Bicentennial Committee. - Filed

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of 8 alarms occurred during the month. Also two calls for #3 VFD in September.

2. POLICE:- The following is a report of the Police Department for the month of October, 1975:

REPORT OF ACTIVITY:

A.	Calls and complaints	357
B.	Miles of patrol	11,038.0
C.	Gasoline consumed - Police	1,784.6
	Rescue One	54.0
D.	Arrests	8
E.	Assaults	1
F.	Auto thefts	2
G.	Burglary	4
H.	Theft	24
I.	Criminal Mischief	11
J.	Aided Cases	14
K.	Fire Calls	3
L.	Mutual Aid - Forest Hills	1

3. ANIMAL CONTROL SERVICE:
Animal Control Service reported picking up 15 strays during September.

4. RESCUE ONE AMBULANCE SERVICE:
Rescue One reported 41 ambulance trips during October. Mileage 616 miles.

5. MAGISTRATE: - District Magistrate Mysels reported the disposition of 32 cases with collections as follows:

To Township	$530.00
To County	163.00
To State	80.00
Constable & other	61.00

6. MANAGER: - The Manager reported activities as follows:

1. FINANCIAL

Collections:

Wage Tax - previous month	$28,583.42
Occupation Privilege Tax - previous month	320.00
Secretary	3,509.63
Total	$32,413.05

2. BUILDING PERMITS ISSUED:

New Construction 1 (Previously issued Ed Geans, Inc.)

3. COMPLAINTS:

Received	13
Resolved	20
Pending	8

7. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax	$1,560.65
Delinquent Taxes	255.73
Total	$1,816.38

8. TREASURER AND TAX COLLECTOR:

Miss Pohl reported receipts as follows:

Sources other than current realty tax	$4,049.63
Current Realty Tax	9,415.70
Total	$13,465.33

The status of the 1975 Tax Duplicate was reported as follows:

Charges		
Original Duplicate		$368,585.30
Credits:		
This report	$9,415.70	
Previous report	336,323.65	
Discounts	6,818.55	352,557.90
Balance to account for		16,027.40
Collection %		95.6%
Percentage for same period pr/year		94.7%

9. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of October	38,057.90
Total for 1975	226,570.46

OCCUPATION PRIVILEGE TAX:

Month of October	760.80
Total for 1975	46,192.50

10. CURRENT FINANCIAL REPORT:

GENERAL FUND:

Bank Balance - October 1, 1975			$70,922.82
Receipts:	Current R E Tax	$2,219.50	
	Wage Taxes	28,583.42	
	O. P. Taxes	320.00	
	Utility Realty Tax R/fd.	5,409.00	
	Delinquent RE Taxes	255.73	
	Magistrate Fines	540.00	
	Police Trng. Reimbursement	692.45	
	Other Sources	3,509.63	41,529.73
Total Receipts and Balance			112,452.55
Less Expenditures			67,551.23
CASH BALANCE OCTOBER 31, 1975			$44,901.32

CAPITAL RESERVE FUND:

Bank Balance October 1, 1975		$21,383.60
Receipts: Total Receipts and Balance		21,383.60
Less Expenditures	2,380.22	
Outstanding Warrant	7,650.00	10,030.22
CASH BALANCE OCTOBER 31, 1975		$11,353.38

MOTOR LICENSE FUND:

Bank Balance October 1, 1975	$16,591.58
Receipts: Audit Refund	5,269.28
Total Receipts and Balance	21,860.86
Less Expenditures	4,000.00
CASH BALANCE OCTOBER 31, 1975	$17,860.86

POLICE PENSION FUND:

Bank Balance October 1, 1975 (no change)	$30,260.37

REVENUE SHARING FUND:

Bank Balance October 1, 1975			$8,562.21
Receipts: Current Allocation			17,119.00
Total Receipts and Balance			25,681.21
Less Expenditures:	Investment	12,000.00	
	Garbage	4,381.40	16,381.40
CASH BALANCE OCTOBER 30, 1975			$9,299.81

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INVESTMENT REPORT:

NO.	FUND	DATE	DESCRIPTION	MATURITY	AMOUNT
1	Police Pension Fund	1/15/75	7½% CD	12/15/75	10,700.00
2	Capital Res. Fund	5/7/75	6½% CD	11/7/75	50,000.00
3	Capital Res. Fund	5/15/75	6-5/8% CD	11/11/75	125,000.00
4	Motor License Fund	8/6/75	6½% CD	3/6/76	15,000.00
5	General Fund	9/8/75	6-1/8% CD	11/14/75	50,000.00
6	General Fund	9/8/75	6½% CD	12/15/75	100,000.00
7	Revenue Sharing Fd.	10/23/75	6½% CD	1/21/76	12,000.00

CURRENT BILLS:

A list of current bills was presented for approval.

(2962) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote of all present.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - Assessment process initiated

November 1974:
1. Removal of Buildings - All down, clean up in progress
2. Constables Sale - Delinquent garbage a/c's Status Quo
3. Water Shut-off - Delinquent Sewage Accounts Sixteen posted 10/23/75

December 1974:
1. Linhart Park - Final inspection due

February 1975:
1. 1975 Street Resurfacing - Completed, drop from agenda

June, July, September 1975:
1. Alley off Semmens Street - Between Semmens & Rebecca
2. Alley off Semmens Street - Running south to Dead End
3. Alley Between Powell and Cline Street

All of above under review by Works Committee

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 588

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING SECTION 8(d) OF THE AGREEMENT ATTACHED TO ORDINANCE NO. 391 WHICH SETS FORTH THE RATES AND CHARGES LEVIED BY SHOWS, INC. FOR A COMMUNITY ANTENNA TELEVISION SYSTEM.

(2963) MOVED BOWLIN-RICE to read Ordinance No. 588 for the 1st reading.
(2964) MOVED RICE-BOWLIN to accept Ordinance No. 588 for the 1st reading.
(2965) MOVED BOWLIN-RICE to read Ordinance No. 588 for the second reading by title only.
(2966) MOVED RICE-BOWLIN to accept Ordinance No. 588 for the second and final reading and to adopt said Ordinance.

Motions 2963 to 2966 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

RESOLUTION NO. 21-75

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING AND DIRECTING THE PROPER TOWNSHIP OFFICERS TO EXECUTE AND DELIVER ON BEHALF OF THE TOWNSHIP AN AGREEMENT WITH L. ROBERT KIMBALL FOR THE PROFESSIONAL SERVICES FEE COVERING THE APPLICATION OF L. ROBERT KIMBALL AS TOWNSHIP ENGINEER.

RESOLUTION NO. 22-75

A RESOLUTION OF THE TOWNSHIP OF WILKINS URGING THE DEFEAT OF H.R.8590, THE WATERWAY USER TAX ACT OF 1975.

(2967) MOVED RICE-BOWLIN TO ADOPT Resolution No. 21-75.
(2968) MOVED PORADO-RICE to adopt Resolution No. 22-75.

Motions 2967 and 2968 were adopted by the unanimous roll call vote of *all present.*

3. MOTIONS:

(2969) MOVED PORADO-RICE to authorize payment of $244.85 to Alcosan being share of maintenance costs, Thompson Run Trunk Sewer/Agreement of August 1, 1963.

(2970) MOVED BOWLIN-PORADO to authorize payment of final estimate as approved by Manager and Finance Officer to Trumbull Corporation for 1976 Asphalt Contract $18,976.60 Bond approved by Solicitor.

(2971) MOVED RICE-BOWLIN to authorize payment of final estimate, as approved by Landscape Architect, on Linhart Park Contract to Ferdinand J. Palumbo $13,748.33.

(2972) MOVED PORADO-RICE to authorize the Manager to advertise for bids to be received on the following items:

Police Sedans
Police Van
Dump Truck
4/1/76 - 4/1/78 Solid Waste Service

(2973) MOVED PORADO-BOWLIN to authorize Chief Dinzeo to attend Annual Conference of Chiefs on Children and Youth sponsored by PA Department of Welfare, Allenberry, PA, November 11, 12, and 13, 1975. All Expenses paid by State except mileage estimated at $48.00.

DDE453

Motions 2969 to 2972 inclusive were adopted by the unanimous roll call vote of all present.

President Dombrosky congratulated his colleagues on their re-election.

Commissioner Porado reported on activities of the Bicentennial Committee:

1. The application for funding has been approved at the County and State levels and forwarded to the Federal Government.
2. The non-profit corporation charter for the Committee had been approved by the State.
3. Mr. Porado suggested combining the proposed Bicentennial history of the Township with the Spring NEWSLETTER.

(2974) MOVED RICE-PORADO to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:45 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin
Secretary

APPROVED:

As presented Dec. 8, , 1975

As read _____, 1975

As corrected _____, 1975

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF DECEMBER 1, 1975

The special meeting of December 1st was called to order at 9:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Porado
Mr. Bowlin
Mr. Hanlon
Mr. Rice

Mr. Dombrosky stated that the first order of business was to open bids for solid waste collection services.

(2975) MOVED PORADO-RICE to open the bids.

The Secretary produced notice of bids to be received as published in the official newspaper. He opened and read the following bids:

Bidder	Bid for 2 each 32 gallon cans/ week, price one dwelling unit/ month	Bid for 2 extra 32 gallon cans/ week, price one dwelling unit/ month	Price/month for Rubbish collection service
Chambers Development Corporation	$ 1.79	$ 1.00	$1,873.00
Edmonds Trucking Company	2.43	.60	1.00/unit

All bids were accompanied by the required bid security.

(2976) MOVED BOWLIN-HANLON to refer the bids to the proper Committee for review.

All motions were adopted by unanimous roll call vote.

The second order of business was to open bids for two (2) police sedans and a police van.

(2977) MOVED PORADO-HANLON to open the bids.

The Secretary produced notice of bids to be received as published in the official newspaper. He opened and read the following bids:

Bidder	Gross Bid	Trade	Net Bid	Alt/net with air cond.
VAN				
Monro/Dodge	4,697.00	1,000.00	3,697.00	4,093.00
Cochran Pontiac	5,389.32	1,050.00	4,339.32	4,784.70
TWO SEDANS				
Forest Hills Ford	8,966.00	2,000.00	6,966.00	7,766.00
Cochran Pontiac	9,197.42	2,350.00	6,847.42	7,588.16

All bids were accompanied by the required bid security.

All motions were adopted by unanimous roll call vote.

The third order of business was action to approve the following properties for sale by the County:

John H. Brisbin Property, Railroad Street - $450.00

Thomas and Annabelle Gillespie Property, Negley Avenue - $100.00

(2978) MOVED BOWLIN-HANLON to approve the properties for sale at or above the upset prices listed. The motion was adopted by unanimous roll call vote.

(2979) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:25 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, DECEMBER 8, 1975

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky — Mr. Hanlon
Mr. Porado — Mr. Bowlin — Mr. Rice

PLEDGE OF ALLEGIANCE:
At the ivitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:
Mr. Dombrosky recognized Mr. Thomas Taylor, of Farnsworth Avenue, and noted his recovery from a recent illness. Mr. Taylor commended Rescue One for their assistance to him when he was ill.

Mr. William Casteel, 420 Dunbar Drive, complained regarding stone blocks placed adjacent to the curb at 421 Dunbar Drive. He noted that people had fallen over same. Mr. Dombrosky stated that the matter would be looked into.

DDE453

MINUTES:
(2980) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of November 10th and the special meeting of December 1, 1975 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

AF-W-10-A 1. Notice of Water Authority Rate Increase. - Filed

AF-E-15 2. Minutes of Ecology Committee 10/27/75 - Copy to Board

AF-A-10 3. Letter from the INDEPENDENT applying for position of official advertising media 1976/1978. - Filed

Personnel File/Greco 4. Letter of thanks from Churchill Area Schools for services of Juvenile Officer Greco. - Copies Chief Dinzeo & A. Greco

AF-I-10-75 5. Letter from Borough of Churchill Re: Rescue One Workmans Compensation Insurance. - Filed

AF-P-12 6. Audit Report from Auditor General Re: Liquid Fuel Fd.-Filed

TA/Leg NB 7. Letter from Twp. Ass'n. Re: HB 1722. - Referred to Mgr.

AF-C-10 8. Letter from Churchill Cemetery Re: Road Vacation. Ref. Solic

AF-U-5 9. Letter from Atty. David Cashman Re: Porta Case. - Filed

AF-W-10-A 10. Letter from Water Authority Re: Fire Hydrants. CC DPW/Fire

AF-A-23 11. Letter from ALCOSAN Re: Billing procedures. - Filed

AF-W-10-A 12. Letter from Water Authority Re: Increases in rates for water shut offs. - Filed

C-U 13. Letter from U.S. Postoffice thanking Twp. for services.Filed

C-S 14. Letter from SWPRPC Re: Transportation Planning

TA/LEG NB 15. Letter from PA Rep. R. Cowell RE: SB 1. - Filed

PFcurS-28 16. Letter from Solicitor & Former Engineer Re:Leax Lane.-Filed

AF-P-11 17. 1976 Allociation, Liquid Fuel Funds $50,410.62. - Filed

AF-T-31 18. Various correspondence Re: Traffic Signals,Theatre Complex.F

AF-S-9 19. Opinion from Solicitor Re: Abolition of rank in Police Department. - Filed

Cd/enf PEP 20. Letter from County Re: Demolition lien 835/39 RR St.-Filed

PFcur P2 21. Letter from Gilmore Acres C/Ass'n. Re: Contribution. Ref Mgr

TA/Leg NB 22. Letter from Township Ass'n. Re: SB 1. - Answered by Mgr.

PS-F-4 23. Letter from VFD #1 expressing appreciation to DPW for assistance at fire on 12/1. - Copies to DPW

AF-B-6 24. Letter from COG Re: Bicentennial Celebrations. Mr. Bowlin noted the need for information from all groups planning Bicentennial Programs. - Filed

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1 and 4. A total of five alarms occurred during the month. Fire Marshal Hill reported making 25 inspections August thru November.

2. POLICE - The following is a report of the Police Department for the month of November, 1975:

REPORT OF ACTIVITY

A.	Calls and complaints	314
B.	Miles of Patrol	10,172
C.	Gasoline consumed - Cars 11,12,13,14	1,674.3 gallons
	Rescue One	83.3 "
D.	Arrests	6
E.	Assaults	6
F.	Auto theft	5
G.	Burglary	6
H.	Theft	15
I.	All other crimes (suicide-gunshot)	1
J.	Criminal mischief	7
K.	Aided cases	21
L.	Dog complaints	2
M.	Fire calls	1
N.	Mutual aid	1
O.	Cars towed from Township streets	4

3. ANIMAL CONTROL SERVICE:
Animal Control Service reported picking up 15 strays during October.

4. MAGISTRATE: District Magistrate Mysels reported the disposition of twenty six cases with collections as follows:

To Township	$204.00
To County	112.00
To State	130.00
Constable and other	47.50

5. MANAGER - The Manager reported activities as follows:

1. FINANCIAL Collections:

Wage Tax	25,656.63
Occupation Privilege Tax	770.80
Secretary - General Fund	5,076.35
Secretary - Capital Reserve	165.00
Total	$31,668.78

2. BUILDING PERMITS ISSUED:
Repairs and Improvements - 4

3. COMPLAINTS:

Received	21
Resolved	17
Pending	10

6. SOLICITOR: Solicitor Means reported the collection of the following:

Deed Transfer Tax	1,104.95

7. TREASURER AND TAX COLLECTOR:
Miss Pohl reported receipts as follows:

Sources other than current realty tax	5,606.35
Current Realty Tax	435.24
Total	6,041.59

The status of the 1975 Tax Duplicate was reported as follows:

Charges

Original Duplicate	368,585.30
Additions, penalties, this report	20.74
Total Charges	368,606.04

Credits - Collections

This report	435.24	
Previous report	345,739.35	
Discounts	6,818.55	
Total Credits		352,993.14
Balance to account for		15,612.90
Collection percentage		95.9%
Percentage for same period 1974		94.8%
" " " " 1973		96.5%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of November	16,691.44
Total for 1975	243,261.90

9. OCCUPATION PRIVILEGE TAX

Month of November	960.00
Total for 1975	47,142.50

10. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance November 1, 1975			$44,901.32
Receipts:	Current R E Taxes	9,415.70	
	Wage Tax	25,656.63	
	O.P. Tax	770.80	
	District Magistrate	530.00	
	C.D. Investment & Int.	50,569.97	
	Delinquent San. Sewer Rcpts	181.06	
	Other Sources	5,076.35	92,200.51
Total Receipts and Balance			137,101.83
Less Expenditures			101,067.03
CASH BALANCE NOVEMBER 30, 1975			$36,034.80

CAPITAL RESERVE FUND:

Bank Balance November 1, 1975			$19,003.38
Receipts:	Investment No. 2 plus int.	51,625.00	
	" No. 3 " "	129,140.63	
	General Fund Transfer(75Bal)	39,000.00	
	Phase II San. Sewer Tap fees	165.00	219,930.63
Total Receipts and Balance			238,934.01
Less Expenditures:	Inv. No. 8	150,000.00	
	Debt Service	52,274.99	
	Other Expense	12,285.00	
	Outstnd. Warrants	13,748.33	
CASH BALANCE NOVEMBER 30, 1975			$10,625.69

MOTOR LICENSE FUND:

Bank Balance November 1, 1975	$17,860.86
Less Expenditures	5,341.60
CASH BALANCE NOVEMBER 30, 1975	$12,519.26

POLICE PENSION FUND:

Bank Balance November 30, 1975 (no change)	$30,260.37

REVENUE SHARING FUND:

Bank Balance November 1, 1975	$9,299.81
Less Expenditures	4,316.40
Bank Balance November 30, 1975	$4,983.41

INVESTMENTS:

No.	Fund	Date	Description	Maturity	Amount
1	Police Pension	1/15/75	7½% CD Note	12/15/75	10,700.00
4	Motor License	8/6/75	6½% CD Note	3/6/75	15,000.00
6	General	9/8/75	6½% CD Note	12/15/75	100,000.00
7	Revenue Sharing	10/2/75	6½% CD Note	1/21/76	12,000.00
8	Capital Reserve	11/11/75	6-3/4% CD Nte	5/12/76	150,000.00

Total Interest Earned to November 30, 1975 $12,561.43

CURRENT BILLS:

A list of current bills was presented for approval.

(2981) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS

April 1972:
1. Phase II Sewers - Assessment procedure started

November 1974:
1. Removal of buildings - Cleanup in progress
2. Constables Sale - Delinquent Garbage A/C's - Status quo
3. Water Shut-off - Delinquent Sewage A/C's - all current

December 1974:
1. Linhart Park - Final corrections in progress

June, July, September 1975:
1. Alley off Semmens Street - between Semmens/Rebecca
2. Alley off Semmens Street - Running south to dead end
3. Alley between Powell and Cline Street

All above under review by Works Committee

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NEW BUSINESS:

RESOLUTIONS

RESOLUTION No. 23-75

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE EXECUTION OF A CONTRACT FOR RECREATION SITE PLANNING SERVICES.

(2982) MOVED RICE-BOWLIN to adopt Resolution No. 23-75. The motion was adopted by unanimous roll call vote.

MOTIONS:

(2983) MOVED BOWLIN-HANLON to authorize bids to be received for a new dump truck.

(2984) MOVED PORADO-RICE to authorize awarding contracts for police vehicles to the low bidders as follows:

Two (2) Sedans - Cochran Pontiac $6,847.42
One (1) Van - Monroeville Dodge $3,697.00

(2985) MOVED HANLON-BOWLIN to authorize payment of $2,464.00 to Mannella Engineers per invoice as final payment on the Leax Lane Project.

Motions 2983 to 2985 inclusive were adopted by unanimous roll call vote.

(2986) MOVED RICE-PORADO to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin
Secretary

APPROVED:

As presented January 12, 1976

As read _____, 1975

As corrected _____, 1975

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF DECEMBER 29, 1975

The special meeting of December 29, 1975 was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Porado
Mr. Bowlin
Mr. Hanlon
Mr. Rice

President Dombrosky stated that the purpose of the meeting was to consider various ordinances and resolutions regarding the 1975 and 1976 Budgets.

The Secretary introduced proof of publication of a notice regarding public examination of the budget and regarding the special meeting.

DDE453

RESOLUTION NO. 24-75

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE APPROPRIATION OF FUNDS RECEIVED IN EXCESS OF ESTIMATED REVENUES AND THE TRANSFER OF FUNDS APPROPRIATED IN EXCESS OF NEEDS TO CERTAIN DEPLETED 1975 GENERAL FUND BUDGET APPROPRIATIONS.

(2987) MOVED PORADO-RICE to adopt Resolution No. 24-75. The motion was adopted by unanimous roll call vote.

ORDINANCE NO. 589

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY AND THE COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 1976.

(2988) MOVED BOWLIN-HANLON to read Ordinance No. 589 for the first reading.
(2989) MOVED HANLON-BOWLIN to accept Ordinance No. 589 for the first reading.
(2990) MOVED RICE-PORADO to read Ordinance No. 589 for the second reading by title only.
(2991) MOVED PORADO-RICE to accept Ordinance No. 589 for the second and final reading and to adopt said Ordinance.

Motions 2988 to 2991 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 590

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, AND THE COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH, DURING THE CURRENT YEAR.

(2992) MOVED HANLON-BOWLIN to read Ordinance No. 590 for the first reading.

(2993) MOVED BOWLIN-HANLON to accept Ordinance No. 590 for the first reading.
(2994) MOVED RICE-PORADO to read Ordinance No. 590 for the second reading by title only.
(2995) MOVED RICE-PORADO to accept Ordinance No. 590 for the second and final reading and to adopt said Ordinance.

Motions 2992 to 2995 inclusive were adopted by unanimous roll call vote.

Mr. Rice expressed his regret that no members of the public were in attendance.

(2996) MOVED PORADO-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:18 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BI-ANNUAL ORGANIZATION MEETING OF JANUARY 5, 1976

The Bi-Annual Organization meeting was called to order at 7:30 P.M. by Acting Chairman, Commissioner John J. Hanlon.

Mr. Hanlon appointed Mr. Baldwin as Acting Secretary.

Mr. Hanlon stated that the purpose of the meeting was to administer Oaths of Office and to organize the Board of Commissioners for the years 1976 and 1977.

The Acting Secretary introduced proof of publication of the noted of the meeting.

Certificates of Election were presented by the following:

Commissioner at Large	- Mr. George Porado
	Mr. John T. Rice
Commissioner Ward I	- Mr. Joseph J. Dombrosky
Commissioner Ward III	- Mr. William R. Bowlin
Auditor	- Mr. Armand DeCecco

The Oaths of Office were administered by the Honorable I. Martin Wekselman, Judge, of the Allegheny County Court of Common Pleas.

Judge Wekselman congratulated the newly elected or re-elected officials on their election and commended them for their service to the community.

Mr. Hanlon then stated that nominations were in order for the position of President of the Board of Commissioners.

(2997) MOVED RICE-BOWLIN to nominate Mr. Dombrosky as President. The motion was adopted by a unanimous roll call vote.

Mr. Hanlon stated that nominations were in order for the position of Vice-President of the Board of Commissioners.

(2998) MOVED BOWLIN-DOMBROSKY to nominate Mr. Rice as Vice-President. The motion was adopted on a roll call vote as follows:

AYE - 4	ABSTAINING - 1
Mr. Dombrosky	Mr. Porado
Mr. Bowlin	
Mr. Hanlon	
Mr. Rice	

Mr. Porado questioned if the previously adopted motions constituted nomination or election.

Mr. Hanlon called for further nominations for either position. There were none.

(2999) MOVED DOMBROSKY-BOWLIN to close nominations and to direct the Acting Secretary to cast a ballot for the election of Mr. Dombrosky as President and Mr. Rice as Vice-President. The motion was adopted on a roll call vote as follows:

AYE - 4	ABSTAINING - 1
Mr. Dombrosky	Mr. Porado
Mr. Bowlin	
Mr. Hanlon	
Mr. Rice	

Mr. Dombrosky assumed the Chair. He asked the Acting Secretary to present such other applications as were received.

The Acting Secretary presented applications as follows:

Solicitor - Mr. John M. Means
Engineer - L. Robert Kimball, Consulting Engineers
Secretary - Mr. Wilmer K. Baldwin
Advertising Median - The INDEPENDENT
The GREEN TAB
Bank Depository - Equibank, N.A.
Mellon Bank, N.A.
Pittsburgh National Bank
Heritage Federal Savings & Loan Association
(for certain banking services)

(3000) MOVED HANLON-BOWLIN to defer action on the appointment of a Depository until a future meeting and to appoint the following:

Solicitor - Mr. John M. Means
Engineer - L. Robert Kimball, Consulting Engineers
Secretary - Wilmer K. Baldwin
Advertising Median - The INDEPENDENT

The motion was adopted by unanimous roll call vote.

President Dombrosky appointed the following Committee Chairmen. He noted that full Committee membership would be decided upon in the near future.

Finance and Administration - Mr. Rice
Public Safety - Mr. Hanlon
Public Works - Mr. Bowlin
Recreation and
Municipal Property - Mr. Porado

Mr. Dombrosky stated that Committee functions would be as follows:

Public Works Committee

All functions involving Public Works personnel
Road maintenance, sewer maintenance, park development, solid wastes

Public Safety and Health Committee

Police, Fire, Health, Planning and Code Enforcement

Finance and Administration Committee

Road Construction, Sewer Construction and Planning
Budget Development and Control. Capital Improvements

Recreation and Municipal Property

Public Fire Hydrant and Water Service
Street Lights
Municipal Building, Parks and Other Public Property

Mr. Dombrosky thanked Judge Wekselman for administering the Oaths of Office.

(3001) MOVED BOWLIN-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 7:43 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
RECREATION BOARD OF THE TOWNSHIP OF WILKINS
MINUTES OF THE JOINT MEETING OF JANUARY 5, 1976

The joint meeting of the Board of Commissioners and Recreation Board was called to order at 8:30 p.m. by Board of Commissioners President, Joseph Dombrosky.

A quorum of both bodies was present as follows:

Board of Commissioners	Recreation Board
Mr. Dombrosky	Mr. Helfer
Mr. Rice	Mr. Baker
Mr. Bowlin	Mr. Delanko
Mr. Hanlon	Mr. Hochlinski
Mr. Porado	

Also present were Mr. Baldwin, Secretary-Manager
Mr. Hill, Recreation Director
Mr. Martinelli, Finance Officer
Mr. Zearbaugh, Consultant Landscape Architect

Mr. Dombrosky and Mr. Helfer stated that the purpose of the meeting was to review revised construction plans for the development of Lions Park under a state 500-M Project application.

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Mr. Zearbaugh presented the revised plans and reviewed same.

It was decided to add three-quarter inch (¾") conduit to serve the tennis court for future illumination.

Mr. Dombrosky asked if the Recreation Board was in agreement with the proposals. Mr. Helfer answered that the Recreation Board endorsed the plans.

(3002) MOVED BOWLIN-RICE to approve the revised plans for Lions Park.

The motion was adopted by unanimous roll call vote.

3003) MOVED BOWLIN-RICE to adjourn.

The motion being unanimously adopted, the meeting was adjourned at 9:13 p.m.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, JANUARY 12, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

PLEDGE OF ALLEGIANCE:
At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:
Mr. Dombrosky welcomed and recognized Webelos Den #3 of Cub Pack #62 sponsored by the Beulah Presbyterian Church and Mr. Mauro, their Den Leader.

Mr. Dombrosky also introduced Mr. George Hammond of the Township Engineers Staff and Mr. Matt Mathews, an Associate of the Solicitor's Law Firm.

DE453

MINUTES:
(3004) MOVED BOWLIN-RICE to approve the minutes of the regular meeting of December 8 the special meeting of December 29th and the reorganization and special meeting of January 5, 1976 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

C-C 1. Thank you letter from Churchill Garden Club for use of Municipal Building. - Filed.

AF-S-7 2. Notice of sale on 1/21/76 of Brisbin and Gillespie properties. - Copies to interested property owners.

AF-T-21 3. Letter from Traffic Control & Engineering Re: Changing Signal Box locks, Wm. Penn Hwy. - Copies Dinzeo & Wooster.

AF-E-15 4. Minutes of November 24th Churchill Area Ecology Committee. Copy to Board

Code Enf. 5. Letter of transmittal 1974/75 Plumbing Code Enforcement fees $1,312.35. - Filed.

Aid Proj Pt I Lions 6. Letter from Ms. Koudela, PA Dept. of Community Affairs Re: Status of Lions & Eastmont Park Grants. - Filed

PS-R-6B 7. Letter from Allegheny Region, Governors Justice Commission Re: Status of Grants. - Filed.

PS-P-11 8. Audit Report from Auditor General of Police Pension Fund 2/1/74-1/31/75. - Filed.

AF-T-22 9. Letters from PA Dept. of Environmental Resources Re: Status of Thompson Run landslide removal project. - Filed.

AF-B-6 10. Letters from American Revolution Bicentennial Administration & Senator Hugh Scott noting recognition of the Township as a Bicentennial Community. - Filed. Also flag for Bicentennial from Hon. Thomas M. Nolan and Hon. Ronald Cowell.

Aid Proj CDA 11. Letter from County Planning Dept. Re: Options on Community Development Funds. - See new business

AF-E-8 K-3 12. Letters from Township Engineer Re: Wall repairs, 102 Dorothy Street & 852 Larimer Avenue. - Filed.

AF-G-2-H 13. Letter from George Scherall Attorney for Chambers Development Company requesting withdrawal of Garbage Contract Bid. - Answered in the negative by Manager on advice of the Solicitor.

AF-W-2-3 14. Memorandum from School District Re: 1976 Compensation for Earned Income Tax Office. - Filed.

C-P 15. Letter from State Re: Cleaning berm on Rodi Road at Penn Center Boulevard. - Letter sent to Penn Center

R-17 16. Letter from Rescue I to PMA Insurance Company Re: Workman's Compensation Insurance. - Filed.

Twp Assn. 17. Letter from Sen. Nolan Re: HB 1722. - Filed Leg. Notebook

AF-C-3 18. Notes from Valley Cable TV Company Re: Rate increase. - Filed

Aid Pro III Lin Pk. 19. Letter from Landscape Architect Re: Status of work, Linhart Park. - Filed.

AF-I-6-A 20. Judgement $216.00 Township vs Bellessimo. - Copy to Wagner.

AF-W-10A 21. Estimate from WPJWA Re: Meadow Street Water Line extension Copies Commissioners, Mr. George McCracken

AF-T-31 22. Letter from Pendot Re: Traffic Signal Permit Request.-Filed.

AF-G-2H 23. Letter from Solicitor Re: Garbage Contract. - CC Commissioners

AF-B-17 24. Paid up note of June 1970, $160,000.00.

PS-P-17M 25. Arbitration Award 12/30/75 Police Department.

Aid Proj CDA 26. Letter from William R. Dodge, Director, Allegheny County Planning Dept. Re: Second year Community Development Act. - Answered by Manager

AF-U-5 27. Letter from PA Dept. of Revenue with check for $169.00 being balance of 1975. Utility Realty Tax rebate. - Filed.

AF-C-3-2 28. Notice of application to FCC for modification of Certificate of Compliance, Shows, Inc. - Filed.

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1 and 4. A total of seven alarms occurred during the month. An annual report for 1975 was also presented by #1 VFD. Marshal Hill reported making six inspections during December.

2. POLICE: - The following is a report of the Police Department for the month of December, 1975:

REPORT OF ACTIVITY:

A.	Calls and complaints	332
B.	Miles of Patrol	10,317
C.	Gasoline consumed - Police	2,010.4
	- Rescue One	102.2
D.	Arrests	14
E.	Auto thefts (3 recovered)	6
F.	Burglary	9
G.	Theft	14
H.	Criminal Mischief	4
I.	Aided Cases - Ambulance	19
J.	Dog Complaints	3
K.	Fire Calls	4
L.	Court Dispositions	1
M.	Mutual Aid - Wilkins	1
N.	Towed cars	2

3. ANIMAL CONTROL SERVICE:
Animal Control Service reported picking up 17 strays during November.

4. AMBULANCE ASSOCIATION
Rescue One had 37 calls and mileage of 597 miles in November. In December Rescue One had 49 calls and 782 miles travelled.

5. JUVENILE OFFICER: - The following is the Juvenile Officers report for the year 1975:

CASES INVESTIGATED	85
Arrests	61
Released to parents	50
Warning letter sent to parents	1
Referred to J venile Court	11
JUVENILES CHARGED WITH:	
Larceny	6
Malicious Mischief	11
PA Penal Code 6308	10
RSP	4
Assault and battery	2
Auto larceny	8
Burglary	3

Disorderly conduct	7
Drug violations	8
Juvenile runaways	4
TOWNSHIP RESIDENTS ARRESTED	35
Others	26
CASES PENDING AT JUVENILE COURT:	
Hearings	2
Probation	3

COLLECTED IN FINES:

6308 Violations	$325.00
All others	100.00
Grand Total	$425.00

6. MAGISTRATE: - District Magistrate Mysels reported the disposition of twenty three (23) cases with collections as follows:

To Township	$372.00
To County	133.00
To State	35.00
Constable and other	16.00

7. MANAGER - The Manager reported activities as follows:

FINANCIAL:

Collections:

Wage Tax - previous month	6,453.53
Occupation Privilege Tax - previous month	980.00
Secretary - General Fund	3,141.95
Secretary - Capital Reserve Fund	910.00
TOTAL	$11,485.48

BUILDING PERMITS ISSUED:

New Construction	1
Repairs & Improvements	3

COMPLAINTS:

Received	6
Resolved	12
Pending	9

8. SOLICITOR - Solicitor Means reported the collection of the following:

Deed Trans. Taxes	$674.24

9. TREASURER AND TAX COLLECTOR:

Miss Pohl reported receipts as follows:

Sources other than current realty tax	3,463.95
Current Realty Tax	600.34
Total	$4,064.29

The status of the 1975 Tax Duplicate was reported as follows:

CHARGES			
Original Duplicate			368,585.30
Additions, penalties,	this report		28.59
	previous report		20.74
Total Charges			368,634.63
CREDITS - COLLECTIONS			
This Report		600.34	
Previous Report		346,174.59	
Discounts		6,818.55	
Total Credits			353,593.48
Balance to account for			15,041.15
Collection Percentage			95.92%
Percentage for same period previous year			96.35%
" " " "	1973		96.90%

10. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of December	3,365.15
Total for 1975	246,627.65

11. OCCUPATION PRIVILEGE TAX

Month of December	890.00
Total for 1975	48,032.50

DDE453

12. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance December 1, 1975			$36,034.80
Receipts:	Current R E Taxes	435.24	
	Wage Taxes	6,453.53	
	O. P. Taxes	980.00	
	District Magistrate	322.00	
	Plumbing Fees	1,312.35	
	CD Note (Inc. 1769.44 Int)	101,769.44	
	Other Sources	3,141.95	114,414.51
Total Receipts and Balance			150,449.31
Less Disbursements			60,886.49
CASH BALANCE DECEMBER 31, 1975			$89,562.82

CAPITAL RESERVE FUND:

Bank Balance December 1, 1975			$24,374.02
Receipts:	Loan Repayment (GF)	10,000.00	
	Sanitary Sewer Ass'mt. etc.	910.00	10,910.00
Total Receipts and Balance			35,284.02
Less Disbursements			23,075.13
CASH BALANCE DECEMBER 31, 1975			$12,208.89

MOTOR LICENSE FUND:

Bank Balance December 1, 1975	$12,519.26
Less Expenditures (Labor)	7,000.00
CASH BALANCE DECEMBER 31, 1975	$5,519.26

POLICE PENSION FUND:

Bank Balance December 31, 1975 (no change)	$30,260.37

REVENUE SHARING FUND:

Bank Balance December 1, 1975	$4,983.41
Expenditures	4,446.40
CASH BALANCE DECEMBER 31, 1975	$ 537.01

INVESTMENTS:

No.	Fund	Date	Description	Maturity	Amount
1	Police Pension	1/15/75	7½% CD Note	2/28/76	10,700.00
4	Motor License	8/6/75	6½% CD Note	3/6/76	15,000.00
5	Revenue Sharing	10/2/75	6½% CD Note	1/21/76	12,000.00
8	Capital Reserve	11/11/75	6-3/4% CD Note	5/12/76	150,000.00

CURRENT BILLS:

A list of current bills was presented for approval.

(3005) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - Viewers plans completed by Engineer and forwarded to Solicitor for review

November 1974:
1. Removal of Buildings - Final cleanup of Ayers, Clugston, and Washington Street properties promised by County
2. Constables Sale - Delinquent garbage accounts - status quo, no action by Magistrate or Constables for several months
3. Water Shut Off - Delinquent sewage accounts - all accounts current at present time

December 1974:
1. Linhart Park - Status quo - see communications

June, July, September, 1975:
1. Alley off Semmens Street - Between Semmens and Rebecca Not deemed acceptable for public maintenance by Works Committee due to adverse topography on route - this item dropped from the agenda
2. Alley off Semmens Street - Running south to dead run Review of deeds being made by Solicitor
3. Alley between Powell and Cline Street - Under review by Works Committee

NEW BUSINESS:

RESOLUTIONS:

RESOLUTION NO. 1-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PA REGARDING SPONSORSHIP OF A STREAM CLEARING PROJECT BY THE DEPARTMENT OF ENVIRONMENTAL RESOURCES OF THE COMMONWEALTH OF PENNSYLVANIA.

Mr. Means discussed the background of the Resolution.

(3006) MOVED PORADO-BOWLIN to adopt Resolution No. 1-76. The motion was adopted by unanimous roll call vote.

MOTIONS:

(3007) MOVED HANLON-BOWLIN to authorize award of contract for Garbage and Rubbish Service to the low bidder, the Chambers Development Corporation.

(3008) MOVED RICE-HANLON to authorize notifying County of Township's desire to 'opt in' County's Community Development Act Plan for 1976.

(3009) MOVED BOWLIN-HANLON to authorize the Finance Officer to attend a seminar on the PMRS Pension System, Seven Springs, PA, March 8 and 9th, 1976 expenses estimated at $100.00.

(3010) MOVED BOWLIN-RICE to authorize the proper officers to re-advertise for bids for Garbage and Rubbish Collection Services if the Chambers Corporation does not sign the contract within seven (7) days of receipt.

*(3011)

Motions 3007 to 3011 inclusive were adopted by unanimous roll call vote.

Mr. Porado noted that formal dedication ceremonies for Linhart Park were being scheduled for June 27, 1976 as part of the Bicentennial Program.

(3012) MOVED RICE-HANLON to adjourn. The motion being adopted by unanimous roll call vote, the meeting was adjourned at 8:49 P.M.

ATTEST:

Wilmer K Baldwin

Wilmer K. Baldwin
Secretary

APPROVED:

As presented February 9, 1976

As read _____, 1976

As corrected _____, 1976

*(3011) MOVED BOWLIN-RICE to authorize advertising for bids to be received for a hydraulic salt spreader.

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BID OPENING MEETING OF JANUARY 26, 1976

The bid opening meeting of January 26th was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

Mr. Dombrosky stated that the purpose of the meeting was to open bids for a new dump truck.

(3013) MOVED BOWLIN-RICE to open bids. The motion was adopted by unanimous roll call vote.

The Secretary introduced the following documents:

A. Proof of publication of notice of bids to be received.

B. Addendum to bid notice changing time of receipt of bids.

C. Letter from Keystone GMC Truck Company declining to bids.

DDE453

The Secretary opened and read the following bids.

BIDDER	MAKE OF TRUCK	BID W/TRADE	ALTERNATE BID WITHOUT TRADE
Weaver Motor Service	International-Harvester	$13,900.00	$14,600.00

The bid was accompanied by the required bid security.

(3014) MOVED BOWLIN-HANLON to refer the bids to the appropriate Committee for review. The motion was adopted by unanimous roll call vote.

(3015) MOVED HANLON-BOWLIN to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:08 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP AUDITORS
MINUTES OF THE ORGANIZATION MEETING OF JANUARY 26, 1976

The annual reorganization meeting of the auditors was called to order at 7:30 P.M.

The following were present:

Mr. Moldover
Mr. Dobkin
Mr. DeCecco

Mr. Moldover stated that the purpose of the meeting was to elect officers for 1976.

((3016) MOVED DOBKIN-DECECCO to nominate Mr. Moldover as Chairman.

(3017) MOVED MOLDOVER-DECECCO to nominate Mr. Dobkin as Secretary.

(3018) MOVED DOBKIN-DECECCO to close nominations and to direct a unanimous ballot to be cast for the above named officers.

The motions were adopted by unanimous vote.

The auditors then discussed the 1975 audit with Mr. Martinelli and Mr. Baldwin.

The meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 2, 1976

The special meeting of February 2nd was called to order at 9:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

Mr. Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was two fold:

1. To issue directives to the staff as a result of the preceeding briefing session.

2. To open bids for a new salt spreader.

He noted that no directives for the staff were necessary.

(3019) MOVED BOWLIN-HANLON to open bids for the salt spreader.

The Secretary introduced the required proof of publication and opened the following bids:

BIDDER	MAKE	PRICE
Voich Bros., Mfg., Company	Chippewa PHD	$1,800.00
Ateco Equipment Inc.	Fox 0560-08	$3,585.00

(3020) MOVED HANLON-RICE to refer the bids to the appropriate committee for review.

(3021) MOVED RICE-PORADO to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:12 P.M.

Respectfully submitted,

Wilmer K Baldwin

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, FEBRUARY 9, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

PLEDGE OF ALLEGIANCE
At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS
1. Mrs. Lamb, 593 Lucia Drive reviewed a problem with a sanitary sewer on her property. She noted a continuing backup condition from her outside vent. The matter was referred to the Manager and Engineer.

2. Mr. Joseph Plichta, Brighton Street, Chalfant Borough requested access to his rear lots on Patterson Street Right of Way (not public) in Township. Mr. Means noted that the right of way was not public but belonged to the lot owners in the Brown Plan. It has not been accepted by the Township. Mr. Means noted that access would have to be at the lot owners expense. He noted that the Township could not improve the access as a public street.

DDE453

MINUTES
(3022) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of January 12th and the special meeting of February 2, 1976 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS
The following communications were presented to the Board with action as noted:

CF 1. Letter of 11/28/75, received 1/19/76 from Mr. C. Glenn Filler of 120 Tynewood Drive requesting guard rails and better snow removal in the Briaridge Plan. - Referred to Public Works Committee.

PS-P-17-M 2. Award from American Arbitration Association Re: 1976-1977 Police Salaries and Benefits. - Filed

T/A LNB 3. Letter from Township Association Re:SB 1221. - Filed

AF-F-10 4. Letter from HUD Re: Renewal of flood insurance Legislation.

AF-A-24 5. Notice of Third Annual Conference, Allegheny League of Municipalities, Seven Springs, PA 3/19-21/76. See new bus.

C-A 6. Letter from Amore Company Re: Including apartments in garbage collection. - Referred to Manager

Daft 64 M-4 7. Letter from John H. Miller, Inc. requesting release of a portion of escrow funds, street paving, Curry Court Subdivision. - Referred to Engineer for review.

AF-O-6 8. Quotation from Victor Comp tometer Corporation Re: Service contract. - Filed

C-B 9. Letter from John A. Balint and four others of Brown Avenue requesting maintenance of bridge. - Copies to Board, Solicitor, Finance Officer.

AF-B-6 10. Letter from Rep. Cowell to PA Bicentennial Committee Re: Township Request for funding. - Copy to Bicentennial Comm.

AF-I-24 11. 1975 Appraisal Revaluation Report - Ind. App. Co. - Filed.

D aft 64 B-4 12. Letter from Counsel for Equibank NA Re: Developers Agreement on Briaridge I. - Referred to Solicitor

AF-o-6 13. Maintenance Agreement for office equipment, North American Office Equipment Corp. $257.00 - Authorized by Manager

AF-T-23 14. Letter from Turtle Creek Borough Re: Flashing sign on Beulah Road. - Referred to Safety Committee

R-17 15. Letter from PMA Ins. Company Re: Workmans Comp for Rescue One Ambulance Association. - Filed

AF-B-6 16. Letters from County BiCentennial Commission Re: Recognition as a Bicentennial Community. - Filed

TA/LNB 17. Letter from Township Ass'n. RE: HB 919. - Copies Commissioners, Solicitor, Finance Officer.

AF-D-8 18. Letter from Maintenance Employes Ass'n. noting desire to reschedule Holiday as permitted under Contract. - Ans. by Mgr.

C-M 19. Letter from Mayor Monroeville Re: Public transportation in East Hills Area. - Filed.

Pers. File 20. Opinion of Judge Farino Re: Appeal of Wm. G. Wilson. - CC: Commissioners, Civil Service Comm., Chief Dinzeo

AF-G-2H 21. Executed copy 1976-78 garbage contract. - Filed

AF-T-31 22. Letter from David E. Wooster Re: Status of traffic signal permit, Wm. Penn Hwy. and Penn Center Blvd. - Filed

COG 23. Correspondence from Churchill Area COG:
A. Minutes of January 20, 1976 meeting
B. Letter from Secretary Re: 1976 COG Budget
C. Letter from Secretary Re: Proposed Joint Recreation Agreement. - See new business

PS-F-10 24. 1975 Annual Financial Report from VFD #3. - Filed

D aft 64 M-4 25. Letter from Lampl, Inc. requesting release of funds for street installation Curry Court Plan. - Referred to Engineer

PS-F-18 26. Auditor General's Report - Firemans Relief Fund 1974.-Filed

AF-B-6 27. Letter from Bicentennial Committee awarding grant $1500.00. -Filed

AF-T-21 28. Letter from State Dept. of Environmental Resources rejecting Township Resolution regarding Thompson Run Landslide.

Aid Pro. CDA 29. Notice of Public Hearing, Allegheny County Second Year Community Development Act. - Filed

PS-P-17N 30. Letter from Wage Policy Committee. - Police Department noting officers for 1976.

REPORTS

1. FIRE - Reports were received, read and filed from Fire Companies No. 3 and 4. A total of ten alarms occurred during the month.

2. POLICE - The following is a report of the Police Department for the month of January, 1976:

REPORT OF ACTIVITY

A.	Calls and complaints	361
B.	Miles of patrol	10,872
C.	Gasoline consumed	2,936.9
	- A-10	75.2
D.	Accidents	16
E.	Arrests	5
F.	Auto thefts	4
G.	Theft	2
H.	Burglary	6
I.	Criminal mischief	1
J.	Aided cases	19
K.	Dog complaints	1
L.	Fire calls	3
M.	Mutual aid	2
N.	Towed vehicles	2
O.	All other crimes	1

3. ANIMAL CONTROL
Animal Control reported picking up fifteen strays during January.

4. AMBULANCE ASSOCIATION
Rescue One reported having fifty four calls during January, mileage 981

5. MANAGER - The Manager reported activities as follows:

1. FINANCIAL

Wage Tax	14,102.24
O. P. Tax	832.80
Secretary - General Fund	3,471.05
Secretary - Capital Reserve	1,707.33
Total	20,113.42

2. BUILDING PERMITS ISSUED

New Construction	- 1
Sign	- 1

3. COMPLAINTS

Received	- 9
Resolved	- 8
Pending	- 8

6. SOLICITOR - Solicitor Means reported the collection of the following:

Deed Transfer Tax	964.81
Delinquent Tax	428.85
Total	$1,393.66

7. TREASURER AND TAX COLLECTOR - Miss Pohl reported receipts as follows:

Sources other than current realty tax	4,009.05
Current Realty Tax	905.10
Total	4,914.15

The status of the 1975 Tax Duplicate was reported as follows:

CHARGES

Original Duplicate		368,585.30
Additions: Penalties - this report		43.10
- previous reports		49.33
Total charges		368,677.73

CREDITS:

Current reports	905.10	
Previous reports	346,774.93	
Discounts - previous reports	6,818.55	
Total credits		354,498.58
Balance to account for		14,179.15
Collection percentage - Current		96.16%
- 1975		97.10%
- 1974		91.60%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of January	14,102.24
Total for 1976	14,102.24

9. OCCUPATION PRIVILEGE TAX

Month of January	782.80
Total for 1976	782.80

10. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

GENERAL FUND

Bank Balance January 1, 1976			$89,562.82
Receipts:	Current R E Taxes	600.34	
	Wage Taxes	14,072.56	
	O. P. Taxes	900.00	
	District Magistrate	538.00	
	Delinquent SS A/C's	10.73	16,121.73
Total Receipts and Balance			105,684.45
Less Disbursements			51,507.27
CASH BALANCE JANUARY 31, 1976			$54,177.18

CAPITAL RESERVE FUND

Bank Balance January 1, 1976		12,208.89
Receipts:	Capital Improvement Ass'ts.	1,707.33
Total Receipts and Balance		13,916.22
Less Disbursements		-0-
CASH BALANCE JANUARY 31, 1976		$13,916.22

MOTOR LICENSE FUND

Bank Balance January 1, 1976	5,519.26
Less Disbursements	4,000.00
CASH BALANCE JANUARY 31, 1976	$1,519.26

POLICE PENSION FUND

Bank Balance January 1, 1976		30,260.37
Receipts:	Interest last half '75	347.81
	Member contributions	1,095.20
Total Receipts and Balance		31,703.38
Less Disbursements		-0-
CASH BALANCE JANUARY 31, 1976		$31,703.38

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REVENUE SHARING FUND

Bank Balance January 1, 1976		537.01
Receipts: Allocation	17,119.00	
Investment (Inc Int of 187.50)	12,187.50	29,306.50
Total Receipts and Balance		29,843.51
Less Disbursements:		
Investment (90 day 5½% CD)	15,000.00	
Solid Waste Expense	4,381.40	19,381.40
CASH BALANCE JANUARY 31, 1976		$10,462.11

INVESTMENTS:

NO	FUND	DATE	DESCRIPTION	MATURITY	AMOUNT
1	Police Pension	1/15/75	7½% CD Note	2/27/76	10,700.00
4	Motor License	8/6/75	6½% CD Note	3/6/76	15,000.00
8	Capital Reserve	11/11/75	6-3/4% CD Note	5/12/76	150,000.00
9	Revenue Sharing	1/21/76	5½% CD Note	4/20/76	15,000.00

Interest Credited in 1976 $187.50

CURRENT BILLS - A list of current bills was presented for approval (3023) MOVED RICE-HANLON to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS

April 1972:
1. Phase II Sewers - Viewers plans completed by Engineer and forwarded to Solicitor for review.

November 1974:
1. Removal of Buildings - Final cleanup of Ayers, Clugston, Washington Streets properties promised by County.
2. Constables Sale - Delinquent Garbage Accounts - Status Quo, no action by Magistrate or Constables for months.
3. Water Shut-Off - Delinquent Sewage ccounts - All accounts current at present time.

December 1974:
1. Linhart Park - Status Quo

September 1975:
1. Alley off Semmens Street - Running south to dead end- Review of deeds being made by Solicitor.
2. Alley between Powell and Cline Street - Under review by Works Committee.

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 591

AN ORDINANCE OF THE TOWNSHIP OF WILKINS ESTABLISHING THE COMPENSATION OF THE TOWNSHIP MANAGER.

(3024) MOVED RICE-PORADO to read Ordinance No. 591 for the first reading.
(3025) MOVED HANLON-BOWLIN to accept Ordinance No. 591 for the first reading.
(3026) MOVED BOWLIN-RICE to read Ordinance No. 591 for the second reading by title only.
(3027) MOVED BOWLIN-RICE to accept Ordinance No. 591 for the second and final reading and to adopt said ordinance.

Motions 3024 to 3027 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 592

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE WILKINS TOWNSHIP MAINTENANCE EMPLOYES ASSOCIATION.

(3028) MOVED BOWLIN-HANLON to read Ordinance No. 592 for the first reading.
(3029) MOVED HANLON-RICE to accept Ordinance No. 592 for the first reading.
(3030) MOVED RICE-PORADO to read Ordinance No. 592 for the second reading by title only
(3031) MOVED RICE-BOWLIN to read Ordinance No. 592 for the second and final reading and to adopt said ordinance.

Motions 3028 to 3031 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

RESOLUTION NO. 2-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS ESTABLISHING SALARIES FOR VARIOUS EMPLOYES FOR THE YEARS 1976 AND 1977.

(3032) MOVED BOWLIN-HANLON to adopt the Resolution.
Mr. Bowlin noted that the table contained in the Resolution should be corrected to read four (4) equipment operators and three (3) skilled laborers. The Resolution was adopted by unanimous roll call vote.

RESOLUTION NO. 3-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS APPOINTING RESIDENTS OF SAID TOWNSHIP TO VARIOUS BOARDS AND COMMISSIONS.

(3033) MOVED PORADO-HANLON to adopt the Resolution. The Resolution was adopted by unanimous roll call vote.

3. MOTIONS:

(3034) MOVED HANLON-RICE to appoint Equibank N.A., Penn Center Office, as the Township's depository. It was further moved that the proper officers of the Township be authorized to invest funds with Heritage Federal Savings and Loan Association on a telephone transfer passcard account or other interest bearing accounts. Mr. Rice asked for an explanation of the system. Mr. Martinelli explained same.

(3035) MOVED BOWLIN-HANLON to award the contract for the new dump truck to Weaver Motor Service Inc., the low bidder. The decision on whether a trade is to be offered will be made at a later date.

(3036) MOVED BOWLIN-RICE to authorize Commissioners, Solicitor, and Treasurer to attend the Annual Conference of the PA Ass'n. of First Class Township Commissioners, Tamiment, PA, June 20-23, 1976 with expenses as provided by Township Code.

(3037) MOVED BOWLIN-PORADO to approve 1976 COG Budget.

(3038) MOVED PORADO-RICE to authorize one member of the Board to attend Annual Conference of Allegheny League of Municipalities, Seven Springs, PA, March 19-21, 1976 Seven Springs, PA. Expenses estimated at $125.00.

(3039) MOVED BOWLIN-HANLON to award the contract for a new salt spreader to Voich Brothers Manufacturing Company per their low bid of $1,800.00.

(3040) MOVED BOWLIN-HANLON to authorize the proper officers to advertise for the sale of up to three (3) old salt spreaders.

(3041) MOVED PORADO-RICE to approve the Part II Plans (Project 500M) for Eastmont Park as previously approved by the Recreation Board. Mr. Porado asked for further review of the parking question

(3042) MOVED PORADO-RICE to authorize the Engineer to proceed with detailed design of sanitary sewers in the areas designated in 'red' on the sewer system status map of July 17, 1975 as prepared by the Township Manager.

Motions 3034 to 3042 inclusive were adopted by unanimous roll call vote.

Mr. Means suggested that further review by made of the telephone transfer system referred to in a previous motion. He noted that the savings and loan association charter required 30 days prior notice on withdrawal and that, in his opinion, the Association Manager's waiver could not supersede the charter. There was a general discussion of this matter. The Solicitor was directed to discuss the issue with the Association's legal counsel.

(3043) MOVED PORADO-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:30 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented March 8, 1976

As read _____, 1976

As corrected _____, 1976

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF MARCH 1, 1976

The special meeting of March 1, 1976 was called to order at 9 PM by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

Mr. Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that there were no items reviewed at the preceeding briefing session which required action at this time.

He noted that the matter of receiving sealed proposals for the sale of surplus salt spreaders was before the Board.

(3044) MOVED BOWLIN-HANLON to open bids for sale of surplus salt spreaders.

The Secretary presented the proof of publication of notice of bids to be received.

The Secretary opened and read the following bid:

Mr. James Robertson
R. D. #2, Box 424
Apollo, PA 15613

Bid $40.00 each or $120.00 for three (3) used spreaders.

(3045) MOVED BOWLIN-HANLON to award the bid to Mr. Robertson.

Both motions were adopted by unanimous roll call vote.

(3046) MOVED HANLON-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Wilmer K. Baldwin, Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF PUBLIC HEARING ON VACATION OF A PORTION
OF MILLER STREET
MARCH 8, 1976

The Public Hearing on the Vacation of a Portion of Miller Street was called to order at 7:45 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to hear comments on the vacation of a portion of Miller Street.

Mr. George Hammond, P.E., Township Engineer presented a plan of the proposed vacation and reviewed same with the Board.

The Secretary introduced a copy of the notice of the hearing, as advertised in the official newspaper.

He also introduced a letter from Mr. & Mrs. Gustave C. Kovach, 4114 Greensburg Pike opposing the vacation.

Mr. Dombrosky then called for comment.

Virginia Webb Harrington, Attorney, appeared representing Mr. & Mrs. Kovach. She protested the vacation stating that it would deny access to property owned by Mr. & Mrs. Kovach and would, in effect, take their property without due process of law.

Mr. Means, Township Solicitor, agreed with this position. He noted, however, that the Township would move at its public meeting later in the evening to acquire Mr. Kovach's property by eminent domain.

Mr. Means explained the legal procedure involved.

He noted that Mr. Kovach's broker and the Township Manager had been unable to agree on a price; hence, the condemnation action was necessary.

There was no further testimony.

(3047) MOVED BOWLIN-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 7:54 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, MARCH 8, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

PLEDGE OF ALLEGIANCE
At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Mr. Dombrosky welcomed the members of Troop 98, Boy Scouts of America to the meeting. He recognized the adult leaders who brought the Troop: Mr. Charles Johnson, Ass't. Scout Master
   Mr. Joseph Bunecicky, Troop Committee

2. Mr. Henry Langer, 121 Gardenia Drive, complained about unsafe parking conditions on the sharp curves on Gardenia Drive and on Harrison Road just west of Larimer Avenue. He noted with approval the newly installed parking restrictions on McMasters Avenue at Larimer Avenue.
   Mr. Dombrosky noted that the Board would take these matters under advisement.

DDE453

MINUTES:
(3048) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of February 9th and the special meeting of March 1, 1976 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

AF-E-8-M4	1. Letters between Manager and former engineer re: Status of charges on final invoice. - Copies to Commissioners
D b4 64E1	2. Financial report 1975, Easmont Civic Ass'n. - Filed.
AF-A-24	3. Statement for 1976 dues - Allegheny League of Municipalities. - To be held pending determination of League status.
Wilson Pers File	4. Notice of Appeal to Commonwealth Court, William Wilson vs Civil Service Commission of Township. - Filed.
U-4	5. Letter from Duquesne Light Company Re: Moving pole McMasters and Larimer. - Filed.
AF-C-3	6. Letter from Valley Cable TV Company Re: New stations.-Filed
AF-W-2	7. Letter from Churchill Area Schools Re: "Wire Deposit" of Wage Tax deposits. - Filed
CARP	8. Executed Agreement - Churchill Area Regional Plan Comm.
AF-O-2	9. Audit Report, Occupation Priv Tax 1/1/74-12/31/75. CC Board
C-C	10. U.S. Dept. of Commerce citation for Energy Savings Pgm.-File
TA/LNB	11. Letters from Township Association Re: SB 1221 - Filed HB 919 - Filed SB 1 - Filed
PS-F-10	12. Letter from #3 VFD requesting reimbursement of 1975 Training Expenses $135.00. - Filed
AF-B-6	13. Letter from Cong. Gaydos Re: Recognition as a Bicentennial Community. - Filed.
PS-F-18	14. Letter from Auditor General Re: Bond, Fireman's Relief Ass'n. - Copies to Relief Association
AF-P-45	15. Passing Zone Permit, Rodi Road. - Filed
AF-B-19	16. Letter from Heritage Federal S & L Ass'n. Re: Notice of Withdrawal of Funds. - Filed
AF-I-10-75	17. Letter from PMA Insurance Company Re: Safety Insp.-Filed

C-H 18. Copy of letter from Hospitality Inn to Churchill Borough Re: Maple Lane - Filed.

PS-F-8 19. Copy of letter from F. H. Borough to #4 VFD Re: Base Radio. - Filed.

C-F 20. Letter from Robert Fisher, 221 Farnsworth Avenue Re: Storm drainage and parking matters adjacent to his property. - Referred to Manager

PS-F-11 21. Fire Defense report as prepared by Insurance Services Offices. - Filed.

AF-E-15 22. Churchill Area Ecology Committee minutes of meeting of February 23, 1976. - Filed

PS-F-8 23. Letter from #4 VFD Re: Training Expenses - Referred to Public Safety Committee

PS-P-22 24. Letter from State Re: Renewal of Pavement Marking Project. - Filed

AF-T-22 25. Letter from PA Department of Environmental Resources Re: Landslide in Thompson Run. - Copies to Commissioners, Solicitor and Engineer

PS-F-3 26. Letter from Rep. Cowell Re: Gasoline tax exemptions for Volunteer Fire Companies and Ambulance Association. - Copies to three fire companies and Rescue I.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies #1, 3, and 4. A total of ten alarms occurred during the months of January and February.

2. POLICE - The following is the report of the Police Department for the month of February 1976:

REPORT OF ACTIVITY

A.	Calls and complaints	357
B.	Miles of patrol	11,095
C.	Gasoline consumed	1,574.3
D.	Arrests	8
E.	Accidents	8
F.	Assaults	3
G.	Auto Theft	2
H.	Theft	23
I.	Burglary	17
J.	All other crimes	2
K.	Criminal mischief	9
L.	Aided cases	20
M.	Dog bites	1
N.	Fire calls	2
O.	Mutual Aid (Churchill assisted us)	1

3. ANIMAL CONTROL
Animal Control Service reported picking up 9 strays during February.

4. AMBULANCE ASSOCIATION
Rescue One had 42 ambulance calls during February, total mileage 815.

5. MAGISTRATE - District Magistrate Mysels reported the disposition of 12 cases for January and 11 cases for February will collections as follows:

January	February	
525.00	176.00	To Township
176.00	72.00	To County
80.00	40.00	To State
6.00	9.00	Constable and other

6. MANAGER - The Manager reported activities as follows:

FINANCIAL - Collections:

Wage tax - previous month	$33,962.76
OP tax - previous month	2,699.80
Secretary	3,807.88
Total	$40,470.44

COMPLAINTS

Received	27
Resolved	25
Pending	15

7. SOLICITOR - Solicitor Means reported the collection of the following:

Deed Transfer Tax		$554.68
Delinquent Taxes:	Tax	5,692.10
Total		$6,246.78

8. TREASURER AND TAX COLLECTOR:

Miss Pohl reported receipts as follows:

Sources other than current realty tax	$4,332.88
Current Realty Tax	1,979.78
Total	$6,312.66

The status of the 1975 Tax Duplicate was reported as follows:

CHARGES

Original Duplicate		$368,585.30
Additions, penalties,	this report	94.28
	previous report	92.43
Total charges		$368,772.01

CREDITS - Collections

This report	1,979.78
Previous report	347,680.03
Discounts	6,818.55
Total credits	356,478.36
Balance to account for	12,293.65
Collection %	96.6%
Percentage for same period previous year	96.95%

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of February	$33,962.76
Total for 1976	47,873.04

10. OCCUPATION PRIVILEGE TAX

Month of February	984.20
Total for 1976	1,767.00

11. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance February 1, 1976			$54,177.18
Receipts:	Current R E Taxes	$905.10	
	Delinquent R E Taxes	6,549.80	
	Wage Taxes	36,437.78	
	O. P. Taxes	832.80	
	District Magistrate	525.00	
	Other Sources (Office)	3,471.05	
	Miscellaneous (CDS Credit)	74.20	48,795.73
Less Disbursements			61,393.25
CASH BALANCE FEBRUARY 29, 1976			$41,579.66

CAPITAL RESERVE FUND:

Bank Balance February 1, 1976		$13,916.22
Receipts:	None	
Less Disbursements		2,575.32
CASH BALANCE FEBRUARY 28, 1976		$11,340.90

MOTOR LICENSE FUND:

Bank Balance February 1, 1976		$ 1,519.26
Receipts:	Investment No. 4(Inc. 487.50 Interest)	15,487.50
Total Receipts and Balance		17,006.76
Less Disbursements		-0-
CASH BALANCE FEBRUARY 28, 1976		$17,006.76

POLICE PENSION FUND:

Bank Balance February 1, 1976		$31,703.38
Receipts:	None	
Disbursements (Premiums paid)		17,124.85
CASH BALANCE FEBRUARY 28, 1976		$14,578.53

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REVENUE SHARING FUND:

Bank Balance February 1, 1976	$10,462.11
Receipts: None	
Disbursements	4,381.40
CASH BALANCE FEBRUARY 28, 1976	$ 6,080.71

INVESTMENTS

NO	FUND	DATE	DESCRIPTION	MATURITY	AMOUNT
1	POLICE PENSION	1/15/75	7½% CD NOTE	2/27/76	10,700.00
8	CAPITAL RESERVE	11/11/75	6-3/4% CD NOTE	5/12/76	150,000.00
9	REVENUE SHARING	1/21/76	5½% CD NOTE	4/20/76	15,000.00
	INTEREST EARNED IN 1976				$675.00

CURRENT BILLS:

A list of current bills was presented for approval.

(3049) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS

April 1972:
1. Phase II Sewers - Viewers plans being reviewed by Solicitor.

November 1974:
1. Removal of buildings - Clugston cleaned up. Washington St. in progress
2. Constables Sale - Delinquent Garbage Accounts - Referred to Solicitor for Sheriff Sale 1 a/c collected
3. Water shut off - Delinquent Sewage A/C's - current

December 1974:
1. Linhart Park - status quo

June, July, September 1975:
1. Alley off Semmens Street - running south to dead end - releases to be obtained
2. Alley between Powell and Cline Street - Under review by Works Committee

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 593

AN ORDINANCE PROVIDING FOR THE ACQUISITION BY EMINENT DOMAIN FOR TOWNSHIP PURPOSES, OF CERTAIN REAL ESTATE ABUTTING MILLER AVENUE IN THE TOWNSHIP OF WILKINS, AND PROVIDING FOR FURTHER PROCEEDINGS IN ACCORDANCE WITH THE LAW.

(3050) MOVED BOWLIN-HANLON to read Ordinance No. 593 for the 1st reading.
(3051) MOVED RICE-PORADO to accept Ordinance No. 593 for the 1st reading.
(3052) MOVED PORADO-BOWLIN to read Ordinance No. 593 for the second reading by title only.
(3053) MOVED HANLON-RICE to accept Ordinance No. 593 for the second and final reading and to adopt said Ordinance.

Motions 3050 to 3053 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

RESOLUTION NO. 4-76

A RESOLUTION OF THE WILKINS TOWNSHIP BOARD OF COMMISSIONERS COMMEMORATING THE 30TH ANNIVERSARY OF THE JOHN DAYTON RODGERS POST, VETERANS OF FOREIGN WARS.

(3054) MOVED PORADO-RICE to adopt Resolution No. 4-76.

RESOLUTION NO. 5-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING TAX ANTICIPATION NOTE.

(3055) MOVED RICE-PORADO to adopt Resolution No. 5-76.

RESOLUTION NO. 6-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS ESTABLISHING PROCEDURES FOR THE ISSUANCE OF CERTIFICATES RELATIVE TO MUNICIPAL IMPROVEMENT AND OTHER LIENS REQUIRING SATISFACTION AND CERTIFICATIONS THAT REAL ESTATE TAXES ARE PAID.

(3056) MOVED HANLON-BOWLIN TO ADOPT Resolution No. 6-76.

Motions 3054 to 3056 inclusive were adopted by unanimous roll call vote.

3. MOTIONS:

(3057) MOVED BOWLIN-RICE to authorize bids to be received for following Works Projects:
A. #2 Hill combination sewer connection to ALCOSAN
B. 1976 Paving Program
C. Penhurst Drive Storm Sewer
D. Extension to Phase II Sanitary Sewer, PRD Property - Powell Street - Greensburg Pike.

(3058) MOVED PORADO-RICE to authorize Manager to attend annual Conference of Association of PA Municipal Managers, New Hope, PA April 20-23, 1976, expenses estimated at $243.00.

(3059) MOVED BOWLIN-HANLON to authorize Solicitor to engage Ronald Wyatt as expert witness in Amore storm sewer case.

(3060) MOVED PORADO-RICE to approve final Part II application for Lions Park under Project 500M.

(3061) MOVED HANLON-PORADO to authorize advertising for bids for Lions Park improvement.

(3062) MOVED PORADO-HANLON to authorize the Solicitor to file a report, as approved by the Board, regarding the vacation of a portion of Miller Street with the Allegheny County Court of Common Pleas.

Motions 3057 to 3062 inclusive were adopted by unanimous roll call vote.

Mr. Porado reviewed the program of the Bicentennial Dedication ceremonies on March 13th at 1 P.M. at the Municipal Building.

Mr. Dombrosky thanked the Scouts of Troop 98 for attending.

(3063) MOVED RICE-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:54 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented April 12, 1976

As read _____, 1976

As corrected _____, 1976

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF APRIL 5, 1976

The special meeting of April 5th was called to order by President Dombrosky at 9:00 P.M. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

President Dombrosky led all present in the pledge to the flag.

President Dombrosky stated that the first order of business was the opening of bids for various public works projects.

The Secretary introduced copies of the advertisements of bids to be received as published in the official newspaper.

(3064) MOVED BOWLIN-HANLON to open the bids.

The Secretary opened and read the following bids:

1976 PAVING PROGRAM - Project 75-0212-045-09

Russell Standard Corporation	$45,810.815
Trumbull Corporation	46,274.43

SANITARY SEWER DIVERSION STRUCTURE, LARIMER AVENUE-Project 75-0212-045-11

Fred DeNardo & Sons	2,490.00
Rizzi Construction	4,050.00
Independent Enterprises	8,500.00

SANITARY SEWER EXTENSION, OFF POWELL STREET - Project 75-0212-045-05

Fred DeNardo & Sons	3,712.95
Rizzi Construction Company	6,460.00
Independent Enterprises	6,871.50
Dominic Parente	7,557.00

STORM SEWERS, PENHURST DRIVE

	Alt. #1	Alt. #2
Fred DeNardo & Sons	23,800.25	22,285.40
Dominic Parente	25,714.00	27,630.00
Easco Development & Contr.	24,853.00	24,560.00
Independent Enterprises	29,109.00	30,610.00
Rizzi Construction	28,770.00	27,515.00

All bids were accompanied by the required bid security.

(3065) MOVED PORADO-RICE to refer the bids to the appropriate committee for review and to the Engineer for tabulation.

Both motions were adopted by unanimous roll call vote.

President Dombrosky also noted that there were two items from the previous administrative briefing session which required action by the Board.

(3066) MOVED HANLON-BOWLIN to ratify the Board's report Re: the vacation of Miller Street.

(3067) MOVED RICE-PORADO to authorize an offer of $600.00 to Gustave C. Kovach for the acquisition of property adjacent to Miller Street. The Solicitor to make said offer.

Both motions were adopted by unanimous roll call vote.

(3068) MOVED RICE-PORADO to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:25 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, APRIL 12, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Hanlon
Mr. Porado

It was noted that Mr. Rice was away on business and; hence, unable to attend.

PLEDGE OF ALLEGIANCE
At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Laverne Stope, 509 Clugston Avenue, requested repair to a wall on her property at the above address. She demanded its replacement. Mr. Dombrosky asked Mr. Means to comment on the matter. Mrs.Stope made numerous remarks regarding the caliber of Works Department employes and other problems including animal control. Mr. Means noted that the matter was in dispute and that the insurance company had rendered it's decision. He suggested that the matter be referred to arbitration.

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2. Jeff Frand, 112 Larchwood Drive, requested a 'STOP' sign at Briaridge and Larchwood stopping traffic on Briaridge. He noted a sign already existed on Larchwood, The matter was referred to the Chief and Public Safety Committee for review.

MINUTES
(3069) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of March 8th and the special meeting of April 5, 1976 as presented. The motion was approved by unanimous roll call vote of all present.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

AF-P-11 — 1. Notification from PA Department of Transportation of 1976 Motor License Fund Allocation $50,285.98. - Filed

AF-E-15 — 2. Letters from Churchill Area Ecology Committee:
A. Requesting designation for a replacement for Mr. Ronald Cowell, Township resident, who has resigned from the Committee. - Filed

B. Protesting County proposal to discontinue Noise Control Program. - Filed.

AF-M-5 — 3. Letter from Hon. Thomas M. Nolan, re: SB 1221. - Filed.

PS-F-10 — 4. 1975 Financial Statement VFD #4. - Filed.

AF-E-8-K3 — 5. Letter from Township Engineer Re: cost estimates, various works projects. - Copies Commissioners, Finance Officer.

Bldg. Pmt. File — 6. Revised easement forms, theatre complex. - Referred to solicitor for review.

AF-T-31 — 7. Letter from David Wooster, Traffic Planning Consultant, Re: traffic signals theatre project. - Filed.

AF-C-3 — 8. Letter from American Television and Communications Corp., with 1975 CATV franchise fee of $3,578.84. - Filed

PS-F-18 — 9. Letter from Office of Auditor General Re: Fireman!s Relief Fund. - Copy Mr. Sanker

PF Cur S-37 — 10. Letter from the Trumbull Corp., Re: Repairs to pavement William Penn Highway. - Filed.

A-5 D aft 64 — 11. Letter from Ed Geans, Inc. granting sewer ROW. - Filed.

AF-B-6 — 12. Letter from Churchill Area Recreation Committee, Re: Bicentennial Budget. - Filed.

TA/LNB — 13. Letter from Rep. Lester K. Fryer, Re: HB 919. - Filed.

Plbg.Cd. Corres. — 14. Revised schedule of Allegheny County Plumbing Inspection Fees. - Filed.

Ord file #329 — 15. Letter from Ass'n. of PA Municipal Managers, Re: Classification of Municipality by Association. - Filed.

TA/LNB — 16. Letters from Township Association Re:
HB 919 - Filed
SB 419 - Referred to Finance Officer

PS-R-2 — 17. 1976 Joint Radio Budget from Forest Hills. - Filed

C-P — 18. Letter from PA Attorney General Re: Master Key Antitrust Litigation. - Referred to Solicitor.

AF-E-15 — 19. Churchill Area Ecology Committee minutes of 3/22/76.-Filed.

Rec Jt Comm — 20. Churchill Area Recreation Committee Audit Report. - Filed.

PS-F-8 — 21. Letter from #4 VFD Re: aerial apparatus. - Copies Commissioners, Solicitor, Finance Officer

AF-M-7 — 22. Letters from Turtle Creek Valley Memorial Day Ass'n. Re: Annual ceremonies. - Filed

AF-T-22 — 23. Letter from PA Dept. of Environmental Resources, Re: Thompson Run Landslide. - Copies Commissioners, Solicitor Engineer, Fin. Off., Sen. Nolan, Comm. Thomas Foerster

Aid Proj Linhart II — 24. Letter from Consultant accepting work on Linhart Park.- See new business

Aid Proj — 25. Letter from Engineer Re: EPA sewer grants. - Filed EPA III

AF-S-9 — 26. Opinion from Solicitor Re: Jt. Rec. Bd.-CC Comm. RB, COG

REPORTS:

1. Fire - Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of seven alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of March, 1976:

REPORT OF ACTIVITY:

A.	Calls and complaints	376
B.	Accidents	8
C.	Arrests	10
D.	Assaults	3
E.	Auto Thefts	3
F.	Burglary	3
G.	Thefts	2
H.	Criminal mischief	16
I.	All other crimes	1
J.	Dog complaints	3
K.	Fire calls	3
L.	Aided cases	8
M.	Miles of patrol	12,977
N.	Gasoline consumed - police cars	1,567.5 gallons
O.	Gasoline consumed - ambulance	156.1 gallons

3. ANIMAL CONTROL
Animal Control Service reported picking up 18 strays during March.

4. AMBULANCE ASSOCIATION
Rescue One had 28 ambulance calls during March, total mileage 497.

5. JUVENILE OFFICER:
The following is the report of the Juvenile Officer for the months of January, February, March 1976:

CASES INVESTIGATED	17
Arrests	9
Released to parents	7
Warning letter sent to parents	2
Referred to Juvenile Court	2
JUVENILES CHARGED WITH:	
Assault and battery	1
Drug violations	1
Juvenile runaways	3
PA Penal Code 6308	4
TOWNSHIP RESIDENTS ARRESTED	9
CASES PENDING AT JUVENILE COURT:	
Hearings	2

COLLECTED IN FINES:
6308 Violations $100.00

6. MAGISTRATE - District Magistrate Mysels reported the disposition of thirty two cases with collections as follows:

To Township	$405.00
To County	208.00
To State	115.00
Constable and other	13.00

7. MANAGER - The Manager reported activities as follows:

1. FINANCIAL

Collections:

Wage Tax - previous month	$19,361.84
OP Tax - previous month	2,699.80
Secretary - General Fund	7,530.15
Total	$29,591.79

2. BUILDING PERMITS ISSUED:

Repairs and Improvements	5

3. COMPLAINTS

Received	14
Resolved	22
Pending	14

8. SOLICITOR: Solicitor Means reported the collection of the following:

Deed Transfer Tax - February	$1,239.21

9. TREASURER AND TAX COLLECTOR: Miss Pohl reported receipts as follows:

Sources other than current realty tax	$7,706.15
Current Realty Tax	1,336.78
Total	$9,042.93

The status of the 1976 Tax Duplicate was reported as follows:

CHARGES		
Original duplicate		$368,585.30
Additions, penalties, this report	63.68	
Previous report	186.71	
Total charges		368,835.69
CREDITS - COLLECTIONS		
This report		1,336.78
Previous report		349,659.81
Discounts		6,818.55
Total credits		359,815.14
Balance to account for		11,020.55
Collection percentage		97%
Percentage for same period - previous year		96%

10. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of March	19,260.35
Total for 1976	67,133.39

11. OCCUPATION PRIVILEGE TAX

Month of March	730.00
Total for 1976	4,062.60

12. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

GENERAL FUND			
Bank Balance - March 1, 1976			$41,579.66
Receipts: Current R E Taxes		$1,979.78	
Wage Taxes		19,361.84	
O P Taxes		2,699.80	
District Magistrate		176.00	
Other Sources (Office inc. Feb)		11,338.03	35,555.45
Total receipts and balance			77,135.11
Less Disbursements			47,649.93
CASH BALANCE MARCH 31, 1976			$29,485.18

CAPITAL RESERVE FUND:	
Bank Balance March 1, 1976	$11,340.90
Receipts: None	
Disbursements	10,613.18
Cash Balance March 31, 1976	$ 727.72

MOTOR LICENSE FUND:	
Bank Balance March 1, 1976	$17,006.76
Receipts: None	
Disbursements	6,000.00
CASH BALANCE MARCH 31, 1976	$11,006.76

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POLICE PENSION FUND:

Bank Balance March 1, 1976		$14,578.53
Receipts: Member contributions	907.32	
Interest Earned	813.29	1,720.61
Total Receipts and Balance		16,299.14
Less Disbursements (Premium Paid)		1,839.42
CASH BALANCE MARCH 31, 1976 (Includes Investment)		$14,459.72

REVENUE SHARING FUND:

Bank Balance March 1, 1976	$ 6,080.71
Receipts: None	
Disbursements	4,381.40
CASH BALANCE MARCH 31, 1976	$ 1,699.31

INVESTMENTS:

NO.	FUND	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMT.
8	CAPITAL RESERVE	11/11/75	6-3/4% CD Note	5/12/76	150,000.00
9	REVENUE SHARING	1/21/76	5½% CD Note	4/20/76	15,000.00
10	POLICE PENSION	3/7/76	6½% CD Note	3/7/77	13,500.00

Interest credited in 1976 $1,000.79

CURRENT BILLS

A list of current bills was presented for approval.

(3070) MOVED HANLON-BOWLIN to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote of all present.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - In Solicitor's hands for preparation of viewers assessment proceedings - petition prepared.

November 1974:
1. Removal of Buildings - Cleanup of Washington Street House (Last building) completed
2. Constables sale - Delinquent garbage Accounts - Status quo
3. Water shut-off - Delinquent sewage accounts - current

December 1974:
1. Linhart Park - Final inspection made

June, July, September 1975:
1. Alley off Semmens Street - Running south to dead end Criteria for acceptance of private streets under review by Board.
2. Alley between Powell and Cline Street - Under review by Works Committee - considered too steep - dropped from agenda

February 1976:
1. New dump truck - on order chassis due April 15th

NEW BUSINESS:

1. ORDINANCES

ORDINANCE NO. 594

AN ORDINANCE OF THE TOWNSHIP OF WILKINS VACATING THAT PORTION OF MILLER AVENUE WHICH LIES BETWEEN ITS SOUTHERLY TERMINUS AND ONE HUNDRED SIXTY AND EIGHTY-FIVE HUNDREDTHS FEET NORTH THEREOF.

(3071) MOVED BOWLIN-HANLON to read Ordinance No. 594 for the 1st reading.
(3072) MOVED PORADO-BOWLIN to accept Ordinance # 594 for the 1st reading.
(3073) MOVED PORADO-HANLON to read Ordinance No. 594 for the second reading by title only.
(3074) MOVED HANLON-BOWLIN to accept Ordinance #594 for the second and final reading and to adopt said Ordinance.

Motions 3071 to 3074 inclusive were adopted by unanimous roll call vote of all present.

ORDINANCE NO. 595

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REPAIR OF CERTAIN TOWNSHIP ROADS UNDER CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER.

(3075) MOVED BOWLIN-PORADO to read Ordinance #595 for the first reading.
(3076) MOVED HANLON-BOWLIN to accept Ordinance #595 for the 1st reading.
(3077) MOVED BOWLIN-PORADO to read Ordinance #595 for the second reading by title only.
(3078) MOVED PORADO-HANLON to accept Ordinance #595 for the second and final reading and to adopt said Ordinance.

Motions 3075 to 3078 inclusive were adopted by unanimous roll call vote of all present.

ORDINANCE NO. 596

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE CONSTRUCTION OF A SANITARY SEWER IN CERTAIN PROPERTIES SITUATE IN THE TOWNSHIP OF WILKINS AND PROVIDING FOR ASSESSMENT OF THE COSTS OF CONSTRUCTION BY A BOARD OF VIEWERS OR BY AGREEMENT OF THE OWNERS OF THE PROPERTY ACCOMMODATED AND BENEFITED THEREBY.

(3079) MOVED HANLON-BOWLIN to read Ordinance #596 for the 1st reading.
(3080) MOVED PORADO-HANLON to accept Ordinance #596 for the 1st reading.
(3081) MOVED PORADO-BOWLIN to read Ordinance #596 for the second reading by title only.
(3082) MOVED PORADO-BOWLIN to accept Ordinance #596 for the second and final reading and to adopt said Ordinance.

Motions 3079 to 3082 inclusive were adopted by unanimous roll call vote of all present.

ORDINANCE NO. 597

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, PROVIDING FOR THE CONSTRUCTION OF A DIVERSION STRUCTURE AND CONNECTION OF EXISTING DRAINAGE SEWERS INTO THE THOMPSON RUN SANITARY SEWER.

DDE453

(3083) MOVED BOWLIN-PORADO to read Ordinance #597 for the 1st reading.
(3084) MOVED PORADO-HANLON to accept Ordinance #597 for the 1st reading.
(3085) MOVED BOWLIN-PORADO to read Ordinance #597 for the second reading by title only.
(3086) MOVED HANLON-BOWLIN to accept Ordinance #597 for the second and final reading and to adopt said ordinance.

Motions 3083 to 3086 inclusive were adopted by unanimous roll call vote of all present.

ORDINANCE NO. 598

AN ORDINANCE PROVIDING FOR THE ACQUISITION BY EMINENT DOMAIN FOR TOWNSHIP PURPOSES, OF A SANITARY SEWER EASEMENT IN PROPERTY OF MICHAEL R. O'CONNOR AND GENEVIEVE I. O'CONNOR, HIS WIFE, AND PROVIDING FOR FURTHER PROCEEDINGS IN ACCORDANCE WITH THE LAW.

(3087) MOVED PORADO-HANLON to read Ordinance #598 for the 1st reading.
(3088) MOVED HANLON-PORADO to accept Ordinance #598 for the 1st reading.
(3089) MOVED PORADO-BOWLIN to read Ordinance #598 for the second reading by title only.
(3090) MOVED BOWLIN-PORADO to accept Ordinance #598 for the second and final reading and to adopt said Ordinance.

Motions 3087 to 3090 inclusive were adopted by unanimous roll call vote of all present.

2. RESOLUTIONS - None

3. MOTIONS:

(3091) MOVED BOWLIN-HANLON to award the contract for the 1976 Paving Program to Russell Standard Corporation per the low bid of $45,810.815 subject to the following:

1. Delete slurry seal on Dunbar Drive, Dead end Elwood, and Tongalucas.
2. Add asphalt resurfacing of Northbound lane Kingston Drive, William Penn Highway to Delaney Drive/unit price as bid. To be done prior to slurry seal.

(3092) MOVED PORADO-BOWLIN to award the contract for sanitary sewer off Powell Street and Greensburg Pike to the low bidder, Fred DiNardo and Sons, low bid $3,712.95.

(3093) MOVED BOWLIN-PORADO to award the contract for diversion structure, Larimer Avenue to the low bidder, Fred DiNardo and Sons, low bid $2,490.00

(3094) MOVED PORADO-HANLON to approve Part II application, Eastmont Park Project 500M.

(3095) MOVED HANLON-BOWLIN to authorize study of utilization of Police Manpower.

(3096) MOVED HANLON-BOWLIN to authorize Chief to attend Governor's Highway Safety Conference, Harrisburg, May 18th Expenses estimated to $48.90.

(3097) MOVED PORADO-HANLON to authorize a contribution of $35.00/ 1976 Budget to the Turtle Creek Valley Memorial Day Association.

(3098) MOVED BOWLIN-PORADO to authorize payment of final bill to former Township Engineer in the amount of $1,712.00.

Motions 3091 to 3098 inclusive were adopted by unanimous roll call vote of all present.

Mr. Porado stated that the 30th Anniversary of the John Dayton Rodgers Post #6681 VFW would be celebrated on April 25th.

Mr. Ray Burkhart, 215 Wallace Avenue, representing #3 VFD asked several questions concerning the procedure of preparing agendas. He was answered by Mr. Dombrosky.

(3098) MOVED PORADO-HANLON to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:20 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented May 10, , 1976

As read _____, 1976

As corrected _____, 1976

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR, EXTRA PUBLIC MEETING OF MAY 3, 1976

The regular, extra public meeting of May 3, 1976 was called to order at 9:00 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that there were no matters requiring Board action as a result of the preceding Administrative Briefing session.

(3099) MOVED HANLON-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Wilmer K Baldwin

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, MAY 10, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky	Mr. Bowlin	Mr. Hanlon
Mr. Rice		Mr. Porado

PLEDGE OF ALLEGIANCE
At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:
1. Armand DeCecco, 116 Powell Street offered to purchase truck which was being traded. The Secretary noted that, according to the dealer, the old truck had been sold. The Secretary was directed to verify this with the dealer and to check with Mr. DeCecco.

2. Jack Hardy, 230 Cline Street inquired as to the status of a pedestrian path on the right of way between Powell and Cline Streets. Mr. Bowlin noted that the idea had been dropped due to high cost but that it could again be reviewed. Mr. Rice also expressed the Board's concern over the steepness of the grade involved and the need for lighting. Mr. Means also noted that the legal status of the R.O.W. was such that deeds would be required in order to construct a sidewalk. He also reviewed who had use of the property.

3. Michele Luciano, 724 Thompson Street inquired concerning status of opening of alley running from Thompson Street to Rebecca Street. Mr. Bowlin noted that a large expense would be involved due to fill required. He noted that the Works Committee would further review the matter. Mr. Luciano requested a written opinion of the matter.

4. Raymond Burkhart representing VFD #3 presented the Board with souvenir Bicentennial license plates issued by the Fire Company.

REPORTS:
1. FIRE:- Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of 13 alarms occurred during the month.

2. POLICE:- The following is a report of the Police Department for the month of April, 1976:

REPORT OF ACTIVITY

A.	Calls and complaints	420.
B.	Gasoline consumed	1,758.1
	" " A9 and A10	186.8
C.	Miles of patrol	10,047
D.	Accidents	11
E.	Arrests	31
F.	Assaults	1
G.	Auto thefts	5
H.	Burglary	5
I.	Theft	24
J.	Criminal mischief	10
K.	Court dispositions	2
L.	Dog bites	3
M.	Fire calls	9

3. ANIMAL CONTROL
Animal control service reported picking up 14 strays during April.

4. AMBULANCE ASSOCIATION
Rescue One had 54 ambulance calls during April, total mileage 1,011.

5. MAGISTRATE - District Magistrate Mysels reported the disposition of fifty six cases with collections as follows:

To Township	$180.00
To County	12.00
To State	235.00
Constable and other	15.00

6. MANAGER - The Manager reported activities as follows:

FINANCIAL
Collections:

Wage Tax, previous month	$34,293.57
O. P. Tax, previous month	19,842.60
Secretary - General Fund	4,684.65
Secretary - Capital Reserve Fund	2,085.50
Total	$60,906.32

BUILDING PERMITS ISSUED

New Construction	1
Repairs and Improvements	2
Certificates of Occupancy	4

COMPLAINTS

Received	29
Resolved	35
Pending	19

7. SOLICITOR - Solicitor Means reported the collection of the following:

Deed Transfer Tax	1,444.76
Delinquent Taxes	476.79
Total	1,921.55

8. TREASURER AND TAX COLLECTOR

Miss Pohl reported receipts as follows:

Sources other than current realty tax	4,684.65

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of April	33,877.98
Total for 1976	101,011.37

10. OCCUPATION PRIVILEGE TAX

Month of April	19,792.60
Total for 1976	23,855.20

11. CURRENT FINALCIAL REPORT - The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance, April 1, 1976			$29,485.18
Receipts:	Current R E Tax	1,336.78	
	Delinquent R E Tax	361.73	
	Wage Tax	34,293.57	
	O P Tax	810.00	
	Delinquent San. Sewer Collection	115.06	
	Tax Anticipation Note	50,000.00	
	Other Sources (Office)	4,684.65	
	Miscellaneous	.03	91,601.82
Total Receipts and Balance			121,087.00
Less Expenditures			69,674.24
CASH BALANCE APRIL 30, 1976			$ 51,412.76

CAPITAL RESERVE FUND:

Bank Balance April 1, 1976			$ 727.72
Receipts:	General Fund Transfer	12,000.00	
	Municipal Liens	2,085.50	14,085.50
Total Receipts and Balance			14,813.22
Less Expenditures			10,953.83
CASH BALANCE APRIL 30, 1976			$ 3,859.39

MOTOR LICENSE FUND:

Bank Balance April 1, 1976		$ 11,006.76
Receipts:	Annual Allocation (Tel-Trans a/c)	50,285.98
Total Receipts and Balance		61,292.74
Less Expenditures		5,500.00
CASH BALANCE APRIL 30, 1976		$ 55,792.74

POLICE PENSION FUND:

Bank Balance April 30, 1976 (no change)	$ 14,459.72

REVENUE SHARING FUND:

Cash Balance April 1, 1976			$ 1,699.31
Receipts:	Allocation (Tel-Trans a/c)	17,119.00	
	CD Note Maturity	15,207.92	32,326.92
Total Receipts and Balance			34,026.23
Less Expenditures			4,381.40
CASH BALANCE APRIL 30, 1976			$ 29,644.93

INVESTMENTS:

NO.	FUND	DATE	DESCRIPTION	MATURITY	PRIN AMOUNT
8	CAPITAL RESERVE FUND	11/11/75	6-3/4% CD NOTE	5/12/76	150,000.00
10	POLICE PENSION FUND	3/7/76	6½% CD NOTE	3/7/77	13,500.00

TOTAL INTEREST EARNED TO DATE $ 1,208.71

MINUTES

(4000) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of April 12 and the regular extra meeting of May 3, 1976 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

AF-P-11	1. 1976 Liquid Fuel Allocation $50,285.98 deposited/filed
AF-I-10/76	2. Quotation from PMA Insurance Company Re: Workman's Compensation. - See new business.
AF-D-6-A	3. Letter from Duquesne Light Company Re: non-payment of Pole Tax. - Filed.
AF-T-31	4. Memorandum from David E. Wooster, Traffic Consultant, Re: Status of signals, Theatre Complex. - Copies Commissioners, Solicitor, Finance Officer, Chief
Aid Proj CDA	5. Letter from County of Allegheny Re: 1976 Community Development Application. - Filed
PS-R-6-C	6. Letter from Governor's Justice Commission Re: Status of 1976 Projects. - Filed.
AF-S-9	7. Letter to and from Solicitor Re: Easements, Theatre Complex. - Filed
AF-C-3	8. Letters from Valley Cable TV Company Re: New stations and customer complaints Re: Annual discount. Ref/Manager
AF-I-10-75	9. Binders on 1975 Workman's Compensation. - Filed
PF Cur P2	10. Financial Statement Gilmore Acres Civic Assn. - Filed
Specs G/C	11. Letter from ARCO Re: Extension to Gasoline Contract/filed
PF-CurP4	12. Financial Statement Linhart Civic Assn. - Filed
D aft 64 A-5	13. Letter from Ed Geans Inc. Re: Parking garage Seville Square Apts. - Copies Mr. Hill and Mr. Graham
AF-T-31	14. Letter from Traffic Control & Engineering Company Re: Signals, Theatre Complex. - Copies Commissioners,Means,MJM,VAD
PF-Cur S-38	15. Completed Contract, Bonds & Insurance Russell Std. Corp. 1976 Paving Contract
AF-I-10 1976	16. Letter from Ivory, Wagner and Nugent giving quotation on Workman's Compensation. - See new business
AF-I-6A4	17. Letter from Robert A. Zukerman, 1485 Laurel Drive, RE: subsidence on his property. - Referred to insurance carrier
Wilson Per. File	18. Letter from Cpl. William Wilson filing grievance under contract with Police Department. - Filed
PF-Cur SE-40	19. Completed contract, Bonds and Insurance - Sanitary Sewer extension project. - Filed
Eastmont	20. Letter from State Re: Eastmont Park. - Filed AP Pk Pt III
AP AIM	21. Letter from County Commissioners Re: AIM. Mgr to answer
AF-T-28	22. Letter from Sen. Nolan Re: Signal at Wm Penn & Hawthorne. Referred to Manager
AF-A-18	23. Letter from Sanford Moldover, Chairman, Township Auditors Re: Work schedule 1976 Audit. - Referred to Manager
D aft 64 A-5	24. Letter from E. Andrews, Re: Fire lane parking, Seville Square Apartments. - Referred to Safety Committee
AF-P-38	25. Notice of condemnation, Kovach Property, Miller St. - Filed
AF-B-6	26. Agreement with County, Bicentennial History Project. - Filed
COG	27. Letter from Churchill Area COG Re: Joint Rec Agree.-Filed
PS-R-6P	28. Notes of Joint Radio Committee meeting of 5/5/76. - Filed
PS-F-7	29. Letter from #3 VFD Re: Opening of alley between Powell and Cline Streets. - Filed

DDE453

CURRENT BILLS - A list of current bills was presented for approval. (4001) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - Appointment of Board of View has been made.

November 1974:
1. Removal of buildings - Two structures pending for 1976 Awaiting decision from County on status of program
2. Delinquent Garbage Accounts - To Solicitor for action
3. Water shut-off - Delinquent Sewage A/C's - status quo

December 1974:
1. Linhart Park - Complete - can be dropped from agenda

June, July, September 1975:
1. Alley off Semmens Street - Running south to dead end - Under review by Board

February 1976:
1. New dump truck - To body works about May 5th

April 1976:
1. 1976 Paving Program - Contract awarded
2. Sewer Extension off Powell Street - Contract awarded
3. Diversion Structure - Larimer Avenue - Contract awarded
4. Lions Park Improvement - Bids taken May 24th

NEW BUSINESS:

1. ORDINANCES - None
2. RESOLUTIONS:

RESOLUTION NO. 7-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS AMENDING THE COMPREHENSIVE SANITARY SEWER REPORT PREPARED UNDER THE PROVISIONS OF PA ACT 537, AND ADOPTED BY RESOLUTION NO. 638-69.

(4002) MOVED BOWLIN-HANLON to adopt Resolution No. 7-76.

RESOLUTION NO. 8-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS ACCEPTING A STORM WATER DRAINAGE EASEMENT FROM WESTERN PA LTD.

(4003) MOVED RICE-PORADO to adopt Resolution No. 8-76.

Motions 4002 and 4003 inclusive were adopted by unanimous roll call vote.

3. MOTIONS:

(4004) MOVED PORADO-HANLON to authorize the following contributions as authorized in the 1976 Budget:
A. Churchill Area Recreation Committee annual expense $950.00
B. " " " " 7/4 Celebration 550.00

(4005) MOVED HANLON-BOWLIN to award the contract for Workman's Compensation Insurance to the Harleysville Co., Ivory, Wagner and Nugent, Agent per their low quotation of $13,363.00

(4006) MOVED BOWLIN-PORADO to authorize the advertising of bids for gasoline, oil, and diesel fuel.

(4007) MOVED PORADO-RICE to authorize final payment on the Linhart Park Contract/architects approval, less credit to Township, amount due $6,442.75. Mr. Means introduced a letter from the Contractors Bonding Company authorizing use of the performance bond as the required maintenance bond.

(4008) MOVED PORADO-RICE to authorize payment of Township share of consultant fees for work done to date on Radio Improvement Project. Share determined under COG formula in the amount of $1,548.03.

Motions 4004 to 4008 inclusive were adopted by unanimous roll call vote.

Mr. Porado reported on activities of the Bicentennial Committee. He urged all residents to fly the flag during the period May 29-July 5 and to attend the Community Day Festival on May 31st.

(4009) MOVED RICE-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:20 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented June 14, 1976

As read _____, 1976

As corrected _____, 1976

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF MAY 24, 1976

The special meeting of May 24, 1976 was called to order at 9:00 P.M. by President Dombrosky. It was noted that due to an error on the bid notices the meeting had been rescheduled from 8:00 P.M.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to open bids for the improvement of Lions Park.

(4010) MOVED PORADO-RICE to open the bids.

The Secretary opened and read the following bids:

BIDDER	CONT #1 GENL	#2 PLUMBING	TOTAL CONT	REMARKS
Donenic Parente	74,788.90	5,530.00	80,318.90	
Ferdinand Palombo	57,844.30	1,700.00	59,544.30	
Penn Land-Scape	70,726.00		70,726.00	Contract #1 only
Weiss Brothers	133,968.50	4,935.00	138,903.50	
Zangrille Plumbing		5,117.50	5,117.50	Contract #2 only

All bids were accompanied by the required bid security.

(4011) MOVED PORADO-BOWLIN to refer the bids to the proper committee and to the consultant for review.

Both motions were adopted by unanimous roll call vote.

(4012) MOVED PORADO-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:07 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR EXTRA PUBLIC MEETING OF JUNE 7, 1976

The regular extra public meeting of the Wilkins Township Board of Commissioners was called to order at 9:00 P.M. by Vice President Rice. A quorum was present as follows:

Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

It was noted that Mr. Dombrosky was unable to attend due to his Son's high school graduation.

Mr. Rice stated that the purpose of the meeting was three fold:

A. To take action on matters brought to the Board at the predeeding briefing session.

B. To consider awarding a contract for the Lions Park Project.

C. To open bids for gasoline, oil and diesel fuel.

DDE453

A. Action on matters from briefing session:

(4013) MOVED HANLON-BOWLIN to accept criteria for the acceptance of private streets as proposed by the Manager and Solicitor dated March 3, 1976 and revised March 18, 1976. The motion was adopted by a vote of 3-1 as follows:

Yes; Mr. Rice, Mr. Bowlin, Mr. Hanlon
No; Mr. Porado

Mr. Porado stated that he did not consider the criteria complete.

(4014) MOVED BOWLIN-HANLON to instruct the Township staff including the Solicitor, Manager and Engineer to proceed with the obtaining of deeds and other documentation for the acceptance of Zerjav Alley off Semmens Street.

The motion was adopted on a 3-1 vote as follows:

Yes; Mr. Bowlin, Mr. Hanlon, Mr. Rice
No; Mr. Porado

B. Consideration of the award of a contract for the improvement of Lions Park:

(4015) MOVED PORADO-BOWLIN to award the contract to Ferdinand J. Palumbo per his low bid of $59,544.30 per recommendation of the consultant. The motion was adopted by the unanimous roll call vote of all present.

C. Gasoline, oil and diesel fuel bids

(4016) MOVED HANLON-BOWLIN to open the bids.

The Secretary opened and read a letter form bid from Atlantic Richfield Company noting bods/F.E.O. regulations as follows:

Unleaded gasoline	$.4235/gal escalating
Regular gasoline	$.4070/gal escalating

Discounts effective September 9, 1974 on above quotations to remain in effect as permitted by FEO regulations:

Unleaded gasoline	$.0100/gallon
Regular gasoline	$.0100/gallon

Net price, therefore, is:

Unleaded gasoline	$.4135/gallon
Regular gasoline	$.3970/gallon

(4017) MOVED BOWLIN-HANLON to refer the bids to the proper Committee for review.

Both motions were adopted by unanimous roll call vote of all present.

The Secretary introduced copies of notices appearing in the INDEPENDENT relative to items B and C.

(4018) MOVED PORADO-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:10 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, JUNE 14, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by Vice-President Rice. A quorum was present as follows:

Mr. Rice	Mr. Hanlon
Mr. Bowlin	Mr. Porado

Mr. Rice noted that Mr. Dombrosky was unable to attend due to his work.

PLEDGE OF ALLEGIANCE
At the invitation of Vice-President Rice all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS - None

MINUTES:
(4019) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of May 10th, the special meeting of May 24th as presented, and the minutes of the regular extra meeting of June 7th as read. The motion was approved by unanimous roll call vote of all present.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

R-16 1. Letter from Rescue One ambulance association Re: meeting with Churchill Borough on future status of quarters.-Filed

AF-L-7 2. Report from Century Club on operation of library.-Copies Board

AF-E-15 3. Minutes of Ecology Committee meetings of April 26, 1976 and May 24, 1976. - Copy reviewed by Board

D aft 64 G-4 4. Letter from Glunt Building Company requesting a meeting regarding sewering of property at Elizabeth Street and Greensburg Pike. - Referred to Manager to answer

AF-B-6 5. Remarks by Hon. Joseph Gaydos M.C. in Congressional Record of May 11, 1976 Re: Wilkins Bicentennial Celebration - Filed

AF-I-10 6. Workmans Compensation Ins. Policy 5/10/76 to 5/10/77.-Filed

AF-B-6 7. Letter from Churchill Area Bicentennial Committee Re: Tree planting July 4th. - Referred to Solicitor. The Solicitor approved same subject to School approval.

AF-B-6 8. Minutes of Churchill Area Bicentennial Committee meeting of May 9, 1976. - Copy reviewed with Board.

C-A 9. Letter from Allegheny County Re: Land subsidence, 1485 Laurel Drive. - Filed.

AF-T-31 10. Letter from Pendot Re: updating of traffic signal, Kingston and William Penn. - Referred to Mr. Wooster for review.

D aft 64 11. Letter from Faith Bible Baptist Church requesting a conditional zoning use for property at 115 Semmens St.-Refer Mgr.

Aid P CDA 12. Letter from Allegheny County noting receipt of aid application under Community Development Act. - Filed

C-A 13. Copy of new schedule of increased County Highway Occupancy fees. - Copy to engineer

AF-I-6-A4 14. Letter from Insurance Carrier Re: Landslide 1485 Laurel Drive. - Copies Commissioners

PF CUR S38 15. Letter from Township Engineer to Russell Standard Corporation Re: 1976 Paving Contract. - Filed

Aid P LionsII 16. Letter from Dept. of Community Affairs authorizing bids and award of contracts. - Lions Park - Filed

Squire rpt file 17. Letter from Hon. Maurice Mysels Re: overpayment in fines. - Referred to Chief and Finance Officer

PF Cur SE39 18. Letter of approval from ALCOSAN Diversion Structure Proj.-Filed
19. " " " " PENDER " " " "

COG 20. Letter from Churchill Area COG re: Involvement with Turtle Creek Area COG. - Referred to Mgr. to answer

PF Cur SE26 21. Letter from Donald Nist, 304 Cline Street Re: Restoration to his yard from Phase II SS Project. - Referred to Manager

DDE453

C-C 22. Letter of thanks from Churchill Garden Club for use of building. - Filed.

AF-T-31 A 23. Temporary signal permit for modifications to Signal, Penn Center Boulevard and William Penn Highway. - Filed.

Aid Proj Lions II 24. Letter from consultant recommending bid award on Lions Pk.- Filed

Aid Proj Linhart III 25. Letter from consultant Re: Close out Linhart Pk. proj.-Filed

AF-W-2-3 26. Letter from Churchill Area School District Re: semi annual payment for operation of Wage Tax office. - Refer to Fin Officer

Aid Pr EPA I 27. Letter from Environmental Protection Agency closing out grant on Phase I Sewer Project. - Filed.

AF-C-3 28. Letter from Valley Cable TV Company Re: New stations. - Filed

PF Cur SE 39 29. Application for PENDER permit, diversion structure proj.-Filed

AF-A-5 30. Letter from County Re: sewage disposal sites for rec.vehicles-Filed

C-P 31. Letter from Boroughs Ass'n. Re: Workshop on Management Strategy 1976. - See new business.

Comm Rpts File 32. Letter from Wayne J. Davis, 130 Meadow Street concerning visability problems at Churchill Road and Farnsworth Avenue. - Referred to Public Safety Committee

C-E 33. Letter from Mrs. Helen Totzke, Vice-President, Eastmont Garden Club Re: Plantings, Kingston Drive and William Penn Highway. - Referred to Manager to answer

PF Cur SE 40 34. Letter from Russell Standard Corporation Re: Payment due as a result of recent sewer construction. - Referred to Eng. for review

PF Cur SE 40 35. Letter from Engineer Re: Maintenance Bond and final estimate sanitary sewer extension project. - See new business

AF-B-6 36. Letters from Churchill Area Bicentennial Committee Re: May 31st and June 16th programs. - Filed

PF Cur S-38 37. Letter from Russell Standard Corporation requesting approval of Trumbull Corporation as sub contractor. - See new business

PF-Cur 38. Letter from O. E. Bruewelheide Re: Heritage Dr. Sewer SE-43

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of seven alarms occurred during the month.

2. POLICE-The following is a report of the Police Department for the month of May, 1976:

REPORT OF ACTIVITY:

A.	Calls and complaints	415
B.	Gasoline consumed	1,391.8
C.	Miles of patrol	9,878
D.	Accidents	14
E.	Arrests	8
F.	Auto theft	8
G.	Assaults	1
H.	Burglary	3
I.	Thefts	17
J.	Criminal mischief	10
K.	Court dispositions	2
L.	Robbery	2
M.	Animal complaints	2
N.	Fire calls	3
O.	Mutual aid	1
P.	Tows	1
Q.	Aided cases to hospital	18

3. AMBULANCE ASSOCIATION
Rescue One had 40 ambulance trips during May, total mileage 604 miles.

4. MAGISTRATE - District Magistrate Mysels reported the disposition of 42 cases with collections as follows:

To Township	$391.00
To County	222.00
To State	170.00
Constable & other	41.00

5. MANAGER - The Manager reported activities as follows:

FINANCIAL

Collections:

Wage Tax - previous month	23,868.36
OP Tax - previous month	14,842.60
Secretary - General fund	8,120.72
Secretary - Capital Reserve	839.50
Total	52,671.18

BUILDING PERMITS ISSUED

New construction	1
Repairs and improvements	7
Signs	1

COMPLAINTS

Received	23
Resolved	26
Pending	16

6. SOLICITOR - Solicitor Means reported the collection of the following:

Deed Transfer Tax	1,546.44

7. TREASURER AND TAX COLLECTOR:

Miss Pohl reported receipts as follows:

Sources other than current realty tax	8,120.72

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of May	23,868.36
Total for 1976	128,879.73

9. OCCUPATION PRIVILEGE TAX

Month of May	13,076.00
Total for 1976	41,361.00

10. CURRENT FINANCIAL REPORT

GENERAL FUND

Bank Balance May 1, 1976			51,412.76
Receipts:	Wage Tax	23,868.36	
	O.P. Tax	19,842.60	
	Other Sources (Office)	8,120.72	51,831.68
Total Receipts and Balance			103,244.44
Less expenditures			42,423.93
CASH BALANCE MAY 31, 1976			60,820.51

CAPITAL RESERVE FUND:

Bank Balance May 1, 1976			3,859.39
Receipts:	Investment proceeds	155,090.63	
	Sanitary sewer taps and Municipal Assessments	839.50	155,930.13
Total Receipts and Balance			159,789.52
Less Expenditures:			
	Heritage Fed S&L Investment	100,000.00	
	Heritage Fed S&L Tele A/C	40,000.00	
	Expenditures	14,626.18	154,626.18
CASH BALANCE (CK A/C) MAY 31, 1976			5,163.34

MOTOR LICENSE FUND:

Ck Account Balance May 1, 1976		5,506.76
Expenditures	5,500.00	5,500.00
CASH BALANCE MAY 31, 1976		6.76
Heritage Fed S&L Tele Tr Service		50,285.98
CASH BALANCE MAY 31, 1976		50,282.74

POLICE PENSION FUND:

Cash Balance May 1, 1976 (no change)	14,459.72

REVENUE SHARING FUND:

Ck. A/C Balance May 1, 1976	12,525.83
Heritage Fed S&L Tr A/C	17,119.00
Total Cash Balance	29,644.83
Less Expenditures	4,350.42
CASH BALANCE MAY 31, 1976	25,294.41

INVESTMENTS:	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMOUNT
#10 POLICE PENSION FD	3/7/76	6½% CD Note	3/7/77	13,500.00
#12 CAPITAL RESERVE FD	5/12/76	6½% CD Note	5/12/77	100,000.00

Total Interest earned to date $ 6,299.34

CURRENT BILLS

(4020) MOVED HANLON-BOWLIN to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972: 1. Phase II Sewers - Board of View to meet June 30th.

November 1974: 1. Removal of Buildings - Two structures pending, awaiting decision from County
2. Constables Sale - Delinquent Garbage A/C's - to Solicitor Status Quo
3. Water Shut-off - Delinquent Sewage A/C's - current cycle being processed - properties posted

June, July, September 1975: 1. Alley off Semmens Street - Running south to dead end review continuing

February 1976: 1. New Dump Truck - In service

April 1976: 1. 1976 Paving Program - Start June 9th
2. Sewer extension off Powell Street - completed
3. Diversion structures - Larimer Avenue - to start in near future
4. Lions Park Improvement - Bids received May 24th Contract awarded June 7th.

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 599

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING SECTION V OF ORDINANCE NO. 327 BY PROVIDING FOR PROHIBITION OF COMMERCIAL MOTOR VEHICLES ON TOWNSHIP PARK SERVICE ROADS AND IN TOWNSHIP PARKS, PARKLETS OR PLAYGROUNDS.

(4021) MOVED BOWLIN-PORADO to read Ordinance No. 599 for the first reading.
(4022) MOVED PORADO-BOWLIN to accept Ordinance No. 599 for the first reading.
(4023) MOVED HANLON-PORADO to read Ordinance No. 599 for the second reading by title only.
(4024) MOVED PORADO -HANLON to accept Ordinance No. 599 for the second and final reading and to adopt said Ordinance.

Motions 4021 to 4024 inclusive were adopted by unanimous roll call vote of all present.

ORDINANCE NO. 600

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, ACCEPTING INSTRUMENTS OF DEDICATION FROM CERTAIN OWNERS OF LAND FOR PUBLIC USE FOR HIGHWAY PURPOSES AND ACCEPTING LEAX LANE AS PART OF THE PUBLIC ROAD SYSTEM OF THE TOWNSHIP OF WILKINS.

(4025) MOVED BOWLIN-HANLON to read Ordinance No. 600 for the first reading.
(4026) MOVED PORADO-BOWLIN to accept Ordinance No. 600 for the first reading.
(4027) MOVED PORADO-HANLON to read Ordinance No. 600 for the second reading by title only.
(4028) MOVED HANLON-BOWLIN to accept Ordinance No. 600 for the second and final reading and to adopt said Ordinance.

Motions 4025 to 4028 inclusive were adopted by uannimous roll call vote of all present.

Mr. Bowlin inquired as to status of right of way adjacent to shopping center. Mr. Means reviewed its status and noted he would attempt to obtain a license to use same from the owner's agent.

2. RESOLUTIONS

RESOLUTION NO. 9-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS EXPRESSING APPRECIATION FOR THE SERVICES OF JOSEPH STAMPER TO THE ALLEGHENY COUNTY AND WESTERN PENNSYLVANIA TOWNSHIP ASSOCIATION.

(4029) MOVED BOWLIN-HANLON to adopt Resolution No. 9-76.

RESOLUTION NO. 10-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS ADOPTING RULES FOR THE USE OF THE TOWNSHIP PARKS AND THE MUNICIPAL BUILDING.

(4030) MOVED HANLON-BOWLIN to amend the Resolution Lines 3,7,13,22 page 2 as now reads"Finance and Administration Committee" to read "Recreation and Municipal Property Committee"

(4031) MOVED HANLON-BOWLIN to adopt Resolution No. 10-76 as amended.

RESOLUTION NO. 11-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING AN AGREEMENT WITH THE ALLEGHENY COUNTY HEALTH DEPARTMENT REGARDING PLUMBING INSPECTION SERVICES.

(4032) MOVED BOWLIN-HANLON to adopt Resolution No. 11-76.

Motions 4029 to 4031 inclusive were adopted by unanimous roll call vote of all present.

3. MOTIONS:

(4033) MOVED HANLON-BOWLIN to authorize Finance Officer to attend PASB Management Strategy Workshop, Harrisburg, PA June 25th, Exp. Est. $103.00.

(4034) MOVED BOWLIN-HANLON to award contract for gasoline, oil, and diesel fuel to Atlantic Richfield Company per their bid of June 7, 1976.

(4035) MOVED BOWLIN-PORADO to authorize payment to Fred DeNardo and Sons Inc. of $4,113.90 as 100% of contract plus $200.00 for testing per Engineer's estimates sanitary sewer extension project off Powell Street.

Mr. Rice noted a motion on the agenda to authorize advertising for bids for the repair of the Heritage Drive sewer. He noted that the conditions requiring this repair were serious and asked for comment.

Mr. Baldwin noted that the line had a defective joint part way down a steep grade and could no longer be kept open. He expressed concern that any delay in starting work could cause problems of health to adjacent residents or of earth stability on the steep grade due to the sewage flow not running properly through the line. It was noted that this line serves about 130 homes.

Mr. Means stated that under the circumstances an emergency could be considered to exist and that quotations could be obtained.

Mr. Baldwin noted that this would save at least a week in time and that quotes would be based on standard Township specifications and bonding requirements.

(4036) MOVED BOWLIN-PORADO to authorize Manager and Engineer to obtain quotations for the repair of the Heritage Drive sewer and to proceed with the work.

(4037) MOVED HANLON-BOWLIN to approve Trumbull Corporation as subcontractor to Russell Standard Corporation on slurry seal contract.

(4038) MOVED BOWLIN-HANLON to authorize Commissioner Porado to attend Governors Justice Committee Hearing, Harrisburg, PA July 12th Re: Radio Grant Expenses estimated at $85.00

Mr. Rice inquired concerning the status of the driveway from the theatre complex to Kingston Drive. Mr. Baldwin noted he had been advised by the theatre that this would be closed by June 21st. Mr. Porado asked that the theatre again be contacted about a sidewalk on Kingston Drive.

Mr. Hanlon expressed the Board's thanks to Mr. Porado and the Bicentennial Committee for their efforts on the May 31st Community Festival. Mr. Porado asked that publicity be provided to the newspapers Re: the Linhart Park dedication on June 27th.

Motions 4033 to 4038 inclusive were adopted by unanimous roll call vote of all present.

(4039) MOVED HANLON-BOWLIN to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:07 P.M.

ATTEST:

Wilmer K. Baldwin, Secretary

APPROVED:

As presented July 12, 1976
As read _____ 1976
As corrected _____ 1976

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WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR EXTRA MEETING OF JULY 6, 1976

Notes: 1. This meeting was moved from July 5th being a legal holiday pursuant to a notice issued under Act 175.

2. The meeting was held in the Conference Room #2 due to another meeting being held in the auditorium. An announcement to this effect was made in the auditorium at 9:00 P.M. by President Dombrosky.

The Regular Extra Meeting of July 5th was called to order at 9:03 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Hanlon
Mr. Porado

It was noted that Mr. Bowlin was unable to attend due to work.

President Dombrosky stated that there were no items requiring Board action as a result of the previous Briefing Session.

(4040) MOVED RICE-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:09 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, JULY 12, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 PM.by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

PLEDGE OF ALLEGIANCE:
At the invitation of President Dombrosky, all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:
1. Mrs. Carol Moltz, 250 Kingston Drive, requested better enforcement of speed limits on her street. She suggested additional 'STOP' signs between intersections. Mr. Dombrosky and Mr. Hanlon noted that these were not legal under the vehicle code. She also requested consideration of bumps and additional 'CHILDREN' warning signs. President Dombrosky stated tha matter would be reviewed by the Safety Committee as soon as possible. He suggested that Mrs. Moltz direct a letter, or petition, to the Township making the request.

2. Dominic J. Aiello, 111 Gilmore Drive, presented a petition requesting speed control bumps and improved street painting on his street. He noted that an additional petition on the same subject would be presented in the next few days.

3. Representative Ronald Cowell, 121 Gilmore Drive, noted that the petition was signed by all residents who were at home on July 11th when the petitions were circulated.

MINUTES:
(4041) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of June 14th and the regular extra meeting of July 6, 1976 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

C-C	1. Letter from Churchill Borough Solicitor Re: Status of Joint Recreation Committee.-Referred to Solicitor
Personnel File	2. Letter from H. A. Mears, President, Standard Steel and Wire Company, Bolivar, PA thanking Officer Hunsberger/service
D aft 64 A-5	3. Letter from Ed Geans, Inc. protesting requirement under PRD Permit for a path to Lions Pk.-Review by Board requested
AF-P-38	4. Recorded storm sewer easement, Western PA Ltd. property (Theatre complex) - Filed
	5. Letters from Paul Deffenbaugh, Principal, Wilkins Jr. High School thanking the following for services:
Pers. file	Chief Dinzeo
Pers. file	Juvenile Officer Greco
Pers. file	Mr. Hill
Rec Corres	Township for use of Linhart Park Tennis Courts and for Police Department assistance
C-P	6. Letters from Attorney David Ehrenwerth and Alcosan Re: Court Order in case of Turnway Inn vs Joseph Soffer et ux #786 July Term 1971. - Filed
PF Cur SE 40	7. Letter from Engineer Re: Cost reimbursement, Russell Standard Corporation, Powell Street sewer extension project. - See new business.
Aid Proj. Eastmont II	8. Letter from PA Dept. of Community Affiars Re: Approval of Eastmont Park Project 500M Part II. - Filed
AF-I-6-A-5	9. Notice of Suit Township vs Tucker. cc Solic/Ins Carrier
PF cur SE-43	10. Letter from Township Engineer recommending award of contract for Heritage Drive Sewer Project with two quotations for same. - See new business.
Aid Proj CDA	11. Letters from County Planning Dept. Re: Award of grants under Community Development Program. - Filed.
AF-A-5	12. Letter from Health Dept. Re: Swine flu vaccine. - Referred to Manager.

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AF-S-9 13. Letter from Solicitor Re: Services of Dr. James Hamil, Catranel-Free Case. - See new business.

AF-P-45 14. Letter from Ridgewood Manor Civic Ass'n. Re: 20 MPH Speed Limit in Ridgewood Area. - cc Public Safety Comm/Chief

AF-T-22 15. Letter from Monroeville Borough Re: Union RR - Thompson Run Landslide. - Filed.

1976 Tax Dup File 16. Certification of 1976 Real Estate Taxes levied from tax accountant, net tax = 366,595.78. - Filed.

PF cur S-38 17. Letter from Township Engineer certifying payment Russell Standard Corp. - Est. #1 1976 Paving Project.

AF-T-31 18. Letter from Traffic Control & Eng. Re: additions to signals - Wm Penn Highway & Penn Center - Referred/Manager

AF-T-31 19. Letter from Manager to Traffic Consultant Re: future work. - Copies Commissioners

PS-F-3 20. Letter from Fire Depts. Re: Future Budget requests. cc:Comm

C-A 21. Letter from Apple Const. Co. Re: Sewage assessment 165 Churchill Lane. - Board to review.

AF-B-6 22. Completed contract between Township and County Re: Bicentennial History.

AF-F-10 23. Letter from U S Dept. Housing & Urban Development transmitting revised flood insurance maps. - Filed.

PS-G-1 24. Letter from Dept. of Welfare renewing Juvenile Svce. Grant

AF-C-3 25. Letter from Valley Cable TV Company Re: State questionnaire on Cable services. - Filed.

AF-B-6 26. Voucher transmitting $450.00 check from County to Township Bicentennial Committee being 50% of $1,500.00, 75%-25% matching grant for Bicentennial History of Township.

AF-T-12 27. Letter from Township Treasurer to PNB authorizing telephone transfer of Real Estate Tax receipts. - Filed.

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1, and 4. A total of nine alarms occurred during the month.

2. POLICE: The following is a report of the Police Department for the month of June 1976:

REPORT OF ACTIVITY

A.	Calls and complaints	438
B.	Gasoline consumed - police	1,424.6
	- A-9 and A-10	230.9
C.	Miles of patrol	10,545
D.	Accidents	16
E.	Arrests	10
F.	Assaults	1
G.	Auto theft	4
H.	Burglary	4
I.	Thefts	21
J.	Criminal mischief	10
K.	Armed robbery	2
L.	Dog calls	2
M.	Fire calls	3
N.	Mutual aid (Chalfant & Churchill)	2
O.	Aided cases	17

3. ANIMAL CONTROL
Animal Control Service reported picking up nine strays in May and ten strays in June.

4. AMBULANCE SERVICE
Rescue One reported fifty nine ambulance trips in June, mileage 1296

5. MAGISTRATE
District Magistrate Mysels reported the disposition of fity cases with collections as follows:

To Township	$346.00
To County	391.00
To State	355.00
Constable and other	52.00

6. MANAGER - The Manager reported activities as follows:

1. FINANCIAL

Collections:	
Wage Tax - previous month	6,886.47
Occupation Privilege Tax - Previous month	747.20
Secretary	7,370.20
Capital Reserve	2,201.54
Total	17,205.35

2. BUILDING PERMITS ISSUED

New Construction	5
Repairs & Improvements	5

3. COMPLAINTS

Received	39
Resolved	28
Pending	30

7. SOLICITOR - Solicitor Means reported the collection of the following:

Deed Transfer Tax	742.35
Delinquent Taxes: Tax	966.45
Total	$1,708.80

8. TREASURER AND TAX COLLECTOR:

Miss Pohl reported receipts as follows:

Sources other than current realty tax	7,370.18

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of June	6,886.41	9,152.04/pr yr
Total for 1976	131,762.91	129,295.47 "

10. OCCUPATION PRIVILEGE TAX

Month of June	727.20	930.20/pr yr
Total for 1976	41,330.00	42,291.20 "

11. CURRENT FINANCIAL REPORT

GENERAL FUND:

Bank Balance June 1, 1976			$60,820.51
Receipts:	Wage Tax	6,886.41	
	O. P. Tax	16,787.60	
	Other Sources (Office)	7,370.20	
	Voided checks	128.24	31,172.45
Total Receipts and Balance			91,992.96
Expenditures:	Accounts Payable	62,305.40	
	Payroll A/C Transfer	27,121.59	
	NSF Checks	30.23	89,457.22
CASH BALANCE JUNE 30, 1976			$ 2,535.74

CAPITAL RESERVE FUND:

Bank Balance June 1, 1976			5,163.34
Receipts:	Municipal Liens	2,201.54	
	General Fund Transfer	20,000.00	
	Heritage Federal Transfer	39,000.00	61,201.54
Total Receipts and Balance			66,364.88
Expenditures:	Debt Service - Note 1200	61,934.00	
	Other Expenses	4,955.91	66,889.91
CASH BALANCE JUNE 30, 1976			$ (-525.03)

MOTOR LICENSE FUND:

Bank Balance June 1, 1976		$ 6.76
Receipts:	Heritage Federal Transfer	5,000.00
Total Receipts and Balance		5,006.76
Expenditures:	Labor	5,000.00
Cash Balance June 30, 1976		6.76
Plus Balance Heritage Federal		42,285.98
TOTAL BALANCE JUNE 30, 1976		$42,292.74

POLICE PENSION FUND:

Cash Balance June 30, 1976 (no change)		$14,459.72
Receipts:	Interest earned	224.19
Total Receipts and Balance June 30, 1976		$14,683.91

REVENUE SHARING FUND:

Cash Balance June 1, 1976		$25,294.41
Expenditures:	Solid Waste	4,350.42
CASH BALANCE JUNE 30, 1976		$20,943.99

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REGULAR Meeting, Monday, July 12, 1976 - Page Four

INVESTMENTS:

No.		Date	Description	Maturity	Prin. Amount
10	Police Pension Fd.	3/7/76	6½% CD Note	3/7/77	13,500.00
12	Capital Res. Fund	5/12/76	6½% CD Note	5/12/77	100,000.00

Total Interest Earned to Date $ 6,523.53

CURRENT BILLS - A list of current bills was presented for approval. (4042) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - View held June 30th.

November 1974:
1. Removal of Buildings - Awaiting word from County Health & Works Departments
2. Constables Sale - Delinquent Garbage Accounts - All Accounts liened by Solicitor - Drop from Agenda
3. Water Shut-off - Delinquent Sewage A/C's - Status quo

June, July, September 1975:
1. Alley off Semmens Street - Running south to dead end - Deeds being obtained

February 1976:
1. New Dump Truck - In service - drop from agenda

April 1976:
1. 1976 Paving Program - Completed
2. Sewer Extension off Powell Street - Completed, drop from agenda
3. Diversion Structures - Larimer Avenue - Pending
4. Lions Park Improvement - Contract executed

June 1976:
1. Repairs to Heritage Drive Sewer - completed except for restoration

NEW BUSINESS:

1. ORDINANCES

ORDINANCE NO. 601

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, RELATING TO GRASS, WEEDS AND OTHER VEGETATION, REQUIRING THE REMOVAL, TRIMMING OR CUTTING THEREOF BY THE OWNER OR OCCUPANT OF THE PREMISES WHERE THE SAME IS GROWING, UNDER CERTAIN CIRCUMSTANCES, OR BY THE TOWNSHIP AT THE EXPENSE OF SUCH OWNER OR OCCUPANT IN DEFAULT, AND PRESCRIBING PENALTIES FOR VIOLATION.

(4043) MOVED BOWLIN-HANLON to read Ordinance No. 601 for the 1st reading.
(4044) MOVED RICE-BOWLIN to accept Ordinance No. 601 for the 1st reading.
(4045) MOVED PORADO-RICE to read Ordinance No. 601 for the second reading by title only.
(4046) MOVED HANLON-BOWLIN to accept Ordinance No. 601 for the second and final reading and to adopt said Ordinances.

Motions 4043 to 4046 inclusive were adopted by unanimous roll call vote of all present.

2. RESOLUTIONS - None

3. MOTIONS:

(4047) MOVED BOWLIN-HANLON to authorize payment of $150.00 to Russell Standard Corporation for overtime delay caused by Powell Street Extension Sewer Project/Recommendation of Engineer.

(4048) MOVED RICE-HANLON to authorize payment to Dr. James Hamel of $1,650.00 being for consultant services Free-Catranel Case. 50% to be reimbursed by insurance carrier.

(4049) MOVED BOWLIN-PORADO to ratify action of Manager and Engineer in awarding contract for Heritage Drive Sewer Porject to Rizzi Construction Company/quotation of $10,087.50 same to be paid from Capital Reserve Fund.

(4050) MOVED HANLON-PORADO to authorize Chief of Police to attend annual Conference of PA Association of Chiefs of Police, Tamiment, PA 7/25-29/76 expenses estimated at $252.60.

(4051) MOVED BOWLIN-PORADO to authorize payment to Russell Standard Corporation, Estimate #1 1976 $6,101.50 less 10% or $5,491.35 net street resurfacing/Engineer's approval and presentation of bond.

(4052) MOVED RICE-BOWLIN to authorize Manager to attend ICMA Conference, Toronto, Ontario 9/26-30/76 expenses to Township Estimated at $220.75.

(4053) MOVED RICE-BOWLIN to authorize Finance Officer to attend PA Local Government Secretaries Ass'n. Conference, Seven Springs, PA 8/18-21/76 expense estimated at $153.44.

Motions 4047 to 4053 inclusive were adopted by unanimous roll call vote of all present.

Mr. Dombrosky noted that the Police Department was successful in solving several burglaries in Eastmont, damage to theatre property, and armed robberies at two local motels.

He further noted that the following personnel were involved:

Chief Dinzeo
Corporal Wilson
Officer Naccarati
Officer LaPaglia
Officer Greco
Officer Varlotta
Mrs. Ventrone, Office Assistant

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He directed that letters of commendation be sent to the officers involved.

Mr. Porado noted the strong possibility of a Westinghouse strike and directed the Manager to keep a close check on the effect of a strike on Township revenue.

Mr. Means expressed concern that the District Magistrate's office was not located in the Magisterial District. He noted that a court order authorized this but stated that state statutes required the office to be within the district. He also stated he had discussed this with the County and had been assured that the office would be moved within the district in about three weeks.

(4054) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:59 P.M.

ATTEST:

Wilmer K. Baldwin, Secretary

APPROVED:

As presented Aug 9, 1976

as read _____, 1976

As corrected _____, 1976

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR EXTRA MEETING OF AUGUST 2, 1976

The regular extra meeting of the August 2, 1976 was called to order at 9:00 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Porado

Mr. Dombrosky noted that Mr. Hanlon was out of town and; hence, unable to attend.

Mr. Dombrosky noted that there was no business to come before the Board as a result of the preceding briefing session.

(4055) MOVED BOWLIN-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, AUGUST 9, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 PM by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky	Mr. Bowlin
Mr. Rice	Mr. Porado

Mr. Dombrosky noted that Mr. Hanlon was out of town and; hence, unable to attend.

PLEDGE OF ALLEGIANCE:
At the invitation of President Dombrosky, all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:
1. Mr. N. Leonard Hill, 405 Kingston Drive, spoke regarding traffic conditions and speed control bumps on Kingston Drive. He stated that speeding was still happening and discussed certain negative aspects of the bumps. He requested better enforcement of speed regulations and that additional police manpower be brought to bear on the problem.

2. Mr. Henry Langer, 121 Gardenia Drive, complained regarding parking on Gardenia Drive, particulary on curves. He also noted unsafe parking on the sharp curve on Harrison Road above Larimer Ave. He also complained about rough patching on Gardenia Drive and Harrison Road. He requested the County be asked to level bumps on Churchill Road. The matter was referred to the Public Safety Committee.

DDE453

MINUTES:
(4056) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of July 12th and the regular extra meeting of August 2, 1976 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

PS-G-1	1. Letter of transmittal from PA Department of Welfare with 1976 Juvenile services grant of $5,000.00 - deposited and filed
AF-C-3	2. Certificate of insurance 6/30/76 to 6/30/77 Valley Cable T.V. Company - Filed
AF-I-10-75	3. Notice of credit on workman's compensation insurance of $2,817.00 - Deposited and filed
PF Cur S 38	4. Statements from Engineer, D.P.W., and Police Department Re: Damage to slurry seal on Highland Avenue July 2, 1976 - Referred to Solicitor
Aid Proj. Linhart III	5. Notice of processing of final reimbursement Project 500M Linhart Park - Filed
AF-R-4	6. Proposed statement of understanding with Red Cross Disaster Service - See new business
PF Cur SE 39	7. PA Department of Environmental Resources permit for Larimer Avenue sewer diversion structure project - Filed
C-W	8. Letter from Borough of Wilkinsburg requesting formal appointment of delegates to Transit East - See new business
PF Cur SE 44	9. Notice of filing under PA act 287 - Prevention of damage to utilities - Filed
Rec July 4	10. Financial report 1976 July 4th celebration - Filed
Aid Proj. CDA	11. Notice of CDA grants, Senior Citizens projects
PEP Bldg. Demo	12. Notice of discontinuation of County building demolacorrestion program - Filed
PF Cur S 38	13. Maintenance Bond 1976 Street resurfacing contract - Filed

AF-B-6 14. Letter from Churchill Area Bicentennial Committee thanking the Township for assistance on joint Bicentennial programs - Filed

C-G 15. Letter from Gilmore Acres Civic Association requesting 1976 donation - See new business

Aid Proj., Lions III 16. Grant contract for Lions Park Project 500M grant - See new business

PF Cur S 38 17. Approved est. #2 from Engineer for 1976 street paving contrac $40,076.14 - See new business

PF Cur Se 39 18. Letter from Engineer Re: Extras to Larimer Avenue diversion structure contract required by State - Filed

77 Budget 19. Estimated costs for future street paving from Engineer - Referred to Works Committee

PS-R-6-D 20. Summary financial report to July 23, 1976 for joint radio account

77 Budget 21. Quotation from Wilder & Company for 1976 Occupation Privi-ledge Tax audit - See new business

77 Budget 22. Letter from Penns Valley Publishers Re: Ordinance codification - Referred to Manager

PS-P-23 23. Study of Table of Organization of Police Department as prepared by Local Government Consultants - Copies to the Commissioners, Solicitor, Finance Officer and Chief

C-P 24. Letter from PA Department of Community Affairs Re: delays to grant funds - Filed

AF-P-21 25. Petition signed by Mr. & Mrs. Herman Moltz, 250 Kingston Dr., and about 80 others, requesting speed control bumps on Kingston Dr - Reviewed by Public Safety Committee, Manager directed to proceed

AF-P-21 26. Letter from Edgar J. Hill, 230 Kingston Drive, protesting proposed installation of speed bumps on Kingston Drive - Filed

AF-B-6 27. Audit report joint recreation committee and Bicentennial Committee - Filed

AF-T-31 28. Letter from Pendot Re: New signal at William Penn Hwy. and Penn Center Boulevard - Reffered to Consultant

Aid Proj. Linhart III 29. Letter from PA Department of Community Affairs with final State payment of $13,500.00 for Linhart Park project 500M - Filed

C-G 30. Letter from Honorable Joseph Gaydos, M.C. Re: Implemintation of Public Works Act of 1976 - copies Commissioners, Solicitor, Finance Officer and Engineer

PS-R-6-D 31. Letter from Governors Justice Commission approving joint radio improvement project grant - See new business

PS-F-8 32. Letter from V.F.D. #4 requesting use of treatment plant property for fire drills - Reffered to Board for review

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of 10 alarms occured during the month. A report from Company No. 3 was also filed for June 1976 indicating 3 alarms occuring.

2. POLICE: The following is a report of the Police Department for the month of July 1976:

REPORT OF ACTIVITY

A.	Calls and complaints	497
B.	Gasoline consumed - police	1,290.5
	- A-9 and A-10	175.0
C.	Miles of Patrol	10,031
D.	Accidents	22
E.	Arrests	13
F.	Assaults	1
G.	Burglary	4
H.	Thefts	26
I.	Criminal mischief	5
J.	Animal Complaints	1
K.	Fire calls -- Eastmont Park -- false	1
L.	Mutual aid (Forest Hills)	1
M.	Towed cars	1
N.	Aided cases	16

3. ANIMAL CONTROL
Animal Control Service reported picking up fourteen strays in July.

4. AMBULANCE SERVICE
Rescue One reported sixty eight ambulance trips in July, mileage 1262.

5. MAGISTRATE
District Magistrate Mysels/McTiernan reported the disposition of twenty seven cases with collections as follows:

To Township	$254.50
To County	161.00
To State	82.50
Constable and Others	41.00

6. MANAGER - The Manager reported activities as follows:

1. FINANCIAL
Collections:

Wage Tax - previous month	25,639.02
Occupation Priviledge Tax - previous month	747.20
Secretary - General Fund	4,921.78
Secretary - Captial Reserve	200.00
Total	31,508.00

2. BUILDING PERMITS ISSUED

New Construction	3
Repairs & Improvements	10
Sign	1

3. COMPLAINTS

Received	12
Resolved	24
Pending	13

7. SOLICITOR - Solicitor Means reported the collection of the following:

Deed Transfer Tax	1,089.02
Total	$1,089.02

8. TREASURER AND TAX COLLECTOR:
Miss Pohl reported receipts as follows:

Sources other than current realty tax	4,921.78
Current Realty Tax	45,307.38
Total	$50,229.16

The status of the 1976 Tax Duplicate was reported as follows:

Charges:	
Original duplicate	374,077.65
Total charges	$374,077.65
Credits - Collections:	45,307.48
Discounts	924.72
Total Credits	$46,232.20
Balance to Account for	$327,845.45
Collection %	1.25 %
% for same period previous year	12.19%

9. EARNED INCOME TAX - Mr. Pugliano reported cpllections as follows:

		pr
Month of July	33,322,45	33,357.35/yr
Total for 1976	165,085.36	162,652.82 "

10. OCCUPATION PRIVILEDGE TAX

		pr
Month of July	2,070.60	1,410.50/yr
Total for 1976	43,400.60	43,701.70 "

11. CURRENT FINANCIAL REPORT
GENERAL FUND:

Bank Balance, July 1, 1976			$2,535.74
Receipts:	Current R.E. Tax	40,283.66	
	Earned Income Tax	25,639.02	
	O.P. Tax	747.20	
	Del. R.E. Tax	996.45	
	Juvenile Grant	5,000.00	
	Refunds	3,666.99	
	Del. San. Sewer Use	42.08	
	Heritage Federal - Temp. Lo	40,000.00	
	Other Sources (Office)	4,921.78	121,297.18
Total Receipts and Balance			123,832.92
Less Disbursements			86,901.75
CASH BALANCE JULY 31, 1976			$36,931.17

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CAPTIAL RESERVE FUND:			
Cash Balance, July 1, 1976			-525.03
Receipts:	General Fund Transfer	8,000.00	
	Sanitary Sewer Taps	200.00	8,200.00
Total Receipts and Balance			7,674.97
Less Expenditures			3,938.73
CASH BALANCE JULY 31, 1976			$3,736.24
MOTOR LICENSE FUND			
Cash Balance July 1, 1976			42,292.74
Receipts:	Interest Earned	517.96	517.96
Total Receipts and Balance			42,810.70
Less Expenditures		9,000.00	9,000.00
CASH BALANCE JULY 31, 1976			$33,810.70
POLICE PENSION FUND			
Cash Balance July 1, 1976			14,683.91
Receipts:	Member Contributions	1,111.27	
	Interest Earned	47.02	1,158.29
Total Receipts and Balance			15,842.30
CASH BALANCE JULY 31, 1976 (No expenditures)			$15,842.30
REVENUE SHARING FUND			
Cash Balance July 1, 1976			20,943.99
Receipts:	Allocation	17,121.00	17,121.00
Total Receipts and Balance			38,064.99
Less Expenditures		4,350.42	4,350.42
CASH BALANCE JULY 31, 1976			$33,714.57

INVESTMENTS:

NO.		DATE	DESCRIPTION	MATURITY	PRIN. AMOUNT
10	POLICE PENSION FD.	3/7/76	6½% CD Note	3/7/77	13,500.00
12	CAPITAL RES. FUND	5/12/77	6½% CD Note	5/12/77	100,000.00

CURRENT BILLS

A list of current bills was presented for approval.

(4057) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote of all present.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - Status Quo

November 1974:
1. Removal of buildings - County Program Discontinued One structure raised privately
2. Water Shut-off - Delinquent Sewage Accounts - Status Quo

June, July, September 1975:
1. Alley off Semmens Street - Running south to Dead-end - Solicitor reviewing deeds

April 1976:
1. 1976 Paving Program - Completed, drop from agenda
2. Diversion structures - Larimer Avenue nearly completed
3. Lions Park Improvement - In progress

June 1976:
1. Repairs to Heritage Drive Sewer - Complete - drop from agenda

NEW BUSINESS

1. ORDINANCES:

ORDINANCE NO. 602

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCE NOMBER 516 BY ADDING A PROVISION REQUIRING AN AS BUILT GRADING PLAN.

(4058) MOVED PORADO-BOWLIN to read Ordinance No. 602 for the 1st reading.
(4059) MOVED PORADO-RICE to accept Ordinance No. 602 for the 1st reading.
(4060) MOVED RICE-BOWLIN to read Ordinance No. 602 for the second reading by title only.
(4061) MOVED BOWLIN-RICE to accept Ordinance No. 602 for the second and final reading and to adopt said Ordinance.

Motions 4058 to 4061 inclusive were adopted by the unanimous roll call vote of all present.

ORDINANCE NO. 603

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCE NO. 306 BY INCREASING THE AMOUNT OF THE SEWER PERMIT FEE.

(4062) MOVED BOWLIN-PORADO to read Ordinance No. 603 for the 1st reading.
(4063) MOVED RICE-PORADO to accept Ordinance No. 603 for the 1st reading.
(4064) MOVED PORADO-BOWLIN to read Ordinance No. 603 for the second reading by title only.
(4065) MOVED RICE-PORADO to accept Ordinance No. 603 for the second and final reading and to adopt said Ordinance.

Motions 4062 to 4065 inclusive were adopted by the unanimous roll call vote of all present.

2. RESOLUTIONS:

RESOLUTION NO. 12-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS AMENDING RESOLUTION NO. 756-73 BY FURTHER ESTABLISHING CERTAIN FEES FOR BUILDING PERMITS.

(4066) MOVED BOWLIN-RICE to adopt Resolution No. 12-76. The motion was adopted by the unanimous roll call vote of all present.

3. MOTIONS:

(4067) MOVED PORADO-RICE to authorize contributions/1976 Budget of $200.00 each to: Eastmont Civic Ass'n., Linhart Civic Ass'n., Gilmore Acres Civic Ass'n.

(4068) MOVED BOWLIN-PORADO to authorize estimate #2, less retainage, for street resurfacing to Russell Standard Corporation $40,076.19/appraisal from Engineer.

(4069) MOVED RICE-PORADO to authorize signing of memorandum of understanding with Red Cross Disaster Services.

(4070) MOVED PORADO-BOWLIN to authorize execution of Project 500M Grant Contract with State for Lions Park Project.

(4071) MOVED BOWLIN-RICE to appoint the following as delegates to Transit East Committee:

DELEGATES	ALTERNATES
1. William R. Bowlin	1. Joseph J. Dombrosky
2. George Porado	2. John T. Rice

(4072) MOVED-RICE-PORADO TO authorize acceptance of proposal by Wilder and Company for 1976 Occupation Privilege Tax Audit, $300.00.

(4073) MOVED BOWLIN-PORADO to authorize advertising for bids - Salt & Cinder

(4074) MOVED RICE-BOWLIN to authorize Commissioners, Solicitor and Treasurer to attend Fall Conference of Allegheny County and Western PA Township Association 9/24-26/76 at Seven Springs, PA/Expenses estimated at $124.40/ea

(4075) MOVED PORADO-RICE to confirm motion of ugust 11, 1975 in awarding contract for upgrading joint radio net to Mobile Radio Service per low bid of $26,631.00 and authorized extra of $2,150.00 for a total of $28,781.00.

(4076) MOVED BOWLIN-PORADO to authorize payment of estimate #1 to Fred DiNardo and Sons Inc. for the Larimer Avenue Diversion Structure Contract as approved by the Engineer. Estimate in the amount of $2,762.05 less 10% retainage of $276.20 or net payment of $2,485.85.

Motions 4067 to 4076 inclusive were adopted by the unanimous roll call vote of all present.

(4077) MOVED PORADO-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:50 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented _____, 1976

As read _____, 1976

As corrected _____, 1976

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR EXTRA MEETING OF SEPTEMBER 7, 1976

The regular extra meeting of September 7th was called to order at 9:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

It was noted that the meeting was moved from September 6th due to the Labor Day Holiday and that notice under the provisions of Act 175 had previously been given.

Mr. Dombrosky stated that no items had been brought to the Board's attention at the previous briefing session which required action at this meeting except for the placing of various items of insurance.

DDE453

(4078) MOVED PORADO-RICE to request the Secretary to read and report on quotations received by invitation.

The Secretary presented three (3) quotations as received and also presented a report on the various quotations. A copy of this report is attached to the minutes.

(4079) MOVED RICE-BOWLIN to award the various insurance coverages to Allines Insurance Inc. per their low quotation of $12,795.00.

Both motions were adopted by the unanimous roll call vote of all present.

(4080) MOVED RICE-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:07 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

SUMMARY OF INSURANCE QUOTATIONS

ITEM AND DESCRIPTION	BIDDERS		
FIRM	PA MFGRS INS CO (PMA)	IVORY, WAGNER & NUGENT	ALLINES INS INC
CARRIER	PMA	GENERAL ACCIDENT	FIREMAN'S FUND
1. Insurance on building and contents	1,117.00	See below	10,525.00
2. General liability	3,075.00	" "	Included #1
3. Endorsements and attachments	Included #1	" "	" " See note E
Total items 1,2, and 3	4,192.00	4,585.00	10,525.00
4. Marine Floater	Included #1 See Note B	248.00	Included #1
Total Items 1,2,3, and 4	4,244.00	4,833.00	10,577.00
5. Fleet Insurance	8,927.00	9,484.00	Included #1
6. Excess Liability Umbrella	2,500.00	No quote See Note C	(Tentative) 2,218.00
7. Optional 'All Risk' on building and contents	No quote See Note D	24.00	Included #1
TOTAL	$ 15,695.00	$ 16,841.00	$12,795.00

NOTES:

A. See attached letters for explanation of items, schedules referred to are available for inspection.

B. Boiler coverage not included in PMA Floater quote as it was not available in writing with rest of quotation. Agent has quoted $52.00. This is used in total.

C. Mr. Wagner has not been able to get a quote on this. It does not expire until September 30th (all other items expire September 8th.) He is obtaining quotes from others. For purposes of comparison the $2,500.00 PMA quote is used in totals.

D. PMA did not quote on this optional item although they can do so. We do not now have this coverage. For purposes of comparison the IWN $24.00 figure is used.

E. See also Note 'B' same procedure used.

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, SEPTEMBER 13, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS

1. Mr. Dominic Aiello, 111 Gilmore Drive complained regarding political posters on poles and weeds on rights of way and vacant lots. Mr. Rice asked for a specific location. Mr. Dombrosky noted that the Ordinance was primarily enforced on vacant homes. He also noted that the Ordinance on signs would be enforced and was not aimed at any one individual. Mr. Porado noted that action is being taken on signs presently posted.

2. Mr. George E. Mitchell, 509 Washington Street noted that he had initiated a petition to remove signs on Washington Street requiring horn blowing on sharp curves. He noted that the signs had been removed and brush on the curve cut. He asked for better patrolling and better cooperation from the radio dispatcher. Mr. Dombrosky suggested Mr. Mitchell record the time of calls and report to the Manager if the call is not properly handled. Mr. Rice discussed the problems of proving harassment in such a situation.

MINUTES:
(4081) MOVED BOWLIN-RICE to approve the minutes of the regular meeting of August 4th and the regular extra meeting of September 7, 1976 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

PF Cur SE 39	1. Bond from Fred DeNardo and Sons for Larimer Avenue Diversion Box Project. - Engineer to have contractor increase amount.
AF-P-38	2. Copy of easement from John T. and Cecelia Fabrizzi, 359 Cline Street. - Filed.
AF-E-15	3. Minutes of Ecology Committee Meeting of July 26, 1976. Copy to Board for review.
C-A	4. Letter from Allegheny County Planning Department Re: Planning liason. - Filed
AF-S-19	5. Letter from PA Dept. of Labor & Industry Re: Social Security Agreement. - Referred to Solicitor
PF Cur SE 43	6. Construction estimate from Rizzi Construction Company for Heritage Drive Sewer $10,847.50. - Refer to Engineer
R-16	7. Letter from Rescue One Re: Future building plans.-Filed
AF-T-31	8. Letter from Pendot Re: Removal of 'NO LEFT TURN' signs Penn Center Blvd. and Wm Penn Hwy. - cc: Commissioners.
PS-P-22	9. Letter from PA Dept. of Transportation Re: Pavement Marking Demonstration Program. - See new business.
C-H	10. Letter from Attorney Arnold Wiener representing Hospitality Inn Re: Maple Lane - Referred to Solicitor
PF Cur SE43	11. Two year bond Heritage Drive Sewer Project. Contractor advised to change to three year bond. - cc: Engineer
AF-S-2	12. Letter from Churchill Area School District requesting continued use of walkie-talkie. - Refer to Pub Saf. Comm.
St-Acts N/B	13. Copies of State Acts 92 and 101 of 1976. - Refer to Solicitor and Finance Officer
AF-T-12	14. Proposal from Jordan Record & Tax Service Re: Delinquent tax collections. - cc: Commissioners, Solicitor
AF-E8-K3	15. Letter from Engineer to Hospitality Inn Re: Resurfacing of Maple Lane in Churchill. Refer to Manager for answer

C-R 16. Letter from Mr. Rosenberg, 120 Calmont Drive Re: Noise from newspaper deliveries. - Referred to Police Department

C-P 17. Letter from PA Dept. of Environmental Resources Re: Penn Center sewer case. - cc: Commissioners, Solicitor, Engineer

PS-R6D 18. Letter from Governor's Justice Commission Re: Implementation of radio improvement project grant. - Filed

AF-S-15 19. Request from Ed Geans Inc. for street light and additional Driveway, Seville Sq. Apts., Greensburg Pike. - cc: Commissioners

PF-Cur SE 45 20. Letter from PA Dept. of Community Affairs Re: Public Works Act. - Filed

Rec Corres 21. Letter from Robert Baker, Chairman Rec Board, Re: Future park development. cc: Commissioners

PF-Cur SE 43 22. Approved Engineer estimate $10,847.50 Heritage Drive Sewer repair. - See new business

D aft 64 M4 23. Letter from John Hobart Miller Re: Acceptance of streets Curry Court Plan. cc: Commissioners, Solicitor, Engineer

Rec Stf Rpts 24. Report from Recreation Director on park usage and future development. cc: Commissioners, Rec Board

AF-S-7 25. Letter from County with proceeds, public sale Brisbin property, Railroad Street.

TA LN/B 26. Letter from Township Ass'n. Re: HB 1932 requesting opposition.

AF-I-13-76 27. Quotations on insurance from PMA Ins. Company, Ivory, Wagner and Nugent, Allines Ins. Company. - Filed

C-P 28. Quotation for Ordinance Codification, Penn Valley Publishers. cc: Commissioners, Solicitor, Finance Officer

Wilson Per File 29. Letter from Mr/Mrs Alfred King, 708 McMasters Avenue commending Corporal Wilson. - Filed

Aid Pro Lions III 30. Executed Project 500M Contract, Lions Park. - Filed

PS-R-6 D-A 31. Executed sub-grant agreement Radio Improvement Project #AG-76-C-5B-1-378

AF-L-12 32. Letter from Liquor Control Board with 1976 Beverage Tax $2,750.00. - Filed.

PS-P-7 33. Letter from Auditor General with 1976 check for Police Pension Fund $18,543.39. - Filed

Fringe Benefit File PMRS Correspondence 34. Letter from PA Municipal Retirement Board Re: 1976 Contributors. - Filed

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of fourteen alarms occurred during the month.

2. POLICE - The following is a report of the Police Department for the month of August, 1976:

REPORT OF ACTIVITY

A.	Calls and complaints	469
B.	Gasoline consumed	1,579.5
C.	Miles of patrol	9,667
D.	Accidents	21
E.	Arrests	12
F.	Burglary	7
G.	Thefts	17
H.	Criminal mischief	8
I.	Animal complaints	1
J.	Fire calls	2
K.	Mutual aid (Churchill)	2
L.	Aided cases	29

3. ANIMAL CONTROL SERVICE
Animal Control Service reported picking up 24 strays during August.

4. AMBULANCE ASSOCIATION
Rescue One had seventy trips during August. Mileage A-9-1191 and A-10 284 miles.

5. JUVENILE OFFICER
The following is the Juvenile Officer's report for the months of April, May, June, July, and August 1976

1.	Cases investigated	32
	Arrests	20
	Released to parents	13
	Referred to Juvenile Court	7
2.	Juvenile charged with:	
	Burglary	4
	Auto larceny	3
	Drug violations	1
	Juvenile runaways	1
	Curfew	2
	PA Penal Code 6308	3
	RSP	3
	Sex offenses	1
3.	Township residents arrested	9
	Others	4
4.	Cases pending at Juvenile Court:	
	Hearings	5
	Probation	3
5.	Collected in fines:	
	6308 Violations $125.00	

6. MAGISTRATE - District Magistrate McTiernan reported the disposition of twenty seven cases with collections as follows:

To Township	$337.50
To County	206.00
To State	117.50
Constable & other	75.00

7. MANAGER - Mr. Baldwin reported activities as follows:

1. FINANCIAL

Collections:	Wage tax - previous month	$25,680.58
	OP tax - " "	2,170.60
	Secretary	1,399.46
	Total	$29,250.64

2. BUILDING PERMITS ISSUED
Repairs and improvements 6

3. COMPLAINTS

Received	21
Resolved	28
Pending	9

8. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer tax	1,597.87
Delinquent Taxes: Tax	1,791.78
Total	$3,389.65

9. TREASURER AND TAX COLLECTOR:- Miss Pohl reported receipts as follows:

Sources other than current realty tax		1,339.46
Current Realty Tax		296,781.74
Total		298,121.20
Charges		
Original Duplicate - Total charges		374,077.65
Credits - Collections		
This report	296,781.74	
Previous report	45,307.00	
This report - discounts	6,055.81	
Previous reports "	924.72	
Total Credits		349,069.75
Balance to account for		25,007.90
Collection percentage		93.3%
Percentage for same period previous year		92.2%

10. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of August	17,982.08
Total for 1976	183,043.26

DDE453

11. OCCUPATIONPRIVILEGE TAX

Month of August	$1,815.60
Total for 1976	45,216.20

12. CURRENT FINANCIAL REPORT

GENERAL FUND:

Bank Balance August 1, 1976			36,931.17
Receipts:	Current R E Tax	170,931.51	
	Earned Income Tax	25,680.58	
	O P Tax	2,170.60	
	Delinquent R E Tax	1,791.78	
	District Court	424.50	
	Other Sources (Office)	1,399.46	202,398.43
Total Receipts and Balance			239,329.60
Less Disbursements:	Accounts Payable	49,312.23	
	Temp Loan Heritage	40,250.22	
	Payrolls	23,409.66	112,972.11
CASH BALANCE AUGUST 31, 1976			$126,357.49

CAPITAL RESERVE FUND:

Bank Balance ugust 1, 1976			3,736.24
Receipts:	State Grant - Linhart Park	13,500.00	13,500.00
Total Receipts and Balance			17,236.24
Less Disbursements			4,937.41
CASH BALANCE AUGUST 31, 1976			$12,298.83

MOTOR LICENSE FUND:

Cash Balance August 1, 1976 (Corrected)	36,810.70
Total Receipts and Balance	36,810.70
Less Disbursements	6,000.00
CASH BALANCE AUGUST 31, 1976	$30,810.70

POLICE PENSION FUND:

Cash Balance August 1, 1976 (no change) 8/31/76	$15,842.30

REVENUE SHARING FUND:

Cash Balance August 1, 1976	$33,714.57
Receipts: Interest Credited	210.98
Total Receipts and Balance	33,925.55
Less Disbursements	4,350.42
CASH BALANCE AUGUST 31, 1976	$29,575.13

INVESTMENTS:

NO.	FUND	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMT
10	POLICE PENSION FD	3/7/76	6½% CD Note	3/7/77	13 500.00
12	CAPITAL RESERVE FD	5/12/76	6½% CD Note	5/12/77	100,000.00

Total Interest credited to date $7,299.49

CURRENT BILLS

A list of current bills was presented for approval
(4082) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS

April 1972:
1. Phase II Sewers - Assessment status quo

November 1974:
1. Removal of buildings - Status quo
2. Water shut-off - Delinquent Sewage Accounts
   12 posted - 12 paid

June, July, September 1975:
1. Alley off Semmens Street running south to dead end - Solicitor reviewing deeds - dedication to be obtained

April 1976:
1. Diversion structures - Larimer Avenue - Completed drop from agenda
2. Lions Park Improvement - In progress

1. Ordinances - None

2. Resolutions

RESOLUTION NO. 13-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS INDICATING ITS CONTINUED INTEREST IN THE PAVEMENT MARKING DEMONSTRATION PROGRAM AND STATING ITS INTENT TO MARK PAVEMENTS IN CONFORMITY WITH THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES.

(4083) MOVED HANLON-BOWLIN to adopt Resolution No. 13-76.

The motion was adopted by unanimous roll call vote.

3. Motions:

(4084) MOVED BOWLIN-RICE to authorize payment of estimate of $10,847.50 to Rizzi Construction Company for Heritage Drive Sewer Repair on approval of Engineer and presentation of bond.

(4085) MOVED BOWLIN-PORADO to authorize release of 10% retainage, Russell Standard Corporation 1976 Street Resurfacing.

(4086) MOVED HANLON-BOWLIN to authorize Chief Dinzeo to attend Conference of International Association of Chief's of Police 9/25-30/76, Miami, Florida. Expenses to Township estimated $122.40.

(4087) MOVED PORADO-RICE to authorize Township Engineer to survey portions of the open space area of the Ed Geans Inc., PRD, adjacent to Lions Park, for possible acceptance by the Township.

Motions 4084 to 4087 inclusive were adopted by unanimous roll call vote.

Mr. Martinelli reported on the status of the investment program.

Mr. Dombrosky commended him for this effort.

Mr. Hanlon expressed the Board's best wishes to President Dombrosky on his Birthday.

(4088) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:55 P.M.

ATTEST:

Wilmer K Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented _____, 1976

As read _____, 1976

As corrected _____, 1976

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED EXTRA MEETING
SEPTEMBER 27, 1976

The stated extra meeting of September 27, 1976 was called to order by President Dombrosky at 8:30 P.M. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Porado
Mr. Hanlon
Solicitor John M. Means

President Dombrosky led all present in the pledge to the flag.

President Dombrosky announced that the only item of business on the agenda was authorization to direct the Secretary-Manager to advertise the intent of the Board of Commissioners to adopt an ordinance setting forth a revised table of organization for the Police Department.

(4089) MOVED PORADO-HANLON to authorize and direct the Secretary-Manager to concur with the above.

Motion adopted by unanimous roll call vote. All members voting yes.

(4090) MOVED HANLON-BOWLIN to adjourn. The motion was adopted unanimously. The meeting was declared adjourned at 8:40 P.M.

ATTEST:

M. Jos. Martinelli
M. Jos. Martinelli
Assistant Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BID OPENING MEETING OF OCTOBER 4, 1976

The October 4th Bid Opening Meeting was called to order at 9:00 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Hanlon
Mr. Bowlin
Mr. Porado

Mr. Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to receive and open bids on salt and cinders.

(4091) MOVED BOWLIN-PORADO to open the bids.

The Secretary presented a copy of the notice of bids to be received. He opened and read the following bids:

Bidder	Item I Bulk Salt/Ton Delivered	Item II Bulk Salt/Ton Pick Up	Item III Processed cinders/Ton Delivered
Rochez Brothers	14.38	-	7.95
Cargill Salt	14.50	13.30	no bid

All bids were accompanied by the required bid security.

(4092) MOVED BOWLIN-HANLON to refer the bids to the appropriate committee for review.

Both motions were adopted by unanimous roll call vote.

(4093) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:07 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, OCTOBER 11, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

MINUTES:
(4094) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of September 13th, the additional stated meeting of September 27th, and the bid opening meeting of October 4th as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

C-P 1. Letter from Pendot Re: Winter maintenance service of State Roads by Township. - Referred to Works Committee for review.

PS-R-6-D 2. Letter from Governor's Justice Commission enclosing checks for $20,582.00 Federal funds and $1,426.00 State funds toward radio improvement project. - Filed.

AF-D-6-A 3. Letter from Duquesne Light Company Re: Signal bills. cc:Comm.

PF-Cur-SE-39 4. Revised Bond, Fred DiNardo and Sons, Larimer Avenue Sewer Diversion Project $3,487.18. - Filed

C-A 5. Letter from Allegheny County Department of Public Protection Re: Services to be rendered. - cc: Comm.,Means, MJM, Dinzeo

AF-S-9 6. Opinion from Solicitor Re: Parking in berm areas.cc:Comm.,PD

PF-Cur-SE-45 7. Letter from Southwestern PA Regional Planning Commission Re: 1976 Public Works Employment Act. - Filed

Code Enf Plbg Code 8. Executed 10/1/75-9/30/76 Agreement with County for plumbing inspection services. Necessary ltr requesting reimbursement filed

COG #2 9. Revised articles of agreement and by-laws Churchill Area COG. - Copies Commissioners, Mr. Means, Mr. Martinelli

AF-A-23 10. Letter from ALCOSAN Re: 1977 Budget Appropriation. Filed

AF-T-22 11. Letter from PA Department of Environmental Resources Re: Thompson Run Landslide. - Filed

PS-F-18 12. Letter from Auditor General with 1977 Allocation to Firemans Relief Fund of $1,967.37. - Referred to relief fund treasurer.

AF-U-5 13. Letter from State with 93% of Utility Realty Tax Rebate for 1976, $5,970.00. - Filed and deposited

PF Cur SE 46 14. Correspondence between Solicitor and PA Dept. of Environmental Resources Re: Penn Center Sewer Case. cc: Comm., Means, Hammond

Aid Proj CDA 15. Notice of 3rd year applications under Community Development Act. - Referred to Manager

Rec Jt Committee 16. Following items from Joint Recreation Committee:
A. Minutes of October 1, 1976 Meeting
B. CARC By-laws as adopted 9/20/76
C. Proposed 1977 Budget CARC
D. Summary of Municipal contributions to CARC 1972-76
cc: Commissioners, Mr. Means, Mr. Martinelli

Aid Proj AIM 17. Letter from Allegheny County Authority for Improvements in municipalities authorizing application for sanitary sewer construction assistance. - Filed

AF-W-3 18. Copies of Audit Report Earned Income Tax year ending June 30, 1976. cc: Commissioners, Mr. Means, Mr. Martinelli,

PS-G-2 19. Petition from School Gurds requesting salary increase. Referred to Public Safety Committee

DDE453

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of 9 alarms occurred during the month.

2. POLICE: The following is a report of the Police Department for the month of September 1976:

REPORT OF ACTIVITY

A.	Calls and complaints	393
B.	Gasoline consumed - Police	1,174.9
	A-9 and A-10	143.8
C.	Miles of patrol	9,347
D.	Accidents	17
E.	Arrests	24
F.	Assaults	2
G.	Auto theft (5 recovered)	8
H.	Burglary	2
I.	Theft	24
J.	Criminal mischief	10
K.	Court disposition	4
L.	All other offenses	5
M.	Dog complaints	2
N.	Fire calls	3
O.	Mutual aid (Wilkins requested same)	2
P.	Towed vehicles	1
Q.	Aided cases	21

3. ANIMAL CONTROL SERVICE

Animal Control Service reported picking up 12 strays during September

4. AMBULANCE ASSOCIATION

Rescue One had 57 trips during September. Mileage 740.

5. MANAGER - The Manager reported activities as follows:

1. FINANCIAL

Collections:

Wage Tax - previous month	3,059.01
OP Tax - previous month	1,815.60
Secretary - General Fund	6,283.96
Secretary - Capital Reserve	100.00
Total	11,258.57

2. BUILDING PERMITS ISSUED

New Construction	2
Repairs and Improvements	6

3. COMPLAINTS

Received	15
Resolved	19
Pending	4

6. SOLICITOR - Solicitor Means reported the collection of the following:

Deed Transfer Tax		1,535.56
Delinquent Taxes:	Tax	510.80
Total		2,046.36

7. TREASURER AND TAX COLLECTOR-Miss Pohl reported receipts as follows:

Sources other than current realty tax	6,298.65
Current realty tax	2,339.45
Total	8,638.10

The status of the 1976 Tax Duplicate was reported as follows:

Charges		
Original duplicate		374,077.65
Total charges		374,077.65
Credits - Collections		
This report	2,339.45	
Previous report	342,089.22	
Discounts	6,980.53	
Total Credits		351,409.20
Balance to account for		22,668.45
Collection Percentage		93.9%
Percentage for same period previous year		92.5%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of September	3,059.03
Total for 1976	186,102.39

9. OCCUPATION PRIVILEGE TAX

Month of September	90.00
Total for 1976	45,306.20

CURRENT FINANCIAL REPORT

GENERAL FUND:

Bank Balance September 1, 1976 (checking a/c)			126,357.49
Receipts: Current R E Tax		132,742.45	
Earned Income Tax		3,059.01	
O P Tax		1,815.60	
Delinquent R E Tax		510.80	
Beverage and Licenses		2,750.00	
Delinquent S S Charge		14.69	
Heritage Federal Transfer		67,000.00	
Other Sources - Office		6,283.96	214,176.51
Total Receipts and Balance			340,534.00
Less Disbursements: A/C Payable		66,903.18	
Heritage Fed Trans		230,000.00	
Payroll		25,824.65	322,728.03
CASH BALANCE SEPTEMBER 30, 1976			$ 17,805.97

CAPITAL RESERVE FUND:

Cash Balance September 1, 1976			12,298.83
Receipts: General Fund Transfer		4,500.00	
Sanitary Sewer Tap		100.00	4,600.00
Total Receipts and Balance			16,898.83
Less Disbursements			5,647.38
CASH BALANCE SEPTEMBER 30, 1976			$ 11,251.45

MOTOR LICENSE FUND:

Cash Balance September 1, 1976		30,810.70
Disbursements		3,750.00
CASH BALANCE SEPTEMBER 30, 1976		$ 27,060.70

POLICE PENSION FUND:

Cash Balance September 1, 1976			15,842.30
Receipts: State Allocation		18,543.39	
Interest-Heritage Fed Passbook		33.83	
3rd Quarter Member Cont.		978.91	
Interest-Heritage Fed CD Note		230.43	19,786.56
CASH BALANCE SEPTEMBER 30, 1976			$ 35,628.86

REVENUE SHARING FUND:

Cash Balance September 1, 1976	29,575.13
Disbursements	4,350.42
CASH BALANCE SEPTEMBER 30, 1976	$ 25,224.71

INVESTMENTS

NO.	FUND	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMT
10	POLICE PENSION FD	3/7/76	6½% CD Note	3/7/77	13,500.00
12	CAPITAL RESERVE FD	5/12/76	6½% CD Note	5/12/77	100,000.00

Total Interest credited to date $ 7,563.75

CURRENT BILLS

A list of current bills was presented for approval.

(4095) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972: 1. Phase II Sewers - in hands of Board of Viewers

November 1974: 1. Removal of buildings - Status quo

2. Water shut off - Delinquent Sewage Accounts - Status quo

June, July, September 1975: 1. Alley off Semmens Street - Solicitor preparing deeds of dedication for review

April 1976: 1. Lions Park Improvement - Work in progress

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS - None

DDE453

3. MOTIONS:

(4096) MOVED BOWLIN-HANLON to authorize award of contract for salt and cinders.

(4097) MOVED BOWLIN-HANLON to authorize payment balance due per Engineer's estimate of $1,001.34 to Fred DiNardo and Sons, Larimer Avenue Sewer Diversion structure contract.

(4098) MOVED PORADO-RICE to authorize Manager to file applications for sewer construction assistance under Public Works Employment Act of 1976.

(4099) MOVED RICE-PORADO to authorize an appeal to the appropriate agency of the ruling of the PA Department of Environmental Resources in the Penn Center Sewer Case.

Motions 4096 to 4099 inclusive were adopted by unanimous roll call vote

(4100) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:35 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented _____, 1976

As read _____, 1976

As corrected _____, 1976

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF OCTOBER 25, 1976

The additional stated meeting of October 25th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that there were two items requiring action as a result of the preceding briefing session.

(4101) MOVED HANLON-BOWLIN to appoint the Pittsburgh Press and the Pittsburgh Post Gazette as alternate official newspaper.

(4102) MOVED PORADO-RICE to authorize the proper officers to execute a letter of understanding with Shows Inc. to allow the present CATV franchise to remain in effect until a new one is prepared.

Both motions were adopted by unanimous roll call vote.

(4103) MOVED PORADO-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:10 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, NOVEMBER 8, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

Cable Antenna Television Franchise Hearing

President Dombrosky stated that a hearing on a proposed ordinance renewing the Cable Antenna Television Franchise would precede the usual citizen's hearings. The Secretary introduced proof of publication of a notice of the hearing.

Mr. Means reviewed the background of the issue as follows:

1. The present ten (10) year franchise dating from 1966 is now up for renewal.

2. Since adopting the 1966 franchise, the Federal Communications Commission has imposed certain requirements for these franchises.

3. The new franchise must include these FCC requirements in order for the Cable Company to obtain a compliance certificate from the Federal Government.

4. This hearing is one of the requirements.

President Dombrosky then opened the hearing for comment.

Mr. Harold Etsall, Manager of Shows, Inc., the franchise holder appeared and requested consideration of the following changes to the proposed franchise agreement ordinance:

1. Changes required to meet FCC requirements:

   A. A statement that the Township has reviewed the company and its operations and find it qualified to hold the franchise.

   B. A statement indicating the location of the company's offices.

   C. A statement outlining Township involvement in a complaint procedure.

   D. Delete section requiring a minimum of seven (7) channels since present FCC requirements supersede and require a six (6) channel minimum.

   In response to a question from Mr. Dombrosky, Mr. Etsall indicated that the company has no plans to drop any channels but is considering adding one additional channel.

2. Changes requested by Shows, Inc., but not required by FCC:

   A. That the ordinance use the term 'Franchise' or 'Franchise Agreement' rather than agreement. Mr. Means stated 'Franchise Agreement' would be acceptable.

   B. That the term of the franchise be increased from ten to fifteen years. Mr. Dombrosky indicated that the Board would take this matter under advisement.

   C. That provision be made in the rate schedule to charge a customer actual cost for any service connection requiring in excess of 200' of service line as opposed to trunk line. Mr. Bowlin & Mr. Porado requested some proposed specific language on this item.

   D. That the requirement for a certified accounting report be deleted and that language be substituted requiring monthly data processing reports on operations by the company in the Township.

Mr. Etsall noted that the firm's annual certified report did not provide much detailed information on an individual community basis.

Mr. Bowlin questioned the lack of certification. Mr. Means proposed the certification of just that information pertaining to Wilkins. Mr. Etsall agreed to this.

Mr. Rice inquired as to whether the complaint procedure would involve any efforts not presently done.

Mr. Etsall indicated that it would not.

Mr. Means discussed the proposed arbitration procedure for settling possible disputes.

In response to a question from Mr. Hanlon, Mr. Etsall indicated that the following service was being provided:

Channels 2,4,6,7,9 (Steubenville), 9 (New York) 11,13,16,43 (Cleveland) 53, access channel, local channel, and one local channel porposed.

Note: Mr. Etsall was accompanied by Mr. Earl Haydt, Regional Manager of the Company.

Mr. Lee Schaeffer, Audio-Visual Director and Churchill Area High School Teacher offered the following comments:

1. He suggested that paragraph 8 be revised to provide more detailed standards of performance. He noted that, in his opinion, the reception in the Eastmont area is not up to reasonable standards.

2. He suggested that the franchise be limited to ten years because of both rapid changes in technology and changes in FCC regulations.

3. He suggested that notices of future hearings be mailed out with subscribers bills.

4. He offered the use of the School's student facilities for local program coverage. He noted that the School District's policy would permit this.

Mr. Means discussed the problems of getting too technical in service standards at the local level. He suggested that the FCC rules should cover in this area.

Mr. Means indicated that the record should indicate, that subject to FCC rule #7631(a)(2), the franchise and live extension policy was discussed at the hearing and will be acted upon as a result of the hearing.

Mr. Dombrosky stated that the various proposals would be taken under advisement and that the ordinance would be again considered at the December meeting.

The Secretary was directed to readvertise notice of intention to consider the ordinance at the December meeting.

General Citizen's Hearings:
Mr. Charles Buntak representing the Forbes Hospital System appeared and requested permission for Chief Dinzeo and other officers of the Police Department to be solicitation for the Hospital's fund drive.

Mr. Dombrosky answered that the Township's policy was to discourage police participation in fund raising activities to avoid possible conflicts of interest.

Mr. Dombrosky indicated that the Hospital was most welcome to apply for a solicitation permit on their own behalf.

Mr. Means explained the permit requirements.

MINUTES:

(4104) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of October 11th and the additional stated meeting of October 25th as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

AF-R-14 1. Statement of assurances to be filed under Title II of Public Works Employment Act of 1976. - Filed.

AF-T-22 2. Letter from ALCOSAN Re: Thompson Run landslide. - Copies Commissioners, Mr. Means, Mr. Hammond, Mr. Martinelli

PS-D-2 3. Letter from Attorney Lisle A. Zehner II, Re: liquidation of Animal Control Service.

PF Cur SE46 4. Copy of letter from Attorney for Joseph Soffer to PA Dept of Environmental Resourses Re: Disconnection of Sewers in Turnway Corporation property. - Filed.

D aft 64M4 5. Letter from Engineer Re: Acceptance of Curry Court.-Filed

PF Cur SE-46 6. Copy of appeal by Township of order of Dept. of Environmental Resourses. - Filed

R-16 7. Letter from Borough of Churchill Re: New quarters for Rescue One. - Filed.

D aft 64 B-4 8. Letter from Solicitor Re: Sidewalk at 213 Briaridge Drive. Filed.

PS-F-3 9. Letter from James O'Brien, VFD #3, regarding procedure for police 'calling off' fire companies. - Copy Chief Dinzeo

AF-P-12 10. Pendot audit of Liquid Fuel Tax A/C for 1975. - Filed.

PS-D-2 11. Proposal for Animal Control Services from Thomas W. Clougherty. - CC Commissioners, Mr. Means, Mr. Martinelli

C-D 12. Proposal from Fred DiNardo and Sons, Inc. Re: Cleanup work at 593 Ayers Avenue. - Filed.

PS-D-2 13. Letter from Animal Care & Welfare, Inc. Re: Criteria for Selection of dog wardens. - CC: Commissioners, Mr. Means, Mr. Martinelli. - Letter also to Chief of Police

AF-T-31 14. Letter from David E. Wooster & Associates Re: Signal revisions & traffic studies, William Penn Hwy. cc:Comm.,Dinzeo.

AF-E-15 15. Minutes of Ecology Committee meeting of September 27, 1976. - Copy to Board for review.

DS-D-2 16. Proposal for animal control service from Hoffman Kennels. cc: Commissioners, Mr. Means, Mr. Martinelli, Chief Dinzeo

D aft 64 M-4 17. Maintenance bonds from John Hobart Miller, Inc., Curry Court Plan for streets and sewers and sidewalks. - cc Mr. Means

Aid Proj Lions III 18. Site acquisition plan for Lions Park, Ed Geans, Inc. property. CC: Commissioners, Mr. Means

AF-A-23 19. Letter from ALCOSAN re: maintenance costs Thompson Run Sanitary Sewer. - Referred to Finance Officer for payment

AF-T-31 20. Report from David E. Wooster & Associates Re: Signal William Penn & Penn Center Boulevard. - CC: Comm.,Dinzeo,MJM

R-16 21. Letters from Rescue One Ambulance Association requesting quartering of second ambulance in Municipal Building. - Manager directed to answer.

R-16 22. Letter from Forest Hills Borough thanking Rescue One for help in flu shot clinic. - Copy Rescue One

Aid Proj AIM 23, Letter from County Planning Department Re: Third year applications under CD Plan. - Referred to Manager answer/file

AF-E-15 24. Minutes of Ecology Committee meeting of October 25, 1976. Copy to Board for review.

AF-E-8K3 25. Report from Engineer Re: Condition of bridges. Copies-Commissioners, Mr. Martinelli, Mr. Jeznach

PF-Cur-SE-34-D 26. Letter from Solicitor with notice of Phase II Viewers Hearing November 29, 1976. Filed

AF-I-13-76 27. 'Package' and Umbrella Insurance Policies. - Filed

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1 and 4. A total of four alarms occurred during the month.

2. POLICE: The following is a report of the Police Department for the month of October, 1976:

REPORT OF ACTIVITY:

A.	Calls and complaints	359
B.	Gasoline consumed	1,524.7
	A-9 and A-10	153.0
C.	Miles of Patrol	11,856
D.	Accidents	13
E.	Arrests	9
F.	Auto thefts (8 recovered)	13
G.	Burglary	7
H.	Thefts	36
I.	Criminal mischief	2

J.	Court dispositions	1
K.	Fire calls	4
L.	Mutual aid - Chalfant	1
M.	Towed vehicles	3
N.	Aided cases	15

3. JUVENILE OFFICER:
The following is the Juvenile Officer's report for September & October:

1.	Cases investigated	10
	Arrests	10
	Released to parents	5
	Referred to Juvenile Court	5
2.	Juveniles charged with:	
	Larceny	5
	PA Penal Code 6308	3
	RSP	5
3.	Township residents arrested	2
	Others	8
4.	Cases pending at Juvenile Court:	
	Hearings	5
5.	Collected in fines:	
	Others (MVC)	$400.00

4. ANIMAL CONTROL
Animal Control Services reported picking up 18 strays during October.

5. AMBULANCE SERVICE
Rescue One reported 52 trips during October, total mileage 901 miles.

6. MAGISTRATE
District Magistrate McTiernan reported the disposition of 45 (September) and 33 (October) cases with collections as follows:

	September	October
To Township	315.00	467.00
To County	191.00	160.00
To State	189.50	286.00
Constable & other	130.00	397.00

7. MANAGER - The Manager reported activities as follows:

1. FINANCIAL

Wage Tax - previous month	31,718.61
OP Tax - previous month	90.00
Secretary - General Fund	7,786.51
Total	39,595.12

2. BUILDING PERMITS ISSUED:
Repairs and Improvements 8

3. COMPLAINTS

Received	22
Resolved	21
Pending	6

8. SOLICITOR:- Solicitor Means reported the collection of the following:

Deed Transfer Tax	4,187.54
Delinquent Taxes: Tax	461.55
Total	4,649.09

9. TREASURER AND TAX COLLECTOR:
Miss Pohl reported receipts as follows:

Sources other than current realty tax	7,786.51
Current Realty Tax	7,400.35
Total	15,186.86

The status of the 1976 Tax Duplicate was reported as follows:

CHARGES:	
Original Duplicate	374,077.65
Total charges	374,077.65
CREDITS - COLLECTIONS	
This report	7,400.35
Previous report	344,428.67
Discounts	6,980.53
Total Credits	358,809.55
Balance to account for	15,268.10
Collection percentage	95.9%
Percentage for same period, previous year	95.6%

10 EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of October	31,718.61
Total for 1976	217,820.90

11 OCCUPATION PRIVILEGE TAX

Month of October	686.00
Total for 1976	45,992.00

12. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

GENERAL FUND:

Balances:	Equibank NA Checking A/C 10/1/76		17,805.97
	Heritage Federal Trans. A/C	163,819.36	
	Heritage-Deposit other sources	7,786.51	171,605.87
Receipts:	Real Estate Taxes	2,286.40	
	Earned Income Taxes	31,718.61	
	O.P. Tax	90.00	
	Liened Taxes	461.55	
	Utility Realty Tax Grant	5,970.00	
	Joint Radio A/C Refund	29.48	40,556.04
Total Receipts and Balance			229,967.88
Less Expenditures			100,743.44
BALANCE OCTOBER 30, 1976			$129,224.44

CAPITAL RESERVE FUND:

Cash Balance October 1, 1976 Checking A/C			11,251.45
	October 1, Heritage Federal A/C		1,263.84
Receipts:	General Fund Transfer		2,500.00
Total Receipts and Balance			15,015.29
Less Expenditures			13,374.79
BALANCE OCTOBER 30, 1976			$1,640.50

MOTOR LICENSE FUND:

Cash Balance October 1, 1976	27,060.70
Interest Credited	476.80
Total Cash Balance October 30, 1976	27,537.50
Less Expenditures	4,900.00
BALANCE OCTOBER 30, 1976	$22,637.50

REVENUE SHARING FUND:

Cash Balance October 1, 1976			25,224.71
Receipts:	Interest	402.56	
	Quarterly Allocation	17,531.00	17,933.56
Total Receipts and Balance			43,158.27
Less Expenditures			4,354.00
BALANCE OCTOBER 30, 1976			$38,804.27

INVESTMENTS:

NO.	FUND	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMOUNT
10	POLICE PENSION FD	3/7/76	6½% CD Note	3/7/77	13,500.00
12	CAPITAL RESERVE FD	5/12/76	6½% CD Note	5/12/77	100,000.00

Total interest credited to date $8,443.11

CURRENT BILLS

A list of current bills was presented for approval.

(4105) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972: 1. Phase II Sewers - in hands of Board of Viewers Hearing November 29th

November 1974: 1. Removal of buildings - Status quo
2. Water Shut-off - Delinquent sewage accounts - Status quo

June, July, September 1975: 1. Alley off Semmens Street - Solicitor preparing deeds of dedication for review

April 1976: 1. Lions Park Improvement - Work in progress

DDE453

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 604

AN ORDINANCE OF THE TOWNSHIP OF WILKINS SETTING FORTH A TABLE OF ORGANIZATION AND RANK WITHIN THE POLICE DEPARTMENT OF THE TOWNSHIP OF WILKINS AND ABOLISHING THE RANK OF CORPORAL.

(4106) MOVED HANLON-RICE to read Ordinance No. 604 for the first reading
(4107) MOVED RICE-PORADO to accept Ordinance No. 604 for the first reading.
(4108) MOVED BOWLIN-PORADO to read Ordinance No. 604 for the second reading by title only.
(4109) MOVED HANLON-RICE to accept Ordinance No. 604 for the second and final reading and to adopt said Ordinance.

Motions 4106 to 4109 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 605

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCE NO. 478 ESTABLISHING FIRE LANES.

(4110) MOVED BOWLIN-PORADO to read Ordinance No. 605 for the first reading
(4111) MOVED RICE-PORADO to accept Ordinance No. 605 for the first reading.
(4112) MOVED HANLON-BOWLIN to read Ordinance No. 605 for the second reading by title only.
(4113) MOVED RICE-BOWLIN to accept Ordinance No. 605 for the second and final reading and to adopt said Ordinance.

Motions 4110 to 4113 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 606

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCES NO. 247 and 366 PRESCRIBING TRAFFIC AND PARKING REGULATIONS BY ADDING THERETO ADDITIONAL REGULATIONS CONCERNING ONE WAY STREETS, STOP SIGNS, AND NO PARKING SIGNS.

(4114) MOVED HANLON-RICE to read Ordinance No. 606 for the first reading.
(4115) MOVED PORADO-RICE to accept Ordinance No. 606 for the first reading.
(4116) MOVED RICE-PORADO to read Ordinance No. 606 for the second reading by title only.
(4117) MOVED HANLON-BOWLIN to accept Ordinance No. 606 Ordinance No. 606 for the second and final reading and to adopt said Ordinance.

Motions 4114 to 4117 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 607

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, ACCEPTING THE DEDICATION FOR PUBLIC USE FOR HIGHWAY PURPOSES, OF CURRY COURT AS SET FORTH IN THE CURRY COURT PLAN OF LOTS AND ACCEPTING AS PART OF THE PUBLIC SANITARY SEWER SYSTEM AND PUBLIC STORM DRAINAGE SYSTEM THE SANITARY SEWERS AND STORM DRAINS INSTALLED IN CURRY COURT.

(4118) MOVED BOWLIN-RICE to read Ordinance No. 607 for the first reading.
(4119) MOVED RICE-BOWLIN to accept Ordinance No. 607 for the first reading.
(4120) MOVED HANLON-BOWLIN to read Ordinance No. 607 for the second reading by title only.
(4121) MOVED BOWLIN-RICE to read Ordinance No. 607 for the second and final time and to adopt said Ordinance.

Motions 4118 to 4121 inclusive were adopted by unanimous roll call vote.

President Dombrosky noted that, as a result of the previous hearing, action on the proposed Cable Antenna Television Franchise Ordinance would be postponed until the December meeting.

2. RESOLUTIONS: None

3. MOTIONS:

(4122) MOVED RICE-PORADO to authorize David F. Wooster and Associates to perform traffic studies as noted in letter of October 19th and within budget limitations.

(4123) MOVED PORADO-HANLON to authorize proper officers to advertise for bids for improvement of Eastmont Park.

(4124) MOVED HANLON-BOWLIN to authorize contract for animal control services to Hoffman Kennels with contract to be prepared by Solicitor.

(4125) MOVED BOWLIN-PORADO to authorize removal of debries at 593 Ayers Avenue by Fred DiNardo and Son per estimate of $785.00. Said work to be done in 1977.

(4126) MOVED RICE-BOWLIN to authorize advertising of intention to adopt 1977 Budget.

(4127) MOVED PORADO-RICE to authorize the President of the Board to issue a Proclaimation regarding Family Week.

(4128) MOVED PORADO-RICE to authorize the Solicitor and Manager to negotiate payment for various easements in the Brown Run Sanitary Sewer Project up to $250.00 per lot.

Motions 4122 to 4128 inclusive were adopted by unanimous roll call vote.

The Secretary introduced a letter from Mr. John H. Miller, President, John Hobart Miller, Inc., developer of the Curry Court Plan noting that it was not possible to obtain a three year maintenance bond. Mr. Miller noted that a two year bond had been submitted together with a performance bond on sidewalks and that his firm would assume responsibility in lieu of the third year of the maintenance bond. The Solicitor noted that the procedure would be acceptable.

The Secretary requested that the Board consider a motion authorizing release of Mr. Miller's development security and accepting the maintenance bond for two years, the letter from the company guaranteeing the third year maintenance and the sidewalk performance bond.

DDE453

(4129) MOVED PORADO-HANLON to authorize release of the developers security of Mr. John Hobart Miller and accepting the following:

A. Two year Maintenance Bond
B. Letter from Mr. Miller guaranteeing the third year.
C. Performance Bond on sidewalks.

The motion was adopted by unanimous roll call vote.

Mr. Bowlin noted the severe safety problems resulting from the recent Haloween Celebration after dark and in bad weather. He suggested that consideration be given to moving the Township's official 'Trick or Treat' time to the last Saturday afternoon in October and scheduling the additional Township safety personnel at this time.

Mr. Dombrosky endorsed this proposal and suggested that Wilkins take the initiative in proposing the change on an area wide basis.

The Secretary was directed to contact Chief Dinzeo regarding the proposal and also to request that it be proposed to the Chief's of Police Ass'n.

(4130) MOVED PORADO-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:45 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented Dec. 13, , 1976

As read _____, 1976

As corrected _____, 1976

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF NOVEMBER 29, 1976

The additional stated meeting of November 29th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led those present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to action on items brought before the Board at the previous briefing session.

(4131) MOVED BOWLIN-RICE to appoint the PROGRESS as the official newspaper for legal advertising purposes to replace the INDEPENDENT which is being discontinued with the December 1st issue. The motion was adopted by unanimous roll call vote.

(4132) MOVED BOWLIN-HANLON to authorize the proper officers to obtain execution of right of way deeds for Zerjev Alley from abutting property owners. The motion was adopted on a vote of four yes, one no, with Messrs. Dombrosky, Rice, Bowlin, and Hanlon voting yes, and Mr. Porado voting no.

(4133) MOVED HANLON-BOWLIN to authorize the Solicitor to satisfy a demolition lien on the Snyder property, Wilbur Avenue for $500.00. The motion was adopted by unanimous roll call vote.

(4134) MOVED RICE-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:37 P.M.

Respectfully submitted,

Wilmer K Baldwin

Wilmer K. Baldwin, Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, DECEMBER 13, 1976

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

Public hearing or revised CATV Franchise Agreement Ordinance.

President Dombrosky called the hearing to order and requested comment.

1. Mr. Harold Etsall, Manager, Shows, Inc. appeared. He proposed minor revisions to second draft of ordinance:

A. First Page, First Paragraph, Shows, Inc. add "....doing business as Valley Cable TV Company...."

B. First Page, First Paragraph, change "Gross Revenue" to "Gross Subscriber Revenues"

C. Section I request reconsider franchise period from 10-15 years for better depreciation of company's investment.

D. Section 8b, add "....said buildings to be within 200' of trunk line as defined in Section II C...."

E. Section 8f, delete all copy after words "to be" and insert as follows: "....displayed on its cable system to all subscriber homes for at least seven (7) consecutive days prior to the public meeting...."

F. Section 8g, request rate to be fixed at 390.

Mr. Porado proposed taking no action on the Ordinance until the Board reviewed the proposed changes. Mr. Means indicated a further hearing would not be necessary but that the Ordinance must be revised before being reintroduced.

Mr. Means inquired if the Company would accept the Ordinance as now presented. Mr. Etsall conferred with his colleagues and noted that the Company desired the changes but would accept the Ordinance as now written.

Changes A and B were included in the Ordinance. No one else appeared.

The Secretary presented proof of publication of the notice of the hearing.

MINUTES:
(4135) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of November 8, 1976 and the additional stated meeting of November 29, 1976 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

AF-A-22	1. Letter from Solicitor, Turtle Creek Valley COG Re: Ability of COG to contract services. cc: Mr. Means
AF-S-2	2. Letter from Churchill Area School District requesting input to a committee studying problems of declining school population. - Filed
AP-Lions III	3. Certificate for payment, as approved by architect for work done on Lions Park Contract from Ferdinand J. Palombo $47,301.57. - See new business.
1977 Budget	4. 1977 Certification of estimated real estate valuation $40,880,465. from Allegheny County Board of Property Assessment, Appeals and Review. - Filed.
Rec Jt Committee	5. Comments from Solicitor on Churchill Area Recreation Committee By-Laws. - cc: Commissioners, Recreation Board
C-P	6. Letter from Penn Hills Township thanking Wilkins for assistance in manhole raising project, Ridgecrest Plan.-Filed
AF-T-31	7. Letter from Traffic Consultant to Pendot requesting final inspection on signal improvements at WPH & Kingston. - Filed
PF Cur SE-46	8. Order of Environmental Hearing Board discussing Township Appeal Re: Penn Center Sewers - Filed

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AF-P-11 9. 1977 Liquid Fuels Tax payment Allocation $46,849.18.-Filed

AF-R-14 10. Letter of transmittal with $3,222. initial payment Anti-Recession Funds. - Filed.

AF-P-38 11. Deed for road dedication - Zerjav Alley as prepared by Solicitor. - See minutes of add'l. stated mtg of 11/29/76.

AF-I-13-76 12. Letter from Allines Insurance Company, Re: Personal injury liability exclusion on police officers. - Refer to Solicitor

PF Cur SE 46 13. Department of Environmental Resources order Re: Penn Center Sewers. - Copy to Solicitor

PF Cur P-2 14. Letters from Gilmore Acres Civic Ass'n. requesting 1977 Contribution and submitting 1976 Report. - Filed.

AF-A-10 15. Letter from the INDEPENDENT noting merger with the FREE PRESS and termination of circulation in Wilkins Township. - See minutes of add'l. stated meeting of 11/29/76

COG #2 16. Letter from COG Re: 1977 Cost Sharing Formula. - Filed.

AF-A-10 17. Letter from THE PROGRESS confirming appointment as official newspaper.

PS-F-10 18. 1975 Financial Report VFD #1. - Filed

AF-R-14 19. Formula determination Anti-Recession Funds. - Filed.

C-K 20. Letter from Kappa Delta Ro Fraternity, Indiana University of Pennsylvania requesting assistance in fund drive for Childrens Hospital. - Referred to Chief

AF-P-21 21. Petition from various residents Briaridge Plan demanding guardrails on Briaridge Drive west of Larchwood Drive.-cc:Comm.

AF-I-6A-4 22. Complaint in equity Hospitality Inns, Inc. versus Churchill Borough naming Township as an additional defendant. - Referred to Solicitor and insurance carrier.

Mr. Means further reported on this matter. He noted that he had attended a meeting on December 9th with Attorneys for Churchill Borough and Hospitality Inn before Judge Barry. He stated that the Judge appeared to not give serious consideration to the Churchill request to join Wilkins in the case. He further stated that Hospitality indicated a willingness to forgo their claim if Churchill maintained the road. The Judge had inquired as to whether the Township would agree to continuing its practice of snow removal on the Churchill portion of the road as part of a court order. Mr. Means asked the Board for an opinion. The Board advised Mr. Means as follows:
1. The practice of the Township doing the Churchill and Penn Hills portions of Maple Lane if we got there first is an informal one which is done to assist the travelling public.
2. The Township will continue this practice when possible, but does not desire to voluntarily take over what is considered to be a Churchill Borough obligation.

Rec Corr 23. Memo from Recreation Board concerning procedures for contributions to various civic organizations. cc: Commissioners, Solicitor, Finance Officer

Mr. Porado suggested that the Board and Solicitor meet on this matter in the near future.

AF-A-10 24. Letter from Allegheny Reporter quoting rate for advertising. - Filed.

C-C 25. Letter from Honorable Ronald Cowell thanking Township for use of Municipal Building and requesting practice to continue. The Board approved this request.

AF-U-5 26. Letter from PA Department of Revenue transmitting balance of 1976 Utility Realty Tax Rebate. - Filed.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 3 (October & November) and #4. A total of 10 alarms occurred during the months.

Fire Marshal Hill reported twenty four (24) calls during the months of August, September, October, and November.

2. POLICE - The following is a report of the Police Department for the month of November, 1976:

REPORT OF ACTIVITY

A.	Calls and complaints	396
B.	Gasoline consumed	1,238.1
	- A-9 and A-10	130.7
C.	Miles of patrol	10,887
D.	Accidents	17
E.	Arrests	6
F.	Assaults	3
G.	Auto theft	8
H.	Burglary	7
I.	Thefts	17
J.	Criminal mischief	3
K.	Court dispositions	4
L.	Dog complaints	3
M.	Fire calls	2
N.	Mutual aid - Wilkins 3, Churchill 2	5
O.	Aided cases	24

3. ANIMAL CONTROL
Animal Control Services reported picking up 12 strays during November

4. AMBULANCE ASSOCIATION
Rescue One reported 52 trips during November, total mileage 983.

5. MAGISTRATE - District Magistrate McTiernan reported the disposition of forty one cases with collections as follows:

To Township	437.00
To County	185.00
To State	441.00
Constable & other	730.00

6. MANAGER - The Manager reported activities as follows:

1. FINANCIAL

Collections:

Wage Tax - previous month	19,556.57
O P Tax - previous month	726.00
Secretary	5,734.70
Capital Reserve	520.00
Total	26,537.27

2. BUILDING PERMITS ISSUED

New Construction	4
Repairs & Improvements	7
Certificates of Occupancy	1

3. COMPLAINTS

Received	20
Resolved	27
Pending	2

7. SOLICITOR - Solicitor Means reported the collection of the following:

Deed Transfer Tax	1,043.21

8. TREASURER AND TAX COLLECTOR - Miss Pohl reported receipts as follows:

Sources other than current realty tax	5,815.39
Current Realty Tax	362.96
Total	6,178.35

The status of the 1976 Tax Duplicate was reported as follows:

Charges

Original Duplicate	374,077.65
Additions, Penalties, this report	17.31
Total charges	374,094.66

Credits - Collections

This report	362.96
Previous report	351,829.02
Discounts	6,980.53
Total credits	359,172.51
Balance to account for	14,922.45
Collection percentage	96.0%
Percentage for same period - previous year	95.9%

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of November	19,556.57
Total for 1976	237,377.47

10. OCCUPATION PRIVILEGE TAX

Month of November	722.80
Total for 1976	46,765.00

11. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balances:	Equibank NA 11/1/76		35,618.57
	Heritage Federal 11/1/76		93,605.87
	Total balances 11/1/76		129,224.44
Receipts:	Real Estate Taxes	5,584.95	
	Earned Income Tax	19,556.57	
	O P Tax	726.00	
	Delinquent San. Sewage	80.69	
	Itel Corp. Refund	40.00	
	Other Sources & Office	5,734.70	31,722.91
Total Receipts and Balance			160,965.53
Less Expenditures		49,564.46	
	Two (2) NSF Checks	18.18	49,582.64
CASH BALANCE NOVEMBER 30, 1976			$111,364.71

CAPITAL RESERVE FUND:

Cash Balance November 1, 1976 -	Equibank	376.66	
	Heritage	1,263.84	1,640.50
Receipts:	Sanitary Sewer Taps	520.00	
	General Fund Transfer	7,500.00	23,020.00
	Lions Park Proj 500M	15,000.00	
Total Receipts and Balance			24,660.50
Less Expenditures			1,957.61
CASH BALANCE NOVEMBER 30, 1976			$22,702.89

MOTOR LICENSE FUND:

Cash Balance November 1, 1976		22,637.50
Receipts:	General Fund Reimbursement	2,351.37
Total Receipts and Balance		24,988.87
Less Expenditures		5,500.00
CASH BALANCE NOVEMBER 30, 1976		$19,488.87

REVENUE SHARING FUND:

Cash Balance November 1, 1976	38,804.27
Less Expenditures	4,359.58
CASH BALANCE NOVEMBER 30, 1976	$34,444.69

INVESTMENTS

NO.	FUND	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMT
10	Police Pension	3/7/76	6½% CD Note	3/7/77	13,500.00
12	Capital Reserve	5/12/76	6½% CD Note	5/12/77	100,000.00

Total Interest credited to November 30, 1976 $7,088.51

CURRENT BILLS:

A list of current bills was presented for approval.

(4136) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - Viewers Hearing 11/29

November 1974:
1. Removal of buildings - Status Quo
2. Water Shut Off - Delinquent Sewage A/C's - Current

June, July, September 1975:
1. Alley Off Semmens Street - Running south to dead end - Deeds of dedication prepared

April, 1976:
1. Lions Park Improvement - Work in progress

NEW BUSINESS:

1. ORDINANCES

ORDINANCE NO. 608

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING AND DIRECTING THE PROPER TOWNSHIP OFFICERS, ON BEHALF OF THE TOWNSHIP TO ENTER INTO AN AGREEMENT WITH SHOWS, INC., DOING BUSINESS AS THE VALLEY CABLE TV COMPANY PROVIDING FOR THE GRANT OF CERTAIN RIGHTS AND PRIVILEGES WITHIN THE TOWNSHIP OF WILKINS IN CONNECTION WITH THE DISTRIBUTION OF AUDIO AND TELEVISION IMPULSES; IMPOSING REGULATIONS, TERMS AND CONDITIONS THEREON; REGULATING THE CHARGES THEREFORE; PROVIDING FOR PAYMENTS TO THE TOWNSHIP FROM GROSS ANNUAL SUBSCRIBER

REVENUES THEREOF; AND PROVIDING FOR INDEMNIFICATION OF THE TOWNSHIP FOR LOSS FROM SUITS AND DAMAGES.

(4137) MOVED PORADO-RICE to read Ordinance No. 608 for the first reading.
(4138) MOVED BOWLIN-HANLON to accept Ordinance No. 608 for the first reading.
(4139) MOVED RICE-BOWLIN to read Ordinance No. 608 for the second reading by title only.
(4140) MOVED BOWLIN-HANLON to accept Ordinance No. 608 for the second and final reading and to adopt said Ordinance.

Motions 4137 to 4140 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS

RESOLUTION NO. 14-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING AN AGREEMENT WITH THE TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS FOR DATA PROCESSING SERVICES.

(4141) MOVED HANLON-BOWLIN to adopt said Resolution. The motion was adopted by unanimous roll call vote.

3. MOTIONS

(4142) MOVED PORADO-RICE to authorize payment of estimate #1 as approved by architect to Ferdinand J. Palombo for work accomplished on Lions Park - $47,301.57.

The motion was adopted by unanimous roll call vote.

Mr. Porado noted the increase in dumping along Lougeay Road and asked the newspaper to give adequate publicity to the serious consequences of this action.

Mr. Porado, on behalf of the Board, wished the residents a Happy Holiday Season!

(4143) MOVED HANLON-PORADO to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:25 P.M.

ATTEST:

Wilmer K. Baldwin
Wilmer K. Baldwin, Secretary

APPROVED:

As presented Jan. 10, 1977, 1976

As read _____, 1976

As corrected _____, 1976

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF DECEMBER 27, 1976

The additional stated meeting of December 27th was called to order at 8:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that purposes of the meeting were as follows:

1. To conduct a hearing on the 1977 Budget.
2. To conduct a hearing on the use of 1977 Revenue Sharing Funds.
3. To take action on adopting a resolution balancing the 1976 Budget and Ordinances fixing the 1977 Tax Rate and adopting the 1977 Budget.
4. To consider any matters requiring action as a result of the preceding briefing session.

DDE453

President Dombrosky declared the public hearings open. He noted that the Board would entertain comment on both the 1977 Budget and on the use of 1977 Revenue Sharing Funds.

The Secretary introduced proof of publication of a notice of the hearing, notice of the Township's intention to adopt a budget at this meeting, and notice that a detailed copy of the Budget had been available for public inspection from December 3rd to December 27th.

It was noted that the 1977 Budget indicated the use of Revenue Sharing Funds for Solid Waste Collection and Sanitary Sewer collection in generally the same proportion as in previous years.

No one appeared to give comment.

President Dombrosky declared the hearings closed.

He noted that action would be taken on the various resolution and ordinances pertaining to the 1976 and 1977 Budgets:

RESOLUTION NO. 15-76

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE APPROPRIATION OF FUNDS RECEIVED IN EXCESS OF ESTIMATED REVENUES AND THE TRANSFER OF FUNDS APPROPRIATED IN EXCESS OF ACTUAL EXPENDITURES TO CERTAIN DEPLETED 1976 GENERAL FUND BUDGET APPROPRIATIONS.

(4144) MOVED RICE-BOWLIN to adopt Resolution No. 15-76 the motion was adopted by unanimous roll call vote.

ORDINANCE No. 609

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, AND THE COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 1977.

(4145) MOVED HANLON-BOWLIN to read Ordinance No. 609 for the 1st reading.
(4146) MOVED RICE-PORADO to accept Ordinance No. 609 for the 1st reading.
(4147) MOVED BOWLIN-HANLON to read Ordinance No. 609 for the second reading by title only.
(4148) MOVED BOWLIN-RICE to accept Ordinance No. 609 for the second and final reading and to adopt said Ordinance.

Motions 4145 to 4148 inclusive were adopted by unanimous roll call vote.

Minutes of the additional stated meeting of December 27, 1976

ORDINANCE NO. 610

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, AND THE COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH, DURING THE CURRENT YEAR.

(4149) MOVED RICE-BOWLIN to read Ordinance No. 610 the the 1st reading.
(4150) MOVED RICE-PORADO to accept Ordinance No. 610 for the 1st reading.
(4151) MOVED PORADO-HANLON to read Ordinance No. 610 for the second reading by title only.
(4152) MOVED RICE-PORADO to accept Ordinance No. 610 for the second and final reading and to adopt said ordinance.

Motions 4149 to 4152 inclusive were adopted by unanimous roll call vote.

The Secretary noted that some change would be made in the cash balance figures when final 1976 figures were received.

The Secretary also introduced copies of Ordinances 609 and 610 as advertised in the December 15, 1976 issued of the PROGRESS. It was noted that proof of publication had not, as yet, been received.

President Dombrosky indicated that there were no items from the preceding briefing session which required action at this time.

Mr. Porado stated that he had received a request from Mr. James Frysinger of 233 Sunset Drive for consideration of a traffic signal at Hawthorne Drive and the William Penn Highway. Mr. Dombrosky and Mr. Rice noted that on previous requests of this nature, the State had found insufficient traffic volume on Hawthorne Drive to warrant the signal.

(4153) MOVED BOWLIN-HANLON to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, JANUARY 10, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Hanlon
Mr. Porado

Mr. Rice was ill and unable to attend.

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

(4154) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of December 13th and the additional stated budget meeting of December 27, 1976 as presented. The motion was approved by unanimous roll call vote of all present.

The following communications were presented to the Board with action as noted:

PS-F-3 1. Letter from James O'Brien on behalf of the three fire companies expressing thanks for increases in Fire Department operating and training funds. - CC - Commissioners, Mr. MJM

PF Cur SE-45 2. Letter from Economic Development Administration acknowledging receipt of application under Public Works Employment Act. The application is assigned #L-PA-0425-2. - Filed. Mr. Dombrosky and Mr. Porado noted the recent denial of this application and the apparent application of unrealistic criteria. They asked that this point be made to the newspapers.

AF-D-6-A 3. Letter from Duquesne Light Company Re: Public Utility Realty Tax Disbursements. - CC - Mr. Means, Mr. Martinelli

AF-A-24 4. Letter from Allegheny League of Municipalities Re: Annual Conference March 25, 26, 27, 1977.

Aid Proj CDA 5. Letter from County of Allegheny requesting statement on Township's desire to participate in third year Community Development Plan. Manager authorized to advise County of desire to 'opt in'.

AF-A-10 6. Letter from GREEN TAB requesting appointment as official newspaper. Manager to advise that appointment has been filled.

AF-I-13-76 7. Letter from Firemans Fund Insurance Group to Allines Insurance Company regarding exclusion of policemen from Personal Injury Liability coverage in package policy. CC - Commissioners, Mr. Means, Mr. Martinelli.

AF-A-22 8. Copy of executed agreement with Turtle Creek Valley Council of Governments Re: Data processing services. - Filed.

AF-S-9 9. Copy of complaint in equity Township versus Harvey Taylor, et al. - Filed.

PS-P-5 10. Letter from State with transmittal of fines from State Police arrests under Section 6505 of PA Revised Motor Vehicle Code $876.76. - Filed and deposited.

REPORTS - 1. FIRE - Reports were received, read and filed from Fire Companies 1, 3, and 4. A total of twelve alarms occurred during the month. #1 reported four alarms during November.

2. POLICE
The following is a report of the Police Department for the month of December, 1976:

REPORT OF ACTIVITY:

A.	Calls and complaints	436
B.	Gasoline consumed	1,570.5 gallons
	A-9 and A-10	155.3 "
C.	Miles of patrol	11,703
D.	Arrests	2
E.	Auto thefts	2
F.	Burglary	5
G.	Thefts	18
H.	Court dispositions	1
I.	Dog Calls	1
J.	Fire calls	5

K.	Mutual aid (Churchill requesting)	1
L.	Towed vehicles	2
M.	Aided cases	26

The Juvenile Officer presented this annual report for 1976:

1.	Cases Investigated	59
	Arrests	39
	Released to parents	25
	Warning letter sent to parents	2
	Referred to Juvenile Court	14
2.	Juveniles charged with:	
	Assault and battery	1
	Auto larceny	3
	Burglary	4
	Drug violations	2
	Juvenile runaways	4
	Curfew	2
	Larceny	5
	PA Penal Code 6308	10
	RSP	8
	Sex Offense	1
3.	Township residents arrested	20
	Others	19
4.	Cases pending at Juvenile Court:	
	Hearings	12
	Probation	3
5.	Collected in Fines:	
	6308 Violations	$225.00
	MVC	$400.00
	Total	$625.00

3. ANIMAL CONTROL
Gary Hoffman reported picking up 6 strays during November and 6 strays during December.

4. AMBULANCE ASSOCIATION:
Rescue One reported sixty calls during December. Total mileage 1,161 mi

5. MANAGER - Mr. Baldwin reported activities as follows:

1. FINANCIAL
Collections:

Wage Tax - previous month	3,108.24
O P Tax - previous month	802.80
Secretary	4,917.08
Capital Reserve	3,515.30
Total	12,343.42

2. BUILDING PERMITS ISSUED

New Construction	1

3. COMPLAINTS

Received	13
Resolved	11
Pending	7

6. SOLICITOR - Solicitor Means reported the collection of the following:

Deed Transfer Tax	405.23
Delinquent Liened Tax	129.04
Total	534.27

7. TREASURER AND TAX COLLECTOR - Miss Pohl reported receipts as follows:

Sources other than current realty tax	4,917.08
Current Realty Tax	946.05
Total	5,863.13

The status of the 1976 Tax Duplicate was reported as follows:
CHARGES

Original Duplicate	374,077.65
Additions, penalties, this report	45.05
previous report	17.31
Total charges	374,140.01

CREDITS - COLLECTIONS	
This report	946.05
Previous Report	352,191.98
Exonerations	6,980.53
Total Credits	360,118.56
Balance to account for	14,021.45
Collection Percentage	96.3%
Percentage for same period previous year	95.9%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of December	4,615.48
Total for 1976	241,992.95

9. OCCUPATION PRIVILEGE TAX

Month of December	530.00
Total for 1976	47,295.00

10. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balances:	Equibank NA 12/1/76		1,900.80
	Heritage Federal 12/1/76		109,463.91
Total Balances			111,364.71
Receipts:	Current R E Tax	362.96	
	Delinquent R E Tax	129.04	
	Utility R E Tax	481.00	
	Wage Tax	3,108.24	
	O P Tax	802.80	
	Valley Cable TV	700.00	
	State Fines (Refund)	876.76	
	Other Sources	4,917.08	
	Interest earned	1,471.80	12,849.68
Total Receipts and Balance			124,214.39
Less Expenditures:	A/C Payable	74,532.96	
	NSF Checks	37.57	74,570.53
CASH BALANCE DECEMBER 31, 1976			$49,643.86

CAPITAL RESERVE FUND:

Cash Balance December 1, 1976			22,702.89
Receipts:	Sanitary Sewer Ass'ts.	3,515.30	
	Share Loan	40,000.00	
	Interest	134.29	43,649.59
Total Receipts and Balance			66,352.48
Less Expenditures			58,472.00
CASH BALANCE DECEMBER 31, 1976			$7,880.48

MOTOR LICENSE FUND:

Cash Balance December 1, 1976		19,488.87
Receipts - Interest	261.00	261.00
Total Receipts and Balance		19,749.87
Less Expenditures		6,488.87
CASH BALANCE DECEMBER 31, 1976		$13,261.00

REVENUE SHARING FUNDS:

Cash Balance December 1, 1976	34,444.69
Receipts - Interest	240.07
Total Receipts and Balance	34,684.76
Less Expenditures	4,359.58
CASH BALANCE DECEMBER 31, 1976	$30,325.18

INVESTMENTS:

NO.	FUND	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMOUNT
10	POLICE PENSION	3/7/76	6½% CD Note	3/7/77	13,500.00
12	CAPITAL RESERVE	5/12/76	6½% CD Note	5/12/77	100,000.00

Total Interest credited to December 31, 1976 $9,195.67

CURRENT BILLS

A list of current bills was presented for approval.

(4155) MOVED HANLON-BOWLIN to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote of all present. Mr. Porado again asked for a list of all bills. Mr. Dombrosky noted that this matter would be reviewed.

OLD BUSINESS

April 1972: 1. Phase II Sewers - In hands of viewers

November 1974: 1. Removal of buildings - Status Quo
2. Water Shut-off - Delinquent Sewage A/C's - Status Quo

June, July, September 1975: 1. Alley off Semmens Street - Deeds Executed

April 1976: 1. Lions Park Improvement - Status Quo

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS:

RESOLUTION NO. 1-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS APPOINTING RESIDENTS TO VARIOUS BOARDS AND COMMISSIONS.

(4156) MOVED PORADO-BOWLIN to adopt Resolution No. 1-77.

RESOLUTION NO. 2-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS FIXING THE RATE OF COMPENSATION FOR THE TOWNSHIP SOLICITOR.

(4157) MOVED BOWLIN-HANLON to adopt Resolution No. 2-77.

RESOLUTION NO. 3-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS ADOPTING REGULATIONS PRESCRIBING THE PROCEDURE, AFTER THE OPENING OF BIDS, FOR THE WITHDRAWAL OF BIDS ON CERTAIN PUBLIC CONTRACTS.

(4158) MOVED PORADO-BOWLIN to adopt Resolution No. 3-77.
Mr. Dombrosky and Mr. Means explained the nature of this Resolution.

Motions 4156 to 4158 inclusive were adopted by unanimous roll call vote of all present.

3. MOTIONS:

(4159) MOVED HANLON-BOWLIN to authorize payment on Joint Radio Account (80% of value of Equipment delivered) as follows:

Mobile Radio Services, Inc.	$7,524.80
General Electric Company	$8,083.20

(4160) MOVED BOWLIN-HANLON to authorize Mr. Dombrosky to attend the Annual Conference of Allegheny League of Municipalities, Seven Springs, PA, March 25-27, 1977. Expenses estimated at $124.40.

(4161) MOVED PORADO-HANLON to authorize President of Board to act on matter of position on legislation when requested by Township Association.

(4162) MOVED PORADO-HANLON to authorize advertising of Ordinance Re: PA Act 126 pertaining to penalties and discounts on Real Estate Tax. It was decided to make this effective July 1, 1977.

(4163) MOVED PORADO-BOWLIN to authorize the proper officers to borrow $60,000.00 in tax anticipation.

Motions 4159 to 4163 inclusive were adopted by unanimous roll call vote of all present.

(4164) MOVED BOWLIN-HANLON to adjourn. The motion being unanimously adopted, the meetinw was adjourned at 8:50 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented February 14, 1977

As read _____, 1977

As corrected _____, 1977

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF JANUARY 31, 1977

The additional stated meeting of January 31, 1977 was called to order at 8:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to take action on any matters requiring decisions as a result of the preceding briefing session.

Mr. Dombrosky also stated that no matters were discussed at the briefing session which require action at this time.

(4165) MOVED RICE-HANLON to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BID OPENING MEETING OF FEBRUARY 8, 1977

The bid opening meeting of February 8, 1977 was called to order at 8:00 PM by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to receive bids for the Improvement of Eastmont Park.

(4166) MOVED PORADO-RICE to open the bids.

DDE453

The Secretary presented copies of the notice of the special meeting and of bids to be received as they appeared in the official newspaper.

The Secretary opened and read the following bids:

BIDDER	TOTAL BID
Domenic Parente	$ 79,256.00
Ferdinand Palumbo	59,087.94
Penn Landscaping	72,091.00
Anjo Construction Company	68,678.25
Brandt Paving Company	58,231.20

(4167) MOVED PORADO-BOWLIN to refer the bids to the appropriate Committee and the consultant architect for review.

Both motions were adopted by unanimous roll call vote.

(4168) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary-Manager

Please note: Due to the curtailment of banking hours, bid bonds were accepted in lieu of certified checks.

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, FEBRUARY 14, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

(4169) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of January 10th and the additional stated meeting of January 31st and the bid opening meeting of February 7, 1977 as presented. The motion was approved by unanimous roll call vote.

The following communications were presented to the Board with action as noted:

AF-S-9 1. Letter from Solicitor Re: Joint Recreation Committee.-Filed

C-A 2. Letter from Allegheny County Re: New block and lot maps. - Referred to Manager.

AF-I-24 3. 1976 Industrial appraisal of building & contents. - Filed

AF-C-4 4. Executed Cable TV Franchise. - Filed

Pf Cur - SE 45 5. Letter from US Department of Commerce denying application for assistance under Public Works Employment Act. - Filed

C-P 6. Letter from Governor Shapp Re: Cold weather emergency.-Filed

AF-D-6-A 7. Letter from Duquesne Light Company Re: Quotation for street light Greensburg Pike at Seville Square Apartments. - See new business

AF-S-9 8. Letter from Solicitor Means Re: Authority to proceed on tax assessment case. - See new business. Mr. Porado questioned Mr. Means regarding the need for this action.

Aid Proj AIM 9. Letter from Authority for Improvements in Municipalities Re: Repayment of note. - Filed

Aid Proj Eastmont Part III 10. Letter from Architect Re: Eastmont Park Bids. - Filed

REPORTS -

1. FIRE - Reports were received, read and filed from Fire Companies No. 1 and 4. A total of 13 alarms occurred during the month. Fire Marshal Hill reported making 13 inspections during December 1976.

2. POLICE - The following is a report of the Police Department for the month of January, 1977:

REPORT OF ACTIVITY

A.	Calls and complaints	436
B.	Gasoline consumed	1,628.6
	Rescue One	142.1
C.	Miles of patrol	11,649
D.	Accidents	29
E.	Arrests	1
F.	Assaults	1
G.	Auto Thefts	8
H.	Burglary	3
I.	Thefts	8
J.	Criminal mischief	2
K.	Court Dispositions	2
L.	Dog bites and complaints	4
M.	Fire Calls	3
N.	Mutual aid	1
O.	Towed vehicles	1
P.	Aided cases	23

3. ANIMAL CONTROL
Gary Hoffman reported receiving seven complaints during January.

4. AMBULANCE ASSOCIATION
Rescue One reported fifty one calls during January. Mileage 866 miles.

5. MAGISTRATE

District Magistrates McTiernan and Salton reported the disposition of 34 cases in December and 23 in January with collections as follows:

	December	January
To Township	275.00	384.00
To County	112.00	159.00
To State	225.00	425.60
Constable and other	335.00	343.50

6. MANAGER - Mr. Baldwin reported activities as follows:

FINANCIAL

Collections - Wage Tax - previous month	17,597.33
OP Tax - " "	530.00
Secretary - General Fund	4,337.42
Secretary - Capital Reserve Fund	1,705.35
Total	$24,170.10

BUILDING PERMITS ISSUED

New Construction	2
Repairs & Improvements	2

COMPLAINTS

Received	18
Resolved	6
Pending	20

The Manager also reported on the Flood Insurance and Emergency Energy Employment Program.

7. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	2,360.82
Delinquent Taxes	5,910.98
Total	8,270.80

8. TREASURER AND TAX COLLECTOR - Miss Pohl reported receipts as follows:

Sources other than current realty tax	4,337.42
Current Realty Tax	502.95
Total	4,840.37

The status of the 1976 Tax Duplicate was reported as follows:

CHARGES

Original Duplicate		374,077.65
Additions, penalties:		
This report	23.95	
Previous report	62.36	86.31
Total charges		374,163.96

CREDITS - COLLECTIONS

This report	502.95
Previous report	353,138.03
Discounts	6,980.53
Total Credits	360,621.51
Balance to account for	13,542.45
Collection percentage	96.35%
Percentage for same period previous year	96.16%

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of January	16,090.09
Total for 1977	16,090.09

10. OCCUPATION PRIVILEGE TAX

Month of January	754.80
Total for 1977	754.80

11. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

Bank Balance January 1, 1977 (Checking A/C)		1,670.64	
Savings A/C January 1, 1977		47,973.22	49,643.86
Receipts:	Earned Income Taxes	17,597.33	
	O P Taxes	530.00	
	Real Estate Taxes	946.05	
	Misc. other sources	4,337.42	
	Bank Reimbursement	5.00	23,415.80
Total Receipts and Balance			73,059.66

Less Disbursements:	Accounts payable	44,370.54	
	NSF Checks	14.87	44,385.41
CASH BALANCE JANUARY 31, 1977			$28,674.25

CAPITAL RESERVE FUND:			
Cash Balance January 1, 1977			7,880.48
Receipts:	Sanitary sewer taps	300.00	
	Sewer & other assessments	1,405.35	1,705.35
Total Receipts and Balance			9,585.83
Less Disbursements			4,536.11
CASH BALANCE JANUARY 31, 1977			$5,049.72

MOTOR LICENSE FUND:			
Cash Balance January 1, 1977 (Adjusted)			15,261.00
Less Disbursements			11,020.02
CASH BALANCE JANUARY 31, 1977			$4,240.98

REVENUE SHARING FUND:			
Cash Balance January 1, 1977 (Adjusted)			30,578.09
Receipts:	Allocation	18,329.00	18,329.00
Total Receipts and Balance			48,907.09
Less Disbursements		4,361.37	4,361.37
CASH BALANCE JANUARY 31, 1977			$44,545.72

CURRENT BILLS:
A list of current bills was presented for approval.
(4170) MOVED RICE-HANLON to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by a vote of four yes one no. Messrs. Dombrosky, Rice, Bowlin and Hanlon voted yes. Mr. Porado voted no and noted that he would continue to do so until presented with a list of the bills. Mr. Dombrosky and Mr. Rice stated that all vouchers were available for any official to review.

OLD BUSINESS:

April 1972:	1.	Phase II Sewers - In hands of viewers
November 1974:	1.	Removal of buildings - Work to be started when weather permits.
	2.	Water Shut-off - Delinquent Sewage A/C's - Status quo due to weather
JUNE, JULY, SEPTEMBER 1975:	1.	Alley off Semmens Street - See new business
APRIL 1976:	1.	Lions Park Improvement - Status quo

NEW BUSINESS:
1. ORDINANCES:

ORDINANCE NO. 611
AN ORDINANCE OF THE TOWNSHIP OF WILKINS SETTING THE RATES OF DISCOUNTS AND PENALTIES APPLICABLE TO TAXES ASSESSED BY THE TOWNSHIP OF WILKINS.

(4171) MOVED BOWLIN-RICE to read Ordinance No. 611 for the 1st reading.
(4172) MOVED RICE-PORADO to accept Ordinance No. 611 for the 1st reading.
(4173) MOVED PORADO-HANLON to read Ordinance No. 611 for the second reading by title only.
(4174) MOVED HANLON-BOWLIN to accept Ordinance No. 611 for the second and final reading and to adopt said Ordinance.

Motions 4171 to 4174 inclusive were adopted by unanimous roll call vote of all present.

ORDINANCE NO. 612
AN ORDINANCE OF THE TOWNSHIP OF WILKINS RELATIVE TO THE REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS.

(4175) MOVED RICE-BOWLIN to read Ordinance No. 612 for the 1st reading.
(4176) MOVED RICE-PORADO to accept Ordinance No. 612 for the 1st reading.
(4177) MOVED PORADO-HANLON to read Ordinance No. 612 for the second reading by title only.
(4178) MOVED HANLON-BOWLIN to accept Ordinance No. 612 for the second and final reading and to adopt said Ordinance.

Motions 4175 to 4178 inclusive were adopted by unanimous roll call vote of all present.

ORDINANCE NO. 613

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA AMENDING ORDINANCE NO. 453 ADOPTED DECEMBER 8, 1969 BY DELETING SECTION I THEREOF AND ADDING A NEW SECTION I THERETO.

(4179) MOVED BOWLIN-HANLON to read Ordinance No. 613 for the 1st reading.
(4180) MOVED RICE-PORADO to accept Ordinance No. 613 for the 1st reading.
(4181) MOVED RICE-BOWLIN to read Ordinance No. 613 for the second reading by title only.
(4182) MOVED HANLON-RICE to accept Ordinance No. 613 for the second and final reading and to adopt said Ordinance.

Motions 4179 to 4182 inclusive were adopted by unanimous roll call vote of all present.

Mr. Bowlin noted the need to comply with Ordinance No. 453 by setting up proper appeal Board.

ORDINANCE NO. 614

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, COUNTY OF ALLEGHENY, PENNSYLVANIA ACCEPTING AN INSTRUMENT OF DEDICATION FROM CERTAIN OWNERS OF PROPERTIES ABUTTING ZERJAV ALLEY OF THEIR INTERESTS IN SAID ALLEY FOR PUBLIC USE FOR HIGHWAY PURPOSES AND ACCEPTING ZERJAV ALLEY AS PART OF THE PUBLIC ROAD SYSTEM OF THE TOWNSHIP OF WILKINS.

Mr. Porado asked the following questions:

1. Is there an engineering report on this matter in the last six months?
   Mr. Bowlin answered in the negative.
2. Are Township engineering requirements met?
   Mr. Bowlin noted the existance of the guidelines regarding acceptance of private streets. Mr. Means noted the difference between these and engineering requirements.
3. Mr. Porado asked if this action caused any conflict with State Codes.
   Mr. Means answered that in his opinion there was no conflict.
4. Are we going to take over other private streets?
   Mr. Dombrosky noted that long range plans in this area and that various other roads would be considered.
   Mr. Means noted the acquisition criteria; i.e., right of way could be accepted without any acquisition costs.
   Mr. Bowlin noted funding problems in accepting all at once.

(4183) MOVED HANLON-BOWLIN to read Ordinance No. 614 for the 1st reading.
(4184) MOVED RICE-BOWLIN to accept Ordinance No. 614 for the 1st reading.
(4185) MOVED BOWLIN-HANLON to read Ordinance No. 614 for the second reading by title only.
(4186) MOVED HANLON-BOWLIN to accept Ordinance No. 614 for the second and final reading and to adopt said Ordinance.

Motions 4183 to 4186 inclusive were adopted by unanimous roll call vote of all present.

2. RESOLUTIONS:

RESOLUTION NO. 4-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS ESTABLISHING JOB DESCRIPTIONS FOR POLICE PERSONNEL AND DEFINING THE AUTHORITY, RESPONSIBILITIES AND DUTIES OF THE VARIOUS RANKS.

(4187) MOVED HANLON-RICE to adopt Resolution No. 4-77.

RESOLUTION NO. 5-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS ESTABLISHING A POLICY REGARDING FUTURE ACQUISITION OF FIRE APPARATUS.

(4188) MOVED RICE-PORADO to adopt Resolution No. 5-77.

RESOLUTION NO. 6-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING AN AGREEMENT WITH THE COUNTY OF ALLEGHENY REGARDING PLUMBING INSPECTION SERVICES.

(4189) MOVED HANLON-BOWLIN to adopt Resolution No. 6-77.

RESOLUTION NO. 7-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING TAX ANTICIPATION NOTE.

(4190) MOVED RICE-PORADO to adopt Resolution No. 7-77.

Motions 4187 to 4190 inclusive were adopted by unanimous roll call vote of all present.

3. MOTIONS:

(4191) MOVED BOWLIN-HANLON to authorize purchase of a full page ad in Township Association Year Book $200.00.

(4192) MOVED PORADO-RICE to authorize installation of street light on Greensburg Pike at Seville Square Apartments per quotation received from light company.

(4193) MOVED BOWLIN-RICE to authorize Mr. Jeznach to attend PENNSYLVANIAN Street Construction and Maintenance Workshop, Carlisle PA March 15-16, 1977 with expenses estimated at $113.00.

(4194) MOVED RICE-BOWLIN to authorize Mr. Means to represent Township interests and defend Township in McKinney Class Action Suit Re: Property Tax Assessments.

(4195) MOVED RICE-HANLON to authorize two (2) signature payroll account check, signatures to be Mr. Baldwin, Manager and Mr. M. Jos. Martinelli, Finance Officer.

(4196) MOVED HANLON-PORADO to authorize payments as follows from Joint Radio Account:

Mobile Radio Service	$904.00
General Electric	2,532.00

(4197) MOVED PORADO-RICE to authorize the transfer of the State Permit for Penn Center sanitary sewers from the Township to Joseph Soffer and to request Mr. Soffer to accept said transfer.

Motions 4191 to 4197 inclusive were adopted by unanimous roll call vote of all present.

Mr. Bowlin reported that we were again receiving shipments of salt and that saltboxes would be restocked as soon as conditions permit. He noted that no complaints had been received regarding the lack of salt in the boxes.

(4198) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:19 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented March 14, 1977

As read _____, 1977

As corrected _____, 1977

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF FEBRUARY 28, 1977

The additional stated meeting of February 28th was called to order at 8:30 P.M.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag. Mr. Dombrosky stated that the following items required action as a result of the previous briefing session:

RESOLUTION NO. 8-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS REQUESTING A COMMUNITY FACILITIES GRANT FOR SANITARY SEWER CONSTRUCTION AND DESIGNATING AN OFFICER OF THE TOWNSHIP TO FILE THE NECESSARY APPLICATION FORMS WITH THE COMMONWEALTH OF PENNSYLVANIA.

DDE453

(4199) MOVED RICE-PORADO to adopt Resolution No. 8-77. The motion was adopted by unanimous roll call vote.

(4200) MOVED PORADO-HANLON to award the contract for the Improvement of Eastmont Park to Ferdinand J. Palombo per his low bid of $59,087.94 per the Architect's review.

The motion was adopted by unanimous roll call vote.

(4201) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, MARCH 14, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS - None (See minutes after New Business)

MINUTES:
(4202) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of February 14th and the additional stated meeting of February 28, 1977 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS: The following communications were presented to the Board with action as noted:

PS-P-20 — 1. Letter from County Department of Public Protection Re: Funds available for tuition for required police training. - Copy to Chief Dinzeo.

TA LEG N/Bk — 2. Letter from Pennsylvania State Association of Boroughs Re: State Planning and Development Interim Report.-See new bus.

AF-T-12 — 3. Letter from Jordan Record and Tax Service Re: Delinquent Tax Collections. - Filed

C-H — 4. Letter from Edgar J. Hill Re: Alternate means of heating Municipal Building. - Filed

C-A — 5. Letter from Honorable Jim Flaherty, Chairman, Allegheny County Commissioners Re: Manpower Emergency Program. - Filed

AF-W-2-76 — 6. Letter from Churchill Area Schools Re: Quotation for audit services, Earned Income Tax. - See new business

PS-P-17-O — 7. Letter from Wage Policy Committee, Police Department noting election of bargaining representatives for 1978- Filed

PS-P-17-O — 8. Letter from Wage Policy Committee protesting General Orders. - Filed

C-H — 9. Letter from Mr. William Hallgren, 149 Gardenia Drive commending DPW on snow removal efforts. - Copy Mr. Jeznach

C-H — 10. Letter from Mrs. Paulette C. Heckman, 581 Lucia Drive Re: Rental increase on dwellings. - Referred to the Manager for answering.

AF-E-15 — 11. Minutes of Ecology Committee meeting 2/28/77. - Filed

C-F — 12. Letter from Free Methodist Church requesting permission to erect signs. - Copy Commissioners

AF-P-11 — 13. 1977 Allocation of Act 655 funds from Pennsylvania Department of Transportation in the amount of $46,723.50.-Filed

AF-E-15 — 14. Letter from Ecology Committee requesting appointments to fill vacancies of Mrs. Coburn and Mr. Cowell. CC:Commissioners

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of six alarms occurred during the month.

2. POLICE: The following is a report of the Police Department for the month of February 1977:

REPORT OF ACTIVITY

A.	Calls and complaints	362
B.	Gasoline consumed	1,281.1
	A-9 and A-10	135.6
C.	Miles of Patrol	9,140
D.	Arrests	2
E.	Accidents	18
F.	Assaults	1
G.	Auto theft	8
H.	Burglary	6
I.	Theft	9
J.	Criminal mischief	3

K.	Dog calls	1
L.	Fire calls	1
M.	Aided cases	15
N.	Junk cars removed/street	6

3. ANIMAL CONTROL:
Gary Hoffman reported receiving eight complaints during February.

4. AMBULANCE ASSOCIATION:
Rescue One reported 49 calls during February. Total mileage 821 miles.

5. MAGISTRATE - District Magistrate Salton reported the disposition of fifteen cases with collections as follows:

To Township	$218.50
To County	87.00
To State	184.50
Constable & other	46.00

6. MANAGER - Mr. Baldwin reported activities as follows:

1. FINANCIAL

Collections:	Wage Tax - previous month	33,361.78
	O P Tax " "	774.80
	Secretary-General Fund	4,504.16
	Total	38,640.74

2. BUILDING PERMITS ISSUED

Repairs and Improvements	4

3. COMPLAINTS

Received	16
Resolved	26
Pending	10

7. SOLICITOR - Mr. Means reported the collection of the following:
Deed Transfer Tax $1,426.88

8. TREASURER AND TAX COLLECTOR - Miss Pohl reported receipts as follows:

Sources other than current realty tax	4,504.16
Current Realty Tax	222.08
Total	4,726.24

The status of the 1976 Tax Duplicate was reported as follows:

CHARGES

Original duplicate		374,077.65
Additions, penalties, this report	10.58	
previous report	86.31	96.89
Total charges		374,174.54

CREDITS - COLLECTIONS

This report	222.08
Previous report	353,640.98
Discounts	6,980.53
Total Credits	360,843.59
Balance to account for	13,330.95
Collection percentage	96.4%
Percentage for same period previous year	96.6%

9. EARNED INCOME TAX Mr. Pugliano reported collections as follows:

Month of February 1977	33,361.78
Total for 1977	49,436.40

10. OCCUPATION PRIVILEGE TAX

Month of February 1977	754.80
Total for 1977	1,144.80

11. CURRENT FINANCIAL REPORT
The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank balance - February 1977 (Checking a/c)		3,709.57	
	Heritage Federal	24,964.68	28,674.25
Receipts:	Real Estate Tax	502.95	
	Earned Income Tax	33,361.78	
	O. P. Tax	774.80	
	Delinquent R E Tax	5,910.98	
	County Plumbing Refund	1,312.35	
	Other Sources (Office)	4,504.16	46,367.02
Total Receipts and Balance			75,041.27

Less Disbursements	45,233.75	
Outstanding Warrants	11,448.15	56,681.90
CASH BALANCE FEBRUARY 28, 1977		$18,359.37

CAPITAL RESERVE FUND:

Cash Balance February 1977 (Checking a/c)	3,049.72	
Heritage Federal	2,000.00	5,049.72
	-0-	
Receipts:		
Disbursementa		88.48
CASH BALANCE FEBRUARY 28, 1977		$4,961.24

MOTOR LICENSE FUND:

Cash Balance February 1977 (Checking a/c)	338.11	
Heritage Federal	3,902.87	4,240.98
	-0-	
Receipts:		
Disbursements		3,000.00
CASH BALANCE FEBRUARY 28, 1977		$1,240.98

REVENUE SHARING FUND:

Cash Balance February 1977 (Checking a/c)	456.79	
Heritage Federal	44,088.93	44,545.72
Less Disbursements		4,361.37
CASH BALANCE FEBRUARY 28, 1977		$40,184.35

CURRENT BILLS:

A list of current bills was presented for approval.

(4203) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - In hands of viewers.

November 1974:
1. Removal of buildings - Ayers Avenue structure removed
2. Water Shut-off - Delinquent Sewage A/C's Status quo

April 1976:
1. Lions Park Improvement - Status quo

NEW BUSINESS:

1. Ordinances - None
2. Resolutions - None
3. Motions:

(4204) MOVED RICE-BOWLIN to authorize audit for Earned Income Tax/ quotation received from School District.

(4205) MOVED BOWLIN-HANLON to authorize Commissioners, Solicitor, Treasurer to attend Annual Conference of Pennsylvania Association of Township Commissioners, Tamiment, PA June 26-29, 1977 with expenses as per Township Code.

(4206) MOVED PORADO-HANLON to authorize executors of an agreement of sale from Ed Geans, Inc. to the Township for land adjacent to Lions Park. Mr. Dombrosky noted that the land was being donated to the Township and thanked the firm for their actions.

Motions 4204 to 4206 inclusive were adopted by unanimous roll call vote of all present.

President Dombrosky noted that this was the first public meeting since the starting time was advanced to 7:30 P.M. from 8:00 P.M. He stated that he would reopen citizens hearing for anyone who had arrived since the meeting started.

CITIZEN'S HEARINGS:

1. Mr. Charles A. Straley, 558 Brown Avenue complained about noise etc. from motorcycles operating out of Pemar's garage on Brown Avenue. He noted these were operating on Mr. Straley's property primarily on Sundays. He noted problems on registering complaints with the Forest Hills radio dispatcher.

Mr. Means indicated possible violation of the Zoning and Anti-noise Ordinances. The Police Department was instructed to enforce the appropriate regulations in this area.

Citizen's Hearings (continued)

2. Mr George Seath, Mortimer Avenue complained about the recent Tri-annual reassessment. President Dombrosky noted that assessment was not a Township function and encouraged individuals to appeal if they felt the specific assessment was not proper. In response to questions regarding adjusting tax millage, Mr. Dombrosky noted that insufficient data was available to draw any conclusions and compared the Township tax rate to other taxing bodies. He and Mr. Bowlin also noted that we are required to use the County's assessment certification which indicates a 10% increase. This appears to be less than is indicated from individual assessment increases; hence, it is difficult to draw any conclusions at this time.

Mr. Rice noted that the 10% increase permitted the Township to 'hold the line' on millage in 1977 but that this was becoming increasingly difficult. He noted that if any possibility of holding the line on reducing millage existed, it would be considered.

Mr. Dombrosky noted the problem of increasing labor costs, particularly under Act 111 and discussed changes to the Act proposed by the Township Association. He also discussed the financial needs to continue providing operating services including the Fire Departments.

Mr. Dombrosky asked the newspaper to publicize the hours the assessors would be available.

3. Paulette Heckman, 581 Lucia Drive requested a street light at 581 Lucia Road.

President Dombrosky explained the procedure for making this request. He also directed that the police check into possible loitering and vandalism in this area.

(4207) MOVED PORADO-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:22 P.M.

ATTEST:

Wilmer K Baldwin
Wilmer K. Baldwin, Secretary

APPROVED:

As presented April 11, ,1977

As read _____,1977

As corrected _____,1977

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF MARCH 28, 1977

The additional stated meeting of March 28, 1977 was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr Dombrosky stated that the purpose of the meeting was to consider any matters requiring action as a result of the preceding briefing session.

He further noted that there were no matters requiring action.

(4208) MOVED RICE-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, APRIL 11, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS: None - Mr. Dombrosky welcomed a reporter from the Allegheny East Reporter to the meeting.

MINUTES:
(4209) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of March 14th and the additional stated meeting of March 28, 1977 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS: The following communications were presented to the Board with action as noted:

Aid Proj CDA-Grants — 1. Letter from PA Department of Commerce authorizing a grant under the Community Facilities Act of $75,000. for use towards construction of Phase III and IV Sanitary Sewer Projects. - cc Commissioners, Solicitor, Finance Officer, Engineer

C-B of C — 2. Memo from Finance Officer Re: Sanitary sewers Greensburg Pike. - Referred to Works and Finance Committee for review

AF-I-13-76 — 3. Letter from Solicitor Re: Personal Injury Liability Endorsement to insurance policy. - Filed

AF-I-31-A — 4. Letter from Pendot Re: 'No Right Turn on Red' Signs. - Filed

Aid Proj Eastmont Pk Part III — 5. Letter from PA Department of Community Affairs Re: Approval of Part III Project 500M application for Eastmont Park. - See new business

Wilson Pers. file — 6. Letter from Solicitor Re: Arguments in Commonwealth Court. Wilson Case. - Filed.

AF-T-12 — 7. Copy of answer in new matter from Municipality of Penn Hills, J. Donald McKinney et al vs Allegheny County et al

Aid Proj Eastmont III — 8. Part III contract from PA Department of Community Affairs Project 500M for Eastmont Park. - See new business

PS-R-6-D-A — 9. Letter from Urban Sciences Inc. approving equipment Installation and tests on joint radio improvement project. See new business

AF-C-3 — 10. 1976 Franchise Fees $4,484.98 from Valley Cable TV Company- Filed.

AF-U-2 — 11. 1976 Audit Report Occupation Privilege Tax. - Filed

AF-P-21 — 12. Petition from residents of Lucia Road for speed control bumps or similar devices. - Referred to Safety Committee

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Company No. 4. A total of two alarms occurred during the month.

2. POLICE:
   1. REPORT OF ACTIVITY

A.	Calls and Complaints	428
B.	Gasoline consumed - Police	1,524.8
	- A9 & A10	211.9
C.	Miles of Patrol	11,341
D.	Accidents	19
E.	Arrests	19
F.	Auto thefts	11
G.	Burglary	2
H.	Thefts	12
I.	Criminal mischief	5
J.	Dog complaints	2
K.	Fire calls	3
L.	Tows	2
M.	Ambulance calls	26

3. ANIMAL CONTROL:
Gary Hoffman reported receiving six complaints during March.

4. AMBULANCE ASSOCIATION:
Rescue One reported 64 calls during March. Total mileage 1,102 miles.

5. MANAGER - Mr. Baldwin reported activities as follows:

1. FINANCIAL

Collections:	
Wage Tax - previous month	4,641.15
Occupation Privilege Tax - prev month	503.85
Secretary - General Fund	17,085.66
Capital Reserve	460.00
Total	22,690.66

2. BUILDING PERMITS ISSUED
Repairs and Improvements 1

3. COMPLAINTS

Received	33
Resolved	22
Pending	21

6. SOLICITOR: - Mr. Means reported the collection of the following:

Deed Transfer Tax	1,177.75

7. TREASURER AND TAX COLLECTOR: - Miss Pohl reported receipts as follows:

Sources other than current realty tax	4,641.15
Current realty tax	362.79
Total	$5,003.94

Real Estate Tax Collector's Report - Month of March, 1977

CHARGES	
Original Duplicate	374,077.65
Additions, penalties this report	-0-
previous report	17.29
Total charges	374,191.83
CREDIT - COLLECTIONS	
This report	362.79
Previous report	353,863.06
Discounts	6,980.53
Total Credits	361.206.38
Balance to account for	12,985.45
Collection percentage	96.5%
Percentage for same period - prev year	97.0%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of March	17,085.00
Total for 1977	66,401.22

9. OCCUPATION PRIVILEGE TAX

Month of March	1,408.80
Total for 1977	2,553.60

10. CURRENT FINANCIAL REPORT
The status of the various Township accounts was reported as follows:

GENERAL FUND:			
Bank Balance March 1, 1977:	Checking A/C	12,046.65	
	Heritage Fed	17,760.62	29,807.27
Receipts:	Real Estate Tax	222.08	
	Earned Income Tax	17,085.66	
	O. P. Tax	460.00	
	CATV Franchise	4,484.98	
	Other Sources (Office)	4,641.15	
	Tax Anticipation Loan	60,000.00	
	Interest Earned	431.12	87,324.99
Total Receipts and Balance			117,132.26
Less: Disbursements		60,909.84	
Outstanding Warrants		579.42	61,489.26
CASH BALANCE MARCH 31, 1977			$55,643.00
CAPITAL RESERVE FUND:			
Cash Balance March 1, 1977:	Checking A/C	2,961.24	
	Heritage Fed	2,000.00	4,961.24
Receipts:	Phase I Sanitary Sewers	503.85	
	Interest Earned	35.51	539.36
Total Receipts and Balance			5,500.60
Less: Disbursements		107.32	107.32
CASH BALANCE MARCH 31, 1977			$5,393.28
MOTOR LICENSE FUND:			
Cash Balance March 1, 1977:	Checking A/C	338.11	
	Heritage Fed	902.67	1,240.78
Receipts: Interest Earned		57.56	57.56
Total Receipts - Starting and ending balance			$1,298.34

REVENUE SHARING FUND:

Cash Balance March 1, 1977:	Checking A/C	456.79	
	Heritage Fed	39,727.56	40,184.35
Receipts: Interest Earned		551.93	551.93
Total Receipts and Balance			40,736.28
Less: Disbursements		4,361.37	4,361.37
CASH BALANCE MARCH 31, 1977			$36,374.91

INVESTMENTS:

FUND	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMOUNT
Capital Reserve Fd	5/12/76	6½% CD Note	5/12/77	100,000.00
Police Pension Fd	9/13/76	6½% CD Note	9/13/77	15,000.00

Earnings credited to March 31, 1977 $2,093.14

CURRENT BILLS
A list of current bills was presented for approval.

(4210) MOVED RICE-HANLON to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - In hands of viewers

November 1974:
1. Removal of Buildings - Ayers Avenue Structure Removed
   Moss St. structure Programmed
2. Water Shut-off - Delinquent sewage a/c's - In progress

April 1976:
1. Lions Park Improvement - Work being completed

February 1977:
1. Eastmont Park Improvement - Work to start about 5/1/77

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 615

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCE NO. 478 ESTABLISHING FIRE LANES.

(4211) MOVED BOWLIN-PORADO to read Ordinance No. 615 for the first reading.
(4212) MOVED RICE-PORADO to accept Ordinance No. 615 for the first reading.
(4213) MOVED PORADO-HANLON to read Ordinance No. 615 for the second and final reading by title only.
(4214) MOVED HANLON-BOWLIN to accept Ordinance No. 615 for the second reading and to adopt said Ordinance.

Motions 4211 to 4214 inclusive were adopted by unanimous roll call vote of all present.

2. RESOLUTIONS: None

3. MOTIONS:

(4215) MOVED BOWLIN-HANLON to confirm action of Manager in accepting Pennsylvania Department of Commerce Sewer Grant toward Phases III and IV sewer construction.

(4216) MOVED RICE-PORADO to authorize proper officers to prepare a Capital Note in the amount of $155,000.00 for Phase III and IV and V sewer construction.

(4217) MOVED HANLON-BOWLIN to authorize bids to be received for two police sedans.

(4218) MOVED BOWLIN-RICE to authorize bids to be received for 1977 paving program.

(4219) MOVED PORADO-RICE to authorize proper officers to execute a grant in aid contract for Eastmont Park with Pennsylvania Department of Community Affairs.

(4220) MOVED HANLON-PORADO to confirm action of Manager in making final payment of $845.20 to Urban Sciences, Inc. upon completion of radio tests per contract.

(4221) MOVED HANLON-BOWLIN to authorize payments as follows on Joint Radio Improvement Project Contract:

1. To Mobile Radio Service - Second payment for installation 6,162.00
2. To Mobile Radio Service - Final payment for acceptance upon approval of Forest Hills Boro 3,325.00

$9,487.00

(4222) MOVED BOWLIN-RICE to authorize DPW Foreman to attend A.P.W.A. meeting on April 22nd at Meadville, PA expenses estimated at $39.00.

Mr. Bowlin commented on the audit report on the Occupation Privilege Tax. He noted the auditors concern that many employers collect the tax in January but do not pay it to the Township until April. He asked the Solicitor to check Act 511 to see if this matter could be corrected.

Mr. Porado introduced a motion to approve the proposed Joint Recreation Agreement as developed by the Churchill Area Council of Governments. There was a general discussion of this matter. The concensus was that formal action at this time was premature. Mr. Porado, therefore, withdrew the motion.

Mr. Means reported on a settlement which had been developed in the Free-Lebowitz-Catranel Case in which the Township was involved. This matter concerns storm drainage in the Briaridge-Brown Avenue area.

He noted that the following was proposed:

1. The Free claim was settled as follows:
   - A. A payment to be made to the Free Sisters of $11,500.00 of which the Township and its insurance company share was $4,000.00. Mr. Means noted this would probably be split 50-50.
   - B. From this $11,500.00 the Township to install rip rap in the storm drain trench at an estimated cost of $1,500.00.
   - C. The Free family to provide a damage release and an easement for the drain.
2. The Catranel matter is proposed for settlement as follows:
   - A. Township to repair storm sewer pipe under plans and procedures approved by Catranel. Catranel to inspect. Estimated cost $3,500.00, Township and insurance company to split $1,750.00 and Lebowitz to pay $1,750.00.
   - B. Catranel to provide damage release.

Mr. Means asked for a motion accepting this proposal. He noted that Township engineering fees would be credited.

(4223) MOVED BOWLIN-RICE to authorize the proper officers to execute a release covering the proposed settlement and to appropriate funds as required in the amount of approximately $3,000.00.

The motion was adopted by unanimous roll call vote.

Mr. Dombrosky commended Mr. Means for his efforts on this case.

Mr. Porado requested that the Property Committee review the condition of the dumping area at the Municipal Building prior to April 25th.

(4224) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:30 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented May 9, ,1977

As read _____, 1977

As corrected _____, 1977

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BID OPENING AND ADDITIONAL STATED MEETINGS
OF APRIL 25, 1977

The Bid Opening Meeting of April 25th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Porado

It was noted that Mr. Hanlon was attending his son's basketball banquet and was; hence, unable to attend the meeting.

President Dombrosky stated that the purpose of the meeting was to receive bids for new police cars.

(4225) MOVED BOWLIN-PORADO to open bids. The motion was adopted by unanimous roll call vote.

The Secretary introduced a copy of the notice of bids to be received as published in THE PROGRESS. He opened and read the following bid.

Cochran Pontiac, Inc. - Pontiac Police Enforcer Model D29

Gross Bid		$9,628.30
Less Trades:		
1975 Pontiac Sedan	$1,150.00	
1976 Dodge Van	2,500.00	
Total Trade Ins		3,650.00
Net Bid		5,978.30
Plus Options:		
(Bumper Guards, strips, master keys)		162.00
TOTAL PRICE		$6,140.30

The bid was accompanied by the required security.

It was noted that due to production scheduling, the vehicles must be ordered by April 28th.

(4226) MOVED RICE-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF APRIL 25, 1977

The additional stated meeting of April 25th was called to order at 8:35 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon

President Dombrosky led all present in the pledge to the flag.

He noted that there were no items requiring Board action as a result of the preceding briefing session but that action should be taken on the police car bids because of the April 28th ordering deadline.

(4227) MOVED RICE-PORADO to award the contract to Cochran Pontiac per their net bid of $5,978.30 plus $162.00 of options or a total of $6,140.30. The motion was unanimously adopted.

(4228) MOVED BOWLIN-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, MAY 9, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 PM by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky — Mr. Bowlin
Mr. Rice — Mr. Porado

Mr. Dombrosky noted that Mr. Hanlon was unable to attend due to serious illness in his family.

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U. S. A.

CITIZEN'S HEARINGS:

1. Jessie Falbo, 419 Cline Street, spoke regarding speeding problems on Cline Street. She noted that residents had requested speed control bumps but that a stop sign had been installed instead. She further noted that additional control was needed and asked that bumps again be considered. Two bumps were requested at this time.
She also requested piping of a private drain on her property.
Mr. Dombrosky answered her as follows:

A. Police Department checking has indicated substantial compliance with the 3 Way stop sign and that checking would continue to insure that traffic regulations were observed. He noted that the bump request would be again reviewed.

B. On the sewer matter, Mr. Dombrosky noted that a right of way would be required. He noted that the Township had many of these requests and that an attempt was being made to establish priorities. He stated that the Works Committee would further review the matter.

The Solicitor indicated that rights of way would be required from all the properties on the line of the ditch.

Mr. Rice discussed the number of similar requests and the limited funding available. He stated it was difficult to place a target date on the project.

2. Mrs. Racioppo, 416 Cline Street, requested tot lots and pedestrian walkway lines painted on the street. It was noted that an attempt was being made to contact the VFW Post for the use of some of their property.

3. Mr. Ray Belin, 404 Cline Street, also discussed the speeding problem. He complained about lack of proper enforcement of speed limits.

4. Margaret Smith, 410 Cline Street, also complained about speeding.

5. Mr. Belin questioned the Township concern with bumps to vehicle damage. Mr. Baldwin indicated that the Township was concerned with vehicles losing control through hitting bumps at angles and; hence, causing accidents or injuries to pedestrians or other vehicles.

6. Mrs. Racioppo also complained regarding dumping. Mr. Baldwin noted that this would be looked into. She further noted that this was being done by DPW workers. She also noted that poison ivy on berms needed sprayed.

7. Bruce Buvinger, 576 Lucia Road, complained regarding speeding and traffic noise and littering in his area. He noted that much of this was coming from gasoline stations and stores in his area. He also complained of noise from trail bikes on land on both sides of Brown Avenue.

Mr. Dombrosky and Mr. Porado noted that an effort was being made in this area. He also complained about loud dog barking in his neighborhood. Mr. Means explained the proper procedure on dog and littering violations.

MINUTES:

(4229) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of April 11th, the bid opening meeting of April 25th and the additional stated meeting of April 25th, 1977 as presented. The motion was approved by unanimous roll call vote of all present.

COMMUNICATIONS: The following communications were presented to the Board with action as noted:

Dinzeo Pers. File — 1. Letter from residents of Ridgewood Manor commending Chief Dinzeo. - Copy Chief Dinzeo

AF-E-15 — 2. Minutes of Churchill Area Ecology Committee meeting of March 28th. - Copy to Board

AF-W-2 — 3. Letter from Churchill Area Schools Re: use of PA Income Tax data for Earned Income Tax collection purposes. - Copies Commissioners, Solicitor, Finance Officer

PS-F-4 4. Letter from VFD #1 regarding reorganization of Fire Department. - Copies Commissioners

PS-P-7 5. Letter from Police Department Re: modifications to pension plan. - Copies Commissioners

AF-T-12 6. Letter from Solicitor with preliminary objection of Township in McKinney et al vs Allegheny County et al

Code Enf 7. Proposed agreement and release Free-Lebowitz-Catranel Case.-Filed

AF-P-10 8. Letter from Pendot Re: Delay in receipt of 1976 Audit.-Filed

PS-J-1 9. Letter from PA Bureau of Corrections Re: Jail Inspection-Filed

AF-M-7 10. Letter from Turtle Creek Valley Memorial Day Association requesting contribution for 1977 Ceremonies. - See new business

Aid proj E Pk III 11. Executed Part III Agreement Eastmont Park Improvement, Project 500M

AF-I-10-77 12. Quotations on Workman's Compensation Ins., - See new business

AF-S-15 13. Request for Street Light 800 Block Thompson St.-See new bus.

AF-E-15 14. Ecology Committee Minutes of April 25th. - Filed

AF-S-15 15. Letter from Mrs. Marian Finch, 3928 Dowling Avenue, requesting street light. - Referred to Property Committee

C-R 16. Letter from Mrs. Darlene Racioppo, 416 Cline Street, appealing decision to install 3 way stop signs rather than speed bumps on Cline Street. Copies Commissioners, Chief.

AF-P-38 17. Executed Deed from Ed Geans, Inc. for Park Projects.-Filed

AF-T-31 18. Letter from West Penn Auto Club protesting proposed Federal Energy Policy and demanding reduction in traffic bottlenecks as a fuel saving measure. - Copies Comm., Chief Dinzeo,Mr. Wooster

PS-F-5 19. Letter from VFD #1 requesting Conditional Zoning Use. - Referred to Planning Commission

AF-A-23 20. Letter from Utility Workers Union of America Re: ALCOSAN Inspection Procedures.

AF-T-12 21. Letter from Township Treasurer requesting exoneration on uncollected balance 1976 Real Estate Tax Duplicate. - See new bus

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of 14 alarms occurred during the month. VFD #3 reported 3 alarms for the month of March 1977.

2. POLICE: The following is a report of the Police Department for the month of April, 1977:

REPORT OF ACTIVITY:

A.	Calls and complaints	481
B.	Gasoline consumed	1,300.9
	A-9 and A-10	146.7
C.	Miles of patrol	8,602
D.	Accidents	8
E.	Arrests	6
F.	Assaults (Juvenile case)	1
G.	Auto thefts	1
H.	Burglary	3
I.	Thefts	16
J.	Criminal mischief	6
K.	Dog complaints	1
L.	Fire calls	1
M.	Mutual Aid	1
N.	Aided cases	25

3. AMBULANCE ASSOCIATION:
Rescue One reported 56 calls during April. Total mileage 1,009miles.

4. MAGISTRATE - District Magistrate Salton reported the disposition of thirty three cases for March with collections as follows:

To Township	$543.00
To County	199.00
To State	452.00
Constable and other	195.00

5. MANAGER - Mr. Baldwin reported activities as follows:

1. FINANCIAL

Collections -

Wage Tax - previous month	33,096.29
O P Tax - " "	1,458.80
Secretary	5,248.40
Capital Reserve	100.00
Total	$39,903.49

5. Manager's Report - Continued

2. BUILDING PERMITS ISSUED

New Construction	6
Repairs & Improvements	1

3. COMPLAINTS

Received	33
Resolved	30
Pending	21

6. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	1,625.20
Delinquent Taxes: Tax	278.78
Total	1,903.98

7. TREASURER AND TAX COLLECTOR: Miss Pohl reported receipts as follows:

Sources other than current realty tax	5,248.40
Current Realty Tax	381.16
Total	5,629.56

Real Estate Tax Collector's Report - Month of April 1977: Final Report

CHARGES:	
Original Duplicate	374,077.65
Additions, Penalties, this report	18.16
Penalties - previous report	114.18
Total Charges	374,209.99
CREDITS - COLLECTIONS:	
This report	381.16
Previous Report	354,225.85
Discounts	6,980.53
Total Credits	361,587.54
Balance to account for	12,622.45
Collection Percentage	96.6%
Percentage for same period prev year	97.0%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of April	33,082.02
Total for 1977	99,483.14

9. OCCUPATION PRIVILEGE TAX

Month of April	19,508.80
Total for 1977	22,062.40

10. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

GENERAL FUND:		
Bank Balance April 1, 1977 - Checking A/C	11,136.81	
- Savings A/C	45,044.45	56,181.26
Receipts:		
Taxes: Real Estate	362.79	
Earned Income	33,096.29	
Occupation Privilege	1,458.80	
Other Sources (Office)	5,248.40	
Municipal Lien	1,076.05	
Redeposit NSF Check	10.00	41,252.33
Less Expenditures	65,641.22	
Outstanding Warrants	56.41	
NSF Checks	30.90	65,728.53
CASH BALANCE APRIL 30, 1977		$31,705.06
CAPITAL RESERVE FUND:		
Bank Balance April 1, 1977 - Checking A/C	3,382.77	
Savings A/C	2,035.51	5,418.28
Receipts:		
General Fund Transfer	7,000.00	
S. S. Tap	100.00	7,100.00
Total Receipts and Balance		12,518.28
Less Expenditures	9,316.23	9,316.23
CASH BALANCE APRIL 30, 1977		$3,202.05
MOTOR LICENSE FUND:		
Bank Balance April 1, 1977 - Checking A/C	338.11	
Savings A/C	960.23	1,298.34
CASH BALANCE APRIL 30, 1977 (no change)		$1,298.34

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REVENUE SHARING FUND:

Bank Balance April 1, 1977 - Checking A/C		456.79	
	Savings A/C	35,918.12	36,374.91
Receipts: Allocation		17,874.00	17,874.00
Total Receipts and Balance			54,248.91
Less Expenditures		4,372.11	4,372.11
CASH BALANCE APRIL 30, 1977			$49,876.80

INVESTMENTS:

FUND	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMOUNT
Capital Reserve Fd	5/12/76	6½% CD Note	5/12/77	100,000.00
Police Pension Fd	9/13/76	6½% CD Note	9/13/77	15,000.00

Earnings credited to April 30, 1977 $2,093.14

CURRENT BILLS:
A list of current bills was presented for approval.

(4230) MOVED RICE-BOWLIN to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote of all present.

OLD BUSINESS:

APRIL 1972:
1. Phase II Sewers - In hands of viewers

NOVEMBER 1974:
1. Removal of buildings - 108 Moss St. - see new business
2. Water Shut-off - Delinquent Sewage A/C's - Cycle in progress

APRIL 1976:
1. Lions Park Improvement - In progress

FEBRUARY 1977:
1. Eastmont Park Improvement - In progress

APRIL 1977:
1. New Police Cars - Bids received - April 25th
2. 1977 Street Resurfacing - Bids received May 16th
3. Phases III Sewer Projects - Final Design and Specs - Work in Progress-see new bus.
   Phase IV - See new business
   Phase V - See new business

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 616

AN ORDINANCE OF THE TOWNSHIP OF WILKINS REQUIRING THE REMOVAL OR REPAIR OF A DANGEROUS STRUCTURE TITLED IN THE NAME OF GEORGE J. BALLUCH PROVIDING FOR THE DEMOLITION THEREOF BY THE TOWNSHIP OF WILKINS AND FOR THE FILING OF A MUNICIPAL CLAIM.

(4231) MOVED PORADO-RICE to read Ordinance No. 616 for the first reading.

(4232) MOVED RICE-BOWLIN to accept Ordinance No. 616 for the first reading.

(4233) MOVED BOWLIN-PORADO to read Ordinance No. 616 for the second and final reading by title only.

(4234) MOVED RICE-PORADO to accept Ordinance No. 616 for the second and final reading and to adopt said Ordinance.

Motions 4231 to 4234 inclusive were adopted by unanimous roll call vote of all present.

2. RESOLUTIONS:

RESOLUTION NO. 9-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE PROPER OFFICERS TO EXECUTE A CAPITAL NOTE IN THE AMOUNT OF $150,000.00.

(4235) MOVED RICE-PORADO to adopt Resolution No. 9-77. The Resolution was adopted by the unanimous roll call vote of all present.

3. MOTIONS:

(4236) MOVED BOWLIN-RICE to authorize the Manager to attend the Annual Conference of Association of Pennsylvania Municipal Managers, West Middlesex, PA., May 17-20. Expenses estimated at $200.00/1977 Budg

(4237) MOVED PORADO-BOWLIN to authorize advertising of bids to be received for Phases III, IV and V Sanitary Sewers.

(4238) MOVED RICE-PORADO to confirm awarding contract for two police cars to Cochran Pontiac per their 4/25/77 bid totalling $6,140.30.

(4239) MOVED RICE-BOWLIN to authorize award of contract for Workman's Compensation Insurance to Ivory, Wagner and Nugent per their low net quotation of $14,646.00.

(4240) MOVED PORADO-BOWLIN to authorize donation of $35.00 to Turtle Creek Memorial Day Association/1977 Budget.

(4241) MOVED PORADO-RICE to authorize installation of street light in 800 block of Thompson Street on Duquesne Light Company pole #188/625.

(4242) MOVED RICE-PORADO to authorize Fire Marshal to attend Fire and Rescue Institute, University of Maryland, May 21, 1977, expenses estimated at $117.00.

(4243) MOVED BOWLIN-PORADO to authorize public sale of used emergency generator.

(4244) MOVED PORADO-BOWLIN to exonorate the Treasurer for the uncollected balance on 1976 Tax Duplicate which is now in the hands of the delinquent tax collector.

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Motions 4236 to 4244 inclusive were adopted by the unanimous roll call vote of all present.

Mr. Means reported on the status of the Free et al vs Lebowitz et al case.

He noted proposed settlement reported at April 11th meeting. He noted other parties had attempted to change same. He further noted that the Lebowitz matter had been resolved.

Mr. Means noted that the Dick Corporation Insurance Company's Attorney had originally put in 20% toward settlement but that company now insisted that they not be required to eventually pipe the ditch.

Mr. Means noted his desire to see an equitable settlement and suggested the following proposal:

1. Township would consider waiving pipe requirement if following conditions are met:

   A. Dick Corporation to immediately make predetermined payment into settlement fund.

   B. Dick Corporation to submit plan to carry water through ditch without further damage or erosion.

   C. Plan to be approved by Township Engineer.

   D. Dick Corporation to indemnify Township and Township Engineer from future damage.

Mr. Means recommended a motion accepting this proposal.

(4245) MOVED PORADO-BOWLIN to authorize Solicitor to send a letter to the Dick Corporation to this effect. The motion was adopted by unanimous roll call vote of all present.

Mr. Porado requested a review by the Property Committee and representatives of the Duquesne Light Company regarding street light location on Dowling Avenue.

(4246) MOVED PORADO-RICE to adjourn. The motion being unanimously adopted by all present, the meeting was adjourned at 9:30 P.M.

ATTEST:

Wilmer K Baldwin
Wilmer K. Baldwin, Secretary

APPROVED:

As presented June 13, , 1977

As read _____, 1977

As corrected _____, 1977

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BID OPENING MEETING OF MAY 16, 1977

The bid opening meeting of May 16th was called to order at 7:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky	Mr. Bowlin
Mr. Rice	Mr. Hanlon

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to receive and open bids for the 1977 Street Resurfacing Program.

(4247) MOVED BOWLIN-RICE to open the bids.

The Secretary introduced proofs of publication of the notice of special meeting and of the notice of bids to be received.

The Secretary opened and read the following bids:

BIDDER	BID FOR BITUMINOUS RESURFACING
Russell Standard Corporation	$9,860.00
Trumbull Asphalt	$9,976.00

BIDDER	BID/HEATER PLANING	BID/HEATER SCARIFIER	TOTAL BID
Jim Jackson, Inc.	$25,057.25	$11,208.60	$36,265.85

All bids were accompanied by the required amount of security. It was noted that the Trumbull security was in the form of a bond rather than certified check.

(4248) MOVED BOWLIN-RICE to refer the bids to the proper committee for review.

Both motions were adopted by the unanimous roll call vote of all present.

Mr. Bowlin requested the Engineer to review the bids and to get prices on the rental of a roller for the scarifier work.

(4249) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 7:09 P.M.

Respectfully submitted,

Wilmer K Baldwin

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF MAY 31, 1977

The additional stated meeting of May 31st was called to order at 8:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

President Dombrosky led all present in the pledge to the flag.

President Dombrosky stated that the purpose of the meeting was two-fold:

1. To award contracts for the 1977 Street Resurfacing Program.
2. To review any items requiring decisions as a result of the preceding briefing session.

(4250)
(1) MOVED BOWLIN-HANLON to award contracts for the 1977 Street Resurfacing program to the low bidders as follows:

A. Heater Planing and Heater Scarafier Screed to Jim Jackson, Contractor per low bid of $36,265.85.

B. Bituminous Resurfacing to Russell Standard Corporation per low bid of $9,860.00.

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The Secretary introduced a letter from the Engineer recommending awarding the contracts and introduced a copy of the notice of the contract award meeting.

The motion was adopted by unanimous roll call vote.

(2) President Dombrosky noted that there were two items requiring decisions which had been discussed at the previous briefing session.

(4251) MOVED RICE-HANLON to authorize the proper officers to proceed with action to collect delinquent taxes and improvement assessments on various properties. Said action to include Sheriff Sale, if necessary. The motion was adopted by unanimous roll call vote.

The Secretary was asked to advise the local newspaper of this action.

Mr. Bowlin briefed the Board on action at the May 24th Council of Governments meeting regarding possible reuse of Gilmore School. He noted that the School would be closed at the end of the Spring 1977 term and that Councilman Fields of Churchill had proposed its reuse as a Senior Citizen Center and as a location for technical and trade training programs.

Mr. Bowlin further noted that representatives of COG had met with a Committee of the School Board regarding the matter and that COG had requested a reaction from the various municipalities regarding the proposal.

A general discussion was held regarding the proposal.

The following points were raised:

1. The Gilmore School Building is not well located as regards parking and traffic flow.

2. The Building requires considerable maintenance and no financing for either maintenance or acquisition appears to be available.

3. The Wilkins Recreation Board is currently collecting data leading toward possible senior citizens programs. The proposals do not include anything requiring an additional structure.

4. Since Forest Hills is constructing their own facility it is assumed they would not be interested in participating.

5. Any reuse of the structure would have to be consistant with Township Zoning regulations.

6. It is noted that although Churchill is proposing the program, the Township would inherit responsibility for Public Safety protection since the structure is located in Wilkins Township.

As a result of the above, the concensus of the Wilkins Township Board of Commissioners is that Wilkins is not interested in the proposal.

(4252) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:50 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, JUNE 13, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A..

CITIZEN'S HEARINGS:

1. Mrs. William Bonney, 440 Wilbur Avenue, complained about installation of stones for guard rails on Wilbur Avenue. It was noted by Commissioner Bowlin that these were installed instead of steel plate type due to budgetary limitations.

2. Mr. William Bonney, 440 Wilbur Avenue made similar requests.

3. Mr. Al Belesky, Wilbur Avenue made similar requests.

4. Mrs. Baranoskus, Wilbur Avenue made similar requests

5. Mrs. Winters, Wilbur Avenue made similar requests.

6. Mrs. Grace Lane, 419 Brown Avenue, Turtle Creek also requested additional railings and expressed a concern about children falling into the stream.

7. Mrs. Marks, 433 Wilbur Avenue complained about weeds and poison ivy on right of way.

8. Mrs. Hanna, 442 Wilbur Avenue

9. D. J. Querin, 4123 Greensburg Pike requested STOP signs on his street. Commissioner Hanlon noted that a joint effort between the County, Wilkins, Forest Hills, Churchill and Chalfant. Mr. Rice noted that the Chiefs of the four police departments were jointly increasing patrolling and the issuing of citations in the area.

10. Mr. Michele Luciano, Thompson Street thanked the Township for corrections to traffic problems on Thompson Street on Sunday mornings. He suggested that the STOP sign at Rebecca and Thompson Street be made 3 way.

MINUTES:

(4253) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of May 9th, the bid opening meeting of May 16th and the additional stated meeting of May 31, 1977 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

Aid Proj CFA	1. Letter from PA Dept. of Commerce Re: Sewer construction grant.
PS-F-5	2. Letter from #1 VFD enclosing new constitution and by-laws- cc: Commissioners, Mr. Martinelli, Mr. Means
TA/LNB	3. Letter from Sen. Nolan Re: HB's 602,663,382. - Filed
R-16	4. Copy of letter from Rescue One to DPW thanking them for assistance in transporting patient.
AF-I-28	5. Letter from Ivory, Wagner and Nugent Re: Renewal of Errors and Omissions Insurance. - cc: Fin. Comm.,MJM, Mr. Means
PS-P-17-N	6. Letter from Wage Policy Committee, Police Department requesting initiation of collective bargaining for 1978.
PC Min Bk.	7. Minutes of Planning Commission Meeting 5/25. cc: Commissioner
AF-P-21	8. Petition from Mrs. Donna McMahon, 256 Kingston Drive and 105 others requesting removal of speed control bumps on Kingston Drive. - Filed.
D aft 64 M-4	9. Letter from Glunt Building Company requesting waiver to sidewalk requirements for lots 6 & 7 Curry Court Plan.cc:Comm.
AF-A-18	10. Letter from Sanford Moldover, Chairman, Township Auditors requesting payment for services. cc: Finance Officer
C-M	11. Letter from Mrs. Gary C. Moore, 108 Queenston Drive requesting review of parking on Queenston Drive. - Referred to Public Safety Committee

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AF-E-15 12. Ecology Committee minutes of 5/23/77. - Copy to Board

PS-P-17-N 13. Letter from Wage Policy Committee - Wilkins Township Police Department containing proposals for negotiations for 1978. - CC: Commissioners, Mr. Means, Mr. Martinelli

C-A 14. Letter from Allegheny League of Municipalities Re: County Job Power CETA Program - Referred to Manager

Rec Corres 15. Letter from Dept. of Community Affairs inviting new applications for Porject 500M Park Improvements. - Referred to Rec Board and Property Committee

AF-P-21 16. Petition from Robert Skibin and thirty five others objecting to bumps on Cline Street. - cc: Comm., MJM, Dinzeo

PS-R-6D-A 17. Letter from fire companies complaining about poor operation of monitors. - Referred to Manager

REPORTS:

1. Fire - Reports were received, read and filed from Fire Companies No. 1, and 4. A total of eight alarms occurred during the month.

2. Police - The following is a report of the Police Department for the month of May, 1977:

REPORT OF ACTIVITY:

A.	Calls and complaints	527
B.	Gasoline consumed - Police	1,400.4
	A-9 and A-10	145.2
C.	Miles of patrol	11,056.
D.	Accidents	15
E.	Arrests	14
F.	Auto thefts	4
G.	Burglaries	5
H.	Thefts	9
I.	Criminal mischief	2
J.	Dog bites	1
K.	Fire calls	4
L.	Aided cases	32

3. Ambulance Association
Rescue One reported 58 calls during May. Total mileage 1,127 miles.

4. Magistrate - District Magistrate Salton reported the disposition of twenty seven cases in April and twenty seven cases in May with collections as follows:

	April	May
To Township	334.00	202.50
To County	170.00	116.00
To State	501.00	488.50
Constable and other	130.00	120.00

5. Manager - Mr. Baldwin reported activities as follows:

FINANCIAL

Wage Tax - previous month	27,618.43
O P Tax - previous month	19,528.80
Secretary - General Fund	6,773.72
Secretary - Capital Reserve	200.00
Total	54,120.95

BUILDING PERMITS ISSUED

New Construction	2
Repairs and Improvements	7

COMPLAINTS

Received	20
Resolved	35
Pending	8

6. Solicitor - Mr. Means reported the collection of the following:

	May	June
Deed Transfer Tax	2,065.35	2,119.44

7. Treasurer and Tax Collector:
Sources other than current realty tax 4,670.95

8. Earned Income Tax - Mr. Pugliano reported collections as follows:

Month of May	$30,754.50
Total for 1977	130,199.83

9. Occupation Privilege Tax

Month of May	$16,172.20
Total for 1977	38,232.60

10. Current Financial Report

GENERAL FUND:			
Bank Balance May 1, 1977 - Checking A/C	6.68		
Svgs A/C	31,754.79		31,761.47
Receipts: Taxes - Real Estate	381.16		
Earned Income	27,618.43		
O. P. Tax	19,528.80		
Other Sources - Office	6,773.72		54,302.11
Total Receipts and Balance			86,063.58
Less: Expenditures	44,476.77		
Outstanding Warrants	15,255.49		
NSF Checks	65.58		59,795.84
CASH BALANCE MAY 31, 1977			$26,267.74
CAPITAL RESERVE FUND:			
Bank Balance May 1, 1977 - Checking	1,166.54		
Savings	2,035.51		3,202.05
Receipts: Sanitary Sewer Taps	200.00		
Investment Balance	60,000.00		
Interest Earnings	5,492.09		65,692.09
Total Receipts and Balance			68,894.14
Less: Expenditures			5,804.22
CASH BALANCE MAY 31, 1977			$63,089.92
MOTOR LICENSE FUND:			
Bank Balance May 1, 1977 - Checking	338.11		
Savings	960.23		1,298.34
CASH BALANCE MAY 31, 1977 (no change)			$1,298.34
REVENUE SHARING FUND:			
Bank Balance May 1, 1977 - Checking	456.79		
Savings	49,420.01		49,876.80
Receipts: None			-0-
Total Receipts and Balance			49,876.80
Less Expenditures			4,373.90
CASH BALANCE MAY 31, 1977			$45,502.90

INVESTMENTS: - Other than savings accounts

FUND	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMOUNT
Police Pension	9/13/76	6½% CD Note	9/13/77	15,000.00
Interest earnings to date from all accounts				$7,585.23

CURRENT BILLS:

A list of current bills was presented for approval.

(4254) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS

APRIL 1972:
1. Phase II Sewers - In hands of viewers

NOVEMBER 1974:
1. Removal of Buildings - Ordinance Adopted and Posted
2. Water Shut-off - Delinquent Sewage A/C's - Cycle completed

APRIL 1976:
1. Lions Park Improvement - Nearly complete

FEBRUARY 1977:
1. Eastmont Park Improvement - In progress

APRIL 1977:
1. New Police Cars - On order
2. 1977 Street Resurfacing - Contract awarded
3. Phases III Sewer Projects)
IV Sewer Projects) Phase specs in progress
V Sewer Projects)

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 617

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, ACCEPTING DEDICATION FROM ED GEANS, INC. OF A PARCEL OF LAND FOR MUNICIPAL USE AND AMENDING CONDITIONS OF APPROVAL CONDITIONS OF A PLANNED RESIDENTIAL DEVELOPMENT BY ED GEANS, INC.

(4255) MOVED PORADO-RICE to read Ordinance No. 617 for the 1st reading.
(4256) MOVED BOWLIN-HANLON to accept Ordinance No. 617 for the 1st reading.
(4257) MOVED RICE-PORADO to read Ordinance No. 617 for the second and final reading by title only.
(4258) MOVED PORADO-RICE to accept Ordinance No. 617 for the second and final reading and to adopt said Ordinance.

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Motions 4255 to 4258 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 618

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REPAIR OF CERTAIN TOWNSHIP ROADS UNDER CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER.

(4259) MOVED BOWLIN-HANLON to read Ordinance No. 618 for the 1st reading.
(4260) MOVED PORADO-BOWLIN to accept Ordinance No. 618 for the 1st reading.
(4261) MOVED RICE-HANLON to read Ordinance No. 618 for the second and final reading by title only.
(4262) MOVED HANLON-BOWLIN to accept Ordinance No. 618 for the second and final reading and to adopt said Ordinance.

Motions 4259 to 4262 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 619

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE CONSTRUCTION OF SANITARY SEWERS AND APPURTENANT MANHOLES AND LATERALS IN CERTAIN PUBLIC ROADS IN SAID TOWNSHIP AND IN EASEMENTS ACQUIRED OR TO BE ACQUIRED IN CERTAIN PRIVATE PROPERTY. DESIGNATING SAME AS THREE SEPARATE SANITARY SEWER DISTRICTS - PENHURST-HARRISON SANITARY SEWER DISTRICT, DOWLING SANITARY SEWER DISTRICT AND LIONS PARK SANITARY SEWER DISTRICT. AUTHORIZING EXECUTION OF THREE CONTRACTS TO THE LOWEST RESPONSIBLE BIDDERS AND PROVIDING FOR THE ASSESSMENT OF COSTS, DAMAGES AND BENEFITS IN EACH DISTRICT UPON THE PROPERTIES ACCOMODATED AND BENEFITED IN EACH DISTRICT AS ASCERTAINED BY DULY APPOINTED BOARDS OF VIEWERS TO THE EXTENT AND IN THE MANNER PROVIDED BY LAW.

(4263) MOVED HANLON-RICE to read Ordinance No. 619 for the 1st reading.
(4264) MOVED PORADO-BOWLIN TO accept Ordinance No. 619 for the 1st reading.
(4265) MOVED RICE-HANLON to read Ordinance No. 619 for the second and final reading by title only.
(4266) MOVED HANLON-BOWLIN to accept Ordinance No. 619 for the second and final reading and to Adopt said Ordinance.

Motions 4263 to 4266 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

RESOLUTION NO. 9-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE PROPER OFFICERS TO EXECUTE A CAPITAL NOTE IN THE AMOUNT OF $150,000.00.

(4267) MOVED RICE-PORADO to adopt Resolution No. 9-77. The motion was adopted by unanimous roll call vote.

The Secretary noted that the re-adoption of this resolution was necessary in order to conform with the provisions of the Pennsylvania Unit Debt Act #185.

Mr. Rice made reference to an inquiry during Citizen's Hearings as to the use of the $45,000.00 indicated as a balance in the Revenue Sharing Fund. He stated that this money was to be used as part of the sewer project financing as follows:

Total estimated cost	$275,000.00
State Grant	75,000.00
Revenue Sharing	50,000.00
Township funds from note	150,000.00

RESOLUTION NO. 10-77

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS AUTHORIZING THE PROPER OFFICERS TO ENTER INTO AN AGREEMENT WITH THE BOROUGHS OF CHALFANT, CHURCHILL, AND FOREST HILLS, AND THE CHURCHILL AREA SCHOOL DISTRICT TO CREATE A CHURCHILL AREA RECREATION BOARD AND TO PROVIDE FOR ITS OPERATION.

(4268) MOVED PORADO-RICE to adopt Resolution No. 10-77. The motion was adopted by unanimous roll call vote.

RESOLUTION NO. 11-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS EXPRESSING APPRECIATION TO MR. JOSEPH H. WAGNER FOR HIS SERVICES AS CHAIRMAN OF THE WILKINS TOWNSHIP PLANNING COMMISSION.

(4269) MOVED RICE-PORADO to adopt Resolution No. 11-77. The motion was adopted by unanimous roll call vote.

Mr. Dombrosky further expressed the Boards appreciation for Mr. Wagners services.

3. MOTIONS:

(4270) MOVED HANLON-BOWLIN to authorize Chief to attend Annual Conference of Pennsylvania Association of Chiefs of Police, Seven Springs, PA July 23-27, 1977. Expenses estimated at $179.40.

(4271) MOVED BOWLIN-PORADO to authorize advertising for a public hearing on the conditional zoning use request of the #1 Volunteer Fire Company.

(4272) MOVED RICE-PORADO to authorize payment of auditors for completing audit - seventeen days work each.

(4273) MOVED RICE-BOWLIN to authorize Secretary and Assistant Secretary to attend PLGSA Conference, Seven Springs, PA August 17-20, 1977. Expenses estimated at $154.40 each.

(4274) MOVED PORADO-RICE to authorize payment of architects estimate #2 to Ferdinand J. Palombo for work on Lions Park Contract $12,492.73 less 10% retainage = $11,243.86.

(4275) MOVED PORADO-RICE to appoint Mr. Bruce Buvinger of 576 Lucia Drive to the Churchill Area Ecology Committee.

(4276) MOVED HANLON-BOWLIN to appoint the following to the Fire Prevention Code Hearing Board:

Mr. Dominic J. Aiello
111 Gilmore Drive — term to expire December 31, 1978

Mr. James O'Brien
970 Greensburg Pike — term to expire December 31, 1979

(4277) MOVED HANLON-BOWLIN to advertise for bids for gasoline, oil, and diesel fuel

Motions 4270 to 4277 inclusive were adopted by unanimous roll call vote.

(4278) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:16 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented_____,1977

As read_____,1977

As corrected_____,1977

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF JULY 6, 1977

The additional stated meeting of the Board of Commissioners was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Hanlon
Mr. Porado

It was noted that Mr. Rice was out of town and unable to attend.

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the first order of business was the opening of bids for the demolition of a hazardous structure at 108 Moss Street.

The Secretary introduced a copy of the notice of bids to be received as advertized in the official newspaper.

(4279) MOVED HANLON-BOWLIN to open the bids.

The Secretary opened and read the following bid:

Ace Demolition, Inc. $1,830.00

The bid was accompanied by the required bid security.

(4280) MOVED HANLON-BOWLIN to refer the bid to the proper committee for review.

Both motions were adopted by unanimous roll call vote of all present.

President Dombrosky stated that there were two items from the preceding briefing session requiring action:

(4281) MOVED HANLON-BOWLIN to authorize preparation of an ordinance establishing standards for permitting and locating connections such as driveways into the public streets.

(4282) MOVED BOWLIN-PORADO to authorize the Secretary to advertise notice of a special meeting to consider the adoption of said Ordinance.

Both motions were adopted by the unanimous roll call vote of all present.

(4283) MOVED BOWLIN-PORADO to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, JULY 11, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Hanlon
Mr. Porado

Mr. Dombrosky noted that Mr. Rice was out of town and unable to attend.

At the invitation of Mr. Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Mr. Wayne Warner, 118 Grandview Avenue, complemented the Township on snow removal in the Brown Plan and on the recent removal of a dead tree adjacent to his property.

Mr. Warner expressed concern about dumping on vacant ground adjacent to Grandview Avenue. He noted that the Township had blocked the end of Grandview Avenue to prevent this but that vehicles were taking an alternate route.

The Manager was directed to contact the owner of the property to have the debris cleaned up and to have the alternate route blocked off.

The Board suggested that Mr. Warner attempt to obtain license numbers of vehicles carrying the trash and to turn the numbers over to the Police Department.

Mr. Warner also noted the extreme noise from motor cycles being operated in the Brown Plan. The Police Department was directed to investigate this matter.

Mr. Warner also complained regarding the lack of visability on the curve between Crestview Drive and Quarry Street. The Manager was directed to check into this problem.

2. Mr. Raymond Burkhart, 215 Wallace Avenue, representing #3VFD asked that locks be fitted to the cables on Grandview Avenue so the Fire Department could enter the vacant land in the event of a brush fire.

3. Mr. Dombrosky noted that he had received a telephone call from Mrs. Ralph Kortyna of 121 Tynewood Drive thanking the Township for correcting a drainage condition adjacent to her property.

MINUTES:
(4284) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of June 13th and the additional stated meeting of July 6th as presented. The motion was approved by unanimous roll call vote of all present.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

C-C — 1. Letter from Churchill Garden Club thanking Township for use of the Municipal Building for meetings during 1976/77.-File

AF-B-4 — 2. Letter from Donald W. Nist resigning as member of the Recreation Board and Deputy Fire Marshal due to his working away from the area. Copies Commissioners, Mr. Baker, L. Hill.

C-P — 3. Letter from Administrative Office of PA Courts to Chief Dinzeo regarding letter of complaint concerning District Magistrate. - Filed.

C-P — 4. Letter from Pendot Re: Municipal Winter Maintenance Agreement denied. - Referred to Manager

R-16 — 5. Letter from Rescue One Ambulance Association thanking the Township for help on construction of new quarters. - Filed

PS-R-1 — 6. Letter from Borough of Forest Hills giving notice of desire to renegotiate joint radio agreement. - Filed

PS-F-24-77 — 7. Letter from Chief Niehl Re: Fire at 807 Thompson Street 6/17/77. - Filed.

C-A — 8. Letter from County of Allegheny Re: Request for STOP sign on Greensburg Pike. - Filed

Wilson Pers file — 9. Copy of Commonwealth Court Opinion in case of Wilson vs Civil Service Commission. - Filed

PS-R-1 — 10. Copy of letter from Churchill VFD to Churchill Borough Re: operation of Fire Alert Monitors. - Filed

AIM Aid Proj — 11. Letter from AIM Re: Status of $200,000. note. - Filed

C-S — 12. Letter from Water Authority and Richard Staudt Re: Cost estimate for extension to water line on Brown Avenue. - Referred to Manager

PS-F-20 — 13. Letter from #1VFD Re: Purchase of new fire truck. - Board to review

R-16 — 14. Letter from Rescue One to Borough of Churchill Re: New quarters and new equipment. - Filed

D aft 64 M-4 — 15. Letter from Glunt Building Company requesting modifications to standards regarding installation of sidewalks lots 6 & 7 Curry Court. - Denied, Refer to Mgr. to answer.

Bldg Pmt File — 16. Letter from Ralph Murovich AIA, Re: Thomas Reilly property, 3333 Wm. Penn Hwy. -cc. Commissioners (Mr. Means noted that Mr. Reilly did not own the property referred to in the letter.)

AF-C-25 — 17. Letter from Forest Hills Re: Future membership in Churchill Area Council of Governments. - CC: Commissioners, Mr. Means, Mr. Martinelli

Rec Jt Committee — 18. Financial report, Churchill Area Recreation Committee for year ending 12/31/76. - Filed

PF-Cur SE-34-A — 19. Letter from Mr. Means Re: Settlement on condemnation, East Boroughs Company. - Filed.

Aid Proj Lions III — 20. Letter from Solicitor Re: Settlement on condemnation Kovach property. - See new business

AF-I-28 — 21. Proposal from Ivory, Wagner and Nugent for Errors and Omissions Insurance. - Manager & Solicitor to review.

AF-I-28 — 22. Quotation from Ivory, Wagner and Nugent Re: Public Official Liability Insurance. - CC: Solicitor for review.

C-A — 23. Letter from Allegheny County Re: Energy Conservation proposals. - Board to review

PF Cur SE-46 — 24. Petition for review by Commonwealth Court, Township vs Pender. - Filed (Mr. Means also reported on this matter)

Graham Pers File — 25. Letter from Alexander Graham resigning as Assistant Building Inspector. - Filed

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of 18 alarms occurred during the month. No. 3 reported 7 alarms during May, 1977.

2. POLICE - The following is a report of the Police Department for the month of June, 1977:

REPORT OF ACTIVITY

A.	Calls and complaints	596
B.	Gasoline consumed	1,350.9
	- A9 and A10	196.2
C.	Miles of Patrol	8,123
D.	Arrests	15
E.	Assaults	1
F.	Auto thefts	6
G.	Burglary	8
H.	Thefts	16
I.	Criminal mischief	6
J.	All other offenses	4
K.	Court dispositions	1
L.	Animal complaints	7
M.	Fire calls	5
N.	Mutual Aid	1
O.	Aided cases	25

3. ANIMAL CONTROL - Mr. Hoffman reported picking up 8 strays during June.

4. AMBULANCE ASSOCIATION - Rescue One reported 53 calls during June, total mileage 1,132 miles.

5. MANAGER - Mr. Baldwin reported activities as follows:

Wage Tax - previous month	9,900.50
O P Tax - " "	16,180.57
Secretary - General Fund	11,247.57
Total	37,328.27

BUILDING PERMITS ISSUED

New Construction	3
Repairs and Improvements	12
Certificates of Occupancy	2

COMPLAINTS

Received	24
Resolved	27
Pending	20

6. SOLICITOR - Mr. Means reported the collection of the following:

Delinquent Taxes: Tax 270.48

7. TREASURER AND TAX COLLECTOR
Miss Pohl reported receipts as follows:
Sources other than current realty tax 11,247.57

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of June 1977	6,724.53
Total for 1977	136,924.36

9. OCCUPATION PRIVILEGE TAX

Month of June 1977	2,050.00
Total for 1977	40,282.60

10. CURRENT FINANCIAL REPORT:
The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance June 1, 1977	Checking A/C	142.76	
	Savings A/C	41,512.55	41,655.31
RECEIPTS: Earned Income Tax		9,900.50	
O P Tax		16,180.20	
Anti-Recession Fd. Trans.		3,195.22	
Revenue Sharing Fd. Trans.		35,000.00	
Office Sources		11,247.57	75,523.49
Total Receipts and Balance			117,178.80
LESS EXPENDITURES:			
Payroll		49,539.88	
Accounts Payable		47,017.04	
Outstanding Checks		1,043.25	97,600.17
CASH BALANCE JUNE 30, 1977			$19,578.63

CAPITAL RESERVE FUND:

Bank Balance June 1, 1977	Checking A/C	562.32	
	Savings A/C	77,527.60	78,089.92
LESS EXPENDITURES:			
Debt Service		60,223.20	
Engineering etcetera		3,136.97	63,360.17
CASH BALANCE JUNE 30, 1977			$14,729.75

MOTOR LICENSE FUND:

Bank Balance	Checking A/C	338.11	
	Savings A/C	960.23	1,298.34
CASH BALANCE JUNE 30, 1977 (No change)			$1,298.34

REVENUE SHARING FUND:

Bank Balance June 1, 1977	Checking A/C	456.79	
	Savings A/C	45,046.11	45,502.90
Less: Expenditures		4,373.90	
Transfer to General Fund (Temp)		35,000.00	39,373.90
CASH BALANCE JUNE 30, 1977			$6,129.00

INVESTMENTS:

FUND	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMOUNT
Police Pension Fd	9/13/76	6½% CD Note	9/13/77	15,000.00

Interest Earnings (to June 30, 1977) $7,585.23

CURRENT BILLS: - A list of current bills was presented for approval. (4285) MOVED PORADO-BOWLIN to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote of all present.

OLD BUSINESS:

APRIL 1972:
1. Phase II Sewers - In hands of viewers

NOVEMBER 1974:
1. Removal of Buildings - Bids received 7/6/77
2. Water Shut-off - Delinquent Sewage A/C's - status quo

APRIL 1976:
1. Lions Park Improvements - Nearly completed

FEBRUARY 1977:
1. Eastmont Park Improvement - In progress

APRIL 1977:
1. New Police Cars - In service
2. 1977 Street Resurfacing - In progress
3. Phases III Sewer Projects - Bids to be rec'd. 7/25
IV " " - " " " " "
V " " - " " " " "

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 620

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE PROPER TOWNSHIP OFFICIALS TO EXECUTE AND DELIVER ON BEHALF OF THE TOWNSHIP A LEASE OF CERTAIN TOWNSHIP PROPERTY TO WILKINS-CHURCHILL RESCUE ONE FOR USE IN CONNECTION WITH PUBLIC AMBULANCE SERVICE.

(4286) MOVED PORADO-HANLON to read Ordinance No. 620 for the 1st reading.
(4287) MOVED HANLON-BOWLIN to accept Ordinance No. 620 for the 1st reading.
(4288) MOVED BOWLIN-HANLON to read Ordinance No. 620 for the second reading by title only.
(4289) MOVED BOWLIN-PORADO to accept Ordinance No. 620 for the second and final reading and to adopt said Ordinance.

Motions 4286 to 4289 inclusive were adopted by unanimous roll call vote of all present.

2. RESOLUTIONS:

RESOLUTION NO. 12-77

A RESOLUTION OF THE WILKINS TOWNSHIP BOARD OF COMMISSIONERS AUTHORIZING THE TRANSFER OF OWNERSHIP OF A WATER LINE IN FREE ROAD FROM THE TOWNSHIP TO THE WILKINSBURG PENN JOINT WATER AUTHORITY.

(4290) MOVED HANLON-BOWLIN to adopt Resolution No. 12-77. The motion was adopted by the unanimous roll call vote of all present.

3. MOTIONS:

(4291) MOVED PORADO-HANLON to authorize contributions of $200.00 each to Eastmont, Linhart, and Gilmore Acres Civic Associations - 1977 Budget. Mr. Porado questioned the status of this account. The status was explained by Mr. Baldwin and Mr. Martinelli.

(4292) MOVED PORADO-BOWLIN to authorize contribution of $950.00 to Churchill Area Recreation Board and $550.00 to July 4th Celebration, 1977 Budget. Mr. Porado asked that the amount budgeted for the July 4th contribution be checked.

(4293) MOVED BOWLIN-HANLON to authorize settlement of land condemnation case as follows: Kovach property, Miller Street $2,500.00 plus fees and interest.

(4294) MOVED HANLON-BOWLIN to award contract for demolition of 108 Moss Street to the Ace Demolition Company/bid of $1,830.00.

(4295) MOVED BOWLIN-HANLON to sell surplus emergency generator to the #3VFD for $30.00.

(4296) MOVED PORADO-BOWLIN to authorize that the street light in the middle of the block on Ivy Street be moved to the corner of Ivy and Tongalucas Street.

Motions 4291 to 4296 inclusive were adopted by unanimous roll call vote of all present.

Mr. Porado directed the Manager to contact the Duquesne Light Company as to the status of installation of new street lights on Dowling & Thompson.

Mr. Bowlin suggested that provision be made in the 1978 Budget for refinishing the stage floor.

(4297) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:30 P.M.

APPROVED:

As presented August 8, .1977

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ZONING HEARING OF JULY 20, 1977

The Zoning Hearing of July 20, 1977 was called to order at 7:00 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the hearing was to take testimony on a conditional zoning use request of the #1 Volunteer Fire Company to construct a new fire house at 835-39 Railroad Street under provisions of Article 4 of Ordinance No. 542.

The Secretary introduced the following documentation:

A. Proof of Publication of Notice of Hearing

B. Affadavits Re: Posting and mailing of notices of hearing

C. Survey of property as prepared by Township Engineer

D. Check list prepared by Township Manager noting conformance with criteria of Sections 401-405.9 of Ordinance No. 542

E. Conditional use request as presented by Mr. Dennis Slusser, Chairman of VFD #1 Building Committee dated May 6, 1977 including following:

1. Letter of May 6, 1977 detailing proposal
2. Plot plan
3. Floor plan of proposed structure
4. Artist rendering of proposed structure

F. Minutes of Planning Commission meeting of May 25, 1977 noting the Planning Commissions recommendation of the conditional use request subject to three conditions as follows:

1. No bar to be included
2. The parking arrangements to be worked out between the Fire Company, the Township and the Westinghouse Corporation who owns the land adjacent to the east berm of Railroad Street
3. The building to either be reduced in width by six feet (6') to provide the necessary five foot (5') side yard on each side, or that a variance for the proposed reduced side yards be obtained from the Zoning Hearing Board.

President Dombrosky then called for testimony:

Chief Leslie Niehl, Mr. Dennis Slusser and Mr. David Giles appeared representing the #1 Volunteer Fire Company

Chief Niehl noted that the company abide by the conditions proposed by the Planning Commission:

1. No bar is proposed or desired since such activity exists in the present Fire House which would remain
2. The Fire Company is working and corresponding with the Westinghouse Corporation regarding the parking
3. The Company does not desire to reduce the width of the building because of the need for working space between equipment. They will, therefore, appeal for a variance from the Zoning Hearing Board

No one else appeared to give testimony.

((4298) MOVED BOWLIN-PORADO to direct the Secretary to proceed with the preparation of a conditional use ordinance including the aforementioned conditions. The motion was adopted by unanimous roll call vote of all present.

(4299) MOVED PORADO-BOWLIN to adjourn. The motion being unanimously adopted, the hearing was adjourned at 7:08 P.M.

Respectfully submitted,
Wilmer K. Baldwin
Wilmer K. Baldwin, Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF JULY 25, 1977

The additional stated meeting of the Board of Commissioners was called to order at 8:30 P.M. by President Dombrosky. A full quorum was present as follows:

Mr. Dombrosky, Chairman
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge of allegiance to the flag of our country.

Chairman Dombrosky stated that the agenda for this additional meeting would include the following:

1. Receive proposals for the construction of Phase III, IV, and V Sanitary Sewers.
2. Receive proposals for Gasoline, Oil, and Diesel Fuel.
3. Consider the adoption of Resolution 13-77
   Re: Alexander Graham
4. Authorization directing proper officers to sign CETA Contract with County

DE453

In line therewith the Acting Secretary introduced copies of the notice of bids to be received as advertized in the Township legal advertising median with proof of publication.

(4300) MOVED PORADO-RICE to open and read the bids for the Sanitary Sewer Construction Phases, III, IV, and V.

The same accompanied by the required bid security were opened and read.

(4301) MOVED BOWLIN-HANLON to refer all bids to the Township Engineer and the Public Works Committee for tabulation review and recommendation.

Both motions were approved by unanimous roll call vote. All members voting yes.

(4302) MOVED HANLON-RICE to open, read and record the bids for Gasoline, Oil, and Diesel Fuel.

The same accompanied by the required security were read and recorded as follows:

ARCO Regular Gasoline	$0.4470
ARCO Clear Gasoline	$0.4670
with discount of	$0.0100/gallon

(4303) MOVED HANLON-BOWLIN to refer the bid to the Public Safety Committee. Both motions were approved by unanimous roll call vote, all members voting yes.

RESOLUTION NO. 13-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS HONORING THE SERVICE OF MR. ALEXANDER GRAHAM, ASSISTANT BUILDING INSPECTOR.

The Resolution was presented for the Board's consideration.

(4304) MOVED RICE-PORADO to adopt Resolution No. 13-77 as presented. The motion was adopted by unanimous roll call vote, all members voting yes.

(4305) MOVED HANLON-BOWLIN to authorize the proper officers to execute in behalf of the Township certain contract documents with the County of Allegheny for our approved CETA Title VI Project. The motion was approved by unanimous roll call vote, all members voting yes.

(4306) MOVED HANLON-BOWLIN to adjourn, the motion was adopted unanimously. The meeting was declared adjourned at 9:30 P.M.

ATTEST:
M. Jos. Martinelli
M. Jos. Martinelli, Ass't. Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, AUGUST 8, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Robert Skrbin of 331 Cline Street requested streets lights between 333 and 319 Cline Street.

Mr. Dombrosky and Mr. Porado noted that the matter would be investigated. Mr. Baldwin also noted that tree trimming in the area was needed and would be accomplished as soon as possible. The Manager was then directed to have a light installed.

2. Larry Neiberg of 41 Thorncrest Drive representing Eastmont Baseball Association noted following problems with #3 Field at Eastmont Park:

A. Need for better playing surface.
B. Drainage in area between short stop and third base.
C. Need for water fountain
D. Need for fence repairs on backstop.

Mr. Porado noted that the requests would be reviewed with the Recreation Board.

DE453

MINUTES:
(4307) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of July 11th and the additional stated meeting of July 25, 1977 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

AF-E-28	1. Letter from County of Allegheny noting receipt of award under CETA Program for Building Inspection services. CC-Commissioners, Solicitor, Finance Officer
1977 Tax Duplicate	2. Letter from Jordan Record and Tax Service certifying 1977 Tax Duplicate, Real Estate valuation at $45,883,860.-Filed
Reilly CEF	3. Copy of complaint, Township vs Reilly CC: Comm. MJM
AF-F-10	4. Letters and report from Department of Housing and Urban Development Re: Updated flood insurance study. - Filed. Copy also sent to Board, Means, Hammond and Martinelli via Document Routing Slip
PS-G-1	5. Letter and grant notification from PA Department of Welfare Re: 1977 Juvenile Services Grant $2,500. - Filed.
PS-R-1	6. Letter from Fire Companies Re: Joint Radio System. - Filed
AF-C-2	7. Executed copy Churchill Area Recreation Board Agreement-Fld.
PS-D-2	8. Quotation for Animal Control Service from Tri-County Animal Control Service, Inc. - Filed.
AF-A-5	9. Letter from County Health Department Re: Plumbing Inspections. - Copy Mr. Graham
C-F	10. Letter from Mrs. Marian Finch of 3928 Dowling Avenue expressing thanks for installation of street light. - Filed
PS-R-17-N	11. Letter from Wage Policy Committee, Police Department Re: 1978 negotiations. - Filed
AF-E-8K3	12. Letter from L. Robert Kimball, Consulting Engineers, Re: cost of engineering services. - Ref to Board for review
PF-Cur SE-48	13. Letter from Township Engineer recommending award of contracts Phases III, IV, V Sewer Projects.

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1 and 3. A total of 12 alarms occurred during the month of July.

2. POLICE - The following is a report of the police department for the month of July:

REPORT OF ACTIVITY:

A.	Calls and complaints	445
B.	Gasoline consumed - Township	1,339.9
	- A9 & A10	167.7
C.	Miles of Patrol	13,443
D.	Accidents	16
E.	Arrests	12
F.	Auto thefts	7
G.	Burglary	8
H.	Theft	12
I.	Criminal mischief	7
J.	All other offenses	1
K.	Animal complaints	4
L.	Fire calls	2
M.	Aided cases	23

3. ANIMAL CONTROL - Mr. Hoffman reported picking up 11 strays during July.

4. AMBULANCE ASSOCIATION - Rescue One reported 55 calls during July, total mileage 1,090 miles.

5. MAGISTRATE - District Magistrates Salton and Clark reported the disposition of June (48) and July (47) cases with collections as follows:

	JUNE	JULY
To Township	526.50	235.00
To County	266.00	126.00
To State	795.50	623.00
Constable & other	290.00	127.00

6. MANAGER - Mr. Baldwin reported activities as follows:

1. FINANCIAL - Collections:

Wage Tax - previous month	17,109.23
O P Tax - Previous month	2,400.48
Secretary - General Fund	5,735.96
Secretary - Capital Reserve	200.00
Total	25,445.67

2. BUILDING PERMITS ISSUED

Repairs and Improvements	- 4
Signs	- 1

3. COMPLAINTS

Received	18
Resolved	22
Pending	19

7. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	2,848.86
Delinquent Taxes	2,522.25
Total	5,371.11

8. TREASURER AND TAX COLLECTOR - Miss Pohl reported receipts as follows:

Sources other than current realty tax	5,735.96
Current Realty Tax	47,682.68
Total	53,418.64

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of July	36,641.71
Total for 1977	173,566.01

10. OCCUPATION PRIVILEGE TAX

Month of July	1,256.20
Total for 1977	41,538.80

11. CURRENT FINANCIAL REPORT

GENERAL FUND:

Bank Balance July 1, 1977 -	Checking A/C	1,054.81	
	Tel-Trans A/C	20,052.41	21,107.22
RECEIPTS:			
Current R E Tax		20,605.68	
Earned Income Tax		17,109.23	
O P Tax		2,400.48	
Tennis Receipts		717.75	
State Juvenile Grant		2,500.00	
Anti Recession Fund Transfer		5,000.00	
Other Sources - Office		5,735.96	54,069.10
Total Receipts and Balance			75,176.32

EXPENDITURES:		
Payroll	31,805.38	
A/C Payable	31,403.14	
Outstanding Checks	12,322.11	75,530.63
CASH BALANCE JULY 31, 1977		$(-354.31)
CAPITAL RESERVE FUND:		
Bank Balance July 1, 1977 - Checking A/C	562.32	
- Tel-Trans A/C	14,600.23	15,162.55
RECEIPTS:		
General Fund Transfer	10,000.00	
Sanitary Sewer Taps	200.00	10,200.00
Total Receipts and Balance		23,362.55
EXPENDITURES:		
Accounts Payable	11,536.18	
Outstanding Warrants	16,666.29	25,362.55
CASH BALANCE JULY 31, 1977		$7,160.08
MOTOR LICENSE FUND:		
Bank Balance July 1, 1977 - Checking A/C	338.11	
- TelTrans A/C	960.43	1,298.54
RECEIPTS:		
1977 Allocation 4672350		46,723.50
Total Receipts and Balance		48,022.04
CASH BALANCE JULY 31, 1977		$48,022.04
REVENUE SHARING FUND:		
Bank Balance July 1, 1977 - Checking A/C	6,231.29	
- Tel-Trans A/C	456.79	6,688.08
RECEIPTS:		
Quarterly allocation		17,874.00
Total Receipts and Balance		24,562.08
EXPENDITURES:		4,382.85
CASH BALANCE JULY 31, 1977		$20,179.23

INVESTMENT	DATE	DESCRIPTION	MATURITY	PRINCIPAL AMOUNT
Police Pension Fd	9/13/76	6½% CD	9/13/77	15,000.00
Interest Earned to June 30, 1977				$7,585.23

CURRENT BILLS - A list of current bills was presented for approval.

(4308) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972:
1. Phase II Sewers - In hands of viewers

November 1974:
1. Removal of Buildings - Contract signed
2. Water Shut-off - Delinquent Sewage A/C's - Status Quo

April 1976:
1. Lions Park Improvement - Complete

February 1977:
1. Eastmont Park Improvement - In Progress

April 1977:
1. New Police Cars - In service - drop from agenda
2. 1977 Street Resurfacing - In progress, Penn Center Boulevard - Complete
3. Phases III, IV and V - Bids received July 25th

NEW BUSINESS:

1. ORDINANCES:

Proposed ordinances setting standards for driveway connections and authorizing a conditional zoning use for the #1 VFD were not acted upon since sufficient information had not been received by the Solicitor to properly prepare same.

2. RESOLUTIONS: - None

3. MOTIONS:

(4309) MOVED BOWLIN-HANLON to award sewer construction contracts to the low bidders as follows:

PHASE III - Lions Park Sanitary Sewer District - Dominic Nicassio, Inc. - $160,135.00

PHASE IV - Penhurst-Harrison Sanitary Sewer District - Dominic Nicassio, Inc. - $33,705.00

PHASE V - Dowling Sanitary Sewer District - Ralph Rizzi, Inc. $49,935.00

DDE453

(4310) MOVED HANLON-BOWLIN to award contract for gasoline, oil and diesel fuel to Atlantic Richfield Company per their bid of July 25th.

(4311) MOVED PORADO-HANLON to appoint Mrs. Raymond McKeever of 118 Larchwood Drive to Recreation Board to fill unexpired term of Donald Nist.

(4312) MOVED RICE-PORADO to authorize award of contract for Errors and Omissions Insurance to Ivory, Wagner and Nugent.

(4313) MOVED BOWLIN-PORADO to authorize payment of approved architects estimate to Ferdinand J. Palombo for work at Eastmont Park $33,110.05

(4314) MOVED RICE-BOWLIN to authorize seeking quotes on General Liability and Fleet Insurance and to purchase Personal Injury Liability coverage on Police Officers.

(4315) MOVED BOWLIN-RICE to authorize the proper officers to receive bids for salt and cinders.

Motions 4309 to 4315 inclusive were adopted by unanimous roll call vote.

Mr. Bowlin suggested that invoices for park maintenance and street lights be reviewed by the Property Committee rather than the Works Committee. The Manager was directed to have this done.

Mr. Hanlon noted the Safety Committee's disatisfaction with the bus stop location in Linhart and asked that an attempt be made to secure an alternate site.

(4316) MOVED HANLON-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:36 P.M.

ATTEST:

_____

Wilmer K. Baldwin, Secretary

APPROVED:

As presented Sept. 12, 1977

As read _____, 1977

As corrected _____, 1977

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF AUGUST 29, 1977

The additional stated meeting of August 29th was called to order at 8:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

President Dombrosky lead all present in the Pledge to the Flag.

Mr. Dombrosky stated that this meeting was being conducted under the provisions of Act 175 and was to take action on matters coming before the Board at the preceding briefing session. He noted that there were two items requiring action:

ORDINANCE NO. 621

AN ORDINANCE OF THE TOWNSHIP OF WILKINS PROVIDING FOR THE REGULATION OF DRIVEWAY ACCESS TO PROPERTIES SUPPORTING NON-RESIDENTIAL LAND USES IN WILKINS TOWNSHIP, PENNSYLVANIA.

(4317) MOVED HANLON-BOWLIN to read Ordinance No. 621 for the first reading.
(4318) MOVED RICE-PORADO to accept Ordinance No. 621 for the first reading.
(4319) MOVED BOWLIN-HANLON to read Ordinance No. 621 for the second reading by title only.
(4320) MOVED RICE-BOWLIN to accept Ordinance No. 621 for the second and final reading and to adopt said Ordinance.

Motions 4317 to 4320 inclusive were adopted by unanimous roll call vote.

Mr. Means then reviewed with the Board the status of the Penhurst Drive storm sewer case. Mr. Means discussed the matter of final settlement offers.

(4321) MOVED HANLON-RICE to instruct the Solicitor to accept as a minimum settlement in the Penhurst Storm Sewer case the existing low bid for installation of the line.

The motion was adopted by unanimous roll call vote.

(4322) MOVED BOWLIN-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:55 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, SEPTEMBER 12, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

MINUTES:

(4323) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of August 8th and the additional stated meeting of August 29, 1977 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

D aft 64 D-2	1. Letter from Solicitor Re: final offer of settlement Amore Storm Sewer Case. - Referred to Board for review.
AF-I-13 - 1977	2. Letter from Allines Insurance Re: quotation for personal injury liability insurance. Refer to Bd for review.
TALN/B	3. Letter from Township Association Re: Johnston Flood Relief. - Refer to Bd for review - Solicitor noted not permitted under code.
PF Cur SE 46	4. Complaints received August 15th and 18th, Royal Indemnity Co vs Township et al. cc: Solicitor & Ins. Co.
D aft 64 C-4	5. Letter from Duane R. Schmedel P.E. requesting review of subdivision for Robert Cawood and Vincent Cicco on Rodi Road. - To be referred to Planning Commission. Note: request verbally withdrawn by Mr. Cawood 8/29/77.
PS-G-2	6. Letter from School Guards requesting salary increase. - Referred to Board for review. - Manager to answer
C-E	7. Letter from John A. Estocin requesting refund of Building Permit & Sewer Tap fees. - See new business.
AF-T-31-A	8. Letter from Showcase Cinema requesting exit to Kingston Drive. - Referred to Board for review. - Mgr. to answer.
AF-S-9	9. Letter from Solicitor containing court orders directing payment of tax liens on property acquired for park purposes.F
C-D	10. Letter from Stanley Dombrosky thanking Board for installation of street light on Cline Street. - Filed

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1 and 4. A total of twelve alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of August, 1977:

REPORT OF ACTIVITY:

A.	Calls and complaints	493
B.	Gasoline consumed - Police	1,266.0
	- Rescue One	171.4
C.	Miles of Patrol	9,993
D.	Accidents	21
E.	Arrests	10
F.	Assaults	1
G.	Auto thefts	7
H.	Burglary	40
I.	Thefts	15
J.	Criminal mischief	4
K.	All other offenses	9
L.	Animal complaints	2
M.	Fire Calls	5
N.	Mutual Aid	4
O.	Towed vehicles	2
P.	Aided cases	35

3. AMBULANCE ASSOCIATION: - Rescue One reported 60 calls during August, total mileage 1,164 miles.

4. MAGISTRATE - Disttict Magistrate Clark reported the disposition of fifty cases with collections as follows:

To Township	$357.00
To County	248.00
To State	1,830.00
Constable & other	270.00

5. MANAGER: Mr. Baldwin reported activities as follows:

FINANCIAL

Collections:	Wage Tax - previous month	25,455.57
	O P Tax - " "	3,778.45
	Secretary - General Fund	7,114.04
Total		36,348.06

BUILDING PERMITS ISSUED

Repairs and Improvements 12

COMPLAINTS

Received	15
Resolved	23
Pending	15

6. SOLICITOR: - Mr. Means reported the collection of the following:

Deed Transfer Tax	3,660.79	
Delinquent Taxes: Tax	719.83	
Total	4,380.62	

7. TREASURER AND TAX COLLECTOR: - Miss Pohl reported receipts as follows:

Sources other than current realty tax	7,114.04	
Current Realty Tax	374,869.98	
Total	381.984.02	

The status of the 1977 Tax Duplicate was reported as follows:

CHARGES

Original Duplicate		458,838.60
Total Charges		458,838.60

CREDITS - COLLECTIONS:

This report		374,869.98	
Previous report		47,682.68	
Discounts:	Current	7,648.42	
	Previous	974.02	
Total Credits			431,175.15
Balance to account for			27,663.45
Collection Percentage			94.0%
Percentage for same period 1976			93.3%
Percentage for same period 1975			92.2%

8. EARNED INCOME TAX: - Mr. Pugliano reported collections as follows:

Month of August	25,455.51
Total for 1977	199,029.64

9. OCCUPATION PRIVILEGE TAX

Month of August	1,706.10
Total for 1977	43,244.90

10. CURRENT FINANCIAL REPORT - The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance - 8/1/77	- Checking A/C	4,447.83	
	- Savings A/C	7,405.72	11,853.55
Receipts: -	Current R E Tax	113,563.76	
	Earned Income Tax	25,455.57	
	O P Privilege Tax	3,778.45	
	Tennis Courts	561.13	
	Other Sources - Office	7,114.04	
	Inst. Credit Int.	11.39	150,484.34
Total Receipts and Balance			162,337.89
Less Expenditures: -	Accounts Payable	58,406.85	
	Payrolls	31,865.65	
	Trans. Rev. Sharing Fd	35,000.00	(Loan)
	Outstanding Warrants	1,346.72	
	NSF Checks (3)	34.32	126,653.54
CASH BALANCE AUGUST 31, 1977			$35,684.35

DDE453

CAPITAL RESERVE FUND:		
Bank Balance - 8/1/77 - Checking A/C	20,469.60	
- Savings A/C	3,356.77	23,826.37
Receipts: - Transfer from Revenue Sharing Fund	20,000.00	
Transfer from General Fund	28,143.00	48,143.00
Total Receipts and Balance		71,969.37
Less Expenditures: - Accounts Payable	30,192.70	
Outstanding Warrants	35,110.05	65,302.75
CASH BALANCE AUGUST 31, 1977		$6,666.62
MOTOR LICENSE FUND:		
Bank Balance - 8/1/77 - Checking A/C	338.11	
- Savings A/C	47,683.93	48,022.04
Less Expenditures:		19,000.00
CASH BALANCE AUGUST 31, 1977		$29,022.04
REVENUE SHARING FUND:		
Bank Balance 8/1/77 - Checking A/C	456.79	
- Savings A/C	19,722.44	20,179.23
Receipts: - General Fund Transfer (Loan)	35,000.00	35,000.00
Total Receipts and Balance		55,179.23
Less Expenditures: - Solid Waste	4,382.85	
Capital Reserve Fund Trans.	20,000.00	24,382.85
CASH BALANCE AUGUST 31, 1977		$30,796.38

CURRENT BILLS:
A list of current bills was presented for approval.
(4324) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

April 1972:	1.	Phase II Sewers - Viewers preliminary schedule completed
November 1974:	1.	Removal of Buildings - Contracts signed 108 Moss
	2.	Water Shut-off - Delinquent Sewage A/C's - latest cycle completed
April 1976:	1.	Lions Park Improvement - completed
February 1977:	1.	Eastmont Park Improvement - Nearly completed
April 1977:	1.	1977 Street Resurfacing - In progress
	2.	Phases III, IV, and V Sewer Projects - Contracts awarded

Mr. Bowlin expressed concern on 'missed' spots on the Scarifier-Screed. He stated that many of the missed areas should have been covered by the Contractor and that the contractor should have advised us of these problems prior to the work being started. The Solicitor suggested that an engineering examination be made of the problem.

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 622

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE CONDITIONAL USE OF CERTAIN PREMISES SITUATE ON RAILROAD STREET FOR A FIREHOUSE.

(4325) MOVED HANLON-BOWLIN to read Ordinance No. 622 for the 1st reading.
(4326) MOVED BOWLIN-RICE to accept Ordinance No. 622 for the 1st reading.
(4327) MOVED RICE-PORADO to read Ordinance No. 622 for the second reading by title only.
(4328) MOVED PORADO-HANLON to accept Ordinance No. 622 for the second and final reading and to adopt said Ordinance.

Motions 4325 to 4328 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

RESOLUTION NO. 14-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS ESTABLISHING THE POSITION OF ORDINANCE OFFICER AND MAKING AN APPOINTMENT TO SAID POSITION.

(4329) MOVED HANLON-BOWLIN to adopt said Resolution.

The Resolution was adopted by a vote of 4-0 as follows:

Yes - Mr. Dombrosky, Mr. Hanlon, Mr. Rice, Mr. Bowlin
Abstention Mr. Porado

3. MOTIONS:

(4330) MOVED BOWLIN-PORADO to appoint Mr. Roy Buterbaugh of 6 Curry Court as member of the Fire Code Hearing Board.

(4331) MOVED RICE-PORADO to authorize refund of $175.00 Building Permit fees to John Estocin.

(4332) MOVED BOWLIN-HANLON to authorize Commissioners and Treasurer to attend Fall Conference of Allegheny County and Western Pennsylvania Association of Township Commissioners, Seven Springs, PA September 30th - October 2, 1977 with expenses estimated at $123.44/each.

(4333) MOVED RICE-PORADO to authorize placing coverage for property, liability, fleet and personal injury insurance/low quotation received from Ivory, Wagner and Nugent $16,224.00.

(4334) MOVED HANLON-BOWLIN to authorize the Chiefs of the three volunteer fire companies and the Township Manager to represent the Township on a joint committee to review the low band radio system/request of Forest Hills Borough.

(4335) MOVED RICE-PORADO to establish fees under Ordinance No. 621 as follows:
- Driveway permit fee, if Consultant's review not required, $100.00
- Driveway permit fee, if consultant's review required, $200.00 deposit plus balance of actual consultant's cost to be billed.
- Hearings on appeals - legal advertising charges, plus $100.00 deposit if stenographer used plus balance of stenographers fees to be billed.

(4336) MOVED HANLON-PORADO to authorize Chief of Police to attend International Association of Chiefs of Police Conference in Los Angeles, California, October 1-6/77. Township expenses estimated at $175.60.

Motions 4330 to 4336 inclusive were adopted by unanimous roll call vote.

Mr. Means, Township Solicitor, reported as follows:

1. Per previous authorization, he will file an answer protesting the recent decision in the Tax Assessment Case.

2. He has received a quotation from the Jordan Record and Tax Service for approximately $12,000.00 to prepare delinquent tax records to turn over to the new County Tax Claim Bureau. Mr. Means has discussed this matter with Mr. Gordon Mollenaux, County Administrative Officer who has agreed that the present records are such that additional work is not necessary.

(4337) MOVED PORADO-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:31 P.M.

ATTEST:

Wilmer K. Baldwin, Secretary

APPROVED:

As presented October 10, ,1977

As read _____, 1977

As corrected _____, 1977

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF SEPTEMBER 26, 1977

The additional stated meeting of September 26th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to open bids for salt and cinders and to take action on matters coming before the Board at the preceding briefing session.

(4338) MOVED HANLON-BOWLIN to open bids for salt and cinders.

The Secretary presented a copy of the notice of bids received as advertised in the official newspaper. He opened and read the following bids:

BIDDER	PRICE/TON DELIVERED ROCK SALT	PRICE/TON PROCESSED CINDERS
Morton Salt Company	16.85	No bid
Rochez Bros., Inc.	16.70	8.75

The Rochez bids were accompanied by the required bid security.

The Morton bid was not accompanied by bid security.

(4339) MOVED BOWLIN-RICE to refer the bids to the appropriate committee for review.

Both motions were adopted by unanimous roll call vote.

RESOLUTION NO. 15-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING A REFERENDUM REGARDING THE EFFECT OF FEDERAL CONTROLS ON THE LOCAL STEEL INDUSTRY.

(4340) MOVED PORADO-RICE to adopt Resolution No. 15-77. The motion was adopted by unanimous roll call vote.

(4341) MOVED PORADO-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Wilmer K Baldwin

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, OCTOBER 10, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Harry Miller, Attorney, represented Mr. and Mrs. Edwin Lebowitz of the Merit Drug Company. He complained regarding work in the storm drainage ditch adjacent to Mr. Lebowitz's property. The Board agreed to review the matter after the meeting.

2. Mr. Frank DiLeo, 330 Sunset Drive, requested that action to remove his tavern sign at Greensburg Pike and West Street be stopped. He discussed the background of the case. The Board declined to take action and directed the staff to proceed. Mr. DiLeo agreed to move the sign out of Wilkins.

MINUTES:

(4342) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of September 12th and the additional stated meeting of September 26, 1977 as presented. The motion was approved by unanimous roll call vote.

DDE453

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

PF Cur P-2	1. Letter from County Board of Assessment placing land recently acquired for Lions Park in a tax exempt status (373-G-225). Filed
AF-L-12	2. Letter from Pennsylvania Liquor Control Board transmitting check in the amount of $2,750.00 for 1977 license fees for Retail Liquor and Malt Beverage Licenses. - Filed
C-C	4. Letter from Carnegie Natural Gas Company transmitting plans for a proposed gas line to be constructed on Union Railroad right of way. - Filed
C-A	4. Report from Allegheny County Works Department Re: Traffic conditions on the Greensburg Pike. - To Bd. for review
AF-I-13-77	5. Letter from Joseph Wagner containing binder for insurance coverage. - Filed
PS-R-1	6. Memo from Borough of Forest Hills requesting to renegotiate radio agreement.
Rec Jt Committee	7. Minutes of Churchill Area Recreation Board Meeting of August 22, 1977 noting reorganization of Board under new Joint Agreement and submitting 1978 proposed budget. - Copy to Board for review
Aid Proj AIM	8. Letter from County Health Department to County Planning Department in support of Township request for construction assistance under Community Development Act.
AF-C-3	9. Letter from Valley Cable TV noting service interuption beginning September 26th for installation of new amplifiers.
C-A	10. Letter from Allegheny County Re: Referendum on steel industry. - To Board for Review
C-F	11. Letter from Faith Bible Baptist Church inviting officials to Third Anniversary service on October 9th. cc: Commissioners
C-G	12. Letter from GRIP Re: Recycling paper, 800 Penn Center Boulevard. - cc: Fire Marshal
AF-D-8	13. Letter from Maintenance Employes Association Re: Collective Bargaining requests for 1978. cc: Comm.,MJM, Means
AF-G-5 & AF-S-19	14. Letter from PA Department of Revenue Re: 1977 Utility Realty Tax payment noting deduction for disputed Social Security Tax Payment. - Referred to Mr. Means
AF-E-15	15. Minutes of Ecology Committee Meeting 9/26/77. - Copy to Bd.
PS-G-1	16. Letter from PA Department of Welfare noting discontinuing of Juvenile Grant In Aid Program. - Filed

PS-P-17-N 17. Letter from Police Department Wage Policy Committee Re: Rejection of most recent Township offer.

R-16 18. Letter from Rescue One Re: David Blausen plaque. - To Board for review.

C-L 19. Letter from Mr/Mrs Paul Long, 706 Thompson Street, requesting opening of alley between Rebecca and Semmens Street. - To Board for review

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 3 and 4. A total of fifteen alarms occurred during the month.

2. POLICE - The following is a report of the police department for the month of September 1977:

REPORT OF ACTIVITY

A.	Calls and complaints	518
B.	Gasoline consumed - unleaded	1,264.2
	- A-9 and A-10	164.7
C.	Miles of patrol	10,873
D.	Accidents	14
E.	Arrests	5
F.	Auto thefts	3
G.	Burglary	4
H.	Thefts	13
I.	Criminal mischief	8
J.	All other offenses	3
K.	Animal complaints	4
L.	Fire calls	6
M.	Towed vehicles	4
N.	Aided cases	11

3. ANIMAL CONTROL: - Mr. Hoffman reported picking up 8 strays in August and 10 in September.

4. AMBULANCE ASSOCIATION: - Mrs. Bauer reported 48 trips during September. Total mileage 1,955 miles.

5. MANAGER - The Manager reported activities as follows:

FINANCIAL

Collections:

Wage Tax - previous month	2,839.75
Occupation Privilege Tax - prev. month	1,756.10
Secretary	5,463.22
Total	10,059.07

BUILDING PERMITS ISSUED

Repairs and Improvements 7

COMPLAINTS

Received	32
Resolved	24
Pending	23

6. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	2,863.80
Delinquent Taxes: Tax	1,205.49
Total	4,069.29

7. TREASURER AND TAX COLLECTOR:

Miss Pohl reported receipts as follows:

Sources other than current realty tax	5,463.22
Current Realty Tax	5,227.80
Total	10,691.02

The status of the 1977 Tax Duplicate was reported as follows:

CHARGES:

Original Duplicate		458,838.60
CREDITS - COLLECTIONS:		
This report	5,227.80	
Previous report	422,522.66	
Discounts	8,622.49	
Total Credits		436,402.95
Balance to account for		22,435.65
Collection Percentage		95.1%
Percentage for same period - previous year		93.9%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of September	2,839.75	
Total for 1977	201,861.39	

9. OCCUPATION PRIVILEGE TAX

Month of September	718.00	
Total for 1977	43,962.90	

10. CURRENT FINANCIAL REPORT

The status of the various Township accounts was reported as follows:

GENERAL FUND:		
Bank Balance 9/1/77 - Checking A/C	1,620.53	
- Savings A/C	35,448.86	37,069.39
RECEIPTS:		
Current R E Tax	310,802.70	
Earned Income Tax	2,839.75	
Occupation Privilege Tax	1,756.10	
Beverage License Allocation	2,750.00	
Other Sources - Office	5,463.22	
Tennis Receipt Deposit	293.85	
Interest Credit Wired Funds	47.18	
Regular Interest Earned	1,359.97	
Magistrate	357.00	325,669.77
Total Receipts and Balance		362,739.16
Less Expenditures:		
Accounts Payable	86,470.33	
Payroll	23,664.34	
Outstanding Warrants	811.14	
NSF Checks	34.32	110,980.13
CASH BALANCE SEPTEMBER 30, 1977		$251,689.64
CAPITAL RESERVE FUND:		
Bank Balance 9/1/77 - Checking A/C	18,419.90	
- Savings A/C	23,356.77	41,776.67
RECEIPTS:		
Transfer Revenue Sharing Fund	7,000.00	
Interest Earned	95.25	
Capital Note	150,000.00	157,095.25
Total Receipts and Balance		198,871.92
Less Expenditures:		
Transfer Equibank S - A/C	140,000.00	
Accounts Payable	44,494.40	
Outstanding Warrants	750.00	185,244.40
CASH BALANCE SEPTEMBER		$13,627.52
MOTOR LICENSE FUND:		
Bank Balance 9/1/77 - Checking A/C	338.11	
- Savings A/C	28,683.93	29,022.04
RECEIPTS:		
Interest Earned	344.51	344.51
Total Receipts and Balance		29,366.55
Less Expenditures:		
Payroll	6,000.00	6,000.00
CASH BALANCE SEPTEMBER 30, 1977		$23,366.55
REVENUE SHARING FUND:		
Bank Balance 9/1/77 - Checking A/C	456.79	
- Savings A/C	30,339.59	30,796.38
RECEIPTS:		
Interest Earnings	284.20	284.20
Total Receipts and Balance		31,080.58
Less Expenditures:		
Solid Waste	4,382.85	
Transfer Capital Reserve Fund	7,000.00	11,382.85
CASH BALANCE SEPTEMBER 30, 1977		$19,697.73

CURRENT BILLS

A list of current bills was presented for approval.

(4343) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

APRIL 1972:	1.	Phase II Sewers - Final viewers hearings held 9/20
NOVEMBER 1974:	1.	Removal of Buildings - 108 Moss Street - completed
	2.	Water shut-off - Delinquent Sewage A/C's - status quo
APRIL 1976:	1.	Lions Park Improvement - Completed - drop
FEBRUARY 1977:	1.	Eastmont Park Improvement - nearly complete
APRIL 1977:	1.	1977 Street Resurfacing - Work completed - action being taken with contractor Re: Corrections

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APRIL 1977: (Continued) 2. Phases III and IV Sewer Projects - In progress
Phase V - not yet started

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 623

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, PROVIDING FOR THE ACQUISITION BY EMINENT DOMAIN FOR TOWNSHIP SANITARY SEWER PURPOSES OF THE NECESSARY EASEMENTS ACROSS, THROUGH, AND UNDER CERTAIN PRIVATE PROPERTIES IN SAID TOWNSHIP AND SETTING FORTH THE NAMES OF THE OWNERS THEREOF.

(4344) MOVED BOWLIN-HANLON to read Ordinance No. 623 for the first reading.
(4345) MOVED RICE-PORADO to accept Ordinance No. 623 for the first reading.
(4346) MOVED PORADO-HANLON to read Ordinance No. 623 for the second reading by title only.
(4347) MOVED HANLON-BOWLIN to accept Ordinance No. 623 for the second and final reading and to adopt said ordinance.
Motions 4344 to 4347 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS: None

3. MOTIONS:

(4348) MOVED BOWLIN-RICE to appoint Mr. Jeffry Wagner of 4044 Miller Street as a Deputy Fire Marshal to fill the unexpired term of Donald Nist.

(4349) MOVED BOWLIN-HANLON to award the contract for Salt and Cinders to Rochez Brothers per their low bids of September 26th as follows:

Bulk Rock Salt	$16.70/Ton delivered
Processed Cinders	8.75/Ton delivered

(4350) MOVED RICE-PORADO to ratify the hiring of Mr. Roy A. Haines as Code Enforcement Officer for a period of one year from October 3, 1977 under the C.E.T.A. Title VI Program.

Mr. Bowlin asked that consideration again be given to providing diesel fuel for the Fire Departments. The Manager was directed to do this.

Mr. Porado reported that about one hundred fifty residents attended a recent meeting regarding the proposed Senior Citizens Program and had agreed to organize an interest group.

(4351) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

ATTEST:

Wilmer K Baldwin
Wilmer K. Baldwin, Secretary

APPROVED:

As presented November 14, 1977

As read _____, 1977

As corrected _____, 1977

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF OCTOBER 31, 1977

The additional stated meeting of October 31st was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Hanlon
Mr. Porado

It was noted that Mr. Bowlin was unable to attend due to his work.

Mr. Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that the purpose of the meeting was to take action on any matters from the previous briefing session. He noted that action was needed on the matter of appointing an arbitrator under the provisions of Act 111.

(4352) MOVED RICE-HANLON to appoint Mr. Means as arbitrator.

The motion was adopted by unanimous roll call vote of all present.

(4353) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

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WILKINS TOWNSHIP BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING OF MONDAY, NOVEMBER 14, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of alleg iance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Attorney Harry Miller thanked the Board for work on Merit Drug but noted work not finished. Mr. Dombrosky indicated that in the Board's opinion the work was finished and that water entering the property was not draining properly. He noted that what appeared to be a catch basin or drain installed many years prior to the Township doing any work in the area and may not be working properly. Mr. Lebowitz noted no basin or drain existed, the Township agreed to further examine the site to confirm same. Mr. Means noted that the work indicated in the agreement was done by the Township and that the Township felt it had discharged its obligation. Mr. Dombrosky stated that the Board agreed with this position. There was a general discussion of the matter. Mr. Hammond indicated that further rip rap would cause problems. Mr. Lebowitz disagreed. Mr. Means pointed out the release sections of the agreement and restated the Township's position.

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2. Ray Burkhart, 215 Wallace Avenue inquired as to housing inspections under the CETA Title VI Program. He was answered by Mr. Dombrosky and Mr. Baldwin.

MINUTES:

(4354) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of October 10th and the additional stated meeting of October 31, 1977 as presented The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

PS-F-24	1. Letter from #3 VFD confirming request to appoint Jeff Wagner as Fire Marshal. Filed
PF Current SE-34 Viewers	2. Letter from Eric Lawson, Attorney, requesting $500.00 in fees on Viewers Proceedings #644 July Term 1974 - Approved by Solicitor.
AF-P-11	3. 1978 Allocation under Motor License Fund $47,368.71.-Filed
D aft 64 B-8	4. Letter from Faith Bible Baptist Church, requesting a conditional zoning use on the former Gilmore School property. - Copies to Commissioners.
Rec Corr	5. Memo from Recreation Director Re: Bulk mailing permit for Senior Citizens Group. - Filed.
DPW Job Appn.	6. Memo from Manager Re: Filling vacancy in DPW Staff. - Copies Commissioners, Mr. Jeznach, Mr. Martinelli
D aft 64 B-8	7. Letter from Faith Bible Baptist Church requesting waiver of $100.00 conditional zoning use fee and $75.00 zoning hearing board fee. - Referred to Board for review.
AF-R-14	8. Quotation from Wilder and Company, CPA for Revenue Sharing Audit $300.00. - Provided for in 1978 Budget.
Rec Corr	9. Letter from Robert Baker to Arthur Dobkin, Auditor, Re: Joint Recreation Accounts. - Filed
Aid Proj CDA	10. Letter from Allegheny County Planning Department regarding opting in or out of 4th year Community Development Program. - Manager directed to 'opt in'.
AF-E-15	11. Minutes of Ecology Committee Meeting of October 24, 1977. - Copy to Board.
AF-W-2	12. Audit Report Earned Income Tax for period ending 6/30/77. - Copy to Board, Mr. Means, Mr. Martinelli.
AF-T-31A	13. Report of David E. Wooster, Traffic Consultant, Re: Speeding Greensburg Pike. - Copies to Board for review.
PS-F-3	14. Letter from volunteer fire companies Re: 1978 Financial Requests. - Copies w/notes to Board, Mr. Means, Mr. Martinelli

Aid Proj Lions III — 15. Letter from PA Department of Community Affairs transmitting check for $12,500. being final reimbursement for Lions Park 500M Project. - Filed.

AF-A-23 — 16. Letter from ALCOSAN Re: Maintenance Costs. Thompson Run Sewer. - Filed

C-A — 17. Letter and Resolution from Allegheny County Board of Commissioners requesting rapid action on appeal of tax assessment case. - Filed

Pmt File — 18. Letter from Ralph J. Murovich, Architect, requesting meeting with the Board of Commissioners Re: 3333 William Penn Highway. - cc: Commissioners, Mr. Means, Mr. Martinelli, Eng.

PS-P-17-N — 19. Letter from Solicitor Re: 1977 Police Arbitration. cc: Commissioners, Mr, Martinelli

C-U — 20. Resolution from Township of Upper Moreland urging passage of HB 1424 and SB 745 Re: Local use of radar. - Filed

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of twenty six alarms occurred in Sept. & October.

2. POLICE: The following is the report of the Police Department for the month of October, 1977:

REPORT OF ACTIVITY:

A.	Calls and complaints	338
B.	Gasoline consumed	1,199.9
	A-9 and A-10	105.0
C.	Miles of Patrol	10,931
D.	Accidents	12
E.	Arrests	17
F.	Assaults	3
G.	Burglary	1
H.	Auto theft	4
I.	Thefts	14
J.	Criminal mischief	10
K.	All other offenses	2
L.	Animal complaints	8
M.	Fire calls	5
N.	Mutual aid	1
O.	Aided cases	26

3. ANIMAL CONTROL - Mr. Hoffman reported picking up 13 strays in October.

4. AMBULANCE ASSOCIATION - Mrs. Bauer reported 45 trips during October. Total mileage 852 miles.

5. MAGISTRATE: Mr. Clark reported the disposition of the September - October cases with collections as follows:

	September	October
To Township	202.50	275.00
To County	144.00	219.00
To State	670.50	1,010.00
Constable and other	302.00	262.50

6. MANAGER: Mr. Baldwin reported activities as follows:

FINANCIAL

Collections:

Wage Tax - previous month	29,385.05
O. P. Tax - previous month	718.00
Secretary - General Fund	6,735.16
Secretary - Capital Reserve	1,050.00
	37,888.21

BUILDING PERMITS ISSUED:

New Construction	1
Repairs and Improvements	4
Signs	1

COMPLAINTS

Received	23
Resolved	39
Pending	12

7. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	1,783.35	
Delinquent Taxes: Tax	626.80	
Total	2,410.15	

8. TREASURER AND TAX COLLECTOR:

Miss Pohl reported receipts as follows:

Sources other than current realty tax	6,735.16	
Current Realty Tax	9,354.90	
Total	16,090.06	

The status of the 1977 Tax Duplicate was reported as follows:

CHARGES		
Original Duplicate		458,838.60
Total Charges		458,838.60
CREDITS - COLLECTIONS:		
This report	9,354.90	
Previous report	427,780.46	
Discounts	8,622.49	
Total Credits		445,757.85
Balance to account for		13,080.75
Collection Percentage		97.15%
Percentage for same period - previous year		95.9%

9. EARNED INCOME TAX: - Mr. Pugliano reported collections as follows:

Month of October	29,385.05	
Total for 1977	231,246.44	

10. OCCUPATION PRIVILEGE TAX:

Month of October	1,800.00	
Total for 1977	45,762.90	

11. CURRENT FINANCIAL REPORT:

GENERAL FUND:

Bank Balance - 10/1/77 - Checking A/C	2,444.05	
- Savings A/C	248,927.64	251,371.69
RECEIPTS:		
R. E. Tax - Current	3,743.80	
R. E. Tax - Delinquent	1,832.29	
Earned Income Tax	29,385.05	
Utility R. E. Tax	5,384.31	
O. P. Tax	718.00	
Delinquent Sanitary Sewer Charges	31.92	
Refund	15.00	
Other Sources (Office)	6,735.16	
Re-imbursement - Anti Rec. Fund	1,198.48	49,044.01
Total Receipts and Balance		300,415.70
LESS EXPENDITURES:		
Accounts Payable	44,232.89	
Payroll	22,010.64	
Outstanding Warrants	10,564.00	
N.S.F. Check	5.00	76,812.53
CASH BALANCE OCTOBER 31, 1977		$223,603.17

CAPITAL RESERVE FUND:

Bank Balance - 10/1/77 - Checking A/C	8,425.50	
- Savings (Heritage)	5,952.02	
- Savings (Equibank)	140,000.00	154,377.52
RECEIPTS:		
Sanitary Sewer Tap and Assessment	1,050.00	
Int. Savings A/C - Equibank	517.80	1,567.80
Total Receipts and Balance		155,945.32
Less Expenditures	4,008.79	4,008.79
CASH BALANCE OCTOBER 31, 1977		$151,936.53

MOTOR LICENSE FUND:

Bank Balance - 10/1/77 - Checking A/C	338.11	
- Savings A/C	23,028.44	23,366.55
RECEIPTS - None		
Less Expenditures		5,900.00
CASH BALANCE OCTOBER 31, 1977		$17,466.55

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REVENUE SHARING FUND:

Bank Balance - October 1, 1977		
Checking A/C	456.79	
Savings A/C	19,240.94	19,697.73
RECEIPTS:		
Allocation	18,415.00	18,415.00
Total Receipts and Balance		38,112.73
Less Expenditures		4,382.85
CASH BALANCE OCTOBER 31, 1977		$33,729.88

CURRENT BILLS: A list of current bills was presented for approval. (4355) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

APRIL 1972: 1. Phase II Sewers - Final schedule to be filed 11/14/77

NOVEMBER 1974: 1. Water shut-off - Delinquent Sewage A/C's - Current Cycle being processed

FEBRUARY 1977: 1. Eastmont Park Improvement - Nearly complete

APRIL 1977: 1. 1977 Street Resurfacing - Completed - See new business
2. Phases III,IV and V Sewer Projects - In Progress

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 624

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCE NO. 453, THE FIRE PREVENTION CODE ORDINANCE, BY PROVIDING PROCEDURAL GUIDELINES FOR THE FIRE PREVENTION CODE HEARING BOARD.

(4356) MOVED PORADO-HANLON to read Ordinance No. 624 for the first reading.
(4357) MOVED HANLON-BOWLIN to accept Ordinance No. 624 for the 1st reading.
(4358) MOVED RICE-PORADO to read Ordinance No. 624 for the second reading by title only.
(4359) MOVED BOWLIN-RICE to accept Ordinance No. 624 for the second and final reading and to adopt said Ordinance.

Motions 4356 to 4359 inclusive were adopted by unanimous roll call vote.

2. MOTIONS:

(4360) MOVED BOWLIN-RICE to appoint Mr. Edward Bruener to vacancy on the DPW Staff.
(4361) MOVED BOWLIN-HANLON to authorize proper officers to advertise for bids for Solid Waste Collection Services for period 4/1/78-3/31/80.
(4362) MOVED RICE-BOWLIN to authorize proper officers to give notice of intention to adopt a 1978 Township and Revenue Sharing Budget.
(4363) MOVED HANLON-RICE to authorize payment of Attorney's fees to Erik Lawson $500.00 Viewers Procedings No. 644 July Term 1974.
(4364) MOVED BOWLIN-HANLON to authorize payment of approved engineers estimates on following contracts:

Jim Jackson Contractor, Inc.	$26,521.62
Dominic Nicassio, Inc.	61,592.62
Ralph Rizzi, Inc.	42,156.45

(4365) MOVED BOWLIN-RICE TO AUTHORIZE extension to (Phase III) Lions Park Sanitary Sewer District/Engineer's estimate of October 31, 1977 in the amount of $3,343.00.
(4366) MOVED PORADO-HANLON to refer Conditional Zoning Use request of Faith Bible Baptist Church to the Planning Commission for review.
(4367) MOVED RICE-BOWLIN to authorize drafting a letter to Commonwealth Court requesting a hearing on the Real Estate Tax Assessment Case as soon as possible.

Motions 4360 to 4367 inclusive were adopted by unanimous roll call vote.

(4368) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:50 P.M.

ATTEST:

Wilmer K Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented December 12, 1977

As read _____, 1977

As corrected _____, 1977

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF NOVEMBER 28, 1977

The additional stated meeting of November 28th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky stated that the first order of business was a Public Hearing on the proposed 1978 Revenue Sharing Budget.

(4369) MOVED HANLON-BOWLIN to direct the Secretary to present the proposed Budget.

Mr. Baldwin read the proposed budget into the record. He also introduced a copy of the notice of the hearing as advertised in THE PROGRESS and noted that a copy of the notice had been delivered to the Senior Citizen's organization as required by Federal Regulations.

Mr. Porado inquired as to the rational for the senior citizens notification. Mr. Baldwin, Mr. Means, and Mr. Martinelli noted that this requirement was to provide additional notification to senior citizens at the request of the American Association of Retired People.

No other testimony was offered.

(4370) MOVED HANLON-RICE to accept the Revenue Sharing Budget.

Both motions were adopted by unanimous roll call vote.

President Dombrosky stated that there was one item requiring action from the preceding briefing session.

The Solicitor explained the details of the agreement between the Township and Thomas and Barbara Reilly regarding grading on his property adjacent to Hawthorne Drive.

(4371) MOVED RICE-BOWLIN to authorize the proper officers of the Township to execute said agreement. The motion was adopted by unanimous roll call vote.

(4372) MOVED BOWLIN-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BID OPENING MEETING OF DECEMBER 5, 1977

The Bid Opening Meeting of December 5th was called to order at 8:00 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Porado
Mr. Hanlon

It was noted that Mr. Rice was ill and unable to attend.

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to receive and open bids for Solid Waste Collection Services for the period April 1, 1978 to March 31, 1980.

The Secretary introduced a copy of the advertisement of bids to be received as advertised in the official newspaper.

(4373) MOVED HANLON-RICE to open the bids.

The Secretary opened and read the following bid:

CHAMBERS DEVELOPMENT COMPANY

Base Service/Dwelling Unit/Month	$2.79
Extra Can Service/Dwelling Unit/Month	$1.25
Flat Rate, Rubbish/Month	$3,317.00

(4374) MOVED BOWLIN-HANLON to refer to the Public Works Committee for review.

Both motions were adopted by the unanimous roll call vote of all present.

(4375) MOVED PORADO-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, DECEMBER 12, 1977

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by Vice-President Rice. A quorum was present as follows:

Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

It was noted that Mr. Dombrosky was absent due to a death in his family.

At the invitation of Vice-President Rice all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

Robert Fromson, 3603 Ridgewood Drive, Acting Chairman, Churchill Area Chapter, East Suburban Tax League, spoke regarding the assessment situation and the O'Kiski decision. He stated the League's position that the plaintiffs fees in the case should be paid by the County and that the Township should support this. He noted that the League desired to work with the Township. Mr. Fromson was answered by Mr. Rice and Solicitor Means. Mr. Means reviewed the matter. He noted that the Municipalities were technically part of the McKinney Case and that the decision was on appeal. He also noted that in another case where the Township was a party, the refund matter will be extremely complex because of different reasons for reassessment; i.e., inflation vs improvements or new construction. Mr. Means noted that answers to these questions would have to be provided; hence, the Courts should develop the formula. He noted that the Township would be prepared to move as fast as the Court's would permit.

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MINUTES:

(4376) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of November 14th, the additional stated meeting of November 28th and the bid opening meeting of December 5, 1977, as presented. The motion was approved by unanimous roll call vote of all present.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

Rec Jt Comm	1. Minutes of the Joint Recreation Committee meeting of October 27, 1977. - Filed
78 Budget	2. Letter from Attorney T. Robert Brennan Re: refunds in tax assessment case. - Referred to Solicitor
AF-W-2-3	3. Minutes of meeting of November 17th Re: Earned Income Tax Collection. cc: Commissioners (Mr. Rice noted that 50% of the proposed 99% increase was for new equipment)
AF-U-7	4. Information from PA Bureau of Employment Security Re: Workman's Compensation Insurance. - See new business
D aft 64 B-8	5. Minutes of the Planning Commission Meeting of November 16th Re: Conditional Use Request of Faith Bible Baptist Church. - cc: Commissioners
PF Cur SE-26	6. Letter from Environmental Protection Agency Re: Additional reimbursement of $6,470.00 for Phase I sewer.
AF-D-8	7. Letter from Maintenance Employes Association Re: Counter proposal. cc: Commissioners, Mr. Means, Mr. Martinelli
PS-F-7	8. Letter from #3VFD requesting relief from Sewer Assessment Phase II Sewer Project. cc: Commissioners, Mr. Means, Mr. MJM

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1 and 4. A total of 9 alarms occurred.
   Mr. Hill, Fire Marshal, reported making nineteen inspections during September, October and November 1977.

2. POLICE: - The following is a report of the Police Department for the month of November, 1977:

   REPORT OF ACTIVITY:

A.	Calls and complaints	399
B.	Gasoline consumed	1,254.2 gallons
	- Rescue One	97.2 "

C.	Miles of patrol	9,532
D.	Accidents	16
E.	Arrests	17
F.	Assaults	1
G.	Auto thefts	5
H.	Burglary	3
I.	Thefts	12
J.	Criminal mischief	7
K.	Case dispositions	1
L.	All other offenses	3
M.	Animal complaints	6
N.	Fire calls	5
O.	Mutual aid	3
P.	Aided cases	21

3. ANIMAL CONTROL - Mr. Hoffman reported picking up 9 strays during November

4. AMBULANCE ASSOCIATION - Mrs. Bauer reported 40 trips during November. Total mileage 649 miles.

5. MAGISTRATE - District Magistrate Clark reported the disposition of thirty seven cases with collections as follows:

To Township	284.00
To County	179.00
To State	868.00
Constable and Other	184.00

6. MANAGER - Mr. Baldwin reported activities as follows:

1. FINANCIAL

Collections:

Wage Tax - previous month	30,716.50
O. P. Tax - previous month	1,810.00
Secretary - General Fund	9,277.77
Secretary - Capital Reserve Fund	3,160.00
Total	44,964.27

2. BUILDING PERMITS ISSUED:

New Construction	4
Repairs & Improvements	4

3. COMPLAINTS:

Received	16
Resolved	23
Pending	9

7. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	1,821.57

8. TREASURER AND TAX COLLECTOR - Miss Pohl reported receipts as follows:

Sources other than current realty tax	9,277.77
Current Realty Tax	132.60
Total	9,410.37

The status of the 1977 Tax Duplicate was reported as follows:

CHARGES:

Original Duplicate	458,838.60
Additions, Penalties, this report	132.60
Total Charges	458,971.20

CREDITS - COLLECTIONS:

This report	1,458.60
Previous Report	437,135.36
Discounts	8,622.49
Total Credits	447,216.45
Balance to account for	11,754.75
Collection percentage	97.4%
Percentage for same period 1976	96.0%
" " " " 1975	95.9%

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of November	26,304.60
Total for 1977	257,551.04

10. OCCUPATION PRIVILEGE TAX

Month of November	1,716.00
Total for 1977	47,488.90

11. CURRENT FINANCIAL REPORT:

GENERAL FUND:			
Bank Balance - 11/1/77 - Checking A/C		12,871.54	
- Savings A/C		221,295.63	234,167.17
RECEIPTS:			
R. E. Tax - Current		8,253.85	
Earned Income Tax		26,304.60	
O. P. Tax		1,810.00	
Grading Permit Deposit		2,500.00	
Other Sources (Office)		9,277.77	48,146.22
Total Receipts and Balance			282,313.39
LESS EXPENDITURES:			
Cancelled Warrants		111,875.79	
Outstanding Warrants		7,039.06	
N.S.F. Checks		26.21	118,941.06
CASH BALANCE NOVEMBER 30, 1977			$163,372.33
CAPITAL RESERVE FUND:			
Bank Balance - 11/1/77 - Checking A/C		5,466.71	
- Savings/Heritage		5,952.02	
- " /Equibk		140,000.00	151,418.73
RECEIPTS:			
Sanitary Sewer Taps		2,200.00	
Phase II Sanitary Sewer Assessment		960.00	
State Grant Lions Park		12,500.00	
Interest Savings A/C - Equibank		1,017.18	16,677.18
Total Receipts and Balance			168,095.91
LESS EXPENDITURES		73,451.44	73,451.44
CASH BALANCE NOVEMBER 30, 1977			$84,643.47
MOTOR LICENSE FUND:			
Bank Balance - 11/1/77 - Checking A/C		338.11	
- Savings A/C		17,128.44	17,466.55
LESS EXPENDITURES		7,900.00	7,900.00
CASH BALANCE NOVEMBER 30, 1977			$9,566.55
REVENUE SHARING FUND:			
Bank Balance - 11/1/77 - Checking A/C		456.79	
- Savings A/C		33,273.09	33,729.88
LESS EXPENDITURES		4,382.85	4,382.85
CASH BALANCE NOVEMBER 30, 1977			$29,347.03

CURRENT BILLS: A list of current bills was presented for approval.

(4377) MOVED HANLON-BOWLIN to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote of all present.

OLD BUSINESS:

APRIL 1972: 1. Phase II Sewers - Statements for assessments rendered

NOVEMBER 1974: 1. Water Shut Off - Delinquent Sewage Accounts - Status Quo

FEBRUARY 1977: 1. Eastmont Park Improvement - Corrections to be made by Contractor

APRIL 1977: 1. Phases III Sewer Project - In Progress
" IV " " - In Progress
: V " " - Nearly Complete

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS:

RESOLUTION NO. 15-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS EXPRESSING APPRECIATION TO MR. JAMES O'BRIEN FOR HIS SERVICES AS PRESIDENT OF THE NUMBER THREE VOLUNTEER FIRE DEPARTMENT.

(4378) MOVED BOWLIN-PORADO to adopt said Resolution.

RESOLUTION NO. 16-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS APPOINTING RESIDENTS TO VARIOUS BOARDS AND COMMISSIONS.

(4379) MOVED PORADO-HANLON to adopt said Resolution.

Motions 4378 and 4379 inclusive were adopted by the unanimous roll call vote of all present.

3. MOTIONS:

(4380) MOVED BOWLIN-HANLON to authorize proper officers to advertise for Conditional Zoning Use Hearing on request of Faith Bible Baptist Church for property at 801 Thompson Street.

(4381) MOVED HANLON-BOWLIN to authorize payment to Dominic Nicassio, Inc. for Estimate #2, Lions Park District Sanitary Sewer Contract as approved by the Engineer.

Motions 4380 and 4381 inclusive were adopted by the unanimous roll call vote of all present.

(4382) MOVED HANLON-BOWLIN to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:07 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented January 11, 1978, 1977

As read _____, 1977

As corrected _____, 1977

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF DECEMBER 27, 1977

The additional stated meeting of December 27th was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky	Mr. Hanlon
Mr. Bowlin	Mr. Porado

It was noted that Mr. Rice was absent due to personal business. President Dombrosky led all present in the pledge to the flag. Mr. Dombrosky noted that the meeting was called for the following purposes:

1. A Public Hearing on the Conditional Zoning Use request of the Faith Bible Baptist Church for use of the Gilmore School property at Rebecca and Thompson Streets.

2. A Public Hearing on the Proposed 1978 Budget and Tax Ordinances.

3. Such business as required action from the preceeding briefing session.

The Secretary introduced proofs of publication or copies of advertisements of notices of both hearings and proposed Ordinances No. 625, 626, 627, and 628.

Mr. Dombrosky then noted that the first order of business was the hearing on the Conditional Zoning Use request of the Faith Bible Baptist Church to use the former Gilmore School property at Rebecca and Thompson Streets.

Rev. Gary LaPietra appeared representing the Church, he reviewed his request for a Conditional Use dated October 12, 1977, a copy of which is attached.

The Secretary reviewed the minutes of the November 16, 1977 Planning Commission meeting noting the Commission's recommendations. A copy of these minutes are attached.

Mr. Dombrosky then called for testimony. The following appeared:

1. Mr. Albert Drop, 807 Thompson Street, complained about a possible fire hazard from parking of and future repair of busses. He noted he had no objection to the other aspects of the proposed Conditional Use.

Mr. Dombrosky read a report of the Fire Marshal on the subject noting no fire hazard.

2. Mr. Paul Long, 706 Thompson Street, complained regarding traffic congestion and bus loading in the existing Church area.

3. Mr. Philip Beattie, 815 Thompson Street, complained regarding bus and car traffic in the Thompson Street, Rebecca Avenue area as a result of the Church.

4. Mr. James Beattie, 800 Thompson Street, complained regarding bus traffic at the Rebecca, Thompson intersection. He suggested a 'STOP' sign at the intersection and a removal of the Sunday Only parking permission on Rebecca Avenue.

5. Rev. LaPietra noted the Church's possible moving from the area in about two years. He further noted the Church's agreement with the proposed conditions and further noted that the Sunday School classes for handicapped members could be removed from the Church to the School to ease traffic problems in the Church area

Mr. Dombrosky noted the Board's concern with the traffic problem and noted that same would be reviewed. He declared the hearing adjourned.

Mr. Dombrosky then noted that the Board would hear comment on the proposed Tax and Budget Ordinances and associated resolutions.

Mr. Robert Fromson, 3603 Ridgewood Drive, appeared and questioned the status of refund provisions in the proposed budget. He was answered by Mr. Dombrosky and Mr. Martinelli.

RESOLUTION NO. 18-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE APPROPRIATION OF FUNDS RECEIVED IN EXCESS OF ESTIMATED REVENUES TO CERTAIN 1977 GENERAL FUND BUDGET APPROPRIATIONS.

(4383) MOVED HANLON-BOWLIN to adopt Resolution No. 18-77. The motion was adopted by unanimous roll call vote of all present.

RESOLUTION NO. 19-77

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE PROPER OFFICERS TO EXECUTE AN AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF COMMERCE.

(4384) MOVED PORADO-BOWLIN to adopt Resolution No. 19-77. The Resolution was adopted by unanimous roll call vote of all present.

ORDINANCE NO. 625

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, AND THE COMMONWEALTH OF PENNSYLVANIA FIXING THE TAX RATE FOR THE YEAR 1978.

(4385) MOVED BOWLIN-HANLON to read Ordinance No. 625 for the first reading.
(4386) MOVED HANLON-BOWLIN to accept Ordinance No. 625 for the first reading.
(4387) MOVED PORADO-HANLON to read Ordinance No. 625 for the second and final reading by title only.
(4388) MOVED BOWLIN-PORADO to accept Ordinance No. 625 for the second and final reading and to adopt said Ordinance.

Motions 4385 to 4388 inclusive were adopted by the unanimous roll call vote of all present.

ORDINANCE NO. 626

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, AND THE COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT HEREINAFTER SET FORTH DURING THE CURRENT YEAR.

(4389) MOVED HANLON-BOWLIN to read Ordinance No. 626 for the first reading.
(4390) MOVED HANLON-BOWLIN to accept Ordinance No. 626 for the first reading.
(4391) MOVED BOWLIN-HANLON to read Ordinance No. 626 for the second and final reading by title only.
(4392) MOVED PORADO-BOWLIN to accept Ordinance No. 626 for the second and final reading and to adopt said Ordinance.

Motions 4389 to 4392 inclusive were adopted by the unanimous roll call vote of all present.

President Dombrosky declared the portion of the meeting dealing with the Budget closed. He noted that the following three items required action as a result of the preceeding briefing session.

ORDINANCE NO. 627

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCE NO. 619 BY AUTHORIZING THE CONSTRUCTION OF SANITARY SEWERS AND APPURTENANT MANHOLES AND LATERALS IN EASEMENTS ACQUIRED OR TO BE ACQUIRED IN CERTAIN PRIVATE PROPERTIES ABUTTING GREENSBURG PIKE, WHICH SANITARY SEWERS SHALL BE IN THE LIONS PARK SANITARY SEWER DISTRICT.

(4393) MOVED BOWLIN-PORADO to read Ordinance No. 627 for the first reading.
(4394) MOVED HANLON-BOWLIN to accept Ordinance No. 627 for the first reading.
(4395) MOVED PORADO-HANLON to read Ordinance No. 627 for the second and final reading by title only.
(4396) MOVED PORADO-BOWLIN to accept Ordinance No. 627 for the second and final reading and to adopt said Ordinance.

Motions 4393 to 4396 inclusive were adopted by the unanimous roll call vote of all present.

ORDINANCE NO. 628

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA PROVIDING FOR THE ACQUISITION BY EMIMENT DOMAIN FOR TOWNSHIP SANITARY SEWER PURPOSES OF THE NECESSARY EASEMENT, ACROSS, THROUGH, AND UNDER CERTAIN PRIVATE PROPERTIES IN SAID TOWNSHIP AND SETTING FORTH THE NAMES OF THE OWNERS THEREOF.

Faith Bible Baptist Church

717 Thompson Street
Wilkins Township, Pennsylvania 15145

Phone: 824-1177

Services:
Sunday School – 10:00 A.M.
Sunday Morning – 11:00 A.M.
Sunday Evening – 7:30 P.M.

Gary LaPietra, *Pastor*

October 12, 1977

Dear Sirs:

In accordance with the request of Wilkins Township Zoning Committee we submit our proposed purposes for the use of the Gilmore School property.

1) We shall immediately use the school building for Sunday School teaching areas. This teaching occurs 10:00 - 12:00 A.M. Sunday morning.

2) By September 1978 we plan to open a Christian Day School N - 12 grades. We anticipate an enrollment of 40 students the first year. A detailed explanation of how this system works is enclosed.

3) We will be considering covering the ballfield with slag, gravel or asphalt to provide additional parking.

4) A long range plan would be to build a two bay garage to maintain church vehicles.

It is my hope that these plans are explicit enough for you to make a decision. If not, please feel free to call me at 824-1177 or 824-9174.

Sincerely,

Rev. Gary LaPietra

Rev. Gary LaPietra

Enclosure

GL:ce

WILKINS TOWNSHIP PLANNING COMMISSION
MINUTES OF THE REGULAR MEETING OF NOVEMBER 16, 1977

The regular Planning Commission meeting of November 16, 1977 was called to order at 7:00 p.m. by Chairman Arent.

A quorum was present as follows:

Mr. Arent	Mr. Huggins	Mr. Wagner
Mr. Foreman	Mr. Leddon	

The minutes of the previous meeting were directed approved as presented.

Mr. Arent announced that the purpose of the meeting was to review a conditional zoning use request of the Faith Bible Baptist Church for the former Gilmore School at 801 Thompson Street.

Mr. Baldwin noted that the property was in the R-4 Zoning District and that the matter had been referred to the Planning Commission by a motion of the Board of Commissioners at their regular November 14th meeting. He noted that the Church had purchased the property from the Churchill Area School District. The Secretary introduced the following documentation:

1. Letter of October 12, 1977 requesting special use.
   a. Sunday School.
   b. Christian Day school -- September, 1978
   c. Paving parking area.
   d. Construction of two-bay garage to maintain vehicles.
2. Check list for conditional zoning use prepared by Township Manager.
3. Copies of building plans.
   a. Legal description.
   b. Survey.
4. Brochure on accelerated Christian Education Program.
5. Letter from Manager, October 21st., noting that item 1-B to be referred to Zoning Hearing Board on opinion of Solicitor.
6. Zoning Hearing Board appeal information.
7. Letter from Church, October 26th., submitting for conditional use request.

The Secretary also introduced a list of conditions applicable to the proposed use as suggested by the Board of Commissioners.

1. That the proposed uses conform to all applicable standards of Pennsylvania Department of Labor and Industry regulations, Township Building Code, and Township Fire Prevention Code.
2. That all bus loading for the church at 717 Thompson Street be done in the school parking lot except for busses transporting the physically handicapped.
3. All vehicle parking for the church and school properties to be in the school parking lot.

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4. Operations of the vehicle maintenance facility to be terminated at 10:00 p.m.

5. All other uses to be as stated in plans and documents submitted.

Reverend Gary LaPietra, Pastor, appeared in support of the request. He supplied the following information:

1. The proposed Sunday School use would run from 10:00 a.m. to noon on Sundays.

2. Sunday occupancy of the school building would be 200 to 300 persons. The present congregation numbers about 500.

3. The church desires to use the building for some evening meetings of about ten (10) to fifteen (15) people, which would terminate by 10:00 p.m.

4. That the church would have no objections to the five conditions listed in the preceeding paragraphs.

Reverend LaPietra also discussed the proposed private school to be housed in the structure beginning September, 1978, if approval was granted by the Zoning Hearing Board. He stated that tuition would be at the rate of $40. to $50. per pupil per month. Hours of operation would be 8:00 a.m. to 2:00 p.m. and that the school would enroll about forty (40) students.

The Secretary indicated the Solicitor's concern over evening operations in the structure and the effect on the adjacent residential neighborhood.

Mr. Means had suggested that a condition be considered which would limit the use of the structure to daylight hours.

There was a general discussion of the conditional use .

MOVED WAGNER-FOREMAN to favorably recommend the proposed use to the Board of Commissioners subject to the following conditions:

1. That the proposed uses conform to all applicable standards of Pennsylvania Department of Labor and Industry regulations, Township Building Code,and Township Fire Prevention Code.

2. That all bus loading for the church at 717 Thompson Street be done in the school parking lot except for busses transporting the physically handicapped.

3. All vehicle parking for the church and school properties to be in the school parking lot.

4. Operations of the vehicle maintenance facility to be terminated at 10:00 p.m.

5. All other uses to be as stated in plans and documents submitted.

CAPITAL RESERVE:			
Bank Balance 12/1/77 - Checking A/C		2,415.27	
- Savings A/C (Heritage)		8,212.02	
- " (Equibank)		84,017.18	94,644.47
Receipts:			
Phase II Assessments		39,310.00	
Sanitary Taps		1,700.00	
Interest Earned		328.12	
E.P.A. Final Grant		6,470.00	47,808.12
Total Receipts and Balance			142,452.59
Less Expenditures:			
Cleared Warrants		92,508.10	
Outstanding Warrants		25.00	92,533.10
CASH BALANCE DECEMBER 31, 1977			$49,919.49
MOTOR LICENSE FUND:			
Bank Balance 12/1/77 - Checking A/C		338.11	
- Savings A/C		9,228.44	9,566.55
Receipts:			
Interest Earned		177.47	177.47
Total Receipts and Balance			9,744.02
Less Expenditures			4,000.00
CASH BALANCE DECEMBER 31, 1977			$5,744.02
REVENUE SHARING FUND:			
Bank Balance 12/1/77 - Checking A/C		456.79	
- Savings A/C		33,273.09	33,729.88
Receipts:			
Interest Earned		366.72	366.72
Total Receipts and Balance			34,096.60
Less Expenditures			23,765.70
CASH BALANCE DECEMBER 31, 1977			$10,330.90

Note: Total Earnings 1977 $10,477.61

CURRENT BILLS:

(4409) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote of all present.

OLD BUSINESS:

APRIL 1972: 1. Phase II Sewers - Unpaid Accounts to be referred to Solicitor

NOVEMBER 1974: 1. Water Shut-off - Delinquent Sewage Accounts - Status Quo

FEBRUARY 1977: 1. Eastmont Park Improvement - Corrections to be made by Contractor

APRIL 1977: 1. Phase III Sewer Project - Nearly complete
" IV " " - In progress
" V " " - Complete, except for restoration

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 629

AN ORDINANCE OF THE TOWNSHIP OF WILKINS ESTABLISHING THE COMPENSATION OF THE TOWNSHIP MANAGER.

(4410) MOVED HANLON-RICE to read Ordinance No. 629 for the first reading.
(4411) MOVED RICE-HANLON to accept Ordinance No. 629 for the first reading
(4412) MOVED HANLON-RICE to read Ordinance No. 629 for the second reading by title only.
(4413) MOVED RICE-HANLON to accept Ordinance No. 629 for the second and final reading and to adopt said Ordinance.

Motions 4410 to 4413 inclusive were adopted by the unanimous roll call vote of all present.

2. RESOLUTIONS:

RESOLUTION NO. 1-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS FIXING THE RATE OF COMPENSATION FOR THE TOWNSHIP SOLICITOR.

(4414) MOVED HANLON-RICE to adopt Resolution No. 1-78.

RESOLUTION NO. 2-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS ESTABLISHING SALARIES FOR VARIOUS EMPLOYES FOR THE YEARS 1978 and 1979.

(4415) MOVED RICE-HANLON to adopt Resolution No. 2-78.

RESOLUTION NO. 3-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE WILKINS TOWNSHIP MAINTENANCE EMPLOYES ASSOCIATION.

(4416) MOVED RICE-HANLON to adopt Resolution No. 3-78.

Motions 4414 to 4416 inslusive were adopted by the unanimous roll call vote of all present.

3. MOTIONS:

(4417) MOVED RICE-HANLON to authorize payment of approved Engineer's estimate #3 of $18,870.07 to Dominic Nicassio, Inc. for Lions Park, District Sanitary Sewer Project.

(4418) MOVED PORADO-HANLON to authorize exempting VFD #3 from payment of assessment #V-117 in the amount of $900.00 in Brown Run Sanitary Sewer District per letter from Fire Company.

(4419) MOVED PORADO-RICE to authorize waiver of building permit fee of $70.00 for #1 VFD for new fire house.

(4420) MOVED RICE-HANLON to authorize payments of Tax Liens/Court Orders as follows:

A. #363 October Term 1971 - Meley Property - Clugston Avenue
Edward F. Cooke, County Treasurer $600.00
Robert Maxwell, Solicitor CASchools $1,225.00

B. #703 July Term 1971 - Rice Property - Railraod Street
Edward F. Cooke, County Treasurer $84.00
Robert Maxwell, Solicitor CASchools $204.00

(4421) MOVED PORADO-HANLON to authorize payment of approved Architect's estimate to Ferdinand J. Palumbo for work on the Eastmont Park Contract in the amount of $24,877.89, said payment based on estimate of December 21, 1977 change order #2 of 27 Dec., 1977

Motions 4417 to 4421 inclusive were adopted by the unanimous roll call vote of all present.

Mr. Martinelli commented on interest earnings for the year and noted that they were somewhat less than the previous year. Mr. Baldwin noted that this was due to major activity in the Capital Reserve Fund.

Mr. Martinelli was commended on a job well done.

(4422) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:19 P.M.

ATTEST:

Wilmer K Baldwin
Wilmer K. Baldwin, Secretary

APPROVED:

As presented February 13, 1978

As read _____, 1978

As corrected _____, 1978

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BID OPENING AND ADDITIONAL STATED MEETINGS, JANUARY 30, 1978

The meeting of January 30th was called to order at 8:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Hanlon
Mr. Porado

It was noted that Mr. Rice was unable to attend due to illness.

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that the first order of business was the opening of bids for Solid Waste Collection.

(4423) MOVED HANLON-BOWLIN to open bids.

The Secretary introduced a copy of the notice of bids to be received as advertised in the official newspaper. All bids were accompanied by the required bid security. The Secretary opened and read the following bid:

Bidder - Chambers Development Corporation
P. O. Box 176
Monroeville PA 15146

Alternate A - Rear yard pick up:

Base SVCE 1/mo	x2515 Dwelling Units	X/can Svce. 1/mo	x60 XcanS A/C's	Flat rate trash/ month	Total cost/ month	Total cost 1 year (x 12)	Total cost 2 yr contract (x 24)
2.79	6,737.85	1.25	75.00	3,317.00	10,129.85	121,558.20	243,116.40

Alternate B - Curb side pickup:

1.96	4,733.40	1.00	60.00	3,317.00	8,110.40	97,324.80	194,649.60

(4424) MOVED BOWLIN-HANLON to refer the bids to the appropriate committee for review.

Both motions were adopted by unanimous roll call vote of all present.

(4425) MOVED PORADO-BOWLIN to adjourn the bid opening portion of the meeting. The motion was adopted by the unanimous roll call vote of all present.

President Dombrosky then called the additional stated meeting to order.

He noted that there were no items from the preceding briefing session which required Board action.

(4426) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, FEBRUARY 13, 1978

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

Due to the electrical power shortage, the meeting was held in Room #2. No pledge of allegiance was conducted.

CITIZEN'S HEARINGS:

1. Ann Bache, 117 Gardenia Drive, complained Re: snow piled in driveway by snow plowing. The Board agreed to look into the matter.
2. Joseph Urban, 270 Cline Street, complained Re: Restoration of his property from the Phase II sewer project and questioned the Board of Viewers assessment procedure. The Board agreed to look into the matter. The Manager was instructed to ask the Official Newspaper to print an explanation of gross assessments vs damages vs net assessments.

MINUTES:

(4427) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of January 11th and the additional stated and bid opening meeting of January 30, 1978 as presented. The motion was approved by unanimous roll call vote.

DE453

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

AF-B-19 — 1. Letter from Equibank, N.A. thanking Board for appointment as depository. - Filed

AF-E-15 — 2. Letter from Churchill Area Ecology Committee Re: Letter.- cc: Commissioners

C-U — 3. Letter from U. S. District Court, Eastern District of LA Re: Class action suit on plywood prices. - cc: Mr. Means

PF-cur-P2 — 4. Letters from Gilmore Acres Civic Association Re: Expenditure of 1977 contribution and request for 1978 contribution-F.

1978 Bud't — 5. Certification of assessment from Allegheny County Board of Assessment $48,337,310.00. cc: Commissioners,MJM,JMM

AF-T31-A — 6. Letter from Traffic Control & Engineering Re: Estimated cost on up grading signal at William Penn Highway and Kingston Drive. cc: Commissioners, Mr. Means, Mr. Martinelli, Chief Dinze

C-P — 7. Letter from PA Department of Environmental Resources Re: requirements for plans to control motor vehicle emissions.

Aid Proj CDA — 8. Letter from PA Department of Commerce transmitting signed grant agreement for sewer construction assistance. Filed

PF Cur SE-11 — 9. Letter from PA Department of Environmental Resources approving Phase V sewer project.

Aid Proj CDA — 10. Letter from County Dept. of Planning Re: 4th year Community Development Program. - Filed

AF-I-24 — 11. Annual update of industrial appraisal for insurance purposes. - Filed

AF-A-5 — 12. Letter from County Health Department Re: Home energy audits. cc: Commissioners, JMM, Hammond, VAD, DJA

C-E — 13. Letter from East Suburban Tax League Re: County Assessment System. cc: Commissioners, Mr. Means, Mr. Martinelli

C-E — 14. Letter from Dennis V. Wilson, Eastmont Baseball Association Re: Facilities at Eastmont Park. - Answered by Manager

C-P — 15. Letter from PA Department of Transportation Re: Reimbursement of snow removal costs. - Referred to Manager

Rec 7/4 Program — 16. Letter from Mrs. Dorothy Chiado, 943 Lily Lane, protesting the termination of appropriation for July 4th celebration and enclosing a contribution of $1.00 to help continue same. - To be answered by Manager.

C-A — 17. Special permit card for emergency repairs from County Works Department. - Filed

AF-A-24 18. Report from Allegheny League of Municipalities on City of York vs Donald L. Reihert District Attorney of York Couty, et al. - Referred to Solicitor.

AF-S-2 19. Letter from Churchill Area School District requesting waiver on requirement to tap Gray School into Phase IV Sewer. - Referred to Manager to answer in the negative.

C-E 20. Letter from Eastmont Baseball Association requesting a representative on Recreation Board. - Referred to Mgr. to answer

Naccarati Pers File 21. Decision in Workmans Compensation Appeal Naccarati vs Township. - Filed

AF-E-15 22. Minutes from Churchill Area Environmental Council of January 23rd meeting. - cc: Commissioners

AF-T-34 23. Copy of Appeal of 1978 Assessment to Board of Assessment. Filed

C-A 24. Letter from County Commissioners Re: Maintenance of War Memorials. - Filed

C-A 25. Letter from County of Allegheny regarding electrical power crisis caused by coal strike. - Filed

AF-D-6A 26. Letter from Duquesne Light Company requesting reduced power consumption due to coal strike. cc: Commissioners, MJM, Department Heads. Mr. Porado objected to the Managers handling of this matter. Mr. Dombrosky noted that it would be discussed in the future.

D aft 64 W-4 27. Letter from Charles A. Weisberg requesting conditional zoning use at 611 Brown Avenue. - Referred to Planning Commission

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1 and 4. A total of 8 alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of January 1978:

REPORT OF ACTIVITY:

A.	Calls and complaints	507
B.	Gasoline consumed	1,416.5
	- Rescue One	147.3
C.	Miles of patrol	10,953
D.	Accidents	15
E.	Arrests	9
F.	Auto thefts	9
G.	Burglaries	5
H.	Thefts	8
I.	Criminal mischief	5
J.	Case dispositions	3
K.	Animal complaints	1
L.	Tows	4
M.	Fire calls	2
N.	Aided cases	30

3. AMBULANCE ASSOCIATION:- Mrs. Bauer reported 59 trips during January. Total mileage 975 miles.

4. MAGISTRATE: District Magistrate Mysels reported the disposition of thirty six cases with collections as follows:

To Township	355.00
To County	168.00
To State	422.00
Constable and other	135.00

5. MANAGER: - Mr. Baldwin reported activities as follows:

Collections:

Wage Tax - previous month	12,751.11
OP Tax - previous month	160.00
Secretary	6,479.86
Capital Reserve	2,475.65
Total	21,886.82

Building Permits issued:
One Sign permit

Complaints:

Received	20
Resolved	19
Pending	14

6. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	1,591.52
Delinquent Taxes: Tax	6,435.87
Total	8,027.39

7. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	6,639.86
Current Realty Tax	143.00
Total	6,782.86

The status of the 1977 Tax Duplicate was reported as follows:

Charges:			
Original Duplicate			458,838.60
Additions, Penalties this report		13.00	
previous report		292.60	305.60
Total charges			459,144.20
Credits - Collections:			
This report		143.00	
Previous report		440,353.96	
Discounts		8,622.49	
Total credits			449,119.45
Balance to account for			10,024.75
Collection percentage			97.8%
Percentage for same period prev. year			96.35%
" " " " 1975			96.16%

8. TREASURER AND TAX COLLECTOR: Mr. Pugliano reported collections as follows:

Month of January, 1978	12,751.11
Total for 1978	12,751.11

9. OCCUPATION PRIVILEGE TAX

Month of January, 1978	2,119.60
Total for 1978	2,119.60

10. CURRENT FINANCIAL REPORT:

GENERAL FUND:			
Bank Balance 1/1/78 - Checking A/C		720.71	
- Savings A/C		135,346.01	136,066.72
Receipts:			
R. E. Tax (Current)		1,063.15	
Earned Income Tax		12,751.11	
Other Sources		6,639.86	20,454.12
Total Receipts and Balance			156,520.84
Less Expenditures:			
Cancelled Warrants		58,609.60	
Outstanding Warrants		15,917.01	74,526.61
CASH BALANCE JANUARY 31, 1978			$81,994.23
CAPITAL RESERVE FUND:			
Bank Balance 1/1/78 - Checking A/C		9,377.17	
- Savings A/C 1		34,374.18	
- Savings A/C 2		6,193.14	49,944.49
Receipts:			
Phase II San. Sewer Ass'ts.		43,250.00	
Linhart San. Sewer Assessment		750.65	
Sanitary Sewer Taps		720.00	
Interest Earned		22.05	44,742.70
Total Receipts and Balance			94,687.19
Less Expenditures:			
Cancelled Warrants		18,895.07	
Outstanding Warrants		36,085.96	54,981.03
CASH BALANCE JANUARY 31, 1978			$39,706.16
MOTOR LICENSE FUND: - No change			
CASH BALANCE JANUARY 31, 1978			$5,744.02
REVENUE SHARING FUND:			
Bank Balance 1/1/78 - Checking A/C		456.79	
- Savings A/C		9,874.11	10,330.90
Receipts:			
Allocation		22,934.00	22,934.00
Total Receipts and Balance			33,264.90
CASH BALANCE JANUARY 31, 1978			$33,264.90

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ANTI-RECESSION FUND:	
Bank Balance January 1, 1978	2,387.70
Receipts:	
Allocation	2,050.00
Total Receipts and Balance	4,437.70
Less Expenditures	358.65
CASH BALANCE JANUARY 31, 1978	$4,079.05

CURRENT BILLS:

(4428) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

APRIL 1972: 1. Phase II Sewers - Unpaid accounts to be referred to the Solicitor

NOVEMBER 1974: 1. Water Shut-off - Delinquent Sewage Accounts -Status quo

FEBRUARY 1977: 1. Eastmont Park Improvement - Corrections to be made by Contractor in Spring

APRIL 1977: 1. Phases III,IV,V Sewer Projects - Complete, except for restoration

DECEMBER 1977
JANUARY 1978 : 1. Solid Waste Contracts - See new business

NEW BUSINESS:

1. ORDINANCES: None

2. RESOLUTIONS:

RESOLUTION NO. 4-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS INCREASING THE RETAINER OF THE OCCUPATION PRIVILEGE TAX COLLECTOR.

(4429) MOVED RICE-PORADO to adopt Resolution No. 4-78.

RESOLUTION NO. 5-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE INCLUSION OF THE MEMBERS OF THE BOARD OF COMMISSIONERS AS SUBSCRIBERS TO THE TOWNSHIP GROUP HOSPITALIZATION PLAN.

(4430) MOVED BOWLIN-RICE to adopt Resolution No. 5-78.

Motions 4429 and 4430 were adopted by unanimous roll call vote.

3. MOTIONS:

(4431) MOVED BOWLIN-HANLON to authorize award of contract for Solid Waste Collection for the period April 1, 1978 - March 31, 1980 to the Chambers Development Company, Inc. per their bid under alternate 'A' - (Rear yard pickup)

Mr. Dombrosky noted that the Board had given this matter considerable study and had decided to maintain rear yard pickup as a help to senior citizens. Mr. Porado asked the Solicitor if any evidence of price fixing existed. He was answered by the Solicitor and Manager.

(4432) MOVED BOWLIN-HANLON to authorize payment of approved Engineer's estimates to Dominic Nicassio for Sanitary Sewer Contract work as follows:

Lions Park Sanitary Sewer Contract	(Ph III extension)	$2,893.06
Harrison Road " "	(Ph IV)	24,271.65

(4433) MOVED RICE-PORADO to ratify action of Solicitor in appealing 1978 Real Estate Assessment to Allegheny County Board of Assessment.

(4434) MOVED HANLON-RICE to authorize the proper officers to advertise for bids for two police sedans per specifications prepared.

Motions 4431 to 4434 inclusive were adopted by unanimous roll call vote.

(4435) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:35 P.M.

ATTEST:

Wilmer K Baldwin
Wilmer K. Baldwin, Secretary

APPROVED:

As presented March 13, 1978

As read _____, 1978

As corrected _____, 1978

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF FEBRUARY 27, 1978

The additional stated meeting of February 27th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

It was noted that Solicitor Means was out of town and; hence, unable to attend.

The meeting was held in the Conference Room due to the power shortage; hence, there was no pledge to the flag.

President Dombrosky stated that the purpose of the meeting was to take action on any items requiring such action as a result of the preceding briefing session.

He stated that there was one item requiring such action.

(4436) MOVED HANLON-RICE to authorize Commissioners to attend the Annual Conference of the Allegheny League of Municipalities, April 7-9, 1978 at Seven Springs, PA. Expenses estimated at $134.40/each. The motion was adopted by unanimous roll call vote.

(4437) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, MARCH 13, 1978

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A. Mr. Dombrosky apologized for the use of the small room. He noted this was due to the power shortage.

CITIZEN'S HEARINGS:

1. Ed Turkovich, 105 Wallace Street, spoke regarding Free Methodist Church closing and boarding up church. He objected to the appearance of the building in it's boarded up condition.

Mr. Bowlin asked that the Staff look into the matter. The Solicitor discussed the problem of regulating aesthetics.

Mr. Porado suggested that the Township contact the Church Pastor or Officers to request that proper action be taken.

2. Mr. McClelland, Elizabeth and Greensburg Pike, requested consideration for sewering of his property. The Manager was asked to investigate the matter.

3. Mr. Dombrosky recognized Allen Baldwin, a Scout from Troop 98 B.S.A., who was attending the meeting as a requirement for the Communications Merit Badge.

MINUTES:

(4438) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of February 13th and the additional stated meeting of February 23, 1978 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

PS-D-2	1. Letter from Gary L. Hoffman, Animal Control Officer, enclosing new contracts and reporting on prosecutions of Dog Law violations. - Filed.
AF-A-5	2. Letter from Allegheny County Health Department Re: Home Energy Audits. - Copies Commissioners.
AF-T-10	3. Letter from Turtle Creek Valley Council of Governments proposing the forming of an East Hills Council of Governments. - Copies Commissioners.
C-D	4. Letter from Chief Dinzeo proposing termination of the temporary removal of certain STOP signs on Kingston Drive. - Approved by Public Safety Committee
PC MIN Book	5. Minutes of Planning Commission meeting of February 15, 1978 Re: Conditional Zoning Use request 611 Brown Ave. - See new bus.
PS-F-5	6. Letter from Chief Niehl of VFD Company #1 requesting extension to variance for new fire house and requesting Engineers assistance in staking building corners. - Former referred to Secretary of Zoning Hearing Board and latter to Commissioners
AF-E-8K-3	7. Proposed new agreement between Township and Kimball Engineers together with letter of explanation Re: items to which the Township has objected. - See new business - cc: Commissioners
AF-E-8N1	8. Proposal for Engineering Services from Nandor Engineering Co., Inc. - cc: Commissioners - see new business
Rec 7/7	9. Letter from COG Secretary Re: 1978 7/4 Celebration. - Filed
PS-F-24	10. Letter from School District commending Fire Marshal Mr. Hill.
COG #2	11. Letter from COG Secretary Re: Proposed amendment to COG Agreement to include School District. - Referred to Manager to answer that the Township prefers the present agreement language.
C-S	12. Letter from Mr. Bradley Smith, 125 Gardenia Drive, commending DPW on snow removal efforts during present and past winters. cc: Commissioners, DPW
C-C	13. Letters from Century Club Re: Library closing and shelves in kitchen. cc: Commissioners

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Rec Jt Comm 14. Letter from Churchill Area Recreation Board Re: July 4th Celebration. - cc: Commissioners
Mr. Bowlin and Mr. Porado and Mr. Rice commented on this. The Manager was directed to object to any rearranging of budgeted programs to continue the Fireworks Program.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies #1, #3, and #4. A total of two alarms occurred during the month. #3 also submitted reports for November and December 1977 and January 1978.

2. POLICE - The following is the report of the Police Department for the month of February, 1978:

REPORT OF ACTIVITY:

A.	Calls and complaints	439
B.	Gasoline consumed	1,279.6
	- Rescue One	105.8
C.	Miles of patrol	8,270
D.	Accidents	11
E.	Arrests	3
F.	Auto Thefts	7
G.	Burglary	7
H.	Thefts	16
I.	Criminal mischief	21
J.	Domestic disturbances	2
K.	Animal complaints	1
L.	Mutual Aid	6
M.	Fire Calls	3
N.	Aided cases	17

3. ANIMAL CONTROL - Mr. Hoffman reported picking up seven strays in January and nine in February of 1978.

4. AMBULANCE ASSOCIATION - Mrs. Bauer reported fifty calls during February total mileage eight hundred and two miles.

5. MANAGER - Mr. Baldwin reported activities as follows:

1. FINANCIAL
Collections:

Wage tax - previous month	39,122.69
OP Tax - previous month	2,119.60
Secretary - General Fund	5,607.28
Secretary - Capital Reserve	3,599.47
Total	50,449.04

2. BUILDING PERMITS ISSUED - None

3. COMPLAINTS:

Received	11
Resolved	10
Pending	16

6. SOLICITOR - Mr. Means reported the collection of the following:

Delinquent Taxes 135.75

7. TREASURER AND TAX COLLECTOR - Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	5,607.28
Current Realty Tax	1,976.48
Total	7,583.76

The status of the 1977 Tax Duplicate was reported as follows:

CHARGES:

Original Duplicate		458,838.60
Additions, Penalties, this report		179.68
-previous report		305.60
Total charges		459,323.88

CREDITS - COLLECTIONS:

This report	1,976.48	
Previous report	440,496.96	
Discounts	8,622.49	
Total credits		451,095.93
Balance to account for		8,227.95
Collection Percentage		98.2%
Percentage for same period - previous year		96.4%
Percentage for 1975		96.6%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of January	$38,956.46	- Previous year	$33,361.78
Total for 1978	51,707.57	- " "	49,436.40

9. OCCUPATION PRIVILEGE TAX

Month of January	$1,437.00	- Previous year	754.80
Total for 1978	3,556.60	- " "	1,144.80

10. CURRENT FINANCIAL REPORT
The status of the various Township accounts was reported as follows:

GENERAL FUND:			
Bank Balance - 2/1/78 - Checking A/C		16,201.82	
- Savings A/C		81,709.42	97,911.24
Receipts:			
R.E. Prior Year		1,241.35	
R.E. Delinquent Taxes		6,435.87	
Earned Income		39,122.69	
O. P. Tax		2,119.60	
Other Sources		5,607.28	54,526.79
Total Receipts and Balances			152,438.03
Expenditures:			
Cancelled Warrants		78,617.27	
Outstanding Warrants		3,056.73	81,674.00
CASH BALANCE FEBRUARY 28, 1978			$70,764.03
CAPITAL RESERVE FUND:			
Bank Balance - 2/1/78 - Checking A/C		36,675.24	
- Savings A/C 1		22.05	
- Savings A/C 2		39,094.83	75,792.12
Receipts:			
Phase II Sanitary Sewer Assessments		2,125.00	
Mortimer Avenue Municipal Assessment		454.47	
Sanitary Sewer Taps		1,020.00	3,599.47
Total Receipts and Balances			79,391.59
Expenditures:			
Cancelled Warrants		63,450.67	
Outstanding Warrants		750.00	64,200.67
CASH BALANCE FEBRUARY 28, 1978			$15,190.92
MOTOR LICENSE FUND: - No change			
CASH BALANCE FEBRUARY 28, 1978			$5,744.02
REVENUE SHARING FUND:			
Bank Balance - 2/1/78 - Checking A/C		456.79	
- Savings A/C		28,419.89	28,876.68
Receipts:			-0-
Expenditures:			4,388.22
CASH BALANCE FEBRUARY 28, 1978			$24,488.46

CURRENT BILLS:
A list of current bills was presented for approval.
(4439) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

APRIL 1972:	1.	Phase II Sewer - Unpaid assessments to be turned over to Solicitor
NOVEMBER 1974:	1.	Water Shut-off - Delinquent sewage accounts - status quo
FEBRUARY 1977:	1.	Eastmont Park Improvement - Corrections to be made by Contractor in Spring
APRIL 1977:	1.	Phases III, IV, V Sewer Projects - Complete except for restoration
DECEMBER 1977 JANUARY 1978:	1.	Solid Waste Contracts - Contract being executed
FEBRUARY 1978:	1.	New Police Cars - Advertized, bids to be received March 27, 1978

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1. ORDINANCES:

ORDINANCE NO. 630

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA REQUIRING THAT ALL GASOLINE SALES FACILITIES PROVIDE A MAINTENANCE MAN, MECHANIC OR OTHER EMPLOYE STATIONED AT SAID FACILITY, AND PROHIBITING THE INTRODUCTION OF GASOLINE INTO VEHICLES OR OTHER CONTAINERS, EXCEPT BY THE MAINTENANCE MAN, MECHANIC OR OTHER EMPLOYE OF THE GASOLINE SALES FACILITY.

(4440) MOVED BOWLIN-HANLON to read Ordinance No. 630 for the 1st reading.
(4441) MOVED PORADO-BOWLIN to accept Ordinance No. 630 for the 1st reading.
(4442) MOVED RICE-PORADO to read Ordinance No. 630 for the second reading by title only.
(4443) MOVED HANLON-RICE to accept Ordinance No. 630 for the second and final reading and to adopt said Ordinance.

Motions 4440 to 4443 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS: - None

3. MOTIONS:

(4444) MOVED PORADO-RICE to authorize Commissioners, Solicitor, and Treasurer to attend Annual Conference of Pennsylvania Association of Township Commissioners, Tamiment, PA., June 18-21, 1978 with expenses as provided in Township Code.

(4445) MOVED RICE-PORADO to authorize proper Officers to execute new service agreement with Hoffman Kennels, Inc.

(4446) MOVED BOWLIN-HANLON to authorize advertising of notice of public hearing on Conditional Zoning Use request of Mr. Charles Weisburg for property at 611 Brown Avenue.

President Dombrosky noted that the applicable conditions of the previous conditional use on this property would be incorporated into the new ordinance.

Mr. Bowlin asked that proposal also be reviewed with the #3 Fire Department.

(4447) MOVED BOWLIN-PORADO to appoint the Nandor Engineering Company, Inc. as the Township Engineer.

Motions 4444 to 4447 inclusive were adopted by unanimous roll call vote.

(4448) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:18 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented April 10, 1978

As read _____, 1978

As corrected _____, 1978

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED AND BID OPENING MEETING OF MARCH 27, 1978

The additional stated meeting of March 27th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Porado

It was noted that Mr. Hanlon was unable to attend due to a medical emergency in his family.

The meeting was held in the Conference Room due to the power shortage as a result of the coal strike.

President Dombrosky led all present in the pledge to the flag.

He noted that there were no items requiring action as a result of the preceding briefing session.

Mr. Dombrosky stated that the next order of business was the receipt of bids for new police cars.

(4449) MOVED PORADO-RICE to open bids.

The Secretary introduced copies of proof of publication of the notice of bids to be received. He also read a letter from W. A. Burgunder Dodge Inc. declining to bid due to cut off dates on special orders for cars.

All bids were accompanied by the required bid security.

The Secretary opened and read the following bid:

COCHRAN PONTIAC	
Gross bid (2 cars)	11,612.48
Less trade	1,600.00
Net bid (2 cars)	$10,012.48

(4450) MOVED BOWLIN-RICE to refer the bids to the Public Safety Committee for review.

Both motions were adopted by the unanimous roll call vote of all present.

(4451) MOVED PORADO-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE CONDITIONAL ZONING USE HEARING OF APRIL 3, 1978

The public hearing of April 3, 1978 was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Hanlon
Mr. Porado

It was noted that Mr. Bowlin was unable to attend due to his employment.

President Dombrosky stated that the purpose of the hearing was to consider a conditional zoning use request for a twenty four (24) unit apartment building at 611 Brown Avenue. The request was submitted by Mr. Charles Weisburg.

Mr. Dombrosky asked the Secretary to present the background material.

Mr. Baldwin presented the following documents:

1. Letter from Mr. Charles Weisburg, 535 Fifth Avenue, Pittsburgh Pa 15219 of February 10, 1978 requesting the conditional zoning use. Letter was accompanied by required site plan and a photograph of proposed building.

2. Check list for conditional zoning use application as prepared by zoning officer February 10, 1978.

3. Minutes of Planning Commission meeting of February 15, 1978 noting referral of request from Board of Commissioners meeting February 13, 1978 and Planning Commissions review of same. The Planning Commission recommended the request favorably to the Board of Commissioners subject to compliance with applicable provisions of Ordinance No. 586. This ordinance being a previous conditional use on the same property.

4. Copy of Ordinance No. 586 dated July 14, 1975.

5. Letter from Mr. Weisburg of March 3, 1978 noting compliance with standards of Sections 404.1-7 and 405.1-9 of Zoning Ordinance No. 542.

6. Notice of public hearing on conditional use scheduled for 8:00 P.M., Monday, April 3, 1978 to include:

   A. Affadavit from Chief Dinzeo noting posting of five hearing notices adjacent to site on March 15, 1978.

   B. Note indicating mailing of notices March 15, 1978 to eight adjacent property owners on Brown Avenue.

   C. Proof of publication of advertising of hearing noted in THE PROGRESS March 15th and 22nd, 1978.

Mr. Dombrosky then called for testimony. He asked Mr. Weisburg to explain how this proposal differed from the previous proposal as approved under Ordinance No. 586.

Mr. Weisburg introduced Mr. Pierucci, his Architect, and Mr. Papernick, his Attorney.

Mr. Pierucci noted the following:

1. The existing house on the property would be raised.

2. 2:1 parking and full landscaping would be provided.

3. A fence would be constructed on the north side of the property.

4. A retaining wall to be constructed in northwest corner of rear parking area.

5. Rear yard to be left natural.

Mr. Papernick noted his client's intention to comply with the terms of Ordinance No. 586.

Mr. Dombrosky asked if any residents had comment or questions.

Mr. Pierucci was questioned by Mr. and Mrs. Trout of 615 Brown Avenue and Mr. and Mrs. Skoff of 617 Brown Avenue.

The following conclusions were reached:

1. Side yard on north side of proposed building varies from 0-5'.

2. Minimum distance from north side of proposed building to adjacent structure to be twenty (20) feet. The side yard to be landscaped and a five (5) foot solid fence to be run from front parking lot to rear parking along side line (amended plan to be submitted.)

3. Retaining wall in rear to be about two (2) feet above grade and about five (5) feet maximum height, existing slope to be retained along wall.

4. Parking lots to be at least three (3) feet from northside line.

5. Storm drainage ditch at rear of property to be retained.

6. Work to start summer 1978 with proposed completion late winter 1979.

7. No pets to be permitted.

8. Blasting, if any, to be in compliance with local and state regulations.

Mr. Dombrosky stated that all applicable provisions of Ordinance No. 542 would be adhered to.

There was no further testimony.

(4452) MOVED PORADO-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:26 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, APRIL 10, 1978

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Mr. Roy Buterbaugh, 6 Curry Court, made the following comments:
   A. He expressed his thanks for the Department of Public Works snow removal efforts.
   B. He stated he was a member of the Kennel Club and as such offered his services regarding the dog problem referred to by the Manager under 'Reports'.
   C. He noted that his property and three others at the end of Curry Court were not yet served by Cable TV although several requests fpr the service had been made. This was referred to the Manager.

MINUTES:

(4453) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of March 13th, the bid opening and additional stated meeting of March 27, 1978 as presented. The motion was approved by unanimous roll call vote.

DDE453

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

AF-E-15 — 1. Minutes of February 27th and March 27th meeting of Environmental Council. - Copy to Board

AF-T-25 — 2. Letter from Turtle Creek Watershed Association Re: Membership fees. - See new business

D before 64-E-1 — 3. Letter from Eastmont Civic Association Re: new officers. - Filed

PS-F-5 — 4. Letters from #1 Fire Department:
   A. Closing of Club - cc: Commissioners, Mr. Means Mr. Martinelli, Chief Dinzeo
   B. Requesting assistance on grading parking area.-Approved

PS-F-4 — C. Thank DPW for snow removal efforts. cc: DPW

Aid Proj EastmontIII — 5. Letter from PA Dept. of Community Affairs Re: Final payment, project 500M, Eastmont Park. - Filed

AF-I-10 -78 — 6. Quotation from Ivory, Wagner and Nugent Re: Workmans Compensation Insurance. - See new business

AF-E-8K3 — 7. Letter from L. Robert Kimball and Associates Re: continuing engineering services on Phases III-V Sewer Projects. cc: Commissioners, Mr. Means, Mr. Martinelli, Mr. Mannella

C-M — 8. Letter from Luther McAnalley, 4121 Greensburg Pike, Re: use of an easement across Township property for a driveway. Referred to Solicitor

AF-A-18 — 9. Letter from Auditors noting completion of 1977 Audit Report. - Filed

D aft 64 D-5 — 10. Letters from John Dinnocenzo and Nino Barcellino requesting zoning change and conditional use for property at southeast corner of Greensburg Pike and Elizabeth Street. - Referred to Planning Commission

AF-C-3 — 11. Letter from American Television and Communications Corp. with 1977 franchise fee for Valley Cable TV Company $3,294.13.- Filed

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies 1 and 4. A total of eight alarms occurred during the month.
2. POLICE - The following is the report of the Police Department for the month of March, 1978:

REPORT OF ACTIVITY

A.	Calls and complaints	410
B.	Gasoline consumed	1,374.1
	- A-9 and A-10	136.9
C.	Miles of patrol	12,916
D.	Arrests	11
E.	Auto thefts	6
F.	Burglary	2
G.	Thefts	12
H.	Criminal mischief	6
I.	Case disposition	1
J.	Domestic disturbances	1
K.	Animal complaints	2
L.	Mutual aid	6
M.	Fire calls	3
N.	Aided cases	23

3. ANIMAL CONTROL - Mr. Hoffman reported picking up six strays in March.

4. AMBULANCE ASSOCIATION - Mrs. Bauer reported fifty five calls during March. Total mileage nine hundred fifty nine miles.

5. MAGISTRATE - District Magistrate Mysels reported the disposition of thirty three cases with collections as follows:

To Township	$648.50
To State	272.50
To County	207.00
Constable and other	690.50

6. MANAGER - Mr. Baldwin reported activities as follows:

COLLECTIONS:

Wage Tax - previous month	18,124.38
O P Tax - previous month	1,517.00
Secretary	5,544.36
Capital Reserve	2,275.00
Total	$27,460.74

BUILDING PERMITS ISSUED:

New construction	1
Repairs & Improvements	4

COMPLAINTS:

Received	24
Resolved	24
Pending	17

7. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax 907.97

8. TREASURER AND TAX COLLECTOR:

Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	5,544.96
Current Realty Tax	1,378.85
Total	6,923.81

The status of the 1977 Tax Duplicate was reported as follows:

CHARGES:

Original Duplicate	458,838.60
Additions, penalties, this report	125.35
previous report	485.28
Total charges	459,449.23

CREDITS - COLLECTIONS:

This report	1,378.85
Previous report	442,473.44
Discounts	8,622.49
Total Credits	452,474.78
Balance to account for	6,974.45
Collection percentage	98.5%
Percentage for same period prev. yr. 1977	96.5%
1976	97.0%

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of March 1978	18,124.38	17,085.00 pr yr
Total for 1978	69,727.41	66,401.22 pr yr

10. OCCUPATION PRIVILEGE TAX

Month of March 1978	1,922.00	1,408.80 pr yr
Total for 1978	5,478.60	2,533.60 pr yr

11. CURRENT FINANCIAL REPORT - The status of the various Township accounts was reported as follows:

GENERAL FUND:		
Bank Balance 3/1/78 - Checking A/C	2,638.54	
- Savings A/C	71,182.22	73,820.76
Receipts:		
R.E. Prior year Tax	878.13	
Earned Income Tax	18,124.38	
O. P. Tax	1,517.00	
Refund CETA funds	1,716.02	
Other Sources	5,544.36	
Interest Earnings	1,159.68	28,939.57
Total Receipts and Balance		102,760.33
Expenditures:		
Cancelled Warrants	55,887.61	
Outstanding Warrants	2,234.89	58,122.50
CASH BALANCE MARCH 31, 1978		$44,637.83
CAPITAL RESERVE FUND:		
Bank Balance 3/1/78 - Checking A/C	1,339.28	
- Savings A/C #1	14,579.59	
- Savings A/C #2	22.13	15,941.00
Receipts:		
Sanitary Sewer Taps	500.00	
Phase II Assessments	1,775.00	
Interest Earnings	618.03	
Sanitary Sewer Grants	75,000.00	77,893.03
Total Receipts and Balances		93,834.03
Expenditures:		
Cancelled Warrants	11,260.53	
Outstanding Warrants	750.00	12,010.53
CASH BALANCE MARCH 31, 1978		$81,823.50
MOTOR LICENSE FUND:		
Bank Balance 3/1/78 - Checking A/C	338.11	
- Savings A/C	5,405.91	5,744.02
Receipts:		
Interest Earnings		71.41
Total Receipts and Balance & Cash Balance (no expenditures)		$5,815.43
REVENUE SHARING FUND:		
Bank Balance 3/1/78 - Checking A/C	456.79	
- Savings A/C	24,031.67	24,488.46
Receipts:		
Interest earnings		322.31
Total Receipts and Balance		24,810.77
Expenditures		4,390.01
CASH BALANCE MARCH 31, 1978		$20,420.76

CURRENT BILLS - A list of current bills was presented for approval. (4454) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

APRIL 1972: 1. Phase II Sewer - Unpaid assessments to be turned over to Solicitor in late April.

NOVEMBER 1974: 1. Water Shut-off - Delinquent sewage Accounts - Status Quo

FEBRUARY 1977: 1. Eastmont Park Improvement - Corrections to be made by Contractor

APRIL 1977: 1. Phases III,IV,V Sewer Projects - Complete except for restoration

DECEMBER 1977
JANUARY 1978: 1. Solid Waste Contracts - Contracts executed Bonds and Insurance received

FEBRUARY 1978: 1. New Police Cars - Bids taken 3/27 - See new business

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS:

RESOLUTION NO. 6-78

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS ESTABLISHING GUIDELINES FOR FIRE TRUCK ALLOCATIONS TO FIRE COMPANIES.

(4455) MOVED HANLON-BOWLIN to adopt Resolution No. 6-78.

RESOLUTION NO. 7-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING TAX ANTICIPATION NOTE.

(4456) MOVED RICE-PORADO to adopt Resolution No. 7-78.

Motions 4455 and 4456 were adopted by unanimous roll call vote.

3. MOTIONS:

(4457) MOVED RICE-PORADO to authorize award of contract for Workman's Compensation Insurance to Ivory, Wagner and Nugent/their quote of $17,594.00.

(4458) MOVED HANLON-BOWLIN to authorize contract for two police sedans to Cochran Pontiac/bid of $10,012.48

(4459) MOVED PORADO-BOWLIN to increase automobile allowance for Recreation Director from $0.12/mile to $70.00/month from May 1st to September 30th/1978 Budget.

(4460) MOVED BOWLIN-RICE to authorize Manager to attend Annual Conference of Association of Pennsylvania Municipal Manager, Harrisburg, PA May 17-19, 1978/expenses per Township Code and 1978 Budget.

(4461) MOVED PORADO-HANLON to authorize $50.00 annual donation to Turtle Creek Watershed Association.

Motions 4457 to 4461 inclusive were adopted by unanimous roll call vote.

(4462) MOVED HANLON-BOWLIN to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:28 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented May 8, 1978

As read _____, 1978

As corrected _____, 1978

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF APRIL 24, 1978

The additional stated meeting of April 24th was called to order at 8:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that there were two items reviewed at the preceding briefing session which required action at this time.

(4463) MOVED RICE-BOWLIN to authorize the Solicitor to accept a settlement on the Amore Storm Sewer Case subject to approval of plans and specifications by the Township Engineer.

(4464) MOVED HANLON-PORADO to approve recommendation of the Council of Governments and Borough of Forest Hills to replace the damaged low band base station on an emergency basis.

Both motions were adopted by unanimous roll call vote of all present.

(4465) MOVED BOWLIN-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary-Manager

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, MAY 8, 1978

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky, all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Mr. Mazer, 141 Kingsdale Road, Churchill Borough (property owner in Wilkins) presented petition Re: 652 Beech Road, former Schwartzmiller estate. He noted that he was part owner of the property which consisted of two dwellings. He noted there were delinquent Township taxes in the amount of $1,400.00. His petition would request relief on one half the taxes and would promise rehabitation of the property. He estimated a total of $15,000.00 repairs to the two structures. Mr. Means noted that this procedure did exist in State tax law. Each taxing body would have to take separate action. Mr. Mazer noted that he proposed to rent the properties after they were rehabitated.
(4466) MOVED PORADO-RICE to refer to the proper Committee for study. The motion was adopted by unanimous roll call vote.

2. Eugene Litman, 480 Lincoln Highway, North Versailles presented an application for a 108 unit planned residential development on the Brown Plan. Same was accepted. Mr. Means noted a 90 day time limit on action on same.

3. Ray Burkhart, 215 Wallace Avenue complained Re: conditions on Gas Company contract, Wallace Avenue.

4. Ed Turkovich, Wallace Avenue again spoke noting no action on painting church window covers across street from his property.

MINUTES:

(4467) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of April 10th and the additional stated meeting of April 24, 1978 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

C-M	1. Petition from Sylvia J. Martinelli and five others requesting repairs to George Lane. - Referred to Manager
AF-W2-3	2. Letter from School District requesting approval of proposal to audit Earned Income Tax Records. - Approved by Finance Committee.
AF-M-7	3. Letters from Mrs. Winifred Klingerman, Secretary, Turtle Creek Valley Memorial Day Association regarding 1978 Ceremonies. - See new business
AF-F-10	4. Letter from Federal Insurance Administration Re: required revisions to Zoning and Subdivision regulations. - Referred to Manager
Aid Proj Eastmt III	5. Letter from PA Department of Community Affairs transmitting final reimbursement check for Eastmont Park Project 500M.-File
PF Cur SE-48	6. Letters from Dominic Nicassio, Inc: A. Regarding restoration on Phase III Sewer Project. Referred to Manager and Engineer B. Requesting inspection on Phase IV Sewer Project. - Referred to Engineer
PD-F-5	7. Letters from #1 VFD Re: PA State Assistance Loan for new fire house. - Filed
PS-R-10	8. Letter from #1 VFD, Township Manager and Forest Hills Re: Radio base station malfunction. - Referred to Manager
PS-R-10	9. Report from Manager on Radio Base Station malfunction. - See new business
D aft 64 D-5	10. Minutes of Planning Commission Meeting of April 19, 1978 Re: Zoning reviews Greensburg Pike and Elizabeth Street. - Copies to Commissioners

DDE453

AF-T-34 11. Letter from Wilkins Tax League Re: Court Order from Judge O'Kiki on Wilkinsburg-Monroeville Case. - Referred to Solicitor

PS-R-10 12. Letter from Governor's Justice Commission Re: Investigation of Radio Project. - Filed

AF-T-25 13. Letter from Turtle Creek Watershed Association Re: Grant for improvement of Turtle Creek Watershed.

C-E 14. Letter from Dennis Wilson, Eastmont Baseball Association Re: Maintenance Eastmont Park Fields. - Filed

AF-T-34 15. Letter from Solicitor Re: Letter from Tax League on O'Kiki Case. - Filed

C-P 16. Letter from Penn Hills Free Methodist Church Re: Painting of window coverings, Wallace Avenue Building.-Filed cc:Turkovich

D aft 64 W-4 17. Opinion from Engineer Re: Conditional Zoning Use review of Charles Weisburg, 611 Brown Avenue.

AF-T-12 18. Letter from Treasurer with lien list requesting exoneration from uncollected balance 1977 Tax Duplicate.-See new business

PF Cur SE-48 19. Semi-final and final estimates and certificates of completion Phases III and Iv SS Projects. - See new business

D aft 64 D-5 10. Memo from Solicitor Re: Rezoning of property Greensburg Pike and Elizabeth Street. cc: Commissioners, Planning Commission

AF-P-17 21. Letter of transmittal 1978 Liquid Fuel Allowance $47,284.93.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1 and #3. A total of 8 alarms occurred during the month.

2. POLICE: The following is a report of the police department for the month of April, 1978:

REPORT OF ACTIVITY

A.	Calls and complaints	504
B.	Gasoline consumed - unleaded	1,823.7
	- Rescue One	125.9
C.	Miles of Patrol	16,326
D.	Accidents	9
E.	Arrests	30
F.	Auto Theft	11
G.	Burglary	5
H.	Thefts	22
I.	Criminal mischief	6
J.	Case dispositions	2
K.	Correspondence	3
L.	Domestic disturbance	4
M.	Animal complaints	4
N.	Mutual aid	4
O.	Fire calls	5
P.	Aided cases	23

3. ANIMAL CONTROL - Mr. Hoffman reported picking up 7 strays in April.

4. AMBULANCE ASSOCIATION - Mrs. Bauer reported fifty seven calls during April. Total mileage nine hundred nine miles.

5. MANAGER - Mr. Baldwin reported activities as follows:

1. FINANCIAL:
Collections:

Wage Tax - previous month	34,262.70
OP Tax - previous month	1,972.00
Secretary - General Fund	5,620.33
Secretary - Capital Reserve	4,816.00
Total	46,671.03

2. BUILDING PERMITS ISSUED
Repairs and Improvements 1

3. COMPLAINTS

Received	35
Resolved	43
Pending	23

6. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	1,664.77
Delinquent Taxes: Tax	322.09
Total	1,986.76

6. That limitations be placed on the use of the building in the evening. The details of said restrictions to be reviewed by the Board of Commissioners and Solicitor.

7. The proposed bus garage to meet all applicable zoning set back requirements. i.e. Front yard 30 feet; side yard 5 feet; and rear yard 20'. It was noted that through right of way vacation the north berm of Rebecca Avenue, adjacent to the property, has been increased by 9 feet.

8. A detailed paving plan indicating at least one hundred and twenty-five (125) spaces per Ordinance No. 542 to be provided. All spaces to be paved per Ordinance No. 542.

THE MOTION WAS ADOPTED BY UNANIMOUS VOTE.

Respectfully submitted,

Wilmer K. Baldwin (CV)

Wilmer K. Baldwin
Secretary

cv

(4397) MOVED PORADO-HANLON to read Ordinance No. 628 for the first reading.
(4398) MOVED HANLON-PORADO to accept Ordinance No. 628 for the first reading.
(4399) MOVED BOWLIN-HANLON to read Ordinance No. 628 for the second and final reading by title only.
(4400) MOVED PORADO-BOWLIN to accept Ordinance No. 628 for the second and final reading and to adopt said Ordinance.

Motions 4397 to 4400 inclusive were adopted by the unanimous roll call vote of all present.

(4401) MOVED BOWLIN-HANLON to authorize the proper officers to advise the Commonwealth of Pennsylvania that the Township would fund its Unemployment Compensation Liability by the payroll taxation method. The motion was adopted by the unanimous roll call vote of all present.

(4402) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:20 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BI-ANNUAL REORGANIZATION MEETING OF JANUARY 3, 1978

The Bi-Annual Reorganization Meeting, called under provisions of the PA First Class Township Code, was called to order at 7:30 P.M. with Mr. Joseph J. Dombrosky as Acting Chairman.

A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Hanlon
Mr. Rice

It was noted that Mr. Porado was ill and; hence, unable to attend.

Mr. Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the meeting would have to be delayed until the arrival of Judge I. Martin Wekselman to administer the oaths of office.

(4403) MOVED HANLON-RICE to adjourn until approximately 8:00 P.M. The motion was adopted by unanimous roll call vote of all present.

The meeting was again called to order at 8:03 P.M. by Acting Chairman Dombrosky. He appointed Mr. Baldwin as acting Secretary.

Mr. Dombrosky stated that the purpose of the meeting was to administer oaths of office to newly elected or re-elected officials and to reorganize the Board for the years 1978 and 1979.

Mr. Baldwin presented proof of publication on the official newspaper of the notice of the reorganization meeting.

Mr. Dombrosky then called for presentation of Election Certificates.

Certificates were presented as follows:

Mr. George M. Porado - Treasurer
Mr. Sanford Moldover - Auditor
Mr. John J. Hanlon - Commissioner at Large

Mr. Dombrosky then introduced the Honorable I. Martin Wekselman, Judge of the Allegheny County Court of Common Pleas to administer the Oaths of Office.

Judge Wekselman administered the Oaths of Office to Mr. Porado, Mr. Moldover, and Mr. Hanlon and made a few remarks regarding his years of residence in and association with the Township.

Mr. Dombrosky thanked Judge Wekselman for his assistance and for his kind words.

Mr. Dombrosky then called for election for the offices of President and Vice-President of the Board.

(4404) MOVED RICE-HANLON to elect Mr. Dombrosky as President of the Board.

The motion was adopted on roll call vote as follows:

Yes (3)
Mr. Rice
Mr. Hanlon
Mr. Bowlin

Abstention (1)
Mr. Dombrosky

(4405) MOVED BOWLIN-HANLON to elect Mr. Rice as Vice-President of the Board. The motion was adopted on roll call vote as follows:

Yes (3)
Mr. Dombrosky
Mr. Hanlon
Mr. Bowlin

Abstention (1)
Mr. Rice

President Dombrosky then assumed the chair.

The Acting Secretary presented applications for various Board Appointments.

(4406) MOVED HANLON-RICE to appoint the following:

Solicitor - Mr. John M. Means
Engineer - L. Robert Kimball and Associates
Secretary - Mr. Wilmer K. Baldwin
Official Newspaper - THE PROGRESS
Depository - Equibank, N.A. - Penn Center Office

The motion was adopted by unanimous roll call vote of all present.

President Dombrosky then announced the following appointments and duties for the Board's Standing Committee for 1978 and 1979:

PUBLIC WORKS COMMITTEE
Chairman - Mr. Bowlin
Mr. Hanlon
Mr. Rice

PUBLIC SAFETY COMMITTEE
Chairman - Mr. Hanlon
Mr. Rice
Mr. Porado

FINANCE AND ADMINISTRATION COMMITTEE
Chairman - Mr. Rice
Mr. Bowlin
Mr. Porado

RECREATION AND MUNICIPAL PROPERTY COMMITTEE
Chairman - Mr. Porado
Mr. Rice
Mr. Hanlon

FUNCTIONS OF 1978 - 1979 STANDING COMMITTEES

PUBLIC WORKS COMMITTEE

All functions involving Public Works personnel road maintenance, sewer maintenance, park development, clean up, etcetera.

PUBLIC SAFETY AND HEALTH COMMITTEE
Police, Fire, Health

FINANCE AND ADMINISTRATION COMMITTEE

Road construction, sewer construction, and planning
Budget development and Control, Capital Improvements

RECREATION AND MUNICIPAL PROPERTY

Public Fire Hydrant and Water Service
Street Lights
Municipal Building, Parks and Other Public Property

(4407) MOVED BOWLIN-HANLON to adjourn. The motion being unanimously adopted by all present, the meeting was adjourned at 8:12 P.M.

Respectfully submitted:

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF WEDNESDAY, JANUARY 11, 1978

Note: This meeting was postponed from January 9th due to a heavy snow storm.

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Hanlon
Mr. Porado

It was noted that Mr. Bowlin was absent due to serious illness in his family.

At the invitation of President Dombrosky, all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

MINUTES:

(4408) MOVED HANLON-RICE to approve the minutes of the regular meeting of December 12, 1977, the additional stated meeting of December 27th and the reorganization meeting of January 3, 1978 as presented. The motion was approved by unanimous roll call vote of all present.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

C-A 1. Letter from Allegheny County Department of Works Re: Snow Removal on Churchill Road. - cc: Commissioners, MJM,VAD,CJ

AF-P-12 2. Audit Report, PA Auditor General, Motor License Fund for period 1/1/75 - 12/31/76. - Filed

AF-F-10 3. Letter from U.S. Dept. of Housing and Urban Development Re: Update to flood insurance study. cc: Comm.,JMM,MJM,GRH

PS-F-3 4. Letter from Pendot with check for $2,828.70 for rebate on 1977 traffic fines. - Filed

PS-F-5 5. Letter from #1VFD requesting a waiver or refund on $70.00 building permit fee for new fire house. - See new business

PS-P-17N 6. Executed police arbitration award for 1978/79. - cc: Commissioners, Mr. Means, Mr. Martinelli, Chief Dinzeo

C-P 7. Letter from PA Dept. of Reimprovements to bridge deck on William Penn Highway at Rodi Road South. - Filed

D aft 64-B-8 8. Letter from Faith Bible Baptist Re: Traffic problems noted at 12/27/77 Zoning Hearing. cc: Comm.,JMM,MJM, VAD

AF-E-15 9. Churchill Area COG - Re: Ecology Committee named changed to Churchill Area Environmental Council. cc: Comm.,JMM,MJM

PS-R-1 10. Churchill Area COG - Re: Change in radio communication agreement of 1971, sharing cost of operating personnel. cc: Commissioners, Mr. Means, Mr. Martinelli

AF-S-9 11. Opinion from Township Solicitor Re: PA Act 72. cc: Commissioners, Mr. Martinelli

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1 and 4. A total 6 alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of December 1977:

REPORT OF ACTIVITY:

A.	Calls and complaints	554
B.	Gasoline consumed	1,357.9
	Rescue One	153.0
C.	Miles of patrol	11,224
D.	Accidents	24
E.	Arrests	6
F.	Assaults	2
G.	Auto thefts	2
H.	Burglary	3
I.	Thefts	7
J.	Criminal mischief	10
K.	Case dispositions	1
L.	Fire calls	1
M.	Mutual aid	1
N.	Aided cases	22

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3. ANIMAL CONTROL - Mr. Hoffman reported picking up 7 strays during December.

4. AMBULANCE ASSOCIATION - Mrs. Bauer reported 59 trips during December. Total mileage 795 miles.

5. MAGISTRATE - District Magistrate Clark reported the disposition of thirty cases with collections as follows:

To Township	326.50
To County	127.00
To State	409.50
Constable and other	119.00

6. MANAGER - The Manager reported activities as follows:

1. FINANCIAL

Collections:

Wage Tax - previous month	4,329.26
O. P. Tax - previous month	1,726.00
Secretary	7,776.83
Capital Reserve	41,010.00
Total	54,842.09

2. BUILDING PERMITS ISSUED

Repairs and Improvements 1

3. COMPLAINTS

Received	18
Resolved	25
Pending	13

7. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax - November	2,144.73
- December	1,661.88
Total	3,806.61

8. TREASURER AND TAX COLLECTOR - Miss Pohl reported receipts as follows:

Sources other than current realty tax		11,471.85
Current Realty Tax		1,760.00
Total		13,231.85
Charges:		
Original Duplicate		458,838.60
Additions, penalties, this report		160.00
previous report		132.60
Total charges		459,131.20
Credit - Collections:		
This report	1,760.00	
Previous report	438,593.96	
Discounts	8,622.42	
Total credits		448,976.45
Balance to account for		10,154.75
Collection Percentage		97.8%
Percentage for same period 1976		96.3%
" " " " 1975		95.5%

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of December 1977	4,230.63
Total for 1977	261,781.67

OCCUPATION PRIVILEGE TAX

Month of December 1977	150.00
Total for 1977	47,628.90

10. CURRENT FINANCIAL REPORT - The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance 12/1/77 - Checking A/C	2,366.24	
- Savings A/C	168,045.15	170,411.39
Receipts:		
R. E. Tax (Current)	1,853.50	
Deed Transfer Tax	2,144.73	
Earned Income Tax	4,329.26	
O. P. Tax	1,726.00	
Interest Earned	2,628.19	
State Fines	2,838.70	
Other Sources	7,776.83	23,297.21
Total Receipts and Balance		193,708.60
Less Expenditures		
Cancelled Warrants	57,641.88	
Outstanding Warrants	1,263.53	58,905.41
CASH BALANCE DECEMBER 31, 1977		$134,803.19

7. TREASURER AND TAX COLLECTOR:- Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	5,620.33
Current Realty Tax	608.63
Total	$6,228.96

The status of the 1977 Tax Duplicate was reported as follows:

FINAL REPORT

Original Duplicate		458,838.60
Additions, Penalties, this report		55.33
previous report		610.63
Total charges		459,504.56
Credits, collections - this report		608.63
previous report		443,852.29
Discounts		8,622.49
Total Credits		453,083.91
Balance to account for		6,421.15
Collection Percentage		98.6%
Percentage for same period previous year	1977	96.6%
	1976	97.0%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:
Month of April 1978 $33,956.46 - previous year $33,082.02
Total for 1978 103,683.87 - previous year 99,483.14

9. OCCUPATION PRIVILEGE TAX
Month of April 1978 $18,123.80 - previous year $19,508.80
Total for 1978 23,602.40 - previous year 22,062.40

10. CURRENT FINANCIAL REPORT - The status of the various Township accounts was reported as follows:

GENERAL FUND:		
Bank Balance 4/1/78 - Checking A/C	2,315.70	
- Savings A/C	44,557.02	46,872.72
Receipts:		
R.E. Prior Year Tax	1,987.48	
Delinquent R.E. Tax	843.96	
Earned Income Tax	34,262.70	
O.P. Tax	1,972.00	
T.V. Franchise	3,294.13	
Other Sources	5,620.33	
Tax Ant. Note + Int to 4/30/78	75,051.46	123,032.06
Total Receipts and Balance		169,904.78
Expenditures:		
Cancelled Warrants	57,183.32	
Outstanding Warrants	5,453.98	62,637.30
CASH BALANCE APRIL 30, 1978		$107,267.48
CAPITAL RESERVE FUND:		
Bank Balance 4/1/78 - Checking A/C	1,339.28	
- Savings A/C #1	81,212.00	
- Savings A/C #2	22.22	82,573.50
Receipts:		
Eastmont Park Allocation	12,700.00	
Sanitary Sewer Taps	1,400.00	
Sanitary Sewer Assessments	3,416.00	17,516.00
Total Receipts and Balance		100,089.50
Expenditures:		
Cancelled Warrants	8,163.95	
Outstanding Warrants	500.00	8,663.95
CASH BALANCE APRIL 30, 1978		$91,425.55
MOTOR LICENSE FUND:		
Bank Balance 4/1/78 - Checking A/C	338.11	
- Savings A/C	5,477.32	5,815.43
TOTAL AND CASH BALANCE APRIL 30, 1978		$5,815.43
REVENUE SHARING FUND:		
Bank Balance 4/1/78 - Checking A/C	456.79	
- Savings A/C	19,963.97	20,420.76
Receipts:		
Allocation	22,934.00	22,934.00
Total Receipts and Balance		43,354.76
Expenditures:		4,390.01
CASH BALANCE APRIL 30, 1978		$38,964.75

CURRENT BILLS - A list of current bills was presented for approval. (4468) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote 5-0.

OLD BUSINESS:

APRIL 1972: 1. Phase II Sewer - Delinquent Assessments Liened

NOVEMBER 1974: 1. Water Shut-off - Delinquent Sewage Accounts-In progress

FEBRUARY 1977: 1. Eastmont Park Improvement - Corrections to be made by Contractor and Township

APRIL 1977: 1. Phases III Sewer Projects - Restoration in progress
IV - Complete
V - Restoration in progress

DECEMBER 1977
JANUARY 1978: 1. Solid Waste Contracts - Contract executed - drop

FEBRUARY 1978: 1. New Police cars - One Received - One on order

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 631

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA AMENDING ORDINANCE NO. 542 BY GRANTING A CONDITIONAL USE OF LAND SITUATE ON THOMPSON STREET FOR A PRIVATE SCHOOL, SUBJECT TO CERTAIN CONDITIONS.

(4469) MOVED PORADO-BOWLIN to read Ordinance No. 631 for the 1st reading.
(4470) MOVED BOWLIN-HANLON to accept Ordinance No. 631 for the 1st reading.
(4471) MOVED RICE-PORADO to read Ordinance No. 631 for the second reading by title only.
(4472) MOVED HANLON-BOWLIN to accept Ordinance No. 631 for the second reading and to adopt said Ordinance.

Motions 4469 to 4472 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 632

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA AMENDING ORDINANCE NO. 542 BY GRANTING A CONDITIONAL USE OF LAND SITUATE ON BROWN AVENUE FOR A MULTI-FAMILY DWELLING SUBJECT TO CERTAIN CONDITIONS.

(4473) MOVED BOWLIN-PORADO to read Ordinance No. 632 for the 1st reading.
(4474) MOVED RICE-PORADO to accept Ordinance No. 632 for the 1st reading.
(4475) MOVED PORADO-RICE to read Ordinance No. 632 for the second reading by title only.
(4476) MOVED HANLON-BOWLIN to accept Ordinance No. 632 for the second reading and to adopt said Ordinance.

Motions 4473 to 4476 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

RESOLUTION NO. 8-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS EXPRESSING APPRECIATION TO MR. EARNEST KUENZI FOR HIS SERVICES AS CHIEF OF THE NUMBER ONE VOLUNTEER FIRE DEPARTMENT.

(4477) MOVED PORADO-RICE to adopt Resolution No. 8-78.

3. MOTIONS:

(4478) MOVED HANLON-PORADO to authorize contribution of $35.00 to the Turtle Creek Valley Memorial Day Association/1978 Budget.

(4479) MOVED BOWLIN-RICE to authorize representative of Township Engineer to attend the Pennsylvania Association of Township Commissioners Conference, Tamiment, PA June 18-21, 1978 with expenses/First Class Township Code.

(4480) MOVED BOWLIN-PORADO to authorize bids to be received for 1978 Street Improvement Program.

(4481) MOVED RICE-BOWLIN to exonerate Treasurer, George M. Porado, from uncollected balance 1977 Real Estate Tax same being turned over to Delinquent Tax Collector, April 27, 1978.

(4482) MOVED BOWLIN-RICE to authorize approval of payment for sanitary sewer construction as follows based on approved estimates from Township Engineer:

Payment due to Dominic Nicassio, Inc.

A.	Semi-final estimate Lions Park SS District (PH III)	24,767.99
B.	Semi-final estimate Harrison Road SSD (PH IV)	8,491.50
C.	Final estimate Harrison Road SSD (PH IV)	3,640.35

(4483) MOVED BOWLIN-HANLON to recommend that the Churchill Area Council of Governments Agreement be amended to include language stating that Churchill Area School District dues to the COG should be at least equal to the largest dues payment of any member municipality.

Motions 4478 to 4483 inclusive were adopted by unanimous roll call vote.

(4484) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:43 P.M.

ATTEST:

Wilmer K. Baldwin, Secretary

APPROVED:

As presented June 12, , 1978

As read _____, 1978

As corrected _____, 1978

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF MAY 30, 1978

The Additional stated meeting of May 30, 1978 was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Porado

It was noted that Mr. Hanlon was attending a meeting with Forest Hills Borough and that Mr. Rice was absent due to illness in his family.

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the first item of business was to receive bids for a new dump truck. The Secretary noted that no bids had been received, although six sets of specifications had been mailed out. He introduced proof of publication of the bid notice and a letter from one dealer declining to bid due to his manufacturer not building vehicles of this size.

DDE453

The Secretary and Works Committee Chairman were directed to check with dealers to determine the cause of the problem and to re-bid.

Mr. Dombrosky also noted that there were two items requiring action as a result of the previous briefing session.

(4485) MOVED PORADO-BOWLIN to authorize payment of approved final estimate to Dominic Nicassio, Inc. in the amount of $3,640.35 for Harrison Road Sanitary Sewer Contract (Phase IV). Bond supplied (by letter binding re-performance bond).

(4486) MOVED BOWLIN-PORADO to authorize payment of approved semi-final estimate to Dominic Nicassio, Inc. in the amount of $24,267.99 for Lions Park Sanitary Sewer Contract (Phase III). Bond supplied (by letter binding performance bond).

Motions 4485 and 4486 were adopted by unanimous roll call vote of all present.

(4487) MOVED PORADO-BOWLIN to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, JUNE 12, 1978

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Miss Kathleen Yakin, 202 Wallace Avenue, complained regarding possible noise ordinance violations from a tavern adjacent to her area. She requested that accessory buildings on the 'Bob's Lounge' property be checked for possible zoning ordinance violations.

   She requested a copy of the Zoning Ordinance in answer to possible violation of the hedge section of the ordinance on her property. She noted that various other violations exist and requested that they be enforced.

   She further complained regarding the Townships request that spoil from a utility pipe repair job be removed from her property.

   She further complained about snow removal on her street.

2. Mr. Dom Blando, 4050 Miller Street, complained regarding damage to his car as a result of sewer construction work. He noted that the matter was submitted to the contractor's insurance company but that no action was taken. Mr. Means suggested that the claim should be taken before the district magistrate.

3. Mr. Savage, Gilmore Drive, presented a petition signed by 70% of residents on the street requesting speed control bumps. The matter was referred to the Public Safety Committee.

4. Chief Leslie Niehl thanked the Township for its help at the recent dinner for former Chief Kuenzi. Chief Niehl reported considerable progress on the new building. He noted that the building would be shortly under roof and thanked the Township for State loan assistance.

   He then discussed the request for advance partial payment on the chassis for the new fire truck. He noted this would represent a 4% cost saving ($1,200.00).

   In reference to complaint #1, Mr. Rice, Mr. Dombrosky, and Mr. Baldwin noted that this plow vehicle was rented to assist Township vehicles in the heavy storm to plow intersections all over the Township.

MINUTES

(4488) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of May 8th, the bid opening and additional stated meeting of May 30, 1978 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted

AF-A-18 — 1. Letter from Arthur Dobkin, resigning as auditor. - cc: Commissioners.

PS-J-1 — 2. Letter from Bureau of Correction noting favorable annual inspection of jail.

C-A — 3. Letter from County Re: Emergency Operations Planning Meeting. - Manager to attend - Filed

PF-Cur-SE-48 — 4. Letter from Transamerica Insurance binding performance bond as maintenance bond for Phases III and IV Sewer Projects.

AF-P-11 — 5. Letter of Transmittal and check for $400.56 from Pendot being emergency reimbursement for snow removal.

C-F — 6. Letter from Forest Hills Borough to School Board Re: Distribution of Minutes. - Filed

AF-T-31-A — 7. Letter from David E. Wooster Associates Re: Problems with traffic signals Kingston and/or William Penn Highway. cc: Commissioners, Mr. Carney, Mr. Rostanzo (Show Case Cinema)

AF-C-3 — 8. Letter frpm Valley Cable TV Company Re: served into from plan area. cc: Mr. Al Yocca

PF-Cur-S-39 — 9. Letter from Jim Jackson Contractor Re: 1977 Paving Contract Referred to Solicitor, Engineer and Chairman Public Wks. Comm.

C-U — 10. Notice of class action suit Re: Armored Car Services - Referred to Solicitor

C-M — 11. Letter from Chief Dinzeo to Squire Mysels Re: Processing of Citations. cc: Commissioners, Means, MJM

PF-Cur-SE-48 — 12. Maintenance Bond from Ralph Rizzi, Inc. for Dowling Sanitary Sewer Project (Phase V) - cc: Mr. Means

D aft 64 D-5 — 13. Minutes of Planning Commission Meeting of 5/17/78. cc: Commissioners, Planning Commission

Wilson Pers. File — 14. Letter from Mr/Mrs William McVicker, 604 Negley Avenue commending the Police Department and Officer Wilson for apprehending persons who burglarized their home. cc: Chief Dinzeo, Officer Wilson

AF-C-25 — 15. Forest Hills Borough Ordinance No. 674 authorizing revised articles of agreement for Churchill Area Council of Governments. - See new business

PS-R-1 — 16. Forest Hills Borough Ordinance No. 678 amending Joint Communications Agreement by increasing amount of shared personnel costs from 75% to 90% of total personnel cost. - See new business.

C-E — 17. Letter from Eastmont Garden Club Re: Disbanding of Club. - Filed

Aid Proj. CDA — 18. Letter from County Planning Department Re: Federal Assistance for Sewer Construction. cc: Commissioners, Mr. Means, Mr. Mannella, Mr. Martinelli

PF Cur-SE-48 — 19. Report from Engineer Re: Yocca sewer matter. cc: Commissioners, Mr. Means, Mr. Martinelli

C-K — 20. Letter from Chief and Mrs. Earnest Kuenzi thanking Board for participation in dinner honoring Chief Kuenzi May 26, 1978.

C-A — 21. Letter from Allegheny County Re: Breatholizer Training. Filed

PF-Cur-SE-41 — 22. Proposed settlement agreement Amore storm sewer case. cc: Commissioners, Mr. Martinelli

AF-E-15 — 23. Minutes of Environmental Council Meeting 5/22. - Filed

PS-F-20 — 24. Letter from Chief Niehl #1 VFD requesting partial payment on new fire truck. - Referred to Board

C-C — 25. Letter from Barbara Coll, 132 Leneake Street, requesting repairs to a private bridge. cc: Commissioners

AF-W-2-3 — 26. Report from Mr. Pugliano Re: Use of State Tax Returns for local income tax collection information. cc: Commissioners, Mr. Means, Mr. Martinelli

D aft 64- — 27. Petition from John Dinnocenzo, Nino Barcellino and thirteen others requesting zoning change R-3 to R-4 for land on east side of Greensburg Pike from Elizabeth Street to a point 600'+ south. - Referred to the Planning Commission

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies #1, and #4. A total of thirty eight alarms occurred during the month. #4 VFD also reported eight alarms in April.

2. POLICE - The following is a report of the police department for the month of May, 1978:

REPORT OF ACTIVITY:

A.	Calls and complaints	514
B.	Gasoline consumed	1,315.7
	- Rescue 1	117.2
C.	Miles of patrol	9,037
D.	Accidents	5
E.	Arrests	20
F.	Auto thefts	11
G.	Burglary	2
H.	Theft	11
I.	Criminal mischief	2
J.	All other offenses	1
K.	Mutual aid	1
L.	Fire calls	1
M.	Aided cases	32

3. AMBULANCE ASSOCIATION - Mrs. Bauer reported Sixty calls during May. Total mileage 1,015 miles.

4. MAGISTRATE - District Magistrate Mysels reported the disposition of sixty three cases in April and fifty seven in May:

	APRIL	MAY
To Township	280.00	488.50
To County	145.00	233.00
To State	493.00	1,088.50
Constable & other	285.00	686.00

5. MANAGER:- Mr. Baldwin reported activities as follows:

FINANCIAL:
Collections:

Wage Tax - previous month	36,819.75
O P Tax - previous month	18,143.80
Secretary - General Fund	7,165.56
Secretary - Capital Reserve	7,916.18
Total	$70,045.29

BUILDING PERMITS ISSUED:

New Construction	2
Repairs & Improvements	5
Signs	4

COMPLAINTS:

Received	45
Resolved	41
Pending	30

6. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax 807.52

7. TREASURER AND TAX COLLECTOR: - Mr. George M. Porado reported receipts as follows:
Sources other than current realty tax 7,165.55

8. EARNED INCOME TAX:

Month of May	36,819.75	30,754.50	previous year
Total for 1978	140,100.80	130,199.83	previous year

9. OCCUPATION PRIVILEGE TAX:

Month of May	22,831.00	16,172.20	previous year
Total for 1978	46,433.40	38,232.60	previous year

10. CURRENT FINANCIAL REPORT: - The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance 5/1/78 - Checking A/C	6,037.67	
- Savings A/C #1	31,632.33	
- Savings A/C #2	75,051.46	112,721.46
RECEIPTS:		
Earned Income Tax	36,819.75	
O P Tax	18,143.80	
CETA Refund	858.01	
Other Sources	7,165.56	
Interest	236.61	63,223.73
Total Receipts and Balance		175,945.19
EXPENDITURES:		
Cancelled Warrants	71,224.60	
Outstanding Warrants	2,882.49	74,107.09
CASH BALANCE MAY 31, 1978		$101,838.10

CAPITAL RESERVE FUND:

Bank Balance 5/1/78 - Checking A/C	1,089.28	
- Savings A/C #1	90,814.05	
- Savings A/C #2	22.22	91,925.55
RECEIPTS:		
Sanitary Sewer Taps	1,600.00	
Delinquent Sanitary Sewer Assessments	2,246.18	
Current Sanitary Sewer Assessments	4,070.00	7,916.18
Total Receipts and Balance		99,841.73
EXPENDITURES:		
Cancelled Warrants	36,020.97	
Outstanding Warrants	4,883.64	40,904.61
CASH BALANCE MAY 31, 1978		$58,937.12

MOTOR LICENSE FUND:		
Bank Balance 5/1/78 - Checking A/C	338.11	
- Savings A/C	5,477.32	5,815.43
RECEIPTS:		
Allocation 1978	47,284.93	47,284.93
Total Receipts and Balance		53,100.36
EXPENDITURES:	7,000.00	7,000.00
CASH BALANCE MAY 31, 1978		$46,100.36
REVENUE SHARING FUND:		
Bank Balance 5/1/78 - Checking A/C	456.89	
- Savings A/C	38,507.86	38,964.75
RECEIPTS:		
Extra Can Solid Waste	218.40	218.40
Total Receipts and Balance		39,183.15
EXPENDITURES:		
Solid Waste Service	6,814.01	6,814.01
CASH BALANCE MAY 31, 1978		$32,369.14

CURRENT BILLS:- A list of current bills was presented for approval.

(4489) MOVED RICE-BOWLIN to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

APRIL 1972: 1. Phase II Sewer - Delinquent properties liened - Drop from agenda

NOVEMBER 1974: 1. Water Shut-off - Delinquent sewage a/c's - in progress

FEBRUARY 1977: 1. Eastmont Park Improvement - Correction to be made by Contractor and Township - Drop from agenda

APRIL 1977: 1. Phases III,IV,V Sewer Projects - Complete

FEBRUARY 1978: 1. New Police Cars - Both in service - Drop from agenda

MAY 1978: 1. 1978 Street Improvements - Bids to be received 6/26

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 633

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCES NOS. 453 AND 613 (FIRE PREVENTION CODE), BY ADDING SECTIONS 27.14 THROUGH 27.16 REQUIRING EVACUATION PLANS TO INCLUDE A PUBLICWAY.

(4490) MOVED BOWLIN-HANLON to read Ordinance No. 633 for the first reading.
(4491) MOVED RICE-PORADO to accept Ordinance No. 633 for the first reading.
(4492) MOVED PORADO-HANLON to read Ordinance No. 633 for the second reading by title only.
(4493) MOVED HANLON-BOWLIN to accept Ordinance No. 633 for the second and final reading and to adopt said Ordinance.

Motions 4490 to 4493 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 634

AN ORDINANCE OF THE TOWNSHIP OF WILKINS REGULATING THE MAKING OF CURB CUT OPENINGS AND EXCAVATIONS IN THE STREETS OF THE TOWNSHIP OF WILKINS AND THE PROTECTION, REFILLING, RESURFACING AND REPAVING OF THE SAME AND PROVIDING PENALTIES FOR VIOLATION.

(4494) MOVED RICE-BOWLIN to read Ordinance No. 634 for the first reading.
(4495) MOVED RICE-BOWLIN to accept Ordinance No. 634 for the first reading. Mr. Means noted the need for one change to Section 11 of the proposed ordinance. Mr. Dombrosky then noted the Ordinance would be corrected and held for second reading at the June 26th meeting.

Motions 4494 and 4495 were adopted by unanimous roll call vote.

ORDINANCE NO. 635

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE RE-SURFACING OF HERITAGE DRIVE, BRADDSLEY DRIVE, RADCLIFF DRIVE, HARWICK DRIVE, GARDENIA DRIVE, BRIARIDGE DRIVE, TYNEWOOD DRIVE, LARCHWOOD DRIVE, PENHURST DRIVE AND KINGSTON DRIVE.

(4496) MOVED BOWLIN-PORADO TO read Ordinance No. 635 for the first reading.

(4497) MOVED PORADO-HANLON to accept Ordinance No. 635 for the first reading.

(4498) MOVED BOWLIN-HANLON to read Ordinance No. 635 for the second reading by title only.

(4499) MOVED RICE-HANLON to accept Ordinance No. 635 for the second reading and to adopt said Ordinance.

Motions 4496 to 4499 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 636

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE EXECUTION OF REVISED ARTICLES OF AGREEMENT FOR THE CHURCHILL AREA COUNCIL OF GOVERNMENTS.

(4500) MOVED BOWLIN-RICE to read Ordinance No. 636 for the first reading.

(4501) MOVED RICE-PORADO to accept Ordinance No. 636 for the first reading.

(4502) MOVED HANLON-RICE to read Ordinance No. 636 for the second and final reading and to accept said Ordinance.

Motions 4500 to 4502 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

RESOLUTION NO. 9-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS ENDORSING S.B. 1008 AMENDING THE PENNSYLVANIA MUNICIPALITIES PLANNING ACT.

(4503) MOVED PORADO-HANLON to adopt Resolution No. 9-78. The motion was adopted by unanimous roll call vote.

3. MOTIONS:

(4504) MOVED HANLON-BOWLIN to authorize increase to $4.00 for service charge on delinquent ALCOSAN accounts.

(4505) MOVED RICE-PORADO to authorize acceptance of increased cost for personnel services under joint communications agreement per Forest Hills Ordinance No. 678.

(4506) MOVED HANLON-BOWLIN to authorize the denial of petition for compromise of delinquent realty taxes on 652 Beech Road.

(4507) MOVED HANLON-BOWLIN to authorize the advertising of bids to be received for gasoline, oil and diesel fuel

(4508) MOVED BOWLIN-HANLON to authorize payment of approved final estimate to Ralph Rizzi, Inc. in the amount of $9,089.80 on the Dowling Sanitary Sewer Project, (Phase V), bond having been received. Mr. Bowlin and Mr. Dombrosky commended the contractor on the quality of the work.

(4509) MOVED PORADO-BOWLIN to authorize the proper officers to execute an agreement of settlement with the Amore Construction Company in the Penhurst Drive storm sewer matter.

(4510) MOVED BOWLIN-RICE to authorize the proper officers to initiate action to borrow by extending the tax anticipation note or by a five year note to acquire the fire pumper chassis per request VFD#1.

Motions 4504 to 4510 inclusive were adopted by unanimous roll call vote.

(4511) MOVED HANLON-RICE to adjount. The motion being unanimously adopted, the meeting was adjourned at 9:18 P.M.

ATTEST:

Wilmer K. Baldwin, Secretary

APPROVED:

As presented July 10, , 1978

As read _____, 1978

As corrected _____, 1978

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED AND BID OPENING MEETING OF JUNE 26, 1978

The additional stated meeting of June 26th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the first order of business was the opening of bids for street improvements.

(4512) MOVED BOWLIN-RICE to open bids.

The Secretary introduced a copy of the notice of bids to be received as advertised in the official newspaper.

The following bids were opened and read:

	PART I	PART II	PART III	PART IV
			RESURFACING	SLURRY SEAL
CONTRACTOR	Kingston Dr	Penhurst Dr	Gardenia Dr Briardige Larchwood Tynewood Dr	Braddsley Dr Radcliffe Harwick Dr Heritage Dr
Trumbull Corp.	60,772.50	81,427.19	52,804,50	8,550.00
Burrell Const.	55,694.25	52,437.60	56,399.00	12,825.00
Russell Standard	48,018.50	62,996.85	44,008.20	-

TOTALS

Trumbull Corp.	203,554.19	
Burrell Const.	177,355.85	
Russell Standard	155,023.55	(Three items only)
Total using low bids each part	$153,014.30	

All bids were accompanied by the required bid security.

(4513) MOVED BOWLIN-PORADO to refer the bids to the appropriate committee for review.

Both motions were unanimously adopted.

President Dombrosky noted that there was no further business as a result of the briefing session.

(4514) MOVED RICE-HANLON to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:39 P.M.

Respectfully sumbitted,

Wilmer K Baldwin

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, JULY 10, 1978

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Hanlon
Mr. Porado

Note: Mr. Rice was out of town and; hence, unable to attend.

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Thelma Landay, Laurel Drive, complained regarding traffic conditions at Hawthorne Drive, William Penn Highway particularly with the bridge repair work. She asked for better paint marking, slow or speed limit signs and a signal. Mr. Dombrosky noted that Pendot had been notified on the speed limit and would also be notified on the marking and that the Board would again review the matter of applying for a signal permit.

2. Robert Fromson, 3603 Ridgewood Drive, representing the Tax League spoke regarding an appeal of the recent Commonwealth Court Decision on Assessments to the Pennsylvania Supreme Court.

3. Mr. George Seath, 619 Beaver Avenue, complained regarding children playing ball on his street. Mr. Dombrosky noted the matter would be reviewed.

4. Mr. N. Leonard Hill, Fire Marshal, spoke regarding his work with many of the Buildings of Public Assembly in the Township. He noted several safety problems as a result of recent and continuing inspections. Mr. Hill noted that citations were being filed in some instances. He asked for the Township's cooperation in this program.

5. Mr. George E. Mitchell, 509 Washington Street, complained regarding processing of a building permit on his property. Mr. Baldwin agreed to recheck drainage and explained the Zoning Hearing Board procedure.

6. Henry Langer, 121 Gardenia Drive, noted no parking signs on the west side of Gardenia Drive were missing. He also requested no parking signs on the sharp curve on lower Harrison Road. He also complained regarding youths in the area speeding. These matters were referred to the Public Safety Committee.

7. Mr. James Bambaugh, Attorney, representing residents of the neighborhood engaging in acts of violence, vandalism and theft. He requested support for the police in their activities to stop these actions. He asked for enforcement of curfew regulations and for increased use of police specialists in juvenile services.

Mr. Dombrosky noted the Township's cooperation but cautioned regarding some of the problems facing the police.

Mr. Hanlon noted that he had received several calls on the matter and asked Chief Dinzeo to comment. Chief Dinzeo noted that problems exist and that many problems could be traced to parental attitudes. He noted that patrolling in the area has been increased and that citations had been issued with proper follow up made to County juvenile authorities. He asked for cooperation by residents of notifying the police when acts occur.

Mr. Means inquired if the residents would appear at hearings as witnesses when citations were issued based on 'information received'. Mr. Baumbach answered that they would.

Mr. Dombrosky inquired as to the number of youths involved. Chief Dinzeo answered between six and fifteen.

Mr. Means noted the possibility of filing civil actions for damages done by youths which were reduced to judgements against parents.

8. Mr. Mitchell of Washington Street noted his experiences with juvenile problems in his neighborhood.

MINUTES:

(4515) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of June 12th and the bid opening and additional stated meeting of June 26, 1978 as presented. The motion was approved by unanimous roll call vote of all present.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

C-C 1. Letter from Churchill Garden Club expressing thanks for use of the Municipal Building. - Filed.

C-E 2. Letter from Eastmont Garden Club Re: paving of walkway along Kingston Drive. cc: Commissioners, Mr. Martinelli

D aft 64 A-4 3. Letter from Mrs. Leonard Lemley, 134 Grandview Avenue, requesting to tap into sewer lines on property of Allegheny County Housing Authority. cc: Commissioners, Mr. Means, Mr. Mannella, Mr. Martinelli

AF-C-28 4. Letter from Allegheny County Department of Job Power extending CETA Title VI Project to October 2, 1978. cc: Mr. Haines, Mr. Martinelli

PF-Cur-SE-48 5. Letter and release fom Mr. and Mrs. Robert Toth, 3930 Dowling Avenue, accepting $300.00 as damages for tree removed in sewer project. - Referred to Mr. Martinelli for payment.

D aft 64 D-5 6. Minutes of Planning Commission meeting of June 21st. Re: Zoning Greensburg Pike. cc: Commissioners

Orf Off active 7. Letter from Wilkinsburg Penn Joint Water Authority, Re: Vegetation around four fire hydrants. - Referred to Ordinance Offr.

C-R 8. Correspondence with Mrs. Fern Russ, 131 Queenston Drive, Re: problem with curb and storm sewer inlet. - Filed

PF-Cur SE-48 9. Letter to Engineer and Solicitor Re: Yocca sewer lateral. - Filed

C-A 10. Memorandum from Manager Re: Future sanitary sewer construction assistance. - cc: Commissioners, Mr. Means, Mr. Mannella

PS-R-10 11. Consultants proposal Re: new low band radio equipment. - Copy to Board

PF-Cur SE-48 12. Invoice from Churchill Borough Re: Dowling Avenue tap in fees. - cc: Commissioners - Solicitor to report

1978 Spot Clr. 13. Memo from Manager re: 1978 Spot Clearance. - cc: Commissioners

C-A 14. Letter from County Re: Rescheduling of 'Driving under the Influence' seminars. - cc: Chief Dinzeo

PF-Cur S-39 15. Correspondence with Jim Jackson Contractor Re: Settlement for damages to shrubs and trees. - Filed

PS-P-5 16. Letter from Pendot enclosing check for $2,180.25 being return from State Police arrests. - Filed and deposited

PS-R-10 17. Proposed agreement for purchase of low band radio equipment. cc: Board and Mr. Martinelli, Mr. Means.

C-M 18. Letter from executor of John Roolf estate authorizing demolition of house, 634 Highland Avenue. - Filed

D aft 64 L-2 19. PRD Plan from Eugene Litman, Brown Plan area (resubmission) referred to Zoning Officer and Planning Commission.

C-H 20. Copy of vote tally from poll on Halloween indicating forty three votes for Sunday and twenty one for Tuesday. - Filed

PF-Cur S-39 21. Copy of letter to Engineer from Jim Jackson, Contractor Re: settlement on 1977 Paving Contract. cc: Board and Mr. Means

Aid Proj Mun Svces 22. Proposed agreement from Municipal Services, Inc. Re: Securing grant funding. - See new business

D aft 64 D-5 23. Memo from Solicitor Re: Rezoning of property of Dinnocenzo and Barcellino Greensburg Pike and Elizabeth Street. cc: Commissioners, Planning Commission

PF-Cur S-39 24. Letter from Solicitor to Jim Jackson, Contractor Re: Settlement 1977 contract. - cc: Commissioners, Mr. Means, Mr. Martinelli

Af-F-10 25. Letter from Federal Insurance Administration Re: 9/29/78 deadline on new flood plain legislation. - cc: Mr. Means

C-S 26. Certificate of Appreciation Re: Safety Town from Jr. Womens Club. - Filed

AF-E-15 27. Minutes of Environmental Council meeting of 6/26/78.-cc: Board

PF-Cur SE-40 28. Letter from Engineer recommending award of street improvement contracts. - cc: Commissioners

AF-C-3 29. Certificate of insurance, Valley Cable TV Company. cc: Means

C-S 30. Letter from Mr. and Mrs. Jack Solanek and others requesting amendments to subdivision ordinance to permit construction of a subdivision on George Lane. - cc: Commissioners

C-B 31. Letter from Stanley Bachowski, Past President, PA State Ass'n. of Township Commissioners thanking Solicitor Means for his assistance in preparing the recent association conference program. - cc: Mr. Means

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1 and 3. A total of 10 alarms occurred during the month.

Copies of the Fire Marshal's report were forwarded to the Board.

2. POLICE: The following is the report of the Police Department for the month of June, 1978:

REPORT OF ACTIVITY:

A.	Calls and complaints	485
B.	Gasoline consumed	1,275.0
C.	" " -Rescue One	144.6
D.	Miles of patrol	11,094
E.	Accidents	7
F.	Arrests	14
G.	Assaults	1
H.	Auto theft	8
I.	Burglary	6
J.	Thefts	6
K.	Criminal mischief	7
L.	Correspondence/removal junk cars	2
M.	Animal complaints	3
N.	Mutual aid	1
O.	Fire calls	2
P.	Aided cases	22
Q.	Towed vehicles	1

3. ANIMAL CONTROL - Mr. Hoffman reported picking up 14 strays during June.

4. AMBULANCE ASSOCIATION - Mrs. Bauer reported fifty nine trips during June. Total mileage 1,079 miles.

5. MAGISTRATE - District Magistrate Mysels reported the disposition of fifty nine cases with collections as follows:

To Township	763.00
To County	315.00
To State	892.00
To Constable/other	915.00

6. MANAGER - The Manager reported activities as follows:

FINANCIAL

Collections:

Wage Tax - previous month	6,266.49
O. P. Tax - previous month	22,921.00
Secretary - General Fund	8,851.79
Secretary - Capital Reserve	1,158.50
Total	39,197.78

BUILDING PERMITS ISSUED

New Construction	1
Repairs and Improvements	3
Signs	1

COMPLAINTS:

Received	51
Resolved	54
Pending	20

7. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	2,446.57
Delinquent Taxes	531.55
Total	$2,978.12

8. TREASURER AND TAX COLLECTOR - Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax 8,851.79

9. EARNED INCOME TAX - Mr. Pugliano reported oollections as follows:

Month of June	6,266.49	previous year	6,724.53
Total for 1978	146,342.30	" "	136,924.36

10. OCCUPATION PRIVILEGE TAX

Month of June	820.00	previous year	2,050.36
Total for 1978	47,253.40	" "	40,282.60

11. CURRENT FINANCIAL REPORT: The status of the various Township accounts was reported as follows:

GENERAL FUND:		
Bank Balanee 6/1/78 - Checking A/C	4,057.20	
- Savings A/C 1	55,375.41	
- Savings A/C 2	45,000.00	104,432.61
Receipts:		
Earned Income Tax	6,266.49	
O. P. Tax	22,921.00	
Tennis and Swim Club	2,561.25	
Other Sources (Office)	8,851.79	
Interest Earned	572.83	
Transfer from payroll a/c	249.45	41,422.81
Total Receipts and Balance		145,855.42
Less Expenditures:		
Cancelled Warrants	112,330.75	
Outstanding Warrants	10,111.58	122,442.33
CASH BALANCE JUNE 30, 1978		$23,413.09
CAPITAL RESERVE FUND:		
Bank Balance 6/1/78 - Checking A/C	5,472.92	
- Savings A/C 1	58,325.62	
- Savings A/C 2	22.22	63,820.76
Receipts:		
Sanitary Sewer Taps	400.00	
Phase II Sanitary Sewer Assessment	758.50	
Earned Interest	874.18	
Transfer from General Fund	35,000.00	37,032.68
Total Receipts and Balance		100,853.44
Less Expenditures:		
Cancelled Warrants	80,760.25	
Outstanding Warrants	13,488.91	94,249.16
CASH BALANCE JUNE 30, 1978		$6,604.28
MOTOR LICENSE FUND:		
Bank Balance 6/1/78 - Checking A/C	338.11	
- Savings A/C	45,762.25	46,100.36
Receipts:		
Interest Earned		393.84
Total Receipts and Balance		46,494.20
Less Expenditures:		8,000.00
CASH BALANCE JUNE 30, 1978		$38,494.20
REVENUE SHARING FUND:		
Bank Balance 6/1/78 - Checking A/C	456.89	
- Savings A/C	31,912.25	32,369.14
Receipts:		
Interest Earned	438.99	438.99
Total Receipts and Balance		32,808.13
Less Expenditures:		6,822.38
CASH BALANCE JUNE 30, 1978		$25,985.75

CURRENT BILLS: - A list of current bills was presented for approval:

(4516) MOVED PORADO-HANLON to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted was adopted by unanimous roll call vote of all present.

OLD BUSINESS:

NOVEMBER 1974: 1. Water Shut-off
Delinquent Sewage Accounts - In Progress

APRIL 1977: 1. Phases III, IV, V - Complete - To Solicitor for assessment documents

MAY 1978: 1. 1978 Street Improvements - Bids received June 26th - See new business

NEW BUSINESS:

1. Ordinances:

ORDINANCE NO. 634

AN ORDINANCE OF THE TOWNSHIP OF WILKINS REGULATING THE MAKING OF CURB CUT OPENINGS AND EXCAVATIONS IN THE STREETS OF THE TOWNSHIP OF WILKINS AND THE PROTECTION, REFILLING, RESURFACING AND REPAVING OF THE SAME AND PROVIDING PENALTIES FOR VIOLATION.

(4517) MOVED BOWLIN-HANLON to read Ordinance No. 634 for the second reading.

(4518) MOVED HANLON-BOWLIN to adopt Ordinance No. 634 for the second and final reading and to adopt said Ordinance.

Motions 4517 to 4518 inclusive were adopted by unanimous roll call vote of all present.

2. Resolutions:

RESOLUTION NO. 10-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS HONORING THE MEMORY OF BERNARD ARENT.

(4519) MOVED PORADO-BOWLIN to adopt the Resolution.

The motion was adopted by unanimous roll call vote of all present.

RESOLUTION NO. 11-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS AMENDING RESOLUTION NO. 2-78 BY DEFINING THE DUTIES OF THE ASSISTANT SECRETARY AND ESTABLISHING THE REMUNERATION THEREFOR AND ENUMERATING THE DUTIES AND ESTABLISHING THE FEES FOR ASSIGNMENTS RELATIVE TO THE FINANCE OFFICER.

(4520) MOVED HANLON-PORADO to adopt the Resolution.

The Motion was adopted by a vote of 3-1.
Mr. Dombrosky, Mr. Hanlon, and Mr. Porado voting yes.
Mr. Bowlin abstaining.

3. Motions:

(4521) MOVED BOWLIN-PORADO to award the 1978 Street Improvement Contracts per approval of Engineer to the low bidders as follows:

Part I - Kingston Drive $48,018.50 - Russell Standard Corporation

Part II - Penhurst Drive 52,437.60 - Burrell Const. and Supply Co.

Part III - Resurfacing:
Gardenia
Briaridge
Larchwood
Tynewood 44,008.20 - Russell Standard Corporation

Part IV - Slurry Seal:
Braddsley
Radcliffe
Harwick
Heritage 8,550.00 - Trumbull Corporation

(4522) MOVED BOWLIN-HANLON to authorize readvertising of bids for dump truck.

(4523) MOVED HANLON-BOWLIN to authorize Chief of Police to attend the Annual Conference of the Pennsylvania Chiefs of Police Association July 23-27, 1978, Philadelphia PA with expenses per Township Code.

(4524) MOVED BOWLIN-PORADO to authorize Secretary and Assistant Secretary to attend Annual Conference of Pennsylvania Local Government Secretaries Association, August 16-19, 1978 with expenses per Township Code.

(4525) MOVED HANLON-BOWLIN to authorize proper officers to execute a contract with Municipal Services Inc. Re: Services in connection with obtaining Grant Assistance.

Motions 4521 to 4525 inclusive were adopted by the unanimous roll call vote of all present.

(4526) MOVED HANLON-PORADO to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:59 P.M.

ATTEST:

Wilmer K. Baldwin, Secretary

APPROVED:

As presented August 14, 1978

As read _____, 1978

As corrected _____, 1978

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING OF JULY 17, 1978

The special meeting of July 17th was called to order at 7 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon

President Dombrosky led all present in the pledge to the flag.

He stated that the purpose of the special meeting was to consider an Ordinance authorizing the borrowing of $45,000.00 to assist in the acquisition of a fire pumper truck for the #1 Volunteer Fire Company under the Township's regular program of such assistance.

The Secretary introduced proof of publication of the notice of the special meeting, proof of publication of advertising of the Ordinance in summary form in the official newspaper and the various exhibits prepared by the Finance Officer as referred to in the Ordinance.

DDE453

ORDINANCE NO. 637

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE PROPER OFFICERS TO EXECUTE A CAPITAL NOTE IN THE AMOUNT OF $45,000.00.

(4527) MOVED RICE-BOWLIN to read the Ordinance for the first reading.

(4528) MOVED BOWLIN-HANLON to accept the Ordinance for the first reading.

(4529) MOVED RICE-BOWLIN to read the Ordinance for the second and final reading by title only.

(4530) MOVED HANLON-RICE to accept the Ordinance for the second and final reading and to adopt said Ordinance.

Motions 4527 to 4530 inclusive were adopted by the unanimous roll call vote of all present.

(4531) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 7:17 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF JULY 31, 1978

The additional stated meeting of July 31st was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that the first order of business was to introduce a proposed ordinance amending various codes regarding Flood Plain regulations. Said ordinance to be numbered 638.

ORDINANCE NO. 638

AN ORDINANCE AMENDING THE TOWNSHIP ZONING ORDINANCE, BUILDING CODE ORDINANCE, SUBDIVISION ORDINANCE AND GRADING ORDINANCE IN ORDER TO REGULATE BUILDING AND DEVELOPMENT IN FLOOD PLAIN AREAS.

DDE453

The Secretary introduced proof of publication of the notice regarding the ordinance.

(4532) MOVED RICE-BOWLIN to read Ordinance No. 638 for the first reading by title and summary.

(4533) MOVED HANLON-RICE to accept Ordinance No. 638 for the first reading.

Both motions were adopted by unanimous roll call vote.

Mr. Dombrosky noted that the second order of business was to receive bids for gasoline, oil and diesel fuel.

The Secretary introduced proof of publication of notice of bids to be received.

(4534) MOVED RICE-HANLON to open bids.

The Secretary opened and read the following bid accompanied by the required security:

PENN GLENN OIL WORKS

#	Item	Price over Tank Wagon/Gal	Current tank Wagon Price	Total/Gal	Price as of 7/31/78
1.	High Test Leaded Gas	.02	.498	.518	.490
2.	Unleaded Gasoline	.02	.483	.503	.480
3.	Diesel Fuel		.450	.450	.442
4.	SAE 20-30 Oil	no bid			
5.	SAE 10W-30	no bid			

(4535) MOVED PORADO-BOWLIN to refer the bids to the appropriate committee for review.

Both motions were adopted by unanimous roll call vote.

President Dombrosky noted that there was one item requiring action from the previous briefing session.

(4536) MOVED HANLON-BOWLIN to authorize entering into joint purchase of a new low band (100W) radio transmitter and tone code alert board

per provisions of the Borough and Township Codes.

The Motion was adopted by unanimous roll call vote.

(4537) MOVED BOWLIN-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING OF MONDAY, AUGUST 14, 1978

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky — Mr. Hanlon
Mr. Rice — Mr. Bowlin — Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Nick Novesell representing Croation Fraternal Union, 100 Delaney Drive, noting a problem with littering from people walking dogs on the Union's property. He asked for the Township's assistance in controlling the matter. Mr. Dombrosky asked for assistance from the news media in publizing the problem and asking people to refrain from the practice.
Mr. Rice also asked for better animal control patrolling in the area.
Mr. Means suggested getting names of dog owners and filing citations through the police as the only effective means of resolving the problem.
Nr. Novesell also noted littering and vandalism problems and noted his concern with retaliation. Mr. Novesell stated he would further discuss the matter with CFU Officials.

DE453

2. Mr. Ray Burkhardt, 215 Wallace Avenue, inquired as to the status of development plans in the Brown Plan Area. He was answered by the Board noting that the matter was still under review by the Planning Commission.

MINUTES:

(4538) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of July 10 and the additional stated meeting of July 31, 1978 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communiations were presented to the Board with action as noted:

Aid Proj. — 1. Executed agreement between Township and Municipal Services Inc. Re: Grant assistance. - Filed

AF-A-5 — 2. Report from County Health Department Re: Vector Control Services 1977 - Filed

1978 Tax Dup — 3. Certification by Jordan Tax Record Company Re: 1978 R E Tax Net $462,220.99. - Filed

C-U — 4. Notice of Entry of Order of Confirmation - Bankruptcy United Merchants and Manufactures (Robert Hall). cc: JMM,MJM,GMP

AF-W-10-A — 5. Report of fire hydrant tests by WPJWA 7/10/78.- Filed

C-P — 6. Letter from Pendot offering compensation to Township for winter maintenance of State Roads. - Denied. Ref to Mgr to answer

AF-T-10 — 7. Letter from Turtle Creek Valley Council of Governments soliciting membership and noting new joint purchasing program.-File

PF CurSE48 — 8. Sewer easement plan, Yocca property, from engineer. Filed

C-M — 9. Correspondence with Loyal Order of Moose Re: Conditional Zoning Use, Ridgemont Club property. cc: Commissioners,JMM,MJM,VAD

C-E — 10. Letter from Leonard E. Egerman, MD, 6556 Northumberland Street, Pittsburgh, Re: Cable on Negley Avenue. - Answered by Manager

PF Cur SE-39 — 11. Settlement Agreement with Jim Jackson Contractor. cc: Commissioners, Mr. Martinelli, Mr. Mannella

PS-R-10 — 12. Letter and invoice from Churchill Borough Re: Repairs to Joint Low Band Antenna. - Referred to Manager for payment

PF Cur SE-48 — 13. Executed Agreement, Mabel, Albert and Julie Yocca with easement Re: Sewer right of way Lions Park Sanitary Sewer Dist.-Filed

C-PC — 14. Letter from Mrs. Mollie Arent thanking Board for Memorial Resolution, Bernard J. Arent. - Filed

AF-E-15 — 15. Minutes of the Environmental Council Meeting of July 24th. - Copy to Board

C-G — 16. Letter from Martyn I. Gefsky, Attorney Re: Township assistance on storm sewer construction proposed development off Gardenia Drive. - Denied, Referred to Manager to answer

PS-F-5 — 17. Letter from Chief Niehl requesting Township assistance in paving driveway at new fire house. - Ref to Mgr to answer

C-L 18. Letter from Laurel Village Apartments authorizing 'Fire Lane' enforcement in apartment driveway. - Filed

PS-R-10 19. Memorandum from Assistant Secretary Re: Emergency purchase of new radio transmitter (low band). - Filed

C-B 20. Letter from Mrs. Baney, Ridgewood Drive, Re: Juvenile incidents in area. - Filed

C-W 21. Letter from Wilder and Company Re: 1976 Audit. - Filed

AF-I-28 22. Renewal Errors and Ommissions Insurance. - Filed

AF-I-28 23. Renewal Police Professional Liability Insurance. - Filed

PS-R-10 24. Letter from Fire Chiefs Association Re: Lack of action on new low band radio equipment. cc: Comm.,JMM, MJM, VAD

C-K 25. Letter from Mrs. Katherine Keppes, 250 George Lane Re: Storm water problems. - Answered by Manager

AF-R-14 26. Audit Report, Revenue Sharing Funds by Wilder and Company for year ending December 31, 1976. cc: Office of Revenue Sharing and Board via Document Routing Slip

AF-U-7 27. Notice of Mass Appeal Hearing, Bureau of Employment Security, Re: Unemployment compensation for school guards. cc: Commissioners, JMM, VAD,MJM

PF-cur-S-40 28. Letter from Township Engineer Re: Modifications to Penhurst Drive Improvement Project. cc: Comm.,MJM,CJ

C-B 29. Letter from Buckingham Township thanking Wilkins for its support regarding curative amendments to zoning legislation.-Filed

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1 and 4. A total of eight alarms occurred during July. No. 4 also reported three alarms in June.

2. POLICE: The following is the report of the Police Department for the month of July, 1978:

REPORT OF ACTIVITY:

A.	Calls and complaints	539
B.	Gasoline consumed	1,355.1
	- Rescue One	194.4
C.	Miles of patrol	10,814
D.	Accidents	13
E.	Arrests	19
F.	Assaults	2
G.	Auto thefts	4
H.	Burglary	7
I.	Thefts	18
J.	Criminal mischief	11
K.	Case dispositions	1
L.	All other offenses	12
M.	Lost and found	1
N.	Animal complaints	2
O.	Mutual aid	4
P.	Towed vehicles	1
Q.	Aided cases	18

3. MAGISTRATE: District Magistrate Mysels reported the disposition of seventy seven cases with collections as follows:

To Township	712.00
To County	355.00
To State	1,375.00
Constable & other	355.00

4. MANAGER: Mr. Baldwin reported activities as follows:

1. FINANCIAL:

Collections:

Wage Tax - Previous month	37,747.90
O P Tax - Previous month	840.00
Secretary - General Fund	8,882.91
Secretary - Capital Reserve Fund	3,340.00
Total	50,810.81

2. BUILDING PERMITS ISSUED:

New Construction - One 24unit apartment
Repairs & Improvements - Three

3. COMPLAINTS:

Received	33
Resolved	39
Pending	16

5. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax	2,934.85
Delinquent Taxes - Tax	154.00
Total	3,088.85

6. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	8.882.91
Current Realty Tax	47,476.00
Total	56,358.91

The status of the 1978 Tax Duplicate was reported as follows:

CHARGES:		
Original Duplicate		471,654.35
CREDITS - COLLECTIONS:		
This Report	46,526.42	
Discounts	949.58	
Total Credits		47,476.00
Balance to account for		424,178.35
Collection Percentage		10.05%
Percentage for same period previous year		8.9%

7. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of July, 1978	37,741.90	previous year	36,641.71
Total for 1978	184,064.20	previous year	173,566.01

8. OCCUPATION PRIVILEGE TAX

Month of July, 1978	1,503.60	previous year	1,256.20
Total for 1978	48,757.00	previous year	41,538.80

9. CURRENT FINANCIAL REPORT:

GENERAL FUND:		
Bank Balance - 7/1/78 - Checking A/C	10,983.82	
- Savings A/C #1	22,540.85	
- Savings A/C #2	402.09	33,926.76
Receipts:		
Real Estate Tax	25,878.71	
Earned Income Tax	37,747.90	
O. P. Tax	840.00	
Delinquent R E Tax	685.55	
Tennis	679.70	
Other Sources (Office)	8,882.91	74,714.77
Total Receipts and Balance		108,641.53
Less Expenditures:		
Cancelled Warrants	72,666.86	
Outstanding Warrants	3,242.30	75,909.16
CASH BALANCE JULY 31, 1978		$32,732.37
CAPITAL RESERVE FUND:		
Bank Balance - 7/1/78 - Checking A/C	5,313.55	
- Savings A/C #1	14,757.42	
- Savings A/C #2	22.22	20,093.19
Receipts:		
Sanitary Sewer Assessment	2,320.00	
Sanitary Sewer Taps	1,020.00	3,340.00
Total Receipts and Balance		23,433.19
Less Expenditures:		
Cancelled Warrants	15,256.91	
Outstanding Warrants	500.00	15,756.91
CASH BALANCE JULY 31, 1978		$7,676.38
MOTOR LICENSE FUND:		
Bank Balance - 7/1/78 - Checking A/C	338.11	
- Savings A/C	38,156.09	38,494.20
Total Receipts and Balance		38,494.20
Less Expenditures: DPW Labor	8,000.00	8,000.00
CASH BALANCE JULY 31, 1978		$30,494.20
REVENUE SHARING FUND:		
Bank Balance - 7/1/78 - Checking A/C	456.89	
- Savings A/C	25,528.86	25,985.75
Receipts: Allocation	22,934.00	22,934.00
Total Receipts and Balance		48,919.75
Less Expenditures:		6,757.38
CASH BALANCE JULY 31, 1978		$42,162.37

DDE453

CURRENT BILLS: - A list of current bills was presented for approval.

(4539) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

NOVEMBER 1974: 1. Water Shut-off, Delinquent Sewage A/C's - In progress out of 45, 35 have been paid, action to be taken to shut off water on balance week of August 7th.

APRIL 1977: 1. Phases III,IV, V - Complete - To Solicitor and Engineer for assessment documents

MAY 1978: 1. 1978 Street Improvements - Starting dates scheduled.

NEW BUSINESS:
ORDINANCES AND RESOLUTIONS - NONE

MOTIONS:

(4540) MOVED HANLON-PORADO to authorize Chief of Police to attend Conference of International Ass'n. of Chiefs of Police 10/7-11/78, New York City, with expenses as per Township Code.

(4541) MOVED RICE-BOWLIN to authorize Secretary and Ass't. Secretary to raise maximum funding of petty cash account from $50.00 to $100.00 due to increases in postage rates.

(4542) MOVED BOWLIN-HANLON to award contract for gasoline and oil to Penn Glenn Oil Works/bid submitted July 31st.

(4543) MOVED BOWLIN-PORADO to authorize advertising for salt and cinder bids.

(4544) MOVED HANLON-PORADO to appoint Mr. R. Martin Woods of 335 Sunset Drive to the Planning Commission to fill the unexpired term of Bernard J. Arent to December 31, 1980.

(4545) MOVED HANLON-RICE to authorize Commissioners, Solicitor, Treasurer and Engineer to attend Fall Conference of Allegheny County and Western PA Ass'n. of Township Commissioners, Seven Springs, PA October 6-8 with expenses as provided in Township Code.

Motions 4540 to 4545 inclusive were adopted by unanimous roll call vote.

The Secretary recognized Scouts Andrew and David Kortyna of Troop 98 who attended the meeting as part of the requirements for communications Merit Badge.

Mr. Means commented on discussions with Jim Jackson, Contractor regarding the settlement agreement on their 1977 work. He noted that the company would complete payment under their agreement in order to satisfy requirements of their Bonding Company.

Mr. Porado asked the Manager to check the status of insurance claims for shrubs damaged under the contract.

Mr. Dombrosky noted that the police were receiving many telephone calls where the situation was described by the caller as an emergency but upon investigation was not of such a nature. He asked for the cooperation of the Public and the Press in bringing this problem to residents attention so that the police might properly respond to calls.

Mr. Dombrosky also asked the press to emphasize that the curfew ordinance would be strictly enforced.

Mr. Dombrosky then recognized the following residents who had come to the meeting after the Citizen's Hearings portion of the agenda was concluded:

Howard Pavasko, 42 Charnwood Drive, complained regarding snow removal on his street last winter, particularly on the cul de sac. The Manager was directed to check into the matter.

Philip Sinopoli, 109 Lucinda Drive, complained regarding a truck jumping the curb and running over the bank onto properties on his street. He requested a guard rail at this location. He stated police patrols only occurred once a month. He also complained regarding juvenile vandalism to his property. The Board agreed to review the matter.
Mr. Means suggested private prosecutions for vandalism.

(4546) MOVED HANLON-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

ATTEST:

Wilmer K. Baldwin, Secretary

APPROVED:

As presented 9/11, 1978

As read _____, 1978

As corrected _____, 1978

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING AND PUBLIC HEARING OF AUGUST 28TH

The additional stated meeting of August 28, 1978 was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that there was no business from the staff meeting requiring action at this time. He stated, however, that a public hearing on new Flood Plain regulations was scheduled and that interested persons would be heard at this time.

The Secretary introduced the following:

1. Proof of publication of notice of hearing and of proposed ordinance.

2. Copies of Planning Commission minutes noting review of the proposed ordinance.

DDE453

The Secretary also noted that a copy of the proposed ordinance was mailed to the County Planning Commission.

Mr. Means noted that the proposed ordinance included amendments to the Zoning Ordinance as well as the Building Code, Grading Ordinance, and Subdivision Ordinance as a result the Township must follow the Zoning Ordinance amendment procedure under Act 247, the Pennsylvania Municipalities Planning Code. This hearing is required under that procedure.

Mr. Dombrosky called for testimony.

No one appeared.

Mr. Means answered several inquiries from the Board on the matter.

(4547) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:48 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

MINUTES OF THE REGULAR MEETING OF MONDAY, SEPTEMBER 11, 1978

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS - None

MINUTES:

(4548) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of August 14 and the additional stated meeting of August 28, 1978 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

PS-R-10 1. Revised specifications and bidding documents for new low-band radio equipment. Copies to commissioners, solicitor, Finance Officer and Fire Chiefs.

C-C 2. Letter from Ron Cowell
Re: Proposed Legislation: Review of Rules and Regulations.
Copies: Commissioners, Solicitor, Finance Officer

OF-S-9 3. Letter from solicitor
Re: Low Band Radio Equipment agreement and other matters.
Copies: Commissioners, Planning Commissioner, Engineer, Finance officer.

C-P 4. Letter from Pendot
Re: Occupancy permits for driveways - Filed.

PF Warrant
SE-48 5. Estimate of $1,790 from Robert Free to extend sewer, Yocca Property, Greensburg Pike. Accepted by Engineer. Works to proceed.

C-P 6. Letter from Penn Center to Showcase Cinema
Re: Parkway problems on Penn Center. Copies: Commissioners, Chief Traffic Consultant.

C-W 7. Letter from West Penn Auto Club notifying Township of Pedestrian Safety Award. Copy: Chief Dinzeo

OF
W-10-A 8. Letter from Water Authority quoting estimate on proposed extention to Brown Avenue water line from a point near Lucinda St. south. Copy: Commissioners, Solicitor, Ex. Finance Officer, Mr. Richard Staudt.

PS-R-1 9. Proposed new Low Band Radio Maintenance Service Agreement - Referred to manager for action.

PS-F-5 10. Letters from R. C. Rettger, 65 Garden Terrace and Charles Beck.
Re: Proposed re-use of old #1 Volunteer Fire Department house. Referred to solicitor for review.

11. Minutes of Planning Commissioner's minutes of August 23.
Copies: Commissioners, Planning Commissioner, Solicitor, Engr. Mr. Litman, Mr. Barcellino, Mr. Dennezenzo.

AF-P-12 12. Audit of Liquid Fuels Tax Fund amount for 1977 - Filed.

Aid Projects C.D.A. 13. Information on 5th year Community Development Act Program - Filed.

AF-F-10 — 14. Letter from Federal Insurance Administration
Re: Future of Flood Insurance - Filed.

AF-D-6-A — 15. Letter from Duquesne Light Company.
Re: New street light rates.

AF-L-12 — 16. Letter from Pa. Liquor Control Board containing annual refund on license fee in amount of $2,450.00. Filed and deposited.

AF Current
SE-41 — 17. Letter from solicitor transmitting from Amore Constr. Co. a $9000 payment for engineering services. Penhurst Storm Sewer Settlement.

PF Current
S-41 — 18. Letter from Allegheny County Health Dept. noting health hazards from broken private sewer line serving 422 & 424 Highland Ave. Referred to Solicitor, Engineer & Manager.

AF-8-18 — 19. Application for position of auditor from Aida ~~Pazie~~, 235 Kingston. Copy: Commissioners.

PS-P-7 — 20. Letter from Auditor General to Treasurer enclosing police Pension Fund check, $28,173.15. Filed. Deposited.

DE453
Free-Lebowitz
Case File — 21. Letter from Solicitor with court order and payment on Free-Lebowitz case. Filed and deposited.

AF-U-5 — 22. Letter from Pa. Dept. of Revenue with supplemental payment 1977 PURTA Programs. Filed and deposited.

PS-G-2 — 23. Petition from Mrs. Jeffrey Frand, 112 Larchwood Drive and 38 others requesting that school guard at Brown Avenue and Leax Lane be continued. Manager to notify that no change is contemplated.

PS-R-10 — 24. Copy of Bids from Forest Hills
Re: New Low Band Radio Equipment - see New Business.

C-9 — 25. Letter from D.J. Quirin, 4103 Greensburg Pike
Re: Speeding on his street. Copies: Commissioner, Chief Denzio

PF Warrant
S-41 — 26. Letter from Mrs. Raymond Sangelo, 422 Highland Avenue
Re: Alley Road and Sewer Problem - Copies: Commissioner, Solicitor and Evans.

PF Warrant — 27. Letter from Engineer
Re: Acceptance of storm sewer, Penhurst by Amore Constr. Co. Referred to solicitor.

AF I-13-78 — 28. Quotation from Ivory, Wagner & Nugent
Re: 1978-79 Fleet and Liability Insurance.
Copies Commissioners, Solicitor, Finance Officer.

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies Nos. 1 3 and 4. A total of eight alarms occurred during the month. No. 4 V.F.D. also reported six (6) alarms in August 1978.

2. POLICE: The following is the report of the Police Department for the month of August, 1978.

REPORT OF ACTIVITY:

A.	Calls and complaints	483
B.	Gasoline consumed -- unleaded	1,384.1
C.	Gasoline consumed -- A-9 and A-10	155.7
D.	Miles of Patrol	19,643
	Unit 11 -- 38,539	
	Unit 12 -- 41,499	
	Unit 13 -- 11,818	
	Unit 14 -- 10,782	
E.	Accidents	9
F.	Arrests	16
G.	Auto theft (2 recovered)	4
H.	Assaults	1

I.	Burglary		5
J.	Thefts		11
K.	Criminal Mischief		4
L.	All other offenses		8
M.	Animal Complaints		5
N.	Mutual aid	2 Wilkins	
		1 Churchill	3
O.	Fire calls		5
P.	Aided cases		19
Q.	Towed vehicles		2

REMARKS: On July 27, 1978 at 5:20 p.m. police were called to 200 Churchill Rd. Mrs. Laura Napor. Someone had stuck a garden hose in her window and turned on the water causing extensive damage to her bedroom and basement. Three young ladies were apprehended. A meeting is set for parents and the victim.

3. MAGISTRATE: No District Magistrate's Report was received.

4. MANAGER: Mr. Baldwin reported activities as follows:

1. FINANCIAL:

Collections:

Wage Tax - Previous month	21,219.15
O.P. Tax - Previous month	1,503.60
Secretary - General Fund	5,793.14
Secretary - Capital Reserve Fund	1,216.65
Total	29,732.54

2. BUILDING PERMITS ISSUED:

New Construction - one
Repairs and Improvements - two

3. COMPLAINTS

Received	25
Resolved	29
Pending	15

5. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax	2,723.29
Delinquent Taxes - Tax	145.55
Total	2,868.84

6. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	5,793.14
Current Realty Tax	385,089.73
Total	390,882.87

The status of the 1978 Tax Duplicate was reported as follows:

CHARGES

Original Duplicate			471,654.35
CREDITS - COLLECTIONS:			
This Report		385,089.73	
Previous Report		46,526.42	
Discounts:	This Report	7,859.02	
	Previous Report	949.58	
Total Credits			440,424.75
Balance to account for			31,229.60
Collection Percentage			93.4
Percentage for same period previous year			94.0

7. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of August, 1978	21,219.15	previous year	25,455.51
Total for 1978	205,261.59	previous year	199,029.64

8. OCCUPATION PRIVILEGE TAX

Month of August, 1978	2,760.00	previous year	1,706.10
Total for 1978	51,517.00	previous year	43,244.90

9. CURRENT FINANCIAL REPORT:

GENERAL FUND

Bank Balance - 8/1/78 - Checking A/C		1,163.48	
- Savings A/C #1		34,403.10	
- Savings A/C 32		402.09	35,968.67
Receipts:			
Real Estate Tax		147,188.58	
O.P. Tax		1,503.60	
Earned Income Tax		21,219.15	
Other Sources (office)		5,793.14	
Jim Jackson Corporation		2,406.25	178,110.72
Total Receipts and Balance			214,079.39
Less Expenditures:			
Cancelled Warrants		71,888.07	
Outstanding Warrants		1,869.23	
Investment		60,000.00	133,757.30
CASH BALANCE AUGUST 31, 1978			80,322.09

CAPITAL RESERVE FUND:

Bank Balance - 8/1/78 - Checking A/C		556.64	
- Savings A/C		7,597.42	
- Savings A/C #2		22.22	8,176.28
Receipts:			
Sanitary Sewer Assessment		1,216.65	
Transfer from General Fund		10,000.00	11,216.65
Total Receipts and Balance			19,392.93
Less Expenditures:			
Cancelled Warrants		7,265.57	
Outstanding Warrants		3,319.29	10,584.86
CASH BALANCE - 8/1/78			8,808.07

MOTOR LICENSE FUND:

Bank Balance - 8/1/78 - Checking A/C		338.11	
- Saving A/C		30,156.09	30,494.20
Receipts			- 0 -
Total Receipts and Balance			30,494.20
Less Expenditures		8,000.00	8,000.00
CASH BALANCE AUGUST 31, 1978			22,494.20

REVENUE SHARING FUND:

BANK BALANCE - 8/1/78 - Checking A/C		452.89	
Savings A/C		41,709.48	42,162.37
Less Expenditures			7,057.38
CASH BALANCE AUGUST 31, 1978			$35,104.99

CURRENT BILLS: - A list of current bills was presented for approval.

(4549) MOVED RICE-PORADO to authrize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

NOVEMBER 1974: 1. Water Shut-off, Delinquent Sewage A/C's. Action taken to turn off water on about two (2) accounts.

APRIL 1977: 1. Phases III, IV, V - Complete - To Solicitor and Engineer for assessment documents

MAY 1978: 1. 1978 Street Improvements - In Progress.

NEW BUSINESS:

1. ORDINANCES

ORDINANCE NO. 638 (2nd Reading)

DDE453

AN ORDINANCE AMENDING THE TOWNSHIP ZONING ORDINANCE, BUILDING CODE ORDINANCE, SUBDIVISION ORDINANCE AND GRADING ORDINANCE IN ORDER TO REGULATE BUILDING AND DEVELOPMENT IN FLOODPLAIN AREAS.

MOTIONS:

(4550) MOVED RICE-PORADO to read Ord. 638 for the second and final reading by title only since the members of the Board of Commissioners had read the full text of the proposed ordinance.

(4551) HANLON-BOWLIN to accept the ordinance for the second and final reading and to adopt said ordinance.

Motions 4550 and 4551 were adopted by unanimous roll call vote.

RESOLUTIONS: NONE

MOTIONS:

(4552) Moved HANLON-BOWLIN to authorize award of a contract for Fleet and General Liability Insurance to Ivory, Wagner & Nugent per their quotation of September 11th.

(4553) MOVED HANLON-PORADO to recommend to Forest Hills Borough that new Low Band Radio equipment be purchased per bids received 9/6/78 and per recommendation of Low Band Committee on 9/8/78. Total price: $13,461.00.

Motions 4552 and 4553 were adopted by unanimous roll call vote.

Mr. Dombrosky then recognized several of the Township School Guards who were present.
The Guards requested an explanation as to the recent appeal action before the unemployment compensation referee.

Mr. Dombrosky asked Mr. Means to comment. Mr. Means noted as follows:

1. When the Unemployment Compensation Act covering municipalities was adopted, the Bureau of Employment Security ruled that School Guards were covered during summer vacation.

2. The Act contained an exception to coverage during summer vacations for anyone "performing service to an educational institution."

3. Many solicitors contend this applys to school guards.

4. As a result of a case in Ridly Twp., a 6/16/78 ruling by the State Labor & Industry Review Board notes that guards are not to be covered in the summer time.

5. The Township took its action to have this ruling applied locally in order that there would be no adverse effect on our experience rating.

The Guards inquired as to whether any funds received this summer would have to be returned. Mr. Means noted he would investigate this.

Mr. Dombrosky also recognized Mr. Henry Langer, 121 Gardenia. Mr. Langer suggested the need to drain a spring on the opposite side of the street from his home.

Mr. Dombrosky noted that the matter was under review by the Engineer and the Works Dept.

Mrs. Savage, 138 Gilmore Drive requested removal of the speed control bumps on Gilmore Drive. The manager was directed to remove same.

(4554) MOVED HANLON-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:30 P.M.

ATTEST:

William R Baldwin

APPROVED:

As presented October 9, , 1978

As read _____, 1978

As corrected _____, 1978

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

MINUTES OF THE ADDITIONAL STATED MEETING OF SEPTEMBER 25, 1978

The additional stated meeting of September 25th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

Mr. Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to take action on any matters from the preceding briefing sessions and to open bids for salt and cinders.

He noted that there were no items requiring action from the briefing session.

(4555) MOVED BOWLIN-HANLON to open bids for bulk rock salt and cinders. The motion was adopted by unanimous roll call vote.

The Secretary introduced a copy of the notice of bids to be received as advertised in THE PROGRESS and opened and read the following bids:

BIDDER	Price/Ton Del'd.	Price/Ton P/up	P/T Del.	P/T P/up
Rochez Bros.	19.25	no bid	9.77	no bid
International Salt	21.26	19.35	no bid	no bid
Cargill Salt	21.00	18.50	no bid	no bid

All bids were accompanied by the required security.

(4556) MOVED BOWLIN-RICE to refer the bids to the Public Works Committee for review. The motion was unanimously adopted.

(4557) MOVED RICE-BOWLIN to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:38 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BID OPENING MEETING OF OCTOBER 2, 1978

The bid opening meeting of October 2nd was called to order at 8:00 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to receive bids for a new dump truck.

The Secretary introduced the proof of publication of both the notice of special meeting and the notice of bids to be received.

(4558) MOVED HANLON-BOWLIN to open bids.

The Secretary opened and read the following bid:

GMC Truck and Coach Division	
Bid for truck as specified:	$ 21,400.00
Less Trade:	2,000.00
Net Bid Price	$ 19,400.00
Alternate Bid without trade:	$ 21,400.00

(4559) MOVED BOWLIN-HANLON to refer the bid to the Public Works Committee for review.

Both motions were adopted by unanimous roll call vote.

(4560) MOVED RICE-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:05 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, OCTOBER 9, 1978

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky, all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

MINUTES:

(4561) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of September 11, the additional stated meeting of September 25th, and the bid opening meeting of October 2nd. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

AF-F-10 — 1. Final copies, flood insurance rate map and study. cc: Commissioners, Means, Mannella

AF-U-7 — 2. Referees decision, PA Unemployment Compensation Review - Board Arent et al vs Township. cc: Commissioners, JMM, MJM, VAD, School Guards

C-P — 3. Letter from Attorney Paul Love, representing Penn Center, to Showcase Cinema, Parent Corporation, regarding parking problems. cc: Commissioners, VAD, MJM

AF-I-13-78 — 4. Copy of police professional liability insurance policy. cc: JMM

C-M — 5. Letter from Mr. & Mrs. William McVicker, 604 Negley Ave. requesting hidden driveway signs. cc: Comm., MJM, VAD

C-R — 6. Letter from Ridgemont Country Club re: Rental Agreement with Loyal Order of Moose, Lidge 487. cc: Comm.,JMM,MJM,VAD

C-S — 7. Memo to Board Re: conversation with Richard Staudt regarding water line on Brown Avenue. cc: JMM,MJM

8. Citation from American Automobile Association for pedestrian traffic safety. Presented to Board by Chief Dinzeo

C-A — 9. Letter from Chairman, County Commissioners to Pendot Re: Sewer problem 683 Larimer Avenue. Filed

AF-A-18 — 10. Petition for appointment of Mrs. Alda Doyle as Township Auditor. - To be filed by Solicitor with County Court.

D aft 64 L-2 — 11. Minutes of the Planning Commission meeting of September 20, 1978. cc: Commissioners, JMM

PS-R-10 — 12. Letter and trouble report from Chief Niehl Re: continued with Forest Hills radio dispatching and equipment. cc: Comm.

PS-F-24 — 13. Letter from Churchill Area Schools commending Fire Prevention Bureau. - Filed.

PS-R-10 — 14. Invoice from Forest Hills Re: Costs of radio service. cc: Commissioners, JMM, MJM, VAD

AF-U-7 — 15. Notice of Determination from State Re: unemployment compensation on school guards Davis and Butterfield. - Filed

PF-Cur-SE-48 — 16. Letter from Engineer noting completion of sanitary sewer completion Yocca property, Greensburg Pike.

TALNB — 17. Letter from Township Association urging support of HB 2494 Re: Distribution of foreign fire insurance payments. cc: Commissioners, JMM, MJM, Fire Chiefs

AF-A-23 — 18. Letters from ALCOSAN Re: 1979 Budget Allocation and new waste control ordinance. cc: Comm., JMM, VFM, MJM

PS-R-10 — 19. Letters from Forest Hills Re: Low band radio service and contract for new low band equipment. cc: Commissioners, JMM, MJM, VAD, Fire Chiefs

AF-U-5 — 20. Letter from Governors office enclosing check for $6,932.27 being 88% of 1978 PURTA tax rebate. - Filed & deposited

C-A 21. Letter from Allegheny County Planning Department Re: County policy on municipal zoning ordinance reviews. cc: Commissioners, JMM,MJM, Planning Commission, Zoning Hearing Board

C-H 22. Letter from Mr. A. Horton, 122 Leneake Street, Re: Damage to private storm sewer. - Referred to Solicitor for reply.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1, and 4. A total of nine alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of September, 1978:

REPORT OF ACTIVITY:

A.	Calls and Complaints	468
B.	Gasoline consumed	1,090.6
	- Rescue One	116.3
C.	Miles of Patrol	10,835
D.	Accidents	11
E.	Arrests	2
F.	Assaults	4
G.	Auto theft	7
H.	Registration plates lost/stolen	3
I.	Burglary	2
J.	Thefts	13
K.	Criminal mischief	1
L.	Other crimes (indecent exposure)	1
M.	Case dispositions	1
N.	Domestic disturbances	1
O.	Animal complaints (2 dog bites)	5
P.	Mutual aid	2
Q.	Fire calls	2
R.	Towed vheicles	1
S.	Aided cases	21

3. ANIMAL CONTROL - Mr. Hoffman reported picking up eight strays in September.

4. AMBULANCE ASSOCIATION - Mrs. Bauer reported 59 calls and 921 miles travelled during September.

5. MAGISTRATE:- District Magistrates Mysels, Raible, McTiernan reported the disposition of 75 cases (August) and 62 cases (September) with collections as follows:

	August	September
To Township	498.50	172.00
To County	411.00	73.00
To State	2,136.50	346.00
Constable & other	375.00	544.50

6. MANAGER - Mr. Baldwin reported activities as follows:

FINANCIAL:
Collections:

Wage Tax - previous month	4,308.48
Occupation Privilege Tax - previous mo	2,780.00
Secretary - General Fund	8,953.49
Secretary - Capital Reserve	4,165.25
Total	$20,207.22

BUILDING PERMITS ISSUED:

New Construction	1
Repairs and Improvements	3

COMPLAINTS:

Received	30
Resolved	27
Pending	16

7. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	4,355.34
Delinquent Taxes: Tax	552.48
Total	4,907.82

8. TREASURER AND TAX COLLECTOR: - Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	8,953.49
Current Realty Tax	9,834.70
Total	18,788.19

The status of the 1978 Tax Duplicate was reported as follows:

CHARGES:		
Original Duplicate	471,634.35	471,634.35
CREDITS - COLLECTIONS:		
This report	9,834.70	
Previous report	431,616.15	
Discounts	8,808.61	
Total credits		450,259.15
Balance to account for		21,394.90
Collection percentage		95.5%
Percentage for same period - previous year		95.1%

9. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:
Month of September 1978 $4,291.14 - previous year $2,839.75
Total for 1978 209,552.72 - previous year 201,861.39

10. OCCUPATION PRIVILEGE TAX:
Month of September 1978 139.25 - previous year 718.00
Total for 1978 51,656.25 - previous year 43,962.90

11. FINANCIAL REPORT - CURRENT:

GENERAL FUND:		
Bank Balance 9/1/78 - Checking A/C	12,187.93	
Savings A/C #1	94,332.20	
Savings A/C #2	402.09	106,922.22
Receipts:		
Taxes: Real Estate	260,541.36	
Earned Income	4,308.48	
O. P. Tax	2,780.00	
CETA Funds	1,716.02	
Liquor Control Board	2,950.00	
Delinquent Sanitary Sewage	166.26	
Delinquent Taxes	166.40	
Miscellaneous	498.50	
Interest	1,543.95	
Other Sources - Office	8,953.49	
Tennis	765.22	284,389.68
Total Receipts and Balance		491,311.90
Less Expenditures:		
Cancelled Warrants	161,485.20	
Outstanding Warrants	12,812.65	174,297.85
CASH BALANCE SEPTEMBER 30, 1978		$217,014.05
CAPITAL RESERVE FUND:		
Bank Balances		8,808.07
Receipts:		
Note 1900 (Borrowing)	45,000.00	
Deposits	6,165.25	
Transfers	39,000.00	90,165.25
Total Receipts and Balance		98,973.32
Expenditures:		
Certificate of Deposit	20,000.00	
Others	62,376.55	
Outstanding Warrants	3,163.72	85,540.27
CASH BALANCE SEPTEMBER 30, 1978		$13,433.05
MOTOR LICENSE FUND:		
Bank Balance September 1, 1978		22,494.20
Interest Credited		359.09
Total Receipts and Balance		22,853.29
Less Expenditures:		7,000.00
CASH BALANCE SEPTEMBER 30, 1978		$15,853.29
REVENUE SHARING FUND:		
Bank Balance September 1, 1978		35,104.99
Interest Credited		370.98
Total Receipts and Balance		35,475.97
Less Expenditures:		33,757.38
CASH BALANCE SEPTEMBER 30, 1978		$1,718.59

CURRENT BILLS: - A list of current bills was presented for approval.

(4562) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

NOVEMBER 1974: 1. Water Shut-off - Delinquent Sewage A/C's Next cycle to be processed

APRIL 1977: 1. Phases III, IV, V - Sanitary Sewers - Complete. Assessment documents to Board of View

MAY 1978: 1. 1978 Street Improvements - In progress

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS -

RESOLUTION NO. 12-78

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REFUND OF CERTAIN EXONERATED REAL ESTATE TAXES FOR THE YEAR 1977.

(4563) MOVED RICE-PORADO to adopt Resolution No. 12-78. The motion was adopted by unanimous roll call vote.

3. MOTIONS:

(4564) MOVED BOWLIN-HANLON to award the contract for Salt and Cinders to the low bidder, Rochez Brothers.

(4565) MOVED HANLON-BOWLIN to award the contract for a new 1½ Ton FWD dump truck to the GMC Truck and Coach Division per their bid as specified of $19,400.00.

(4566) MOVED BOWLIN-PORADO to appoint Mrs. Dianne Harrison, 272 Harrison Road to the Churchill Area Environmental Council.

(4567) MOVED BOWLIN-PORADO to authorize payment of approved Engineer's estimate #1 to Russell Standard Corporation in the amount of $36,357.98 for resurfacing contract, Gardenia, Briaridge, Tynewood, and Larchwood Drives.

Mr. Porado noted that the proposed Allegheny County Home Rule Charter was discussed at the recent Township Association Conference. He expressed concern that there would be little benefit to Township residents under the new charter. Mr. Dombrosky noted his agreement with this position.

(4568) MOVED PORADO-RICE to express the Board's position as opposing the proposed charter.

Motions 4564 to 4567 inclusive were adopted by unanimous roll call vote.

Mr. Dombrosky expressed the Board's concern with the lack of action on the part of Forest Hills Borough in making required repairs to the low band radio system and with Pendot in correcting various maintenance problems in the Township.

(4569) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:07 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented November 13, 1978

As read _____, 1978

As corrected _____, 1978

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF OCTOBER 30, 1978

The additional stated meeting of October 30th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon

It was noted that Mr. Porado was ill and unable to attend.

Mr. Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that the purpose of the meeting was to take action on any items requiring decisions as a result of the preceding briefing session.

He noted that there were no such items to consider.

(4570) MOVED HANLON-BOWLIN to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, NOVEMBER 13, 1978

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky, all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

MINUTES:

(4571) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of October 9th and the additional stated meeting of October 30, 1978 as presented. The motion was approved by unanimous roll call vote.

CITIZEN'S HEARINGS:

Mr. Edward Keppes, 3300 Beechwood Boulevard, City of Pittsburgh, owner of property on west side of George Lane for about twenty years complained regarding storm water condition in open trench on his property. He noted this occurred after modification to Penhurst storm drain system. Mr. Mannella explained the background of this matter. Mr. Meansaskedwhat was original condition of ditch. Mr. Kepes noted that the ditch pre-existed the sewer. Mr. Mannella noted it was of a large size. Mr. Keppes noted he desired the erosion stopped and questioned the legal basis for channeling the water. Mr. Means noted the long time existance of the drainage system and noted that the erosion could be corrected. Mr. Keppes noted this was what he was asking. Mr. Dombrosky noted that the Township would further look into the matter.

DDE453

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

AF-E-15	1. Minutes of Environmental Council meeting of 9/25/78. - Copy to Board
Rec Joint Committee	2. Minutes of the CARB meeting of September 27th with copy of proposed 1979 Budget. cc: Commissioners, Rec. Board
AF-T-31	3. Letter from David E. Wooster Associates Re: Traffic engineering studies required under new vehicle code. - Filed
AF-E-8-N1	4. Letter from Engineer Re: Inspection of storm sewer - Horton property, Leneake Street
C-M	5. Letters from Loyal Order of Moose Re: Ridgemont Club. - Referred to Solicitor
AF-R-5	6. Statement of Understanding from Red Cross Re: Disaster Service. - Referred to Manager
AF-A-18	7. Copy of Notice and Court Order Re: Appointment of Mrs. Alda Doyle as Auditor. - Filed
AF-F-10	8. Letter from Federal Flood Insurance Administration accepting new flood plain ordinance. - Filed
PF Cur S-40	9. Approved final estimate from Engineer, Russell Standard Corp. contract for Gardenia and Briaridge streets $3,681.79. - See new business
AF-T-31A	10. Letter from Northeast Theatre Corporation, Re: Traffic flow problems at Showcase Cinema. - Filed
AF-F-10	11. Letter from Federal Insurance Administration with literature to promote flood insurance. - Filed
D aft 64 L-3	12. Letter from Joseph LaBella requesting rezoning from R-3 to R-4 of lot on southwest corner Churchill Road and Negley Avenue. - Referred to Manager for reply
AF-A-23	13. Letter from Allegheny County Sanitary Authority Re: 1979 maintenance costs for Thompson Run Trunk Sewer. - Referred to Manager for processing.
C-P	14. Petition from Mrs. Dessi Plutes, 904 Alpine Boulevard and thirteen others requesting stop signs on Alpine Boulevard at Miller Street. - Referred to Public Safety Committee
PS-F-5	15. Letter from Charles E. Beck, 817 Larimer Avenue, requesting Zoning Certificate for former #1 VFD Fire House. - Referred to Solicitor

Dinzeo & Wilson Per. file — 16. Letter from F. Jack Napor commending Chief Dinzeo and Officer Wilson for solving vandalism problem at 200 Churchill Road. - Copies Officers involved

Rec Corr — 17. Letter from Mr. Welling Fruehauf, President Linhart Base-Ball Association. - Referred to Recreation Board

TALNB — 18. Letter from Township Association Re: Analysis of ACT 170. - cc: Commissioners, JMM, VFM

PS-R-10 — 19. Letter from Forest Hills Borough Re: Ordering of new radio equipment. - Filed

Sejko Per file — 20. Letter from Sgt. Elias Sejko noting termination of secondary employment.

C-A — 21. Letter from County Re: Quartering District Magistrate in Municipal Building. - Referred to Manager for answer

C-P — 22. Letter from Rep. F. J. O'Connell Re: Amendments to State Flood Plain Legislation. - cc: Comm., JMM, VFM, MJM

AF-E-17 — 23. Letter from Eastmont Swim Club Re: Agreement with Township. - cc: Commissioners

PF-Cur S-41 — 24. Letter from Engineer Re: Extra work on Kingston Drive Improvement Contract. - Filed

AF-P-21 — 25. Petition from Mrs. Paul J. Messineo, 107 Larchwood Drive Re: Scheduling of Halloween Celebration. - Answered by Manager

PS-F-5 — 26. Letter from Chief Niehl #1 VFD Re: Various requests new fire house. - cc: Commissioners, JMM, MJM

AF-P-11 — 27. 1979 Allocation notification Motor License Fd.,48806.99-Filed

AF-T-8 — 28. Letter from Township Ass'n. Re: 1979 dues. - Filed

C-S C-O — 29. Letters from Mrs. Melvin O. Smith, 556 Lucia and Mike Oddo 573 Lucia protesting change in observance of Halloween.

Aid Proj CDA #2 — 30. Letter from Allegheny County Re: 'Opting in' on 1979 County Community Development Program. - Filed

Zon Hrg Bd file — 31. Letter from G. N. Evashavik resigning from Zoning Hearing Board effective 12/31/78. Accepted with regret.

C-K — 32. Letter from Edward L. Kepes requesting meeting Re: Drainage George Lane. - cc: Commissioners, JMM, VFM

AF-W-2-3 — 33. Minutes of meeting of October 26th, Committee on Earned Income Tax collections. cc: Commissioners, JMM, MJM

AF-I-10-78 — 34. Letter from Ivory, Wagner and Nugent/Harleysville Ins. Co., setting state rated modification factor on Workmans Compensation for 1977-78 at 1.04. - Filed

MJM Per file — 35. Letter from M. Jos. Martinelli, Finance Officer, giving notice of pending retirement on or about April 1, 1979.

Code Enf Taylor case — 36. Order of County Court continuing Township vs Taylor to 12/12/78. - Filed

PS-F-7 — 37. Letter from #3 VFD Re: Investigation of fires. - cc: Comm., JMM, MJM, NLH

AF-I-6A-5 — 38. Letter from Attorney Thomas W. Trimm Re: injuries May 19, 1978 to Lawrence J. Yatch. Referred to JMM and Insurance carrier

C-A — 39. Letter from Allegheny County Re: Deteriorated property tax exemption. - cc: JMM, MJM & Commissioners via routing slip.

AF-T-31A — 40. Letter from Mr. Peter G. Nychis, 100 Calmont Drive requesting removal of site obstruction and installation of traffic signal at William Penn Highway and Hawthorne Drive.

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies #1 and #4. A total of six alarms occurred during the month.

2. POLICE: The following is the report of the Police Department for the month of October, 1978:

REPORT OF ACTIVITY:

A.	Calls and complaints	475
B.	Gasoline consumed	1,259.6
	- Rescue One	162.4
C.	Miles of patrol	11,181
D.	Accidents	9
E.	Arrests	3

F.	Auto thefts	6
G.	Assaults (Carl's Tavern)	1
H.	Burglary	3
I.	Thefts	14
J.	Criminal mischief	6
K.	Armed robbery	2
L.	Domestic disturbances	2
M.	Animal complaints	3
N.	Aided cases	28

ANIMAL CONTROL: Mr. Hoffman reported picking up nine strays in October.

AMBULANCE ASSOCIATION: Mrs. Bauer reported 57 trips during October. Total mileage 961 miles

5. MAGISTRATE: Magistrates McTiernan/Mysels reported the disposition of sixty two cases with collections as follows:

To Township	273.00
To County	87.00
To State	264.00
Constable and other	212.00

6. MANAGER: Mr. Baldwin reported activities as follows:

1. FINANCIAL:

Collections:

Wage Tax - previous month	32,712.24
O P Tax - previous month	149.25
Secretary	7,596.27
Capital Reserve	100.00
Total	40,557.76

2. BUILDING PERMITS ISSUED:

New construction	1
Repairs & Improvements	3
Signs	4

3. COMPLAINTS:

Received	18
Resolved	27
Pending	6

7. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax	2,698.18
Delinquent Taxes	308.00
Total	3,006.18

8. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	7,745.52
Current Realty Tax	8,659.15
Total	16,404.67

The status of the 1978 Tax Duplicate was reported as follows:

Charges:		
Original Duplicate		471,654.35
Credits - Collections:		
This report	8,659.15	
Previous report	441,450.85	
Discounts	8,808.60	
Total Credits		458,918.60
Balance to account for		12,735.75
Collection percentage		97.3%
Percentage for same period previous year		97.15%

9. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of October	32,712.24	Previous year	29,585.05
Total for 1978	242,139.80	Previous year	231,246.44

10. OCCUPATION PRIVILEGE TAX:

Month of October	1,017.60	Previous year	1,800.00
Total for 1978	52,673.85	Previous year	45,762.90

11. CURRENT FINANCIAL REPORT: The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance - 10/2/78	- Checking A/C	18,305.49	
	- Savings A/C	211,106.47	229,412.96

DDE453

Receipts:		
Real Estate Tax	9,986.20	
Earned Income Tax	21,712.24	
PURTA Tax	6,932.27	
Other Sources - Office	7,745.52	57,376.23
Total Receipts and Balance		286,789.19
Less Expenditures:		
Cancelled Warrants	116,982.96	
Outstanding Warrants	1,153.15	118,136.11
CASH BALANCE OCTOBER 31, 1978		$168,653.08
CAPITAL RESERVE FUND:		
Bank Balance - 10/1/78 - Checking A/C	5,340.63	
- Savings A/C	8,092.42	13,433.05
Receipts:		
Sanitary Sewer Tap	100.00	100.00
Total Receipts and Balance		13,533.05
Less Expenditures:		
Cancelled Warrants	5,667.22	
Outstanding Warrants	500.00	6,167.22
CASH BALANCE OCTOBER 31, 1978		$7,365.83
MOTOR LICENSE FUND:		
Bank Balance - 10/1/78 - Checking A/C	338.11	
- Savings A/C	15,515.18	15,853.29
Receipts:		-0-
Total Receipts and Balance		15,853.29
Less Expenditures:	6,000.00	6,000.00
CASH BALANCE OCTOBER 31, 1978		$9,853.29
REVENUE SHARING FUND:		
Bank Balance - 10/1/78 - Checking A/C	452.89	
- Savings A/C	1,265.70	1,718.59
Receipts:		
Allocation	22,937.00	22,937.00
Total Receipts and Balance		24,655.59
Less Expenditures:		
October - Solid Wastes	6,757.38	6,757.38
CASH BALANCE OCTOBER 31, 1978		$17,898.21

CURRENT BILLS: A list of current bills was presented for approval.

(4572) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

NOVEMBER 1974:
1. Water Shut-off - Delinquent Sanitary sewage accounts - New cycle posted - Three cases for water shut-off.

APRIL 1977:
1. Phases III,IV,V Sanitary Sewers - Solicitor and Engineer preparing documents for Board of View

MAY 1978:
1. 1978 Street Improvements - Complete

OCTOBER 1978:
1. New Dump Truck - On order

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS:

RESOLUTION NO. 13-78

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REFUND OF CERTAIN EXONERATED REAL ESTATE TAXES FOR THE YEARS 1977 AND 1978.

(4573) MOVED RICE-BOWLIN to adopt Resolution No. 13-78. The motion was adopted by unanimous roll call vote.

3. MOTIONS:

(4574) MOVED BOWLIN-HANLON to appoint Mrs. Alice Marsh, 105 Penhurst Drive to Environmental Council.

(4575) MOVED BOWLIN-HANLON to authorize payment of approved engineers estimates as follows:

Russell Standard Corporation -
Briaridge Plan and Gardenia resurfacing $3,681.79 - Final est.
Kingston Drive $56,106.80 - Semi-final est.

(4576) MOVED BOWLIN-RICE to authorize advertising intention to borrow $100,000.00 on Capital Reserve Fund in anticipation of sewer assessments.

(4577) MOVED HANLON-PORADO to authorize drafting a resolution expressing the Board of Commissioners opposition to State Act 170, the Ethics Law, as it is presently written. The nature of the opposition being the including of local officials and the effects of the financial disclosure provisions.

Motions 4574 to 4577 inclusive were adopted by unanimous roll call vote.

(4578) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

DDE453

APPROVED:

As presented December 11, 1978

As read _____, 1978

As corrected _____, 1978

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF NOVEMBER 27, 1978

The additional stated meeting of November 27th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Hanlon
Mr. Porado

It was noted that Mr. Rice was ill and unable to attend.

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was two fold:

1. To consider any matters requiring action as a result of the preceding administrative briefing session.

2. To conduct a hearing on the proposed uses of Revenue Sharing Funds for 1979.

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Mr. Dombrosky noted that there were no items from the briefing session requiring action. He then directed the Secretary to review the proposed Revenue Sharing Budget for 1979.

Mr. Baldwin introduced a copy of the notice of the Hearing as published in THE PROGRESS on November 15, 1978 and as required by Federal Revenue regulations. It was noted that copies of the notice were sent to the President and Secretary of the Senior Citizens organization.

Mr. Baldwin then reviewed the proposed Revenue Sharing Budget as found on Page 81 of the proposed 1979 Township Budget as follows:

REVENUE SHARING FUND:	
Projection to December 31, 1978	
Balance August 31, 1978	1,718.00
Receipts (Fourth Quarter 1978 payment)	22,934.00
Estimated total Receipts and Balance	24,652.00
Expenditures:	
Three months Solid Wastes (garbage) @ 6,737.00	20,211.00
Estimated total Expenditures to December 31, 1978	20,211.00
Estimated Balance December 31, 1978	4,441.00
1979	
Balance December 31, 1978	4,441.00
Receipts:	
(Four quarters @ 22,934.) Federal Payments	91,736.00
Total Receipts and Balance	96,177.00
Expenditures:	
Solid Wastes (garbage) twelve months @ 6,738.	80,856.00
Transfer to Capital Reserve for Debt Service	15,000.00
Total Expenditures	95,856.00
BALANCE DECEMBER 31, 1979	$321.00

He noted that the planned uses were for solid waste collection and sanitary sewer construction or debt service for said construction. This has been the Township's policy over the last several years.

Mr. Bowlin asked if the transfer for sewer construction debt service was shown in the Capital Reserve Budget.

Mr. Baldwin noted that it was shown on Page 76.

Mr. Bowlin made reference to an article in a recent issue of BUSINESS WEEK noting some doubt as to the future of Revenue Sharing when present funding expires.

Mr. Dombrosky called for testimony from the public.

No one appeared.

(4579) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Wilmer K. Baldwin, Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, DECEMBER 11, 1978

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

Ms. Lori Sangelo, 422 Highland Avenue, spoke concerning a landslide on a private street known as Sanderson's Alley. Mr. and Mrs Bonney and Mr. and Mrs Martoni who live in adjacent homes were also present. Mrs. Martoni, 414 Highland Avenue, also spoke on the problem and for Mrs. Thobois who lives on Negley Avenue onto which the landslide occurred. She noticed water coming from the Highland Avenue level onto the landslide area. She requested a determination as to what assistance could be provided. Mrs. Martoni asked for cooperation between the Borough of Turtle Creek and the Township on the matter.

Mr. Dombrosky discussed the temporary installation and repair of the private sewer line.

Mr. Bonney, 424 Highland Avenue, questioned responsibility for the slide vs the problem of continuing sewer repairs. Mr. Bonney noted he did not own the alley.

Mr. Dombrosky referred the matter to Mr. Means. Mr. Means discussed the background of the street situation. He noted the properties were originally served by Highland Avenue but were probably later involved in a connection to Sanderson Alley in the rear in Turtle Creek. He also noted that the sewer laterals were run to the Turtle Creek sewers. Mr. Means also noted that the land areas involved appear to be private and that the street and sewer connections were created by the property owners years ago. Mr. Martoni objected to this. Mr. Means reiterated his feeling that none of the problem was on public property and noted that it was not legal to spend public funds to resolve a problem on private property. He noted that if the residents felt his position was not correct, they should seek counsel.

Mrs. Thobois of Negley Avenue discussed the background of the case and that she felt the problem involved rerouting of drains on the Highland Avenue level. She inquired as who would clean the debris on her property.

Mrs. Martoni again asked for help in the situation. She suggested that the Township acquire the alley and proceed from there.

Edward Martoni, Jr., 414 Highland Avenue questioned problem of future sale of properties involved.

Mr. Porado discussed the nature of the storm drain system on Highland Avenue. The residents noted that additional water was coming from the Highland Avenue level.

Mr. Dombrosky and Mr. Means noted that the matter would be brought to the attention of the Township's insurance carrier.

At this point, Mr. Dombrosky recognized Attorney Rawley Krasik of 193 Penhurst Drive who had agreed to serve on the Zoning Hearing Board.

(4580) MOVED RICE-PORADO to appoint Mr. Rawley Krasik, 193 Penhurst Drive to the Zoning Hearing Board effective December 31, 1978 to fill the unexpired term of Gerard N. Evashavik, resigned. The motion was adopted by unanimous roll call vote.

MINUTES:
(4581) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of November 13th and the additonal stated meeting of November 27, 1978 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted

AF-F-10	1. Letter from PA Department of Community Affairs Re: Flood Plain Management Act. - Filed
AF-A-5	2. Letter from Allegheny County Health Department Re: Storm sewer problem Horton property 122 Leneake Street. Ans/Manager
C-P	3. Letter from Pendot District Engineer thanking Township for letter Re: Correction of maintenance problems

Aid Proj AIM	4. Letter from Solicitor Re: Payment of interest AIM note. Filed.
AF-W-10-A	5. Letter from Wilkinsburg Penn Joint Water Authority Re: Winter maintenance of fire hydrants. cc: DPW & Fire Chiefs
AF-I-13-78	6. Revised blanket bond and money and securities policy. To be reduced to 2500 by Manager.
1979 Budget	7. Letter from County Board of Assessment Re: 1979 Real Estate Valuation of $47,390,435. - Filed
D aft 64 L-3	8. Notice of Zoning Hearing Board Proceedings. Joseph LaBella, 201 Churchill Road. - Filed
PC Minute Book	9. Minutes of Planning Commission Meeting of November 15, 1978. cc: Commissioners
AF-E-8N-1	10. Letter from Township Engineer Re: Sewer back up problem 697-703 Larimer Avenue. - Filed
AF-B-4	11. Letter of resignation, Robert Baker, Recreation Board effective December 31, 1978. - Accepted with regret.
D aft 64 D-5-A	12. Memo from Solicitor Re: Zoning for multiple family dwellings. - cc: Commissioners, Planning Commission
AF-I-15	13. Letter from Mrs. Alice Marsh, 115 Penhurst Drive accepting appointment to Environmental Council. - Filed
AF-C-8N-1	14. Letter from Township Engineer Re: drainage on Kepes property George Lane. cc: Comm., JMM, MJM, Mr. Jeznach
AF-E-15	15. Minutes of Environmental Council meeting November 27, 1978 & report Re: Road salt. cc: Comm., Mr. Jeznach
C-N	16. Letter from F. Jack Napor Re: water conditions, 200 Churchill Road. - Referred to Engineer for review.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. One and Four. A total of six alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of November, 1978:

REPORT OF ACTIVITY:

A.	Calls and complaints		391
B.	Gasoline consumed		1,338.3
C.	Gasoline consumed - Rescue One		89.8
D.	Miles of patrol		10,107
E.	Mileage of vehicles:		
	Unit 11	43,033	
	Unit 12	50,816	
	Unit 13	21,691	
	Unit 14	20,331	
F.	Accidents		12
G.	Arrests		14
H.	Auto thefts		6
I.	Burglary		12
J.	Thefts		11
K.	Criminal mischief		18
L.	Case dispositions		2
M.	Domestic disturbances		1
N.	Animal calls		4
O.	Fire calls		1
P.	Towed vehicles		2
Q.	Mutual Aid		1
R.	Aided cases		18

AMBULANCE ASSOCIATION: Mrs. Bauer reported 45 trips during November. Total mileage 627 miles.

4. MAGISTRATE: District Magistrate Mysels reported the disposition of forty seven cases with collections as follows:

To Township	487.50
To County	215.00
To State	725.50
Constable & other	305.50

5. MANAGER - The Manager reported activities as follows:

A. FINANCIAL

Collections:

Wage Tax - previous month	30,143.17
O P Tax - previous month	1,017.60
Secretary - General Fund	5,960.62
Total	$37,121.39

B. BUILDING PERMITS ISSUED:

Repairs	1
Signs	1

C. COMPLAINTS:

Received	17
Resolved	22
Pending	6

6. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax	1,697.36

7. TREASURER AND TAX COLLECTOR:

Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	5,960.62
Current Realty Tax	453.75
Total	6,414.37

The status of the 1978 Tax Duplicate was reported as follows:

Original Duplicate	471,654.35
Additions, penalties, this report	41.25
Total charges	471,695.60
Credits, collections, this report	453.75
Previous report	450,110.00
Discounts	8,808.60
Total Credits	459,372.35
Balance to account for	12,323.25
Collection percentage	97.4%
Percentage for same period prev. yr.	97.4%

8. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of November	30,143.17	26,304.60 previous year
Total for 1978	272,282.97	257,551.04 previous year

9. OCCUPATION PRIVILEGE TAX:

Month of November	1,639.00	1,716.00 previous year
Total for 1978	54,312.85	47,488.90 previous year

10. CURRENT FINANCIAL REPORT: The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance - 11/1/78 - Checking A/C	13,932.59	
- Savings A/C	155,872.64	169,805.23
Receipts:		
Real Estate Tax	6,560.15	
Earned Income Tax	30,143.17	
Occupation Privilege Tax	1,017.60	
Other Sources - Office	5,960.62	
Miscellaneous Deposits	34.97	43,716.51
Total Receipts and Balance		213,521.74
Less Expenditures:		
Cancelled Warrants	128,294.58	
Outstanding Warrants	1,191.19	129,485.77
CASH BALANCE NOVEMBER 30, 1978		$84,035.97

CAPITAL RESERVE FUND:

Bank Balance - 11/1/78 - Checking A/C	5,340.63	
- Savings A/C	2,525.20	7,865.83
Receipts:		-0-
Total Receipts and Balance		7,865.83
Less Expenditures:		
Cancelled Warrants	479.17	
Outstanding Warrants	500.00	979.17
CASH BALANCE NOVEMBER 30, 1978		$6,886.66

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MOTOR LICENSE FUND:		
Bank Balance - 11/1/78 - Checking A/C	338.11	
- Savings A/C	9,515.18	9,853.29
Receipts:	-0-	-0-
Total Receipts and Balance		9,853.29
Less Expenditures:		
Cancelled Warrants	6,000.00	6,000.00
CASH BALANCE NOVEMBER 30, 1978		$3,853.29
REVENUE SHARING FUND:		
Bank Balance - 11/1/78 - Checking A/C	452.89	
- Savings A/C	17,445.32	17,898.21
Receipts:	-0-	-0-
Total Receipts and Balance		17,898.21
Less Expenditures:	6,757.38	6,757.38
CASH BALANCE NOVEMBER 30, 1978		$11,140.83

CURRENT BILLS: A list of current bills was presented for approval.

(4582) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

NOVEMBER 1974: 1. Water Shut-off - Delinquent Sanitary Sewage A/C's Three accounts processed for water shut off

APRIL 1977: 1. Phases III,IV,V Sanitary Sewers - Solicitor and Engineer preparing documents for Board of View

MAY 1978: 1. 1978 Street Improvements - Complete

OCTOBER 1978: 1. New dump truck - Delivery expected late January

NEW BUSINESS:

1. ORDINANCES: None

2. RESOLUTIONS:

RESOLUTION NO. 15-78

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REFUND OF CERTAIN EXONERATED REAL ESTATE TAXES FOR THE YEARS 1977 AND 1978.

(4583) MOVED PORADO-BOWLIN to adopt Resolution No. 15-78.

RESOLUTION NO. 16-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS APPOINTING RESIDENTS TO VARIOUS BOARDS AND COMMISSIONS.

(4584) MOVED HANLON-PORADO to adopt Resolution No. 16-78.

Motions 4583 and 4584 were adopted by unanimous roll call vote.

3. MOTIONS:

(4585) MOVED BOWLIN-HANLON to authorize approval of semi-final engineers estimate (90%) to the Trumbull Corporation as follows:

1978 Slurry Seal Contract	7,069.68
Extra work Re: Jackson Cont.(1977)	4,229.28
	$11,298.96

The motion was adopted by unanimous roll call vote.

Mr. Dombrosky welcomed Ms. Zandy Dudiak of the PROGRESS to the meeting.

(4586) MOVED PORADO-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:48 P.M.

ATTEST:

Wilmer K. Baldwin, Secretary

APPROVED:

As presented January 8, , 1979

As read _____, 1978

As corrected _____, 1978

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED AND BUDGET ADOPTION MEETING OF DECEMBER 27, 1978

The additional stated meeting and Budget Adoption meeting of December 26th was called to order at 8:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag. Mr. Dombrosky stated that the meeting was called for the following purposes:

A. To consider a Resolution re-appropriating funds in the 1978 Budget.

B. To consider Ordinances - Setting the 1979 Tax Rate
- Adopting the 1979 Budget
- Authorizing the borrowing of funds in anticipation of sewer assessments

C. To consider any matters requiring action as a result of the previous Administrative Briefing Sessions.

The Secretary introduced proof of publication of the Budget Adoption Notice.

1. RESOLUTIONS:

RESOLUTION NO. 17-78

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING AND DIRECTING THE RE-BALANCING OF THE 1978 GENERAL FUND BUDGET BY RE-APPROPRIATING SURPLUS TO DEPLETED APPROPRIATIONS.

(4587) MOVED BOWLIN-HANLON to adopt Resolution No. 17-78. The motion was adopted by unanimous roll call vote.

2. ORDINANCES:

ORDINANCE NO. 639

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, AND THE COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 1979.

(4588) MOVED RICE-PORADO to read Ordinance No. 639 for the first reading.

(4589) MOVED BOWLIN-HANLON to accept Ordinance No. 639 for the first reading.

(4590) MOVED RICE-PORADO to read Ordinance No. 639 for the second reading by title only.

(4591) MOVED HANLON-BOWLIN to accept Ordinance No. 639 for the second and final reading and to adopt said Ordinance.

Motions 4588 to 4591 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 640

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, AND THE COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH, DURING THE CURRENT YEAR.

(4592) MOVED PORADO-RICE to read Ordinance No. 640 for the first reading

(4593) MOVED BOWLIN-RICE to accept Ordinance No. 640 for the first reading.

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(4594) MOVED PORADO-RICE to read Ordinance No. 640 for the second reading by title only.

(4595) MOVED HANLON-RICE to accept Ordinance No. 640 for the second and final reading and to adopt said Ordinance.

Motions 4592 to 4595 inclusive were adopted by unanimous roll call vote.

Mr. Bowlin expressed his concern that the '79 Budget placed the Township in a position of standing still as far as Capital Improvements were concerned. He noted the need for a concentrated study of all revenues and services and for the further emphasis on cost reduction. He stated he had no preconceived ideas on the subject but felt that it should be a matter of primary concern to the Board and Staff.

Mr. Rice noted the recent effects of inflation and also noted his agreement with Mr. Bowlin's proposal.

ORDINANCE NO. 641

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE PROPER OFFICERS TO EXECUTE A CAPITAL NOTE IN THE SUM OF $100,000.00.

(4596) MOVED RICE-PORADO to read Ordinance No. 641 for the first reading.

(4597) MOVED HANLON-BOWLIN to accept Ordinance No. 641 for the first reading.

(4598) MOVED RICE-PORADO to read Ordinance No. 641 for the second and final reading.

(4599) MOVED BOWLIN-HANLON to accept Ordinance No. 641 for the second and final reading, and to adopt said Ordinance.

Motions 4596 to 4599 inclusive were adopted by unanimous roll call vote.

Mr. Porado noted the vacancy on the Recreation Board caused by the resignation, effective December 31, 1978, of Mr. Robert Baker.

He noted that Mr. Meyer Schneider of 217 Kingston Drive had volunteered to serve in this capacity.

(4600) MOVED PORADO-RICE to appoint Mr. Meyer Schneider of 217 Kingston Drive to the Recreation Board to fill the unexpired term of Mr. Robert Baker running to December 31, 1979. Said appointment to be effective December 31, 1978. The motion was adopted by unanimous roll call vote.

(4601) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, JANUARY 8, 1979

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U. S. A.

CITIZEN'S HEARINGS:

1. Chief Leslie Niehl of the #1 VFD reported that the Fire Company moved into its new fire house on December 29th and that sale of the old fire house was underway. He thanked the Board, Solicitor, Department of Public Works, Finance Officer and Manager for their help on this project. Chief Niehl also reported that the new pumper and new squad truck would be delivered in late January or early February. He invited the Board to inspect the new facilities and equipment.

2. William Maury and Charles Arent appeared representing the Rescue One Ambulance Association. Mr. Maury made a verbal report on Association activites in December 1978. A copy is included in the Reports section of the meeting.

Mr. Arent announced that on December 28, 1978 the Association ordered two new ambulances at a total cost of $53,000.00. Trade in of existing units will be about $13,800.00, including new radio equipment, the net cost will be $45,500.00. The Association has applied to the Pennsylvania Department of Commerce for a $25,000.00 loan at 2% interest to assist in the financing. Should this not be approved, the Association has a committment from Equibank, N.A. for a two year open end note in a similar amount at 12% interest.

Mr. Arent stated that the vehicles would be mounted on Ford Van Chassis and would be delivered in May. He stated that the Board and the Churchill Borough Council were being advised of this action prior to a public release in late Spring.

Mr. Dombrosky tanked Rescue One and congratulated them for their efforts.

3. Miss Cathleen Yakin, 202 Wallace Avenue, complained regarding snow from an adjacent parking lot being plowed onto Ridge Street adjacent to her property. She asked that the matter be resolved. She also complained regarding a junk car on the parking lot. The Manager was directed to have the Police Department investigate these complaints.

MINUTES:

(4602) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of December 11th and the additional stated meeting of December 26th 1978 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

AF-T-31A	1. Letter from David Wooster Re: loop detectors, traffic signal, Penn Center Blvd and WP Hwy. - Filed
PS-D-22	2. Letter from Atty. David A. Goodman Re: Tri-County Animal Control Kennels. - Filed
AF-I-9	3. Notice of Workman's Compensation Denial-R. Bair. - Filed
AF-T-25	4. Letter from Turtle Creek Watershed Association, Inc. requesting representation on Technical Advisory Board for Storm Water Management Plan.
PS-P-5	5. Letter from Pendot transmitting semi-annual payment of State Police Fines in amount of $2,884.18. - Filed/deposited
D aft 64 D-5-A	6. Minutes of the Planning Commission Meeting of December 27, 1978. cc: Commissioners, Mr. Means, Mr. Martinelli
PS-F-23	7. Letter from VFD #4 listing new officers. - Filed
PS-D-2	8. Letter from Hoffman Kennels noting transfer of contract to Tri-County Animal Control. cc: Comm., mjm,jmm,vad, cv
PS-P-7	9. Letter from Police Department requesting that longevity be included in pensions. cc: Commissioners, jmm, mjm
C-B	10. Letter from Mrs. J. Berry, Dowling Avenue requesting better plowing of street. cc: Mr. Jeznach

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REPORTS:

1. FIRE - Reports were received, read and filed from Fire Company #4. A total of six alarms occurred during the month.

2. POLICE:- The following is a report of the police department for the month of December, 1978:

REPORT OF ACTIVITY:

A.	Calls and complaints	378
B.	Gasoline consumed	1,368.5
	- Rescue One	133.7
C.	Mileage on cars as of 12/31/78:	
	Unit 11 - 45,441	
	" 12 - 53,655	
	" 13 - 24,350	
	" 14 - 22,958	
D.	Miles of patrol	10,533
E.	Accidents	15
F.	Arrests	11
G.	Assaults	1
H.	Auto thefts	9
I.	Burglary	10
J.	Thefts	14
K.	Criminal mischief	9
L.	Armed Robbery	1
M.	Animal complaints	1
N.	Mutual Aid	1
O.	Fire calls	6
P.	Towed vehicles	1
Q.	Aided cases	17

3. ANIMAL CONTROL:Mr. Hoffman reported picking up eleven strays during November.

4. AMBULANCE ASSOCIATION: Mrs. Bauer reported 61 trips during December. Total mileage 1,021 miles.

5. MANAGER - Mr. Baldwin reported activities as follows:

FINANCIAL:
collections

Wage tax - previous month	3,624.40
O P tax - previous month	1,649.00
Secretary - General Fund	12,045.08
Total	$17,318.48

BUILDING PERMITS ISSUED:

Repairs and Improvements	1

COMPLAINTS

Received	13
Resolved	11
Pending	5

6. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax	$2,419.13

7. TREASURER AND TAX COLLECTOR:

Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	12,045.08
Current Realty Tax	104.50
Total	12,149.58

The status of the 1978 Tax Duplicate was reported as follows:

CHARGES:

Original Duplicate	471,654.35
Additions, penalties, this report	9.50
previous report	41.25
Total charges	471,654.10

CREDITS - COLLECTIONS:

This report	104.50
Previous report	450,563.75
Discounts	8,808.60
Total Credits	459,476.85
Balance to account for	12,228.25
Collection Percentage	97.4%
Percentage for same period - prev. year	97.8%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of December	3,624.40	- previous year	4,230.63
Total for 1978	275,892.48	- previous year	261,781.67

9. OCCUPATION PRIVILEGE TAX

Month of December	380.00	- previous year	150.00
Total for 1978	54,692.85	- previous year	47,628.90

10. CURRENT FINANCIAL REPORT

GENERAL FUND:		
Bank Balance - 12/1/78 - Checking A/C	13,860.87	
- Savings A/C	71,366.29	85,227.16
Receipts:		
Real Estate Tax	453.75	
Earned Income Tax	3,624.40	
Occupation Privilege Tax	1,649.00	
Other Sources - Office	12,045.08	
Dividend	1,565.44	19,337.67
Total Receipts and Balance		104,564.83
Expenditures:		
Cancelled Warrants	56,725.59	
Outstanding Warrants	732.67	
Payroll Transfer (Pay ending 12/22/78)	12,413.86	69,872.12
Cash Balance December 31, 1978		34,692.71
Other Assets - Certificate of Deposit		60,000.00
TOTAL CASH AVAILABLE		$94,692.71
CAPITAL RESERVE FUND:		
Bank Balance - 12/1/78 - Checking A/C	2,525.20	
- Savings A/C	4,861.46	7,386.66
Receipts:		
Dividend	44.98	44.98
Total Receipts and Balance		7,431.64
Expenditures:		
Cancelled Warrants	1,955.85	
Outstanding Warrants	500.00	2,455.85
Cash Balance - December 31, 1978		4,975.79
Other Assets - Certificate of Deposit		20,000.00
TOTAL CASH AVAILABLE		$24,975.79
MOTOR LICENSE FUND:		
Bank Balance - 12/1/78 - Checking A/C	452.89	
- Savings A/C	3,515.18	3,968.07
Receipts:		
Dividends	89.94	89.94
Total Receipts and Balance		4,058.01
Expenditures:		
Cancelled Warrants	2,574.70	2,574.70
CASH BALANCE DECEMBER 31, 1978		$1,483.31
REVENUE SHARING FUND:		
Bank Balance - 12/1/78 - Checking A/C	452.89	
- Savings A/C	10,687.94	11,140.83
Receipts:		
Dividends	174.18	174.18
Total Receipts and Balance		11,315.01
Expenditures:	6,757.38	6,757.38
CASH BALANCE DECEMBER 31, 1978		$4,557.63

CURRENT BILLS

A list of current bills was presented for approval.

(4603) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The Motion was adopted by unanimous roll call vote 5-0.

OLD BUSINESS:

NOVEMBER 1974:	1.	Water shut-off - Delinquent sanitary sewage A/C's - Status quo
APRIL 1977:	1.	Phases III,IV, V Sanitary Sewers - Board of View appointed
MAY 1978:	1.	1978 Street Improvements - Complete - Engineer reviewing final estimate on Penhurst Dr. Cont.
OCTOBER 1978:	1.	New Dump Truck - Delivery expected mid January
NOVEMBER 1978:	1.	New Fire Truck - #1 VFD delivery expected about February 1, 1979.

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NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS:

RESOLUTION NO. 1-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS URGING THE GENERAL ASSEMBLY TO EARMARK 20% OF PROPOSED GASOLINE TAX INCREASES TO MUNICIPALITIES.

(4604) MOVED RICE-BOWLIN to adopt Resolution No. 1-79.

RESOLUTION NO. 2-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE PROPER TOWNSHIP OFFICIALS TO TAKE CERTAIN ACTION RELEVANT TO THE SALE OF PROPERTY OF WILKINS TOWNSHIP VFD #1.

(4605) MOVED PORADO-RICE to adopt Resolution No. 2-79.

Motions 4604 and 4605 were adopted by unanimous roll call vote.

3. MOTIONS:

(4606) MOVED PORADO-BOWLIN to authorize Mr. Mannella, Nandor Engineers, as Township representative to Technical Committee, Turtle Creek Watershed Association.

(4607) MOVED HANLON-BOWLIN to authorize advertising for one (1) new police car.

The Finance Officer and Solicitor addressed the Board regarding the proposal from the Police Department that longevity benefits be included as part of total compensation for purposes of determining the amount of pensions. Reference was made to a requirement of the most recent arbitration that improvements to the pension plan be studied and to a report from the Pension Consultant as to what modifications are, or are not, feasible. It was noted that this proposal was feasible.

(4608) MOVED PORADO-HANLON to authorize incorporating longevity benefits into the computation of annual compensation for pension purposes.

Motions 4606 to 4608 inclusive were adopted by unanimous roll call vote.

Mr. Dombrosky expressed his concern that many residents had not received School District or County Tax Refunds resulting from assessment appeals. He asked the Manager to look into this.

(4609) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:12 P.M.

ATTEST:

Wilmer K. Baldwin, Secretary

APPROVED:

As presented February 12, 1979

As read _____, 1979

As corrected _____, 1979

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF JANUARY 29, 1979

The additional stated meeting was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon

It was noted that Mr. Porado was out of town and; hence, unable to attend.

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that there were no items of business requiring action from the preceding briefing session.

Mr. Dombrosky inquired of the Solicitor if these additional stated meetings could be dispensed with if there was no business on the agenda.

Mr. Means recommended that the meetings continue but suggested the following procedure to avoid using the auditorium when it was not necessary:

1. Hold the additional stated meetings in the Conference Room.

2. Announce this in the lobby area prior to 8:30 P.M.

3. Post signs directing interested citizens to the Conference Room.

The Board directed the Secretary to initiate this procedure.

(4610) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:37 P.M.

Respectfully submitted,

Wilmer K. Baldwin, Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, FEBRUARY 12, 1979

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky — Mr. Porado
Mr. Rice — Mr. Bowlin — Mr. Hanlon

At the invitation of President Dombrosky, all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS: - None

MINUTES:
(4611) MOVED PORADO-RICE to approve the minutes of the regular meeting of January 8th and the additional stated meeting of January 29, 1979, as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS: The following communications were presented to the Board with action as noted:

PF Cur S-40 — 1. Approved final estimate from Engineer Re: 1978 Slurry Seal Kingston Drive Project and partial estimate Re: Penhurst Drive Project. - See new business.

AF-D-8A — 2. Report from Finance Officer Re: Retired non-police employes death benefit account. - Filed.

AF-A-5 — 3. Letter from County Health Department Re: Revisions to Air Pollution Control Regulations. - Copy to Board

C-F — 4. Letter from Citizen's Advisory Committee, Forbes Hospital System requesting candidates for advisory committee. - See new business.

C-A — 5. Questionaire from County Re: Control of hazardous materials. - Answered and filed.

AF-T-31A — 6. Letter from David Wooster Re: Signal timings at Kingston/WPH.- cc: Dinzeo, Hanlon.

PS-F-20 — 7. Letter from Dept. Community Affairs Re: Closing on loan for new pumper. - cc: MJM, JMM

PS-F-20 — 8. Letter from Chief Niehl VFD #1 requesting balance of Township share of new pumper. cc: Comm., MJJ, MJM

AF-E-8N1
C-N — 9. Letter from Township Engineer and F. Jack Naper Re: water problem at driveway Negley Avenue. cc: Comm., JMM, MJM, CJ, Mrs. Naper

AF-A-24 — 10. Letter from Allegheny League of Municipalities Re: Annual Conference April 6-8, 1979. - See new business.

C-A — 11. Letter from County Dept. of Maintenance Re: Storm water complaint of Mr. Belisky, 429 Wilbur Ave., cc: GP, DJA

COG — 12. Letter from Churchill Area COG Re: Input for cost sharing formula w/letter from Forest Hills altering formula. - Answered by Manager.

AF-E-8K-3 — 13. Letter from L. Robert Kimball Engineers protesting settlement of account. - Referred to Solicitor.

1979 Budget
Master File — 14. Revised RE Assessment of $47,203,485. from County Board of Assessment. - Filed.

C-W — 15. Questionaire from West Penn Federal S & L Ass'n. Re: Mortgage loans. cc: Commissioners

AF-A-24 — 16. Letter from Allegheny League of Municipalities Re: support of County grant application for Energy Resource Recovery Facility. - cc: Commissioners

AF-E-8-N-1 — 17. Copies of correspondence from Pendot and Township Engineer Re: Bridge inspection. - Ref. to Manager & Engineer

C-A — 18. Questionaire from County Re: Tax Assessment Case.cc:Comm.

Rec 7/4th — 19. Letter from Churchill Re: July 4th F/Wks. Ref.Mgr to ans.

C-P — 20. Letter from Pendot Re: Reimbursement under Act 57 for 1978 snow storm expenses. - Answered by Manager.

PF-Cur-S5 — 21. Letter from Solicitor Re: Closing on sale of old VFD #1 Fire House. - See new business.

D aft 64
D-5-A — 22. Proposed revisions to Zoning Ordinance Re: Multiple Family Dwellings in R3 and R4 Zon. Dist. cc: Commissioners

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D aft 64 D-5-A	23. Minutes of the Planning Commission meeting of 1/17/79 recommending adoption of proposed multiple family zoning regulations in R-3 and R-4 Zoning Districts. cc: Comm.
PS-P-7	24. Letter from Wage Policy Committee, WTPD thanking Board for action to incorporate longivity comp into Pension. Filed
C-P	25. Letter from Pendot Re: no left turn signs 3333WPH.cc:Dinzeo
BPFile 3333	26. Motion for hearing date, Common Pleas Court, Re 3333 WPH. - Filed.
AF-B-4	27. Letters of resignation from Rec Bd Evashivik/Delanko. - Accepted with regret.
C-U	28. Notification of proposed settlement - Master Key Antitrust litigation. - Filed.
PF-Cur-S-41	29. Correspondence between Township Solicitor, Manager, and Attorney David H. Ward representing Mrs. Helen Thobois Re: Sanderson Alley Landslide. - Filed.
1979 Cap Note	30. Letter from Equibank Re: Resolution to open account and borrow money. - See new business.
AF-E-17	31. Proposed agreement for swimming instruction program. cc: Comm., JMM, Rec Bd., MJM, Rec Director
Rec Corr	32. Letter from Eastmont Baseball Ass'n. Re: Actions of Rec Bd and election of officers. - cc: Commissioners
PF-Cur-S-43	33. Engineers report on proposed 1979 street improvement program. - cc: Comm., JMM, MJM, CJ
AF-B-4	34. Letter of resignation from Bd of Bldg. Appeals John Kozak, 323 Leax Lane. - Accepted with regret
Af-A-24	35. Letter from Allegheny League of Municipalities Re: meeting of COG 2/28/79. - cc: JJD., WRB., GP
AF-E-15	36. Environmental Council Meeting Minutes 1/22/79. cc: Board
PF-Cur-SE46	37. Letter from Solicitor to Attorney David Eherenworth Re: Penn Center Sewer - cc: Commissioners
AF-T-10	38. Annual Report TC-COG. cc: Commissioners
C-K	39. Letter from Solicitor to Edward Kepes Re: Storm drain adjacent to George Lane. cc: Comm., VFM.,MJM., CJ
Code Enf Taylor file	40. Letter from George Tomich, P.E. Re: Pender culvert 500 Brown Avenue
PS-F-5	41. Grant of Restrictive Covenant, VFD #1 Fire House
AF-T-12	42. Letter from Treasurer requesting $200. add'l. comp. Re: collection of delinquent taxes. - Referred to Manager
PS-F-7	43. Letter from #3 VFD requesting training allowance.Refer/Mgr.
AF-I-24	44. Insurance appraisal revaluation report 1979. - Filed
C-C	45. Letter from Hon. R. Cowell Re: Gas Tax Inc. - cc: Comm.
PS-F-23	46. Letter from #3 VFD Re: 1979 Officers. cc: Comm., PD
AF-A-24	47. Letter from All. League of Munic. Re: Compliance with Act 170. - Referred to Manager for action
PS-F-23 PS-F-4	48. Report of Election of Officers and Annual Report - VFD #1. - Filed
PS-F-20	49. Invoices for new VFD #1 Truck - See new business.
C-N	50. Letter from Mrs. Norris, 154 Sunset Drive thanking DPW and Solid Waste Contractor for winter services
C-P	51. Letter from Municipality of Penn Hills Re: Increases in compensation for State Officials. cc: Commissioners
PF-Cur-S40	52. Maintenance Bond, 1979 Slurry Seal Contract as transmitted by Engineer. - cc: JMM
Rec Bd Minutes	53. Minutes of 2/7 meeting of Rec Bd including action on swimming program, Linhart Park Fence, Tennis service fees and election of officers. - cc: Commissioners
D before 64	54. Correspondence w/Eastmont Civic Ass'n. Re 1978 cont.

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies #1, #3, and #4. A total of 18 alarms occurred during the month. #1 also reported seven alarms in December of 1978.

2. POLICE - The following is the report of the Police Department for the month of January 1979:

REPORT OF ACTIVITY:

A.	Calls and complaints	476
B.	Gasoline consumed	1,463.5
	- Rescue One	161.6
C.	Mileage on cars as of 2/9/79:	
	Unit 11 -- 47,287	
	" 12 -- 56,789	
	" 13 -- 27,535	
	" 14 -- 26,300	
D.	Miles of patrol	19,607
E.	Accidents	12
F.	Arrests	14
G.	Auto thefts	5
H.	Burglary	9
I.	Thefts	11
J.	Criminal mischief	6
K.	Animal complaints	4
L.	Mutual Aid	1
M.	Fire calls	4
N.	Aided cases	26

3. AMBULANCE ASSOCIATION: Mrs. Bauer reported 54 trips during January. Total mileage 939 miles.

4. MAGISTRATE - District Magistrate Mysels/McTiernan reported the disposition of 27 cases in December and 67 in January with collections as follows:

	DECEMBER	JANUARY
To Township	182.50	621.50
To County	76.00	265.00
To State	570.50	1,203.50
Constable & other	316.00	337.50

5. MANAGER:- Mr. Baldwin reported activities as follows:

FINANCIAL

Collections:

Wage tax - previous month	13,558.11
O P Tax - previous month	380.00
Secretary - General Fund	3,971.69
Total	$17,909.80

BUILDING PERMITS - None

COMPLAINTS

Received	22
Resolved	24
Pending	5

6. SOLICITOR - Mr. Means reported the collection of the following:

	DECEMBER	JANUARY
Deed Transfer Tax	1,456.52	3,523.10

7. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	3,971.69
Current Realty Tax	1,692.45
Total	$4,664.14

The status of the 1978 Tax Duplicate was reported as follows:

CHARGES:

Original Duplicate			471,654.35
Additions, penalties,	this report	62.95	
	previous report	50.75	113.70
Total charges			471,768.05

CREDITS - COLLECTIONS:

This report	692.45	
Previous report	450,668.25	
Discounts	8,808.60	
Total credits		460,169.30
Balance to account for		11,598.75
Collection percentage		97.6%
Percentage for same period - previous year		97.8%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of January	13,555.80	previous year	12,751.11
Total for 1979	13,555.80	previous year	12,751.11

9. OCCUPATION PRIVILEGE TAX

Month of January	1,328.00	previous year	2,119.60
Total for 1979	1,328.00	previous year	2,119.60

0. CURRENT FINANCIAL REPORT - The status of the various Township accounts was reported as follows:

GENERAL FUND:		
Bank Balance - 1/1/79 - Checking A/C	25,835.81	
- Savings A/C	22,003.43	47,839.24
Receipts:		
Revenue Sharing Fund Transfer (Loan)	10,000.00	
Earned Income Tax	13,558.11	
Occupation Privilege Tax	380.00	
Other Sources - Office	3,971.69	27,909.80
Total Receipts and Balance		75,749.04
Expenditures:		
Cancelled Warrants	49,026.57	
Outstanding Warrants	22,436.08	71,462.65
Cash Balance January 31, 1979		4,286.39
Other Assets - Certificate of Deposit		60,000.00
TOTAL CASH AVAILABLE		$64,286.39
CAPITAL RESERVE FUND:		
Bank Balance - 1/1/79 - Checking A/C	2,905.61	
- Savings A/C	2,570.18	5,475.79
Receipts:		-0-
Total Receipts and Balance		5,475.79
Expenditures:		
Outstanding Warrants	500.00	500.00
Cash Balance January 31, 1979		4,975.79
Other Assets - Certificate of Deposit		20,000.00
TOTAL CASH AVAILABLE		$24,975.79
MOTOR LICENSE FUND:		
Bank Balance - 1/1/79 - Checking A/C	2,912.81	
- Savings A/C	1,030.42	3,943.23
Receipts:		-0-
Total Receipts and Balance		3,943.23
Expenditures:		2,574.70
CASH BALANCE JANUARY 31, 1979		$1,368.53
REVENUE SHARING FUND:		
Bank Balance - 1/1/79 - Checking A/C	452.89	
- Savings A/C	4,104.74	4,557.63
Receipts:		
Allocation	20,095.00	20,095.00
Total Receipts and Balance		24,652.63
Expenditures:		
Transfer General Fund	10,000.00	
Outstanding Warrants	6,757.38	16,757.38
CASH BALANCE JANUARY 31, 1979		$7,895.75

CURRENT BILLS - A list of current bills was presented for approval.

(4612) MOVED RICE-HANLON to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

NOVEMBER 1974: 1. Water shut-off - delinquent sanitary sewage A/C's - Status quo

APRIL 1977: 1. Phases III,IV,V Sanitary Sewers - Board of View Appointed

MAY 1978: 1. 1978 Street Improvements - Engineer reviewing final estimate on Penhurst Drive Contract

OCTOBER 1978: 1. New Dump Truck - Delivery expected Mid-February

NOVEMBER 1978: 1. New Fire Trucks #1 VFD - Delivery Made

JANUARY 1979: 1. New Police Car - Bids to be received 2/26/79

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS:

RESOLUTION NO. 3-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS DESIGNATING A DEPOSITORY AND AUTHORIZING BORROWINGS THEREFROM.

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF ADDITIONAL STATED MEETING OF MAY 29, 1979

The additional stated meeting of May 29, 1979 was called to order, in the Conference Room, at 8:32 P. M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the meeting was to take action on any items requiring decisions as a result of the preceding administrative briefing session.

He noted that there were no items requiring action.

(4656) MOVED RICE-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin
Secretary

DDE453

(4645) MOVED RICE-PORADO TO read Ordinance No. 644 for the first reading.
(4646) MOVED RICE-BOWLIN to accept Ordinance No. 644 for the first reading .
(4647) MOVED PORADO-RICE to read Ordinance No. 644 for the second reading by title only.
(4648) MOVED HANLON-RICE to accept Ordinance No. 644 for the second reading and to adopt said Ordinance.

Motions 4645 to 4648 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

RESOLUTION NO. 12-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS EXONERATING THE TOWNSHIP TREASURER FROM COLLECTING THE UNCOLLECTED DELINQUENT BALANCE OF 1978 REAL ESTATE TAXES.

(4649) MOVED RICE-BOWLIN to adopt said Resolution.

RESOLUTION NO. 13-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REFUND OF CERTAIN EXONERATED REAL ESTATE TAXES FOR THE YEARS 1977 AND 1978.

(4650) MOVED PORADO-BOWLIN to adopt said Resolution.

Motions 4649 to 4650 inclusive were adopted by unanimous roll call vote.

3. MOTIONS:

(4651) MOVED BOWLIN-HANLON to authorize the proper officers to advertise for bids to be received for the following items:

Gasoline - leaded
Gasoline - non-leaded
Oil
Diesel Fuel

(4652) MOVED PORADO-RICE to authorize the proper officers to execute a lease with the Community College Re: Use of Lions Park Tennis Courts.

(4653) MOVED PORADO-HANLON to authroize the connection of the Robert Seath property in Turtle Creek to the Brown Run Trunk Sewer subject to the provisions outlined by the Township Engineer in his letter of May 9, 1979.

(4654) MOVED BOWLIN-RICE to authorize the proper officers to receive bids for the construction of sanitary sewers in the #3 Hill area. Award of bids to be contingent on receipt of Federal and/or State grant assistance.

Motions 4651 to 4654 inclusive were adopted by unanimous roll call vote.

(4655) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:30 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented June 11, 1979

As read _____, 1979

As corrected _____, 1979

DDE453

MOTOR LICENSE FUND:		
Bank Balance 4/1/79 - Checking A/C	338.11	
- Savings A/C	1,042.53	1,380.64
Receipts:		
1979 Allocation	48,745.90	48,745.90
Total Receipts and Balance		50,126.54
Expenditures:		-0-
CASH BALANCE APRIL 30, 1979		$50,126.54

REVENUE SHARING FUND:		
Bank Balance 4/1/79 - Checking A/C	3,692.72	
- Savings A/C	768.04	4,460.76
Receipts:		
Allocation	20,095.00	20,095.00
Total Receipts and Balance		24,555.76
Expenditures:	6,762.96	6,792.96
CASH BALANCE APRIL 30, 1979		$17,792.80

CURRENT BILLS:
A list of current bills was presented for approval.

(4642) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

NOVEMBER 1974: 1. WATER SHUT-OFF - Delinquent Sanitary sewage a/c's
33 accounts posted and paid
3 accounts to water shut off

APRIL 1977: 1. Phases III,IV,V Sanitary Sewers - Views conducted. Work in progress on assessments.

MAY 1978: 1. 1978 Street Improvements - Engineer reviewing final estimate on Penhurst Drive Contract. Test boring to be made.

OCTOBER 1978: 1. New Dump Truck - Delivery Overdue.

JANUARY 1979: 1. New Police Car - Delivered.

MARCH 1979: 1. 1979 Street Improvements - Bids received - Work in Progress

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 643

AN ORDINANCE OF THE TOWNSHIP OF WILKINS PRESCRIBING TRAFFIC AND PARKING REGULATIONS AND PROVIDING PENALTIES FOR THEIR VIOLATIONS.

President Dombrosky reported that this proposed ordinance represented a codification of traffic regulations to consolidate the many separate ordinances now on the books. He stated this represented a two year effort by Township Officials and Staff.

Mr. Dombrosky suggested adoption by title only due to the length of the Ordinance. He noted that the Board was familiar with the document and that copies had been available for examination in the Secretary's office per newspaper advertisements.

He asked if anyone desired the Ordinance read. No one so desired.

(4643) MOVED BOWLIN-HANLON to read Ordinance No. 643 for the first reading by title only and to waive reading the full text.

(4644) MOVED HANLON-BOWLIN to accept Ordinance No. 643 for the first reading and to adopt said ordinance.

Motions 4643 to 4644 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 644

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCE NO. 542 BY PROVIDING FOR MULTIPLE-FAMILY DWELLINGS AS A PERMITTED USE IN THE R-3 AND R-4 DISTRICTS AND PROVIDING FOR THE CONDITIONS OF SUCH USE; AMENDING ARTICLE III OF ORDINANCE NO. 542 REGULATING THE ERECTION OF SIGNS; AMENDING SECTION 304 AS TO RESTAURANT PARKING AND CORRECTING THE DEFINITION OF SINGLE FAMILY DWELLING IN SECTION 601.6.

2. BUILDING PERMITS ISSUED:
Repairs and Improvements - 4

3. COMPLAINTS:

Received	25
Resolved	11
Pending	14

7. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	2,486.50	- March
	2,686.67	- April
Delinquent Taxes: Tax	480.28	
Total	5,053.45	

8. TREASURER AND TAX COLLECTOR:
Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	10,427.87
Current Realty Tax	1,624.15
Total	12,052.02

The status of the 1978 Tax Duplicate was reported as follows:

CHARGES:		
Original Duplicate		471,654.35
Penalties - this report	147.65	
- previous report	439.91	587.56
Total Charges		472,241.91
CREDITS - COLLECTIONS:		
This report	1,624.15	
Previous report	454,948.91	
Discounts - Previous reports	8,808.60	
Total Credits		465,381.66
Balance to account for		6,860.25
Collection Percentage		98.5%
Percentage for same period - previous year		96.6%

9. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of April	38,503.91	previous year	33,956.46
Total for 1979	116,417.86	previous year	103,683.87

10. OCCUPATION PRIVILEGE TAX:

Month of April	17,115.40	previous year	18,123.80
Total for 1979	24,187.90	previous year	23,602.40

11. CURRENT FINANCIAL REPORT: - The status of the various Township accounts was reported as follows:

GENERAL FUND:		
Bank Balance 4/1/79 - Checking A/C	71,122.14	
- Savings A/C (H'ta)	16,210.34	87,332.48
Receipts:		
Realty Tax	4,643.65	
Earned Income Tax	38,503.91	
O.P. Tax	3,229.20	
Other Sources (Office Deposit)	10,383.48	56,760.24
Total Receipts and Balance		144,092.72
Expenditures:		
Cancelled Warrants	99,586.03	
Outstanding Warrants	2,306.85	101,892.88
CASH BALANCE APRIL 30, 1979		42,199.84
Other Assets - Equibank S/A		30,000.00
TOTAL AVAILABLE		$72,199.84
CAPITAL RESERVE FUND:		
Bank Balance 4/1/79 - Checking A/C	20,521.14	
- Savings A/C	5,104.38	25,625.52
Receipts:		
Municipal Assessment	453.45	453.45
Total Receipts and Balance		26,078.97
Expenditures:		
Cancelled Warrants	1,974.52	1,974.52
CASH BALANCE APRIL 30, 1979		$24,104.45
Other Assets CD Note (90 day)		50,000.00
Total Available		$74,104.45

DE453

AF-T-12 — 20. Letter from Treasurer requesting exoneration from uncollected balance on 1978 Tax Duplicate. - See new business

AF-E-15 — 21. Environmental Council Meeting April 23, 1979. - Filed

AF-T-23 — 22. Letter from Turtle Creek Borough Re: Sewer connection 284 Penn Avenue, Turtle Creek cc: Comm., MJM, JMM, VFM

AF-I-6A-5 — 23. Letter from Neighborhood Legal Services Re: Sewer stoppage at 505 Washington Street. cc: JMM, J. Wagner

PS-P-17-Q — 24. Letter from Wage Policy Committee, Police Department naming negotiator and presenting proposals. cc: Comm., JMM, MJM, Chief Dinzeo

Aid Proj CDA 77-79 — 25. Letters from County Planning Department approving Community Development application for #3 Hill Sanitary Sewers and rejecting application for sanitary sewers on Highland and Clugston Avenues. - Filed

AF-E-8-N-1 — 26. Letter from Engineer to Solicitor Re: Easement for Brown Run trunkline sewer in Turtle Creek Borough. - Filed

D aft 64 F-1 — 27. Letter to Planning Commission from Evelyn M. Fisher requesting delay in review of development proposal Farnsworth Avenue. cc: Commissioners, Plan. Comm., JMM

C-Y — 28. Letter from Mrs. Matthew Yakin, 35 Crestview Drive, requesting various records. - Answered by Manager

PS-P-11 — 29. Audit Report, PA Auditor General, Police Pension Fund 2/1/75 - 1/31/78 requesting reimbursement on certain insurance premiums. Referred to Pension Consultant & JMM

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1, and No. 4. A total of 13 alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of April, 1979:

REPORT OF ACTIVITY:

A.	Calls and complaints	445
B.	Gasoline consumed	1,140.0
	- A-9 and A-10	72.8
C.	Miles of patrol	10,465
D.	Mileage on cars:	
	Unit 11 - 53,615	
	Unit 12 - 63,176	
	Unit 13 - 35,775 (traded in - new 1,222)	
	Unit 14 - 34,769	
E.	Arrests	6
F.	Auto thefts	14
G.	Burglary	4
H.	Thefts	20
I.	Criminal mischief	9
J.	Other crimes	8
K.	Mutual Aid - Wilkins 3 - Churchill 1	4
L.	Animal complaints	3
M.	Fire calls	6
N.	Aided cases	20
O.	Towed vehicles	4

3. ANIMAL CONTROL: Tri-County Animal Control Service reported picking up 16 strays during April.

4. AMBULANCE ASSOCIATION: Mrs. Bauer reported 60 calls during April, 1979. 82 miles on A-10, no mileage available on A-9

5. MAGISTRATE - District Magistrate Mysels and McTiernan reported the disposition of 36 cases in March and 39 in April - collections:

	March	April
To Township	470.00	368.00
To County	129.00	170.00
To State	736.00	656.00

6. MANAGER: Mr. Baldwin reported activities as follows:

1. FINANCIAL

Collections:

Wage Tax - previous month	38,303.91
O.P. Tax - previous month	3,229.20
Secretary	10,427.87
Capital Reserve	453.45
Total	$52,614.43

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, MAY 14, 1979

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky — Mr. Hanlon
Mr. Rice — Mr. Bowlin — Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

Paul Yurigan, 631 Beaver Avenue, complained re: large trees on vacant lots adjacent to both sides of his home. Mr. Means noted the lack of Township authority to enter upon the lots to cut the trees. He stated that Mr. Yurigan could cut the portion on his property but that he would have to get permission from the property owners to cut the portion on adjacent properties. The Secretary was directed to investigate ownership of the property.

MINUTES:

(4641) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of April 9th and the additional stated meeting of April 30, 1979 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

AF-C-3 — 1. Letter from American Television and Communications Corp. enclosing check for $3,817.46 being 1978 royalty fees for CATV franchise and insurance certificate. - Filed

PS-R-10 — 2. Correspondence between Fire Chiefs Association and Borough of Forest Hills Re: altering departments in the event of a power failure.

PF-Cur-S-43 — 3. Letter from Engineer giving notice of contact award to Russell Standard Corporation and Trumbull Corporation for 1979 street improvements.

C-B C-Y — 4. Letter from Mary K. Baum, agent for Mrs. Mary Yakin and from Mrs. Yakin requesting certain records.

Code Enf Goretz — 5. Letter from Solicitor to Judge Narick Re: Goretz Case - Filed

AF-L-10 — 6. Letter from Catranel Inc. to Solicitor re: alleged tax delinquency Briaridge Apartments. - Filed

AF-A-5 — 7. Letter Allegheny County Health Department Re: Clean up programs. - Filed

PS-P-7 — 8. Letter from J. J. Markotan Re: Police Pension Funding - cc: Commissioners

AF-I-10-79 — 9. Quotations on Workman's Compensation Insurance from PA Manufacturers Ass'n. Insurance Company and Ivory Wagner and Nugent (Harleysville Mutual Insurance Company). cc - Commissioners, Mr. Means, Mr. Martinelli

AF-S-9 — 10. Notice to creditors, US District Court of Western PA Re; Lampl Inc. - cc: Mr. Means, Mr. Mannella

PS-F-3 — 11. Roster of Fire Chiefs Association. cc: Commissioners

AF-T-34 — 12. Complaint, J. Donald McKinney et al vs Allegheny County, et al and preliminary objection to same.

Aid Proj CFA 77-79 — 13. Letter from Township Engineer with cost estimate #3 Hill Sewer Project. cc: Commissioners, MJM, JMM, CFA App'ns.

AF-A-24 — 14. Letter from Allegheny League of Municipalities requesting support on Resolutions adopted at League Conference.

PF-Cur S-43 — 15. Letter from Engineer with articles of Agreement and Bond re: Russell Standard Contract and Trumbull Contract. - Filed

Rec Tennis Ct. Lease — 16. Proposed lease Re: Tennis Courts - Community College of Allegheny County. - Referred to Solicitor

D before 64 E-1 — 17. Letter from Eastmont Baseball Ass'n. Re: Field Assignments cc: Commissioners

CPG #2 — 18. Minutes of COG Meeting of April 17th. cc: Commissioners

AF-P-11 — 19. 1979 Liquid Fuel Allowance $48,745.90. - Filed/Deposited

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF APRIL 30, 1979

The additional stated meeting of April 30th was called to order at 8:30 P.M., in the Conference Room, by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that there was one item requiring action as a result of the preceding briefing session.

He noted that the Township's Workmans Compensation Policy was up for renewal on May 10th.

The Secretary presented quotations indicating cost at premium discount as follows:

Ivory Wagner and Nugent (Harleysville)	32,311.00
P.M.A. Insurance Company	36,809.00

(4639) MOVED RICE-BOWLIN to award a contract to Ivory, Wagner and Nugent per their low quotation of $32,311.00.

(4640) MOVED HANLON-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

Mr. Means emphasized that a citizen has a right to examine records but that the ability of the staff to serve the general public can be limited by time consuming searches. He felt the charge would tend to discourage nuisance requests.

There was a general discussion of this matter wherein it was decided to increase the time prior to a charge being made from fifteen minutes to one half hour.

(4637) MOVED RICE-PORADO that on any request for records involving more than one half hour (thirty minutes) staff time to provide records from the files, the staff time be charged to the person requesting the records.

Said charge would be at the current stated hourly rate for the employe or employes involved. Payment by the person making the request, or an agent, is to be made after the records are assembled but before they are viewed by the person requesting same.

The motion was adopted by the unanimous roll call vote of all present.

Mr. Dombrosky recognized Mr. Edward Kepes, 3300 Beechwood Boulevard, Pittsburgh PA 15217 owner of land on the west side of George Lane. Mr. Kepes inquired as to whether the Township had made any decision on his request for correction of a storm drain problem on his property.

Mr. Means stated he had forwarded Mr. Kepes a letter in January 1979 responding to his request.

Mr. Kepes stated he had not received same.

Mr. Dombrosky noted the Commissioners had received copies and directed the Secretary to send Mr. Kepes another copy immediately. (Note: same sent April 10, 1979)

(4638) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:55 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented May 14, 1979

As read _____, 1979

As corrected _____, 1979

OLD BUSINESS:

NOVEMBER 1974: 1. Water Shut-off - Delinquent Sanitary Sewage A/C's 36 Accounts posted - Payments being received

APRIL 1977: 1. Phases III,IV,V Sanitary Sewers - Views conducted - work in progress on assessments

MAY 1978: 1. 1978 Street Improvements - Engineer reviewing final estimate on Penhurst Drive Contract

OCTOBER 1978: 1. New Dump Truck - Delivery overdue

JANUARY 1979: 1. New police car - on order

MARCH 1979: 1. 1979 Street Improvements - Bids rec'd. see new bus.

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS:

RESOLUTION NO. 10-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS REQUESTING A COMMUNITY FACILITIES GRANT FOR SANITARY SEWER CONSTRUCTION AND DESIGNATING AN OFFICER OF THE TOWNSHIP TO FILE THE NECESSARY APPLICATION FORMS WITH THE COMMONWEALTH OF PENNSYLVANIA.

(4629) MOVED RICE-PORADO to adopt Resolution No. 10-79. The motion was adopted by unanimous roll call vote.

RESOLUTION NO. 11-79

See Citizen's Hearings

3. MOTIONS:

(4630) MOVED BOWLIN-HANLON to authorize award of contracts for 1979 Street improvements to the low bidders as follows:

Asphalt Resurfacing	- Russell Standard	$18,610.25
Slurry Seal	- Trumbull Corporation	$37,606.00

Said award based upon recommendation of Township Engineer dated March 28th.

(4631) MOVED BOWLIN-RICE to authorize donation of $35.00 to Turtle Creek Memorial Day Association for 1979 Memorial Day Services.

(4632) MOVED BOWLIN-PORADO to authorize advertising for bids 1979 dump truck. Mr. Bowlin discussed the problem of obtaining bids with a bid bond requirement. Mr. Means noted the requirement could be waived.

(4633) MOVED PORADO-RICE to appoint Mr. Robert Driscoll, 149 Curry Avenue, to Recreation Board to fill the unexpired term of Ronald J. Delanko, resigned. Term expires December 31, 1982.

(4634) MOVED HANLON-BOWLIN to authorize Commissioners, Treasurer, Solicitor, and Engineer to attend 1979 Conference of PA State Association of Township Commissioners, Tamiment, PA June 17-20, 1979. Expenses per Township Code.

(4635) MOVED HANLON-BOWLIN to authorize acceptance of Maintenance and Service Program for Traffic Signal Service as prepared by Traffic Control and Engineering Company effective March 31, 1979.

(4636) MOVED PORADO-RICE to authorize the proper officers to prepare a lease with the Community College of Allegheny County, Boyce Campus, Continuing Education Division for use of Lions Park Tennis Courts for instruction per proposal submitted and per recommendation of Recreation Board.

Motions 4630 to 4636 inclusive were adopted by unanimous roll call vote.

Mr. Dombrosky asked for consideration of a policy regarding costs of preparing records for inspection. (See Communications). Mr. Martinelli, Township Finance Officer, suggested increasing the minimum time before a charge is made from fifteen minutes to one half an hour.

Mr. Rice noted that in the case at issue a considerable amount of time could be involved. Mr. Baldwin noted that the organization of the voucher filing system would require about twenty six files to be disassembled to answer this request.

Mr. Means inquired as to how many requests for record searches in the last five years required more than the time stated. Mr. Baldwin noted that he could recall about two cases.

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of March	25,377.59	18,124.38 previous year
Total for 1979	77,938.35	69,727.41 previous year

9. OCCUPATION PRIVILEGE TAX

Month of March	3,159.20	1,922.00 previous year
Total for 1979	7,072.50	5,478.00 previous year

10. CURRENT FINANCIAL REPORT:

GENERAL FUND:		
Bank Balance 3/1/79 - Checking A/C	4,913.77	
- Savings A/C	57,897.32	62,811.09
Receipts:		
Realty Tax	568.71	
Earned Income Tax	25,377.59	
O. P. Tax	2,665.30	
Interest	309.76	
Grading Deposit	250.00	
Other Sources (Office Deposit)	4,095.19	
Tax Anticipation Note	100,000.00	133,266.55
Total Receipts and Balance		196,077.64
Expenditures:		
Cancelled Warrants	108,745.16	
Outstanding Warrants	1,575.39	110,320.55
CASH BALANCE MARCH 31, 1979		$85,757.09
CAPITAL RESERVE FUND:		
Bank Balance 3/1/79 - Checking A/C	54,781.08	
- Savings A/C	2,570.18	57,351.26
Receipts:		
Sanitary Sewer Ass'mts. and Taps	2,500.25	
C.D. Note Maturity	20,800.00	
Interest Earned	33.95	23,334.10
Total Receipts and Balance		$80,685.36
Expenditures:		
Cancelled Warrants	5,059.94	
C.D. Note 90 Day Inv.	50,000.00	55,059.94
CASH BALANCE MARCH 31, 1979		$25,625.42
MOTOR LICENSE FUND:		
Bank Balance 3/1/79 - Checking A/C	338.11	
- Savings A/C	1,030.42	1,368.53
Receipts:		
Interest Earned	12.11	12.11
Total Receipts and Balance		1,380.64
Expenditures:		-0-
CASH BALANCE MARCH 31, 1979		$1,380.64
REVENUE SHARING FUND:		
Bank Balance 3/1/79 - Checking A/C	452.89	
- Savings A/C	684.98	1,137.87
Receipts:		
Interest Earned	83.06	
General Fund Loan Return	10,000.00	10,083.06
Total Receipts and Balance		11,220.93
Expenditures:		
Solid Waste Services	6,760.17	6,760.17
CASH BALANCE MARCH 31, 1979		$4,460.76

CURRENT BILLS: A list of current bills was presented for approval.

(4648) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

2. POLICE: The following is a report of the police department for the month of March, 1979:

REPORT OF ACTIVITY:

A.	Calls and complaints	467
B.	Gasoline consumed	1,294.8
	- Rescue One	107.5
C.	Mileage on cars:	
	Unit 11 - 51,826	
	Unit 12 - 6,190	
	Unit 13 - 32,725	
	Unit 14 - 31,955	
D.	Miles of patrol	11,115
E.	Accidents	9
F.	Arrests	8
G.	Auto thefts	10
H.	Registration plates lost or stolen	1
I.	Burglary	8
J.	Criminal mischief	7
K.	Thefts	24
L.	Other Crimes (Dis. conduct, rubbish)	3
M.	Domestic disturbance	1
N.	Animal complaints	2
O.	Mutual aid	2
P.	Fire calls	3
Q.	Aided cases	21

3. ANIMAL CONTROL - Tri County Animal Control Service reported picking up four strays during March of 1979.

4. AMBULANCE ASSOCIATION: Mr. Bauer reported 52 calls during March, mileage for the month 783 miles.

5. MANAGER:- Mr. Baldwin reported activities as follows:

1. FINANCIAL

Collections:

Wage Tax - previous month	25,377.59
O P Tax - previous month	2,665.30
Secretary	4,095.19
Capital Reserve	2,500.25
Total	34,598.33

2. BUILDING PERMITS ISSUED:
Signs - 2

3. COMPLAINTS

Received	12
Resolved	20
Pending	6

6. SOLICITOR: Mr. Means reported the collection of the following:

Delinquent Taxes: Tax	137.68

7. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	4,050.80
Current Realty Tax	3,019.50
Total	7,070.30

The status of the 1979 Tax Duplicate was reported as follows:

CHARGES:

Original Duplicate		471,654.35
Additions/Penalties - this report	274.50	
- previous report	165.41	439.91
Total charges		472,094.26

CREDITS - COLLECTIONS:

This report	3,019.50	
Previous reports	451,929.41	
Discounts - previous reports	8,808.60	
Total credits		463,757.51
Balance to account for		8,336.75
Collection percentage	98.2%	
Percentage for same period - previous year	98.5%	

DDE453

PF-Cur SE-48 — 17. Letter from Attorney Daniel Delaney Re: Sewer Restoration property of Regina E. Aubele, 4053 Greensburg Pike. Re: JMM,VFM

PS-R-10 — 18. Letter from Fire Chiefs Association Re: Status of improvements to low band radio system. cc: Commissioners

AF-L-14 — 19. Letter from Linhart Civic Association Re: 1978 Financial Report and 1979 Officers. - Filed

AF-E-15 — 20. Minutes of Environmental Council Meeting of 3/26/79.-Filed

AF-T-12 — 21. Letter from School Solicitor Re: Collection of delinquent taxes by Treasurer.

AF-A-5 — 22. Letter from Allegheny County Health Department Re: Sewage Planning Modules. - Filed.

PF-Cur S-43 — 23. Letter from Engineer Re: Award of bills, 1979 Street Improvements. - Filed

PS-F-8 — 24. Letter from Allegheny County Re: insurance on voting machines. - cc as noted:

Mr. Porado noted that recent conversations with Mr. Dixon, County Elections Director, indicate that the County will move the polling place now at the #4 Fire House to Eastmont School.

Mr. Means noted that the County's decision on additional insurance on voting machines was within its rights. He further reviewed the legal status of Workman's Compensation Claim by a member of the Fire Company resulting from injury caused by one of the voting machines falling on him.

AF-A-23 — 25. Letter from ALCOSAN requesting information for Pender Wasteload Management Report. - Answered by Manager. cc: Engineer

PS-F-8 — 26. Letter from Wilkins Township VFD #4 Re: Use of Fire House for election purposes. cc: Commissioners, JMM, MJM

Rec CCAC Tennis Ct Lease — 27. Minutes of April 4, 1979 meeting of Recreation Board Re: Proposed lease of tennis courts to Community College. cc: Commissioners, Mr. Means

PS-P-7 — 28. Actuarial Report Police Pension Fund/Act 293. - Filed

PS-F-18 — 29. Actuarial Report Firemans Relief Ass'n./Act 293. - Filed

AF-R-14 — 30. Letters from U.S.Treasury Re: 1979-80 Revenue Sharing Allocation. - Filed.

C-B — 31. Letter from Mary Baum, agent for Mrs. Matthew Yakin, requesting various records. - Referred to Manager and Mr. MJM.

Mr. Means noted the agent may either copy records by hand or may have Township Staff copy records at the agent's expense.

Mr. Dombrosky and other members of the Board expressed their concern that such activity, and the time involved would limit the Staff's ability to perform general service to the Township and its residents. He noted the need for a Board policy regarding the matter and suggested the following for consideration:

"That on any request for records involving more than fifteen minutes staff time to provide records from the files, the staff time to provide records from the files, the staff time be charged to the person requesting the records. Said charge would be at the current stated hourly rate for the employe or employes involved. Payment by the person making the request, or an agent, is to be made after the records are assembled but before they are viewed by the person requesting same".

Mr. Rice stated that the Township had "nothing to hide" in its records and noted its desire to comply with applicable statutes regarding public records. He also noted that certain requests did seem to consume a great deal of staff time. He questioned if the proposed policy was proper.

Mr. Means noted that in his opinion the proposed policy was reasonable. (See new business)

D aft 64 — 32. Letter from Dr. R. M. Fisher, 221 Farnsworth Avenue requesting subdivision review of his property on Farnsworth Avenue. Referred to Planning Commission.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1 and 4. A total of six alarms occurred during the month.

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, APRIL 9, 1979

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky, all present arose and participated in the pledge of allegiance to the flag of the flag of the U.S.A.

CITIZEN'S HEARINGS:

Mr. Sanford Moldover, 404 Elwood Drive, appeared and tendered his resignation as a Township Auditor effective May 1, 1979 due to his moving from the community.

Mr. Dombrosky asked the Secretary to read Resolution No. 11-79.

RESOLUTION NO. 11-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS EXPRESSING APPRECIATION TO SANFORD MOLDOVER FOR HIS SERVICES AS A TOWNSHIP AUDITOR.

(4646) MOTION WAS ADOPTED by unanimous roll call vote.

Mr. Dombrosky recognized Mr. Moldover, expressed the Board's thanks to him for his service, and presented him with a framed copy of the Resolution.

DDE453

MINUTES:

(4647) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of March 12th, the additional stated meeting and the bid opening meeting of March 26, 1979 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

PF-Cur-P-2 1. Letter from Gilmore Acres Civic Association reporting an expenditure of Township donation in 1978. - Filed.

AF-A-18 2. Letter from Auditors Re: Completion of 1978 Audit and requesting payment. - Voucher prepared.

PS-F-7 3. Letter from VFD #3 expressing thanks for use of air compressor. - Copy Mr. Jeznach.

PS-P-7 4. Letter from J. J. Markotan regarding changes to waiting periods on accident and sickness insurance. cc:Comm,JMM,MJM

AF-M-7 5. Letters from Turtle Creek Memorial Day Association requesting assistance and contribution on 1979 Memorial Day Services. - See new business, Chief Dinzeo to rep. Township.

AF-R-14 6. Letter from Bureau of Census Re: Revised census figures for Revenue Sharing purposes.

Aid Proj CDA 77-9 7. Letter from Allegheny County noting County approval of Sewer Project Assistance #3 Hill. - Filed

C-P 8. Letter from PA Department of Labor and Industry requesting continuation of policy of requiring State approval of certain plans for construction prior to issuing a municipal bldg. permit.

PS-F-24 9. Fire Prevention Bureau Report last half 1978. cc: Comm.

AF-E-17 10. Letter from Eastmont Swim Club Re: Proposed agreement for Swim Instruction. cc: Commissioners, Recreation Board

AF-T-19 11. Letter from PA Department of Transportation Re: Problems with signal Brown and Roland. cc: Comm., VAD, Mr. Wooster-Filed

Code Enf Goretz 12. Letter from Solicitor Re: Goretz Case. - Referred to Ordinance Officer for report.

AF-L-10 13. List of lien revivals from Jordan Record and Tax Service - To be reviewed by Board, MJM, JJM and Manager.

PS-R-10 14. Letter from Forest Hills Re: Status of low band radio committee. - cc: Comm Hanlon, FireChiefs.

AF-T-34 15. Appeal of 1979 Assessment. - Filed

1978-9 fuel cont. 16. Correspondence with ARCO and PENN GLENN Oil Company Re: Gasoline allocations. - Filed.

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED AND BID OPENING MEETINGS OF
MARCH 26, 1979

The additional stated meeting of March 26th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Porado
Mr. Hanlon

Mr. Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that there were no matters requiring action as a result of the preceding briefing session.

He noted that bids were to be received for street improvements.

(4643) MOVED BOWLIN-HANLON to open bids.

The Secretary presented proof of publication of notice of bids to be received.

He opened and read the following bids:

ASPHALT RESURFACING

BIDDER	ELWOOD DRIVE	NEGLEY AVE/NORTH/CHURCHILL	TOTAL ASPHALT
Burrell C & S	16,019.50	9,736.00	25,755.50
Trumbull Corp	13,179.15	8,203.50	21,382.65
Russell Std.	11,416.25	7,194.00	18,610.25

SLURRY SEAL

Burrell	no bid
Trumbull	37,606.60
Russell Std	no bid

All bids were accompanied by the required security.

(4644) MOVED BOWLIN-HANLON to refer the bids to the Engineer for tabulation and to the appropriate committee for review.

Motions 4643 and 4644 inclusive were adopted by unanimous roll call vote of all present.

(4645) MOVED PORADO-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

(4629) MOVED HANLON-BOWLIN to read Ordinance No. 642 for the first reading.

(4630) MOVED RICE-PORADO to accept Ordinance No. 642 for the first reading.

(4631) MOVED BOWLIN-HANLON to read Ordinance No. 642 for the second reading by title only.

(4632) MOVED RICE-HANLON to accept Ordinance No. 642 for the second and final reading and to adopt said Ordinance.

Motions 4629 to 4632 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

RESOLUTION NO. 8-79

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REFUND OF CERTAIN EXONERATED REAL ESTATE TAXES FOR THE YEARS 1977 AND 1978.

(4633) MOVED PORADO-BOWLIN to adopt Resolution No. 8-79.

RESOLUTION NO. 8-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING AGREEMENT WITH THE TRI-COUNTY ANIMAL CONTROL SERVICE, INC.

(4634) MOVED HANLON-BOWLIN to adopt Resolution No. 9-79.

Motions 4633 and 4634 inclusive were adopted by unanimous roll call vote.

3. MOTIONS:

(4635) MOVED PORADO-RICE to authorize payment of $100.00 contribution to the Turtle Creek Watershed Association.

(4636) MOVED BOWLIN-HANLON to authorize receipt of bids for 1979 Street Improvement Program.

(4637) MOVED PORADO-RICE to ratify action of Manager in applying for $50,000.00 Community Facilities Grant for sewer construction.

(4638) MOVED BOWLIN-RICE to authorize Commissioners, Secretary, Assistant Secretary, Solicitor, Engineer, and Treasurer to attend Allegheny County and Western Pennsylvania Township Association Meeting May 3, 1979, Wilkins Township. Cost $20.00 each.

(4639) MOVED HANLON-BOWLIN to authorize award of contract for new police car to Cochran Pontiac bid of $5,548.00. Mr. Hanlon noted all bids were qualified and that the Cochran proposal appeared best overall.

(4640) MOVED RICE-PORADO to authorize proclamation Re: Poison Prevention Week.

(4641) MOVED PORADO-RICE to direct the Solicitor to file an assessment appeal for 1979 with the County Board of Assessment.

Motions 4635 to 4641 inclusive were adopted by unanimous roll call vote.

A motion to fill a vacancy on the Recreation Board was not acted upon. The Secretary was directed to place same on the agenda for the April meeting.

(4642) MOVED HANLON-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:01 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented April 9, 1979

As read _____, 1979

As corrected _____, 1979

11. CURRENT FINANCIAL REPORT:

GENERAL FUND:		
Bank Balance - 2/1/79 - Checking A/C	12,820.04	
- Savings A/C	13,902.43	26,722.47
Receipts:		
Prior year R E Tax	796.95	
Earned Income Tax	39,151.43	
O P Tax	1,368.00	
Delinquent Sewage A/C	83.38	
Certificate of Deposit Principal	60,000.00	
Certificate of Deposit Interest	2,396.87	
Office - other sources	6,061.10	
Loan - Capital Reserve Fund	25,000.00	134,857.73
Total Receipts and Balance		161,580.20
Expenditures:		
Cancelled warrants	98,769.11	
Outstanding Warrants	37,667.10	136,436.21
CASH BALANCE FEBRUARY 28, 1979		$25,143.99
CAPITAL RESERVE FUND:		
Bank Balance - 2/1/79 - Checking A/C	2,905.61	
- Savings A/C	2,570.18	5,475.79
Receipts:		
Capital Note	100,000.00	100,000.00
Total Receipts and Balance		105,475.79
Expenditures:		
General Fund Transfer	25,000.00	
Cancelled Warrants	23,124.53	
Outstanding Warrants	4,048.32	52,172.85
CASH BALANCE FEBRUARY 28, 1979		$53,302.94
MOTOR LICENSE FUND:		
Bank Balance - 2/1/79 - Checking A/C	338.11	
- Savings A/C	1,032.42	3,943.23
Receipts:		-0-
Expenditures:		-0-
CASH BALANCE FEBRUARY 28, 1979		$3,943.23
REVENUE SHARING FUND:		
Bank Balance - 2/1/79 - Checking A/C	7,210.27	
- Savings A/C	7,442.36	14,652.63
Receipts:		-0-
Total Receipts and Balance		14,652.63
Expenditures:	13,514.76	13,514.76
CASH BALANCE FEBRUARY 28, 1979		$1,137.87

CURRENT BILLS: A list of current bills was presented for approval.

(4628) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

NOVEMBER 1974: 1. Water shut off - Delinquent Sanitary Sewage A/C's - Status Quo

APRIL 1977: 1. Phases III,IV,V Sanitary Sewers - Views conducted

MAY 1978: 1. 1978 Street Improvements - Engineer reviewing final estimate on Penhurst Drive Contract.

OCTOBER 1978: 1. New Dump Truck - Delivery overdue on delivery.

JANUARY 1979: 1. New Police Car - See new business

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 642

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE RE-SURFACING OF ELWOOD DRIVE, NEGLEY AVENUE, DOWLING AVENUE, MILLER STREET, ALPINE BOULEVARD, ELIZABETH STREET, RITA DRIVE, MORTIMER AVENUE, SAW MILL RUN ROAD, LILLY LANE, LUCIA DRIVE, POWELL STREET, WALLACE AVENUE, FARNSWORTH AVENUE, STEVENDALE DRIVE, AND CLINE STREET.

DDE453

Police Report - continued:

E.	Miles of patrol	9,234
F.	Accidents	12
G.	Arrests	10
H.	Auto thefts	2
I.	Burglary	8
J.	Thefts	12
K.	Criminal mischief	5
L.	Other crimes (robbery;indecent exposure)	2
M.	Case dispositions	1
N.	Animal complaints	3
O.	Fire calls	3
P.	Towed vehicles	1

3. ANIMAL CONTROL: Mr. Kenneally reported picking up 3 strays in February.

4. AMBULANCE ASSOCIATION: Mrs. Bauer reported 55 trips during February. Total mileage 895 miles.

5. MAGISTRATE: District Magistrate McTiernan reported the disposition of forty one cases with collections as follows:

To Township	$448.50
To County	184.00
To State	530.50
Constable and other	478.82

6. MANAGER: Mr. Baldwin reported activities as follows:

FINANCIAL:
Collections:

Wage Tax - previous month	39,151.43
Occupation Privilege Tax - previous month	1,368.00
Secretary - General Fund	6,061.00
Total	46,580.43

BUILDING PERMITS ISSUED:
Repairs and Improvements 1

COMPLAINTS:

Received	63
Resolved	46
Pending	30

7. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax 218.29

8. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as folows:

Sources other than current realty tax	6,061.10
Current Realty Tax	51.71
Total	$6,112.81

The status of the 1978 Tax Duplicate was reported as follows:
CHARGES:

Original Duplicate		471,654.35
Additions, Penalties - this report	51.71	
- previous report	113.70	165.41
Total charges		471,819.76

CREDITS - COLLECTIONS:

This report	568.71	
Previous reports	451,360.70	
Discounts - previous reports	8,808.60	
Total Credits		460,738.01
Balance to account for		11,081.75
Collection Percentage		97.6%
Percentage for same period - previous year		98.2%

9. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of February	39,151.43	previous year	38,956.46
Total for 1979	52,682.05	previous year	51,707.57

10. OCCUPATION PRIVILEGE TAX:

Month of February	2,585.30	previous year	1,437.00
Total for 1979	3,913.30	previous year	3,556.00

Aid Proj CDA GR 79 — 14. Letter of Information from Community Facilities Administration Re: 1979 Grants. - See new business.

ZHB 168-79 169-79 — 15. Opinions of Zoning Hearing Board in appeals of C. H. Chambers and Joseph LaBella. cc: Commissioners, JMM

AF-C-5 — 16. Correspondence from U.S.Bureau of the Census Re: Pre and post reviews of 1980 Census. - Referred to Manager

AF-T-9-79 — 17. Letter from Township Association Re: Spring Meeting. - See new business.

C-S — 18. Letter from Dr. and Mrs. Harold Spokane, 107 Queenston Drive commending Chief Dinzeo, Sgt. Sejko, Officers Wilson and Varlotta for assistance. cc: Officers concerned, Comm.

AF-W-2-3 — 19. Letter from School District Re: Quotation on 1979 Earned Income Tax Audit. - Referred to Manager.

PS-F-7 — 20. Letter from James O'Brien, Secretary VFD #3 with 1978 Training Roster.

PS-P-17-P — 21. Letter from Police Department noting election of a Bargaining Team. - cc: Commissioners, JMM, MJM

PC Minute — 22. Minutes of Planning Commission Meeting of 2/21/79.

Rec 7/4 — 23. Letter from Borough of F.H. Re: 1979 Fireworks. cc: Comm.

COG — 24. Minutes of 2/20/79 COG Meeting, cc: Comm.,MJM

C-Y — 25. Letters from Mrs. Mary Yakin, 35 Crestview Drive, regarding requests for Engineering invoices and an explanation of Manager's and Finance Officer's behavior and requesting permission to speak at meetings. cc: Comm., JMM., MJM

C-P — 26. Copy of letter from PA Dept. of Environmental Resources to Allen Horton, 122 Leneake Street, re: Storm sewer Problem.-Filed

AF-A-5 — 27. Letters from Allegheny County Health Department Re: Inspection of itinerant restaurants. cc: Comm.,VAD,Fire Depts.

AF-S-2 — 28. Letter from James O'Brien, Churchill Area Schools, expressing thanks for snow removal assistance. cc: DPW, VAD

PS-F-8 — 29. Letter from #4VFD to County, Re: Insurance coverage on Voting Machines. cc: Comm., JMM, MJM.
Mr. Porado noted that he had discussed this matter with Mr. Kenneth Dixon of the County Elections Dept. Mr. Dixon is recommending, to the County Commissioners, that proper insurance be provided. Mr. Dixon will report back to #4 VFD.

AF-E-15 — 30. Minutes of Environmental Council Meeting of 2/26/79. cc: Commissioners, MJM.

AF-B-18 — 31. Letter from Pendot Re: Critical Bridge Inventory.cc: Engr.

AF-T-31A — 32. Letter from Traffic Control & Engineering Company Re: Federal Grant Programs for Signal Improvement. - Filed

PC Minute — 33. Minutes of Planning Comm. Mtg. of 2/21/79. cc: Comm.

AF-U-7 — 34. Decision and order, Unemployment Compensation Board of Review Re: G. Butterfield and M. Davis. cc: MJM, JJM

AF-T-31-A — 35. Proposed Traffic Signal Maintenance & Service Program, Traffic C & E Co. - Referred to Public Safety Committee

AF-T-34 — 36. Letters from East Suburban Tax League again requesting appeal of assessments. - cc: Comm., JMM, MJM

AF-P-21 — 37. Petition from Robert P. Long and seven others requesting improvement of alley between Semmens and Rebecca Street. cc: Comm., JMM, VFM

DDE453

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1, and #4. A total of six alarms occurred during the month.

2. POLICE: The following is the report of the Police Department for the month of February, 1979:

REPORT OF ACTIVITY:

A.	Calls and complaints	402
B.	Gasoline consumed	1,279.9
	- Rescue One	121.6
C.	Gasoline from Maggiore's	41.0
D.	Mileage on cars:	
	Unit 11 -	49,314
	Unit 12 -	58,781
	Unit 13 -	30,180
	Unit 14 -	28,870

stated his agreement with all the proposals except the rear yard. He requested that this remain at 20'.

Mr. Means and Mr. Porado questioned the effect of the proposed 40' rear yard if relief given under Section 301.6B of Ordinance No. 542 regarding front on north side yards.

Mr. Righter noted that this would still cause problems. He stated that the basic problem was that the proposed regulations would permit eight units under the density requirements but not under the yard or setback requirements.

There was no other testimony.

Mr. Dombrosky stated that the purpose of the hearing was to take testimony and that the Board would consider all comments at a later date.

CITIZEN'S HEARINGS:

1. Mr. Paul Long, 706 Thompson Street, expressed his concern regarding parking, traffic congestion, and possible building overcrowding at the Faith Baptist Church on Thompson Street. He spoke favorably of the Church's efforts but felt the terms of the Conditional Zoning Use were not being kept.

Mr. Long also commended the Works Department on their snow removal efforts.

Mr. Dombrosky directed the staff to look into the matter.

2. Mr. Dombrosky welcomed the following individuals to the meeting:

Ann Rose - reporter for the Progress.
Mary Jane Hirt - liaison representative from the Allegheny County Planning Department.
John Leddon from the Township's Planning Commission.

MINUTES:

(4627) MOVED BOWLIN-HANLON to approve the minutes of the Regular Meeting of February 12, 1979 and the additional stated and bid opening meeting of February 26, 1979 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:
The following communications were presented to the Board with action as noted:

AF-I-13-79 PS-P-7 — 1. Memos from Manager Re: proposed changes in insurance coverage. cc: Commissioners, Solicitor, Mr. Martinelli

AF-T-25 — 2. Letter from Turtle Creek Watershed Asscoiation requesting $100.00 annual dues. - See new business.

AF-B-18 — 3. Report from Engineer Re: State Bridge Maintenance Program. cc: Commissioners, Solicitor.

C-A — 4. Letter from Allegheny County Pharmaceutical Association requesting proclamation on Poison Prevention Week - March 18-24, 1979. - See new business.

C-U — 5. Letter from Perry Urbano Re: Land development proposal. - Answered by Manager.

AF-B-24-79 — 6. Letter from Department of Community Affairs approving 1979 Capital Improvement Note. - Filed.

D aft 64 D-5-A — 7. Notice of Public Hearing on Proposed Amendments to Zoning Ordinance. - cc: Commissioners, Planning Commission.

AF-A-22 — 8. Letter from Turtle Creek Valley Council of Governments noting increase of $10.00/month for data processing services. - Referred to Manager and Finance Officer.

PF-Cur-S-41 — 9. Letters from R.F.Mitall and Associates and Township Engineer Re: water analysis Sanderson's Alley area. cc: Commissioners, Solicitor, Finance Officer, Mr. Wagner.

PS-P-7 — 10. Letter from Department of Community Affairs Re: Status of Pension Plan Actuary Reports. - Filed.

PS-D-1 — 11. Proposed contract between Township and Tri-County Animal Control Re: Dog control service. - See new business.

AF-I-10-79 — 12. Notice of Workmans Compensation Insurance Hearing, Robert L. Bair. cc: Mr. Means, Mr. Wagner

C-A — 13. Letter from Allegheny County Re: 1979 Summer Jobpower Program. - Referred to Manager

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, MARCH 12, 1979

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

Mr. Dombrosky noted that the first order of business was a hearing to take testimony on proposed amendments to the Zoning Ordinance No. 542 in the following areas:

1. Regarding multiple family dwellings in R-3 and R-4 areas.
2. Correcting definition of a single family dwelling.
3. Regarding parking regulations for restaurants.
4. Regarding signs.

Mr. Dombrosky directed the Secretary to review the proposed amendments. The Secretary conducted this review and presented a proof of publication of the hearing notice.

DDE453

Mr. Dombrosky then called for testimony.

Attorney Edward Martin appeared representing Mr. John Dinnocenzo and Mr. Nino Barcellino. He stated his clients had received a copy of the proposed amendments and were familiar with same. He also stated that his clients had a proposal before the Planning Commission to construct a multiple family structure on the southeast corner of Greensburg Pike and Elizabeth Street.

He noted he desired to comment only on those proposed amendments regarding multiple family dwellings in the R-3 and R-4 Zoning Districts.

Mr. Martin made the following points:

1. His clients generally favored the proposed amendments but had some concern regarding the various building lines.

2. The proposed 50' front yard requirement is greater than required in R-3 or R-4 Districts.

3. The proposed 40' rear yard requirement is double that required in R-3 or R-4 Districts.

4. He presented Mr. Richard Righter, Architect for Mr. Dinnocenzo and Mr. Barcellino who noted that the proposed building lines would reduce the usable area of the lot from 56% to 28.3% or a drop of about 50%.

5. Mr. Martin inquired as to whether the non-conforming building line regulations as stated in Section 301.6B of Ordinance No. 542 would still apply to the front and rear yards if the proposed amendment were enacted. He noted that if it did not so apply his clients desired to be recorded as opposing the amendments.

Mr. Means, Township Solicitor, stated that the new requirements, as proposed, would be subject to the existing general provisions of the Zoning Ordinance, therefore, Section 301.6B of Ordinance No. 542 would still apply.

Mr. Martin thanked Mr. Means for his opinion. He then noted that Section 301.6B referred to a non-conforming building line as the means of existing lines. He requested Mr. Means comments on this.

Mr. Means noted that if existing structures conformed as to rear building lines, the proposed 40' rear line would apply if the amendments were adopted.

Mr. Martin stated that his clients could live with the existing 20' rear yard requirement but opposed the proposed rear yard of 40'.

Mr. Nino Barcellino, 121 Fenwick Drive, noted that his and Mr. Dinnocenzo's original request to the Planning Commission resulted in these proposed amendments. He noted that he and his partner had made several modifications to their proposal to conform to the proposed amendments. He

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BID OPENING MEETING OF FEBRUARY 26, 1979

The bid opening of February 26th was called to order at 8:30 P.M. by President Dombrosky.

Present were Mr. Dombrosky and Mr. Hanlon.

Mr. Dombrosky noted that the purpose was to receive bids for a new police car. He directed that the bids be opened.

The Secretary noted the bid security requirement and presented a copy of the notice of bids to be received as advertised in THE PROGRESS.

The Secretary opened and read the following bids:

BIDDER	GROSS BID	LESS TRADE IN	NET BID
Forest Hills Ford	8,105.00	2,115.00	5,990.00
Cochran Pontiac, Inc.	7,906.00	1,548.00	5,548.00
Nick Corsello Chevrolet, Inc.	6,693.13	1,300.13	5,393.00

It was noted that exceptions were taken on various bids.

All bids were accompanied by the required security.

The Secretary was directed to refer the bids together with information regarding State Pricing under Act 31 to the Public Safety Committee for review.

The meeting was adjourned at 8:40 P.M.

Note: There were no matters at the preceeding briefing session requiring action at an additional stated meeting.

The Additional Stated Meeting was not held due to a lack of quorum.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

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(4613) MOVED RICE-PORADO to adopt Resolution No. 3-79

RESOLUTION NO. 4-79

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REFUND OF CERTAIN EXONERATED REAL ESTATE TAXES FOR THE YEARS 1977 AND 1978.

(4614) MOVED PORADO-HANLON to adopt Resolution No. 4-79.

RESOLUTION NO. 5-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS PROCLAIMING ENGINEER'S WEEK.

(4615) MOVED HANLON-BOWLIN to adopt Resolution No. 5-79.

RESOLUTION NO. 6-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS ALLOCATING THE BALANCE DUE THE NO. 1 FIRE COMPANY FOR THE 1978 FIRE TRUCK PURCHASE ALLOCATION.

(4616) MOVED BOWLIN-RICE to adopt Resolution No. 6-79.

RESOLUTION NO. 7-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING TAX ANTICIPATION NOTE.

(4617) MOVED RICE-PORADO to adopt Resolution No. 7-79.

Motions 4613 to 4617 inclusive were adopted by unanimous roll call vote.

3. MOTIONS:

(4618) MOVED BOWLIN-HANLON to authorize payment of approved engineering estimates as follows:

(1)	Trumbull Asphalt Corp., final est. (10%) 78 Slurry Seal Contract	$785.52
(2)	Russell Standard Corporation, final est. (10%) Kingston Drive Contract	6,234.08
(3)	Burrell Construction & Supply Company - partial payment	30,000 00

(4619) MOVED HANLON-BOWLIN to authorize Commissioners to attend annual Conference of Allegheny League of Municipalities, April 6-8, 1979, Seven Springs PA., expenses estimated at $134.40/each.

(4620) MOVED PORADO-RICE to appoint Mrs. John Odioso of 134 Wallace Avenue to Recreation Board to a five year term expiring December 31, 1983 to replace Mrs. G. N. Evashavik, resigned, whose term expired on December 31, 1978.

(4621) MOVED HANLON-RICE to appoint Wilmer K. Baldwin as representative to Health Department Re: Revisions to Air Pollution Regulations.

(4622) MOVED BOWLIN-HANLON to authorize naming of George Porado as Township nominee to Citizen Advisory Committee, Forbes Hospital System.

(4623) MOVED RICE-BOWLIN to ratify action of Secretary in endorsing check to #1 VFD for sale of old fire house.

(4624) MOVED HANLON-RICE to appoint Township representatives to Churchill Area Recreation Board as follows:

(1) Mr. Robert Baker, 3568 Ridgewood Dr., Term expires 12/31/80
(2) Mrs. Raymond McKeever, 118 Larchwood Dr., Term exp. 12/31/81

(4625) MOVED HANLON-RICE to appoint Mr. Vincent A. Nese, Jr. of 208 Churchill Road to the Board of Building Appeals to fill the unexpired term of John Kozak, resigned, term expires December 31, 1981.

Motions 4618 to 4625 inclusive were adopted by unanimous roll call vote.

Mr. Porado noted that the Kiwanis Club would sponsor a blood bank on Saturday, March 10th from 10 AM to 4 PM at the Municipal Building. He asked the Township Staff to prepare press releases to this effect.

(4626) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

APPROVED:
As presented, March 12, 1979

ATTEST:

Wilmer K. Baldwin, Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, JUNE 11, 1979

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky — Mr. Hanlon
Mr. Rice — Mr. Bowlin — Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Mrs. Mary Yakin of 35 Crestview Drive requested the floor. President Dombrosky declared her out of order under the provisions of a motion #1253 adopted July 1, 1968.

2. Mr. Dombrosky recognized Life Scout Andrew Bunecicky of Troop 98 who was attending the meeting as a part of the requirements for Communications Merit Badge. Mr. Dombrosky also noted that Andrew was going to repaint the lines at 'SAFETY TOWN' as his Eagle Scout Service Project.

3. Mr. Dombrosky expressed the Board's thanks to the Volunteer Fire Companies for their assistance in clean up from the storm on June 9th.

MINUTES:

(4257) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of May 14th, the additional stated meeting of May 29, 1979 as presented. The motion was approved by unanimous roll call vote.

DDE453

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

CODE ENF Re #2	1. Letter from Solicitor Re: Wilkins vs Reilly statuatory appeals of Fire Code violation convictions. cc: Comm.,MJM, VAD, NL Hill
Aid Proj CDA 77-79	2. Letter from Allegheny County Planning Dpt. noting County approval of Community Development Act application Re: Site improvements Briaridge #2 area. cc: Comm, JMM, VFM, MJM
AF-S-9	3. Letter from Solicitor to County Redevelopment Authority Re: Easement in Turtle Creek Borough for Brown Run Trunkline Sewer. cc: Commissioners, MJM
C-P	4. Copy of report to Penn Center from Hamel Geotechnical Consultants Re: Landslide area Rodi Road. cc: VFM, CJ
C-Y	5. Three letters from Mrs. Matthew Yakin requesting various information, two answered by Manager, one referred to Board.
PS-F-10	6. 1978 Financial Report VFD #4. - Filed
Aid Proj CFA	7. Letter from Southwestern PA Regional Planning Commission commenting on Community Facilities application for sewer construction assistance. - Filed
AF-A-5	8. Letter from Allegheny County Health Department Re: Vector Control activities. - Filed
AF-A-5	9. Letter from Allegheny County Health Department Re: Rodent Control Training. - Referred to Manager
Twp Ass'n Leg N/B	10. Letter from Township Association Re: Resolution in support of Revenue Sharing. - See new business
C-B	11. Letter from Louis Bruwelheide Re: Problem with Lucinda Drive sewer. cc: Comm, VFM, CJ
Aid Proj CDA 77-79	12. Letter from County Planning Department Re: Site Improvements Briaridge II Area
Reilly #2	13. Consent decree Re: Township vs Reilly. cc:Comm., MJM, VAD, NLH, VFM
AF-T-25	14. Report from Engineer Re: Turtle Creek Stormwater Management Advisory Committee. cc: Comm., MJM, JMM, CJ
PF Cur SE-43	15. Report from Engineer Re: Resolution of complaint of Mrs. Regina Aubele, 4053 Greensburg Pike. - Filed
C-Y	16. Letter from Mrs. Matthew Yakin, 35 Crestview Drive requesting a review with Mr. Martinelli Re: Engineer's costs in Capital Reserve Fund in 1978 Audit. - Referred to MJM

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Company #1. A total of eleven alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of May 1979:

REPORT OF ACTIVITY:

A.	Calls and complaints		450
B.	Gasoline consumed		1,224.2
		- A9 and A10	127.0
		- VFD #3	15.6
C.	Miles of patrol		12,012
D.	Mileage on cars:		
	Unit 11 - 54,588		
	12 - 4,761		
	13 - 39,981		
	14 - 37,928		
E.	Accidents		12
F.	Arrests		15
G.	Assaults		5
H.	Auto thefts		3
I.	Lost or stolen registration plates		2
J.	Burglaries		8
K.	Thefts		13
L.	Criminal mischief		5
M.	All other crimes		6
N.	Domestic disturbance		1
O.	Mutual Aid		3
P.	Animal complaints		1
Q.	Fire calls		10
R.	Towed vehicles		3
S.	Aided cases		21

3. ANIMAL CONTROL - Tri-County Animal Control Service reported picking up fourteen strays during May 1979.

4. AMBULANCE ASSOCIATION: Mrs. Bauer reported 69 calls during May. Total mileage for May 1979 - 1,268 miles.

5. MAGISTRATE - District Magistrate McTiernan reported the disposition of thirty eight cases with collections as follows:

To Township	280.00
To County	106.00
To State	128.00
Constable and other	654.00

6. MANAGER - Mr. Baldwin reported activities as follows:

1. FINANCIAL

Collections:

Wage Tax - previous month	32,097.81
O. P. Tax - " "	17,135.40
Secretary	8,680.70
Total	$57,913.91

2. BUILDING PERMITS ISSUED:

Repairs and Improvements	4
Signs	2

3. COMPLAINTS:

Received	27
Resolved	18
Pending	18

Mr. Baldwin provided a general report on storm damage on June 9th. Mr. Bowlin noted the problem with large volumes of water on Brown Avenue. He requested that the Manager contact the State and Churchill Borough to see if all catch basins were working properly and were in sufficient number to control runoff.

7. SOLICITOR: Mr. Means reported the collection of the following:

Delinquent Taxes - Tax 780.00

8. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax $8,680.70

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of May	32,012.21	36,819.75 previous year
Total for 1979	148,430.07	140,100.80 previous year

10. OCCUPATION PRIVILEGE TAX

Month of May	18,812.80	22,831.00 previous year
Total for 1979	43,000.70	46,433.40 previous year

11. CURRENT FINANCIAL REPORT - The status of the various Township accounts was reported as follows:

GENERAL FUND:			
Bank Balance 5/1/79 - Checking A/C		1,934.09	
- Savings A/C		42,572.60	(Heritage)
- Equibank S A/C		30,000.00	74,506.69
Receipts:			
Earned Income Tax		32,097.81	
O. P. Tax		17,135.40	
Other Sources (Office Deposit)		8,680.70	57,913.91
Total Receipts and Balance			132,420.60
Expenditures:			
Cancelled Warrants		74,628.59	
Outstanding Warrants		3,226.11	77,854.70
CASH BALANCE MAY 31, 1979			$54,565.90
CAPITAL RESERVE FUND:			
Bank Balance 5/1/79 - Checking A/C		18,546.62	
- Savings A/C		5,557.83	24,104.45
Receipts:			-0-
Total Receipts and Balance			24,104.45
Expenditures:			
Cancelled Warrants		2,828.38	
Outstanding Warrants		120.00	2,948.38
Cash Balance 5/31/79			21,156.07
Other Assets - 90 Day C. D. Note		50,000.00	50,000.00
TOTAL ASSETS AVAILABLE			$71,156.07
MOTOR LICENSE FUND:			
Bank Balance 5/1/79 - Checking A/C		338.11	
- Savings A/c		49,788.43	50,126.54
Receipts:			-0-
Total Receipts and Balance			50,126.54
Expenditures:			
Cancelled Warrants		7,964.28	7,964.28
CASH BALANCE MAY 31, 1979			$42,162.26
REVENUE SHARING FUND:			
Bank Balance 5/1/79 - Checking A/C		3,692.72	
- Savings A/C		14,100.08	17,792.80
Receipts:			-0-
Total Receipts and Balance			17,792.80
Expenditures:		6,775.75	6,775.75
CASH BALANCE MAY 31, 1979			$11,017.05

CURRENT BILLS: - A list of current bills was presented for approval.
(4258) MOVED RICE-BOWLIN to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

NOVEMBER 1974: 1. Water Shut-off - Delinquent San. Sewer A/C's
39 Accounts paid
2 Water shut-offs

APRIL 1977: 1. PHASES III,IV,V Sanitary Sewers - Views conducted-Work in progress on assessments by Board of View Hearings 9/6 advertising prepared

MAY 1978: 1. 1978 Street Improvements - Engineer reviewing final estimate on Penhurst Drive Contract - Test borings to be made

OCTOBER 1978: 1. New Dump Truck - Delivery overdue

MARCH 1979: 1. 1979 Street Improvements - Asphalt work completed, Slurry Seal work to start

MAY 1979: 1. #3 Hill Sanitary Sewers - Bids to be received

NEW BUSINESS:

1. ORDINANCES: None

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2. RESOLUTIONS:

RESOLUTION NO. 14-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS AMENDING RESOLUTION 14-77 ESTABLISHING THE POSITION OF ORDINANCE OFFICER AND MAKING AN APPOINTMENT TO SAID POSITION.

(4259) MOVED HANLON-RICE to adopt Resolution No. 14-79.

RESOLUTION NO. 15-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS IN SUPPORT OF EARLY RE-ENACTMENT OF THE FEDERAL GENERAL REVENUE SHARING PROGRAM.

(4260) MOVED PORADO-RICE to adopt Resolution No. 15-79.

Motions 4259 and 4260 inclusive were adopted by unanimous roll call vote.

3. MOTIONS:

(4261) MOVED BOWLIN-HANLON to appoint Mrs. Bertha Kortyna, 121 Tynewood Drive to the Churchill Area Environmental Council to fill the unexpired term of Robert Suvak.

(4262) MOVED BOWLIN-HANLON to authorize payment of approved engineer's estimates to the Russell Standard Corporation in the amount of $19,216.53 being 90% payment for the resurfacing of Negley Avenue north of Churchill Road and Elwood Drive.

Motions 4261 and 4262 inclusive were adopted by unanimous roll call vote.

(4263) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:08 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented July 9, , 1979

As read _____, 1979

As corrected _____, 1979

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED AND BID OPENING MEETING OF JUNE 26, 1979

The additional stated and bid opening meeting of June 25th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Porado

It was noted that Mr. Rice was out of town and unable to attend and that Mr. Hanlon was unable to attend due to a death in his family.

President Dombrosky stated that the purpose of the meeting was to receive bids on fuel and a new truck and to take action on any matters as required from the preceding administrative briefing session.

He noted that there were no matters from the briefing session requiring action.

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(4264) MOVED BOWLIN-PORADO to open bids for fuel.

The Secretary opened and read a bid from the Penn Glenn Oil Works as follows:

	Addition to Tank Wagon Price	Current Tank Wagon Price/Gal
ARCO Regular Gasoline	.10	.736
ARCO Clear "	.10	.776
Diesel Fuel	.00	.619
SAE 20 or 30 Oil	.00	2.37
SAE 10W-30 Oil	.00	2.58

The bid was accompanied by the required security.

(4265) MOVED BOWLIN-PORADO to refer the bid to the appropriate Committee for review.

(4266) MOVED BOWLIN-PORADO to open bids for a new dump truck.

The Secretary opened and read the following bid:

Forest Hills Motor Company - No bid security was required. Bid on truck as specified.

Alternate #1 - 2 wheel drive w/trade in	$18,700.00
" #2 - 2 wheel drive w/o trade in	19,750.00
" #3 - 4 wheel drive w/trade in	no bid
" #4 - 4 wheel drive w/o trade in	no bid

(4267) MOVED BOWLIN-PORADO to refer the bids to the appropriate Committee for review.

The Secretary presented copies of the notices of bids to be received as published in THE PROGRESS.

Motions 4264 to 4267 inclusive were adopted by unanimous roll call vote.

(4268) MOVED BOWLIN-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:37 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, JULY 9, 1979

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky — Mr. Porado
Mr. Rice — Mr. Bowlin

It was noted that Mr. Hanlon was out of town and unable to attend.

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U. S. A.

CITIZEN'S HEARINGS:

1. Edwin Lebowitz, 33 Lancewood Drive, Pittsburgh PA 15235, owner of Merit Drug Company, Brown Avenue, spoke concerning storm drainage problem on south boundary of his property. He claimed Township work on storm drain per a previous agreement was not installed properly. He made reference to various previous correspondence on the matter.

He noted further erosion to his property and claimed he was coerced into signing the agreement regarding this matter and requested that municipality be responsible for repair and further maintenance. He asked for the municipality's help.

Mr. Dombrosky requested that Mr. Means respond. Mr. Means noted that the original easement for storm drainage was moved during construction of the drug store. He noted that plaintiffs in a previous suit claimed Merit did the moving. Mr. Means noted this matter was settled in the previous litigation and that the Township and all other parties participated in the resolution by installing the rip rap. He noted that the settlement contained language where the Township did not assume perpetual responsibility for maintenance and that the action was not proposed as a complete solution.

Mr. Means noted that the Township had no rights in the relocated ditch. Mr. Means noted that relief could be sought through the courts. Mr. Lebowitz noted his intention to do so. Mr. Lebowitz further stated the matter could be solved for a few hundred dollars. Mr. Means recommended that the Board prepare and accept an agreement from Mr. Lebowitz to this effect. Mr. Lebowitz declined same. He then stated the matter should be explored if the Township shared in the cost.

2. Henry Langer, 121 Gardenia Drive, complained regarding parking on sharp curve on Harrison Road. Mr. Dombrosky noted that the matter had been brought to the Chief's attention.

3. Wilmer Woodward, Baker Street, noted problems with storm sewer and asked the Township for help in the matter. He asked that the overflow be opened and that the debris catcher be checked for proper operation. The Manager was directed to have these matters checked.

(4269) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of June 11th and the additional stated bid opening meeting of June 25, 1979 as presented. The motion was approved by unanimous roll call vote of all present.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

Aid Proj-CDA 77-79	1. Revised cost estimated #3 Hill sewers. - cc: Commissioners, Mr. Martinelli, Mr. Means
C-Y	2. Letter from Mr. Martinelli to Mrs. Matthew Yakin Re: her inquiry on engineering costs. cc: Comm., Mr. Means
PF-Cur S43	3. Maintenance Bond, Russel Standard Corp., cc: Mr. Means
PF-Cur S-43	4. Approved Engineer's estimates #2 1979 Street Resurfacing-See new business
AF-U-5	5. Letter from Department of Revenue Re: Balance due 1978 PURTA tax $933.61. - Filed and deposited.
C-G	6. Letter from Cong. Joseph Gaydos in support of continuation of Federal Revenue Sharing Program.
AF-T-25	7. Letter from Betz, Converse, Murdoch, Inc. Re: Data acquisition Turtle Creek Storm Water Management Study. cc:VFM
C-A	8. Letters from Allegheny County Department of Maintenance Re: various maintenance problems. - Filed.

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C-P 9. Letter from Senator Pecora to Pendot requesting repair of storm damage to various State roads and drainage structures.-Filed

PS-P-7 10. Letter to Auditor General Re: Repeal of ruling regarding pension funds. - CC: Commissioners

AF-E-13 11. Copy of Environmental Council Minutes of 6/25/79. - Filed.

AF-T-31A 12. East Park Plaza Traffic Impact Study. - Filed

1979-80 Gasoline Con. 13. Letter from Penn Glenn Oil Re: Fuel allocation. cc: w/notes Commissioners, Department Heads

PF-Cur-S-40 14. Report from Lloyd J. Bouffard Re: Pavement on Penhurst Drive. cc: Commissioners, Mr. Means, Mr. Jeznach, MJM

AF-I-9-B 15. Notice of Workman's Compensation Hearing Robert L. Bair. cc: Mr. Means, Mr. Martinelli, Mr. Wagner

AF-A-24 16. Letter from Solicitor to Allegheny League of Municipalities. Re: Proposed change in assessment ratios. cc: MJM

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1 and 4. A total of ten alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of June:

REPORT OF ACTIVITY

A.	Calls and complaints	494
B.	Gasoline consumed - unleaded	1,249.3
	- A-9 and A-10	184.5
C.	Miles of patrol	10,802
D.	Mileage on cars:	
	Unit 11 - 55,394	
	Unit 12 - 8,208	
	Unit 13 - 42,123	
	Unit 14 - 41,335	
E.	Miles of patrol:	
	Unit 11 - 806 (Manager's Office)	
	Unit 12 - 3,447	
	Unit 13 - 3,142	
	Unit 14 - 3,407	
F.	Accidents	11
G.	Arrests	8
H.	Assaults	4
I.	Auto Thefts	13
J.	Registration plates - lost or stolen	2
K.	Burglary	4
L.	Thefts	16
M.	Criminal mischief	1
N.	Domestic disturbances	4
O.	Mutual aid	2
P.	Animal complaints	4
Q.	Fire calls	3
R.	Aided cases	28

3. ANIMAL CONTROL: Tri-County Animal Control Service reported picking up seven (7) strays during June.
Mrs. Ventrone reported 56 dogs and 14 cats were innoculated at the recent Rabies Clinic.

4. AMBULANCE ASSOCIATION: Mrs. Bauer reported 63 trips during June. Total mileage for the month was 983 miles.

5. MAGISTRATE: District Magistrate McTiernan reported the disposition of twenty four cases with collections as follows:

To Township	284.00
To County	135.00
To State	355.00
Constable and other	196.00

6. MANAGER: Mr. Baldwin reported activities as follows:

FINANCIAL: Collections

Wage Tax - previous month	8,744.33
O P Tax - previous month	510.00
Secretary - General Fund	9,651.37
Secretary - Capital Reserve Fund	1,731.75
Total	$20,637.45

BUILDING PERMITS ISSUED:
Repairs and Improvements 2

COMPLAINTS:
Received 51
Resolved 44
Pending 30

7. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax	2,692.06
Delinquent Taxes: Tax	234.92
Total	2,926.98

8. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	9,651.37
Current Realty Tax	13,666.65
Total	23,318.02

The status of the 1979 Tax Duplicate was reported as follows:

CHARGES:		
Original Duplicate		520,718.31
CREDITS - COLLECTIONS:		
This report	13,666.65	
Discounts - this report	278.93	
Total Credits	13,945.58	13,945.58
Balance to account for		506,772.73
Collection percentage		2.6%

9. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of June	8,744.33	6,266.49 previous year
Total for 1979	157,068.92	146,342.30 previous year

10. OCCUPATION PRIVILEGE TAX:

Month of June	510.00	820.00 previous year
Total for 1979	43,510.70	47,253.00 previous year

11. CURRENT FINANCIAL REPORT: The status of the various Township accounts was reported as follows:

GENERAL FUND:			
Bank Balance 6/1/79 - Ck. A/C		1,953.34	
- Heritage S/A		29,624.77	
- Equibank S/A		26,188.46	57,766.57
RECEIPTS:			
Earned Income Tax		8,744.33	
Other Sources (Office Deposit)		9,651.37	
Interest Earned		331.16	18,726.86
Total Receipts and Balance			76,493.43
EXPENDITURES:			
Cancelled Warrants		67,588.87	
Outstanding Warrants		766.44	68,355.31
CASH BALANCE JUNE 30, 1979			$8,138.12
CAPITAL RESERVE FUND:			
Bank Balance 6/1/79 - Ck. A/C		15,718.24	
- Heritage S/A		5,557.83	21,276.07
RECEIPTS:			
Sanitary Sewer Assessments		1,731.75	
Certificate Maturity		50,000.00	
Certificate Interest		986.31	
Other Interest S/A		179.50	52,987.56
Total Receipts and Balance			74,173.63
EXPENDITURES:			62,768.51
CASH BALANCE JUNE 30, 1979			$11,405.12
MOTOR LICENSE FUND:			
Bank Balance 6/1/79 - Ck. A/C		338.11	
- Savings A/C		41,824.15	42,162.26
RECEIPTS:			
Interest		415.88	415.88
Total Receipts and Balance			42,578.14
EXPENDITURES:		7,000.00	7,000.00
BANK BALANCE JUNE 30, 1979			$35,578.14
REVENUE SHARING FUND:			
Bank Balance 6/1/79 - Checking A/C		999.96	
- Savings A/C		10,017.09	11,017.05
RECEIPTS: Interest		118.17	118.17
Total Receipts and Balance			11,135.22
EXPENDITURES:			6,765.75
CASH BALANCE JUNE 30, 1979			$4,369.47

DE453

(4270) MOVED RICE-PORADO to authorize payment of bills as approved by the various Committees and the Manager. The motion was adopted by unanimous roll call vote of all present.

OLD BUSINESS:

NOVEMBER 1974: 1. Water Shut-off - Delinquent Sanitary Sewer A/C's Status Quo

APRIL 1977: 1. Phases III,IV,V Sanitary Sewers - Views conducted - Work in progress on assessments by Board of View Hearings scheduled Spetember 6th - advertising is in progress

MAY 1978: 1. 1978 Street Improvements - Engineer reviewing final estimate on Penhurst Drive Contract - Test borings made, consultant's report received

OCTOBER 1978: 1. New Dump Truck - Delivery made

MARCH 1979: 1. 1979 Street Improvements - Asphalt work completed - Slurry Seal work nearly completed

MAY 1979: 1. #3 Hill Sanitary Sewers - Bids to be received

NEW BUSINESS:

1. ORDINANCES - None
2. RESOLUTIONS - None
3. MOTIONS:

(4271) MOVED BOWLIN-RICE to authorize advertising of bids to be received for salt and cinders.

(4272) MOVED BOWLIN-PORADO to award contracts for:

1. Gasoline and oil and diesel fuel to Penn Glenn Oil (ARCO) per bid of June 25th.
2. Dump Truck to Forest Hills Ford per bid of June 25th without trade of $19,750.00

(4273) MOVED PORADO-RICE to authorize Chief Dinzeo to attend the Conference of the International Association of Chiefs of Police at Dallas, Texas September 14-20, 1979 with expenses/State statute.

(4274) MOVED BOWLIN-RICE to authorize payment of approved Engineers estimates #2 (Final) to Russell Standard Corporation for resurfacing of Negley Avenue and Elwood Drive in the amount of $2,135.17.

Motions 4271 to 4274 inclusive were adopted by unanimous roll call vote of all present.

(4275) MOVED RICE-PORADO to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:36 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented _____, 1979

As read _____, 1979

As corrected _____, 1979

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF JULY 30, 1979

The additional stated meeting of July 30, 1979 was called to order at 8:30 P.M. by President Dombrosky.

A Quorum was present, as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Hanlon
Mr. Rice

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that the purpose of the meeting was to take action on any items requiring decisions from the preceding briefing session. He noted that no such action was required.

(4276) MOVED BOWLIN-PORADO to adjourn. The meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MONDAY, AUGUST 13, 1979

The Regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

None

(4277) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of July 9th and the additional stated meeting of July 30th as presented. The motion was approved by unanimous roll call vote.

COMMUNICATONS:

The following communications were presented to the Board with action as noted:

DDE453

C-W — 1. Certificate of appreciation from Junior Women's Club for assistance in 1979 Safety Town Project. - Filed.

Af-I-6 - A-5 — 2. Letter from Mrs. Mervin Cuninzun, 1 Thorncrest re storm water problem, referred to insurance carrier and engineer.

C-K — 3. Letter from Dr. Jacob Kalmanson, 324 Sunset Drive, Re: lights from Mauna Loa Restaurant - referred to solicitor.

Yates Personnel File — 4. Letter from Ben and Dorothy Westwood, 1013 Elizabeth Street, commending Officer Yates. Copy Yates Personnel File and Chief Dinzeo.

C-A — 5. Letter from County Clerk. Re: Filing of ordinances under Act 92. Referred to Manager.

C-P — 6. Letter from PennDOT. Re: Meeting on storm drainage problem at 500 Brown Avenue. Filed.

af-E-18 — 7. Letter from Pa. State Ethic's Commission enclosing one (1) copy of Financial Interest Statement - additional copies to be obtained from County Election Dept.

af-I a B — 8. Notice from Pa. Dept. of Labor & Industry noting denial of Workman's Compensation Claim of Wm. Gabriel.

C-A — 9. Letter from Amore Management Co. requesting municipal garbage service for Churchill Square Apts. - Referred to Manager.

C-S — 10. Letter from Buddy Savage, 138 Gilmore Dr. Re: storm water problems. Answered by Manager.

PS-R-10 — 11. S.O.P. for operation of new encoder board. Copies to commissioners, police and fire chiefs. Rescue I.

C-P — 12. Letter from Rep. Cowell to Gov. Thornberg and Sen. Pecora to PennDOT, Sec. Larson. Re: Closing of Brown Ave. Copies to commissioners, Finance Officer, Chief Dinzeo, Engineer and Mr. Marsh Marra.

Code Eub Weber Grading Print File — 13. Letter from Township Engineer re: Grading work, 614 Highland Avenue. Copy to Property owner.

Code Eub D'Andrea File — 14. Letter from Atty. G. N. Evashavik Re: Building Permit, Joseph D'Andrea, Maple Lane. - Filed.

M. Porado personnel file — 15. Letter from Allegheny County Health Dept. noting officer Michael Porado has passed his examination as a Rodent Control officer - Copy Officer Porado.

C-A — 16. Letter from Atty. Jones & Voss representing Ateco Equipment Co. to PennDOT and PennDER Re: Damage problems from Penn Center. Copies: Commissioners, Mr. Means, Mr. Aiello.

C-K — 17. Letter from Dr. Jacob D. Kalmanson, 324 Sunset Drive. Re: Storm Drain problem. referred to Manager and Mr. Jeznach.

Aid Projects CDA 77-79 — 18. Letter from County Planning Dept. Re: Engineering costs, Federal Requirements, Community Development Act Projects. Copies - Commissioners, Solicitor, Engineer, Finance Officer.

af-I-28 — 19. Quotation Public Official Liability Insurance. Copies: Commissioners and Financial Officer.

1979 Tax Duplicate — 20. Certification from Jordon Tax Service of 1979 tax duplicate. Copies: Finance Officer, Solicitor, Treasurer.

PS-J-1 — 21. Letter from Pa. Bureau of Corrections. Re: Annual Jail Inspection. Copy Chief Dinzeo.

C-P — 22. Letter from Pa. Dept. of Transportation regarding request for median barrier on Wm. Penn Hwy. Copies: Commissioners, Finance Officer, Chief Dinzeo.

D before 64 E-1 — 23. Letter from Eastmont Baseball Assn. Re: contributions from Eastmont Civic Assn. Copies: Commissioners, Recreation Board.

D'Andrea Print File — 24. Letters from Atty. G. N. Evasavik Re: Building Permit Joseph D'Andrea. Copies: Commissioners - Solicitor.

PS-P-7 — 25. Letter from Auditor General. Re: Police Pension Fund Audit. Copies: Commissioners, Solicitor.

PF-Cur S-43 — 26. Letter from engineer. Re: Status of Penhurst Drive Improvement. Copies: Commissioners, Finance Officer, Mr. Jeznach.

Pf - Cur Se 48, Viewers — 27. Notices of Viewers Hearings 9/6/79 Lions Park, Dowling & Harrison Rd. Sewer Projects. - Filed.

afG-2-78-80 — 28. Letter from Chambers Development Co. Re: Service interuptions. Filed.

af-I-9 — 29. Notice of Workmans Compensation hearing. Re: Robert Bair 9/21/79. Copies: Mr. Means, Mr. Wagner

C-P — 30. Letter from Rep. Cowell to PennDOT. Re: Repair of Rodi Rd. Copies: Commissioners, Engineer, Finance Officer.

D before 64 E-1 — 31. Letter from Eastmont Civic Assn. Re: Contribution to Eastmont Baseball Assn. Copies: Commissioners. Rec. Board.

D after 78 D-1 — 32. Letter from Anthony Derubies requesting Zoning Review for property formerly owned by Dick Corp. and Angelo Just. Referred to Planning Commission.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1 and 4. A total of 16 alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of July, 1979.

REPORT OF ACTIVITY

A.	Calls and complaints	571
B.	Gasoline consumed -- unleaded	1,126.9
C.	Gasoline consumed -- A-9 and A-10	129.4
D.	Miles of patrol	9,585
E.	Mileage on cars:	
	Unit 11 - 55,803	
	Unit 12 - 12,150	
	Unit 13 - 44,113	
	Unit 14 - 45,095	
F.	Unit 13 at Maggiore's - July 19th - crankshaft	
G.	Accidents	7
H.	Arrests	20
I.	Assaults (1 committed on 302; 1 knife; 1 phone; and 1 gun)	4
J.	Auto theft (4 recovered)	5
K.	Burglary (1 attempt)	4
L.	Theft	18
M.	Criminal mischief	5
N.	Domestic disturbance	1
O.	Mutual aid (2 Wilkins; 2 Churchill)	4
P.	Fire Calls (1 false; 1 bus; 1 hopper; 1 gas pump)	5
Q.	Aided cases	23

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3. ANIMAL CONTROL: Tri-County Animal Control Service reported picking up nine (9) strays during July, one (1) with a license; eight (8) without.

4. AMBULANCE ASSOCIATION: Mrs. Bauer reported 46 trips during July. Total mileage for the first 18 days was 478; 401 on A-9 and 76 on A-10. The new A-9 has a speedometer reading of 786 and the new A-10 reads 877.

5. MAGISTRATE: District Magistrate McTiernan reported the disposition of nine (9) cases with collections as follows:

To Township	$ 150.00
To County	73.00
To State	107.00
Constable and other	387.00

6. MANAGER: Mr. Baldwin reported activities as follows:

FINANCIAL: Collections

Wage Tax - previous month	34,899.45
O P Tax - previous month	520.00
Secretary - General Fund	9,651.37
Total	$42,660.11

BUILDING PERMITS ISSUED:

New Construction	1
Repairs & Improvements	7

COMPLAINTS:

Received	47
Resolved	63
Pending	20

7. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax	3,792.11
Delinquent Taxes:	1,171.70
Total	4,963.81

8. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than realty tax	7,240.66
Current Realty Tax	50,729.26
Total	57,969.92

The status of the 1979 Tax Duplicate was reported as follows:

CHARGES:		
Original Duplicate		520,718.31
CREDITS - COLLECTIONS:		
This report	50,729.26	
Discounts - this report	1,035.31	
Total Credits	51,764.57	51,764.57
Total		468,953.74
Previous Report	13,666.65	
Discounts - previous report	278.93	13,945.58
Balance to account for		455,008.16
Collection Percentage - Current		12.6%
Collection Percentage - Previous Year		10.05%

9. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of July	34,899.45	37,741.90 previous year
Total for 1979	191,968.37	184,064.20 previous year

10. OCCUPATION PRIVILEGE TAX:

Month of July	5,313.50	1,503.60 previous year
Total for 1979	48,824.10	48,757.00 previous year

CURRENT FINANCIAL REPORT: The stat s of the various Township accounts was reported as follows:

GENERAL FUND:			
Bank Balance 7/1/79	- Checking Account	-414.06	
	- Heritage S/A	10,385.83	
	- Equibank S/A	31,422.24	41,394.01
RECEIPTS:			
Current R E Tax		52,272.14	
Earned Income Tax		34,899.45	
State Fines Reimburse		1,976.33	
Interest-Equibank S/A		359.67	
Office Deposit		7,240.66	
Del. Solid Waste A/C		17.23	96,765.48
Total Receipts and Balance			138,159.49
EXPENDITURES			
Cancelled Warrants		72,058.48	
Outstanding Warrants		46,527.40	118,585.88
CASH BALANCE JULY 31, 1979			$ 19,573.61
CAPITAL RESERVE FUND:			
Bank Balance 7/1/79	- Checking Account	1,936.04	
	- Heritage Fed.S/A	7,363.18	
	- Equibank S/A	2,078.90	11,378.12
RECEIPTS:			
Interest		9.26	9.26
Total Receipts and Balance			11,387.38
EXPENDITURES:			1,474.63
CASH BALANCE JULY 31, 1979			$ 9,912.75
MOTOR LICENSE FUND:			
Bank Balance 7/1/79	- Checking A/C	338.11	
	- Heritage S/A	35,240.03	35,578.14
EXPENDITURES:			8,500.00
CASH BALANCE JULY 31, 1979			$ 27,078.14
REVENUE SHARING FUND:			
Bank Balance 7/1/79	- Checking A/C	1,009.96	
	- Heritage S/A	3,359.51	4,369.47
RECEIPTS:			
Allocation			20,095.00
Total Receipts and Balance			24,464.47
EXPENDITURES:			6,759.75
CASH BALANCE JULY 31, 1979			$ 17,704.72

(4278) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

1. Water Shut-off - Delinquent Sanitary Sewer Accounts - Status Quo

APRIL 1977: 1. Phases III, IV, V Sanitary Sewers - Views conducted - Work in progress on assessments by Board of View - Hearings scheduled September 6th - advertising prepared.

MAY 1978: 1. 1978 Street Improvements - Engineer Reviewing final estimate on Penhurst Drive contract - Test borings to be made.

MARCH 1979: 1. 1979 Street improvements - asphalt work completed - Slurry seal work to start

MAY 1979: 1. #3 Hill Sanitary Sewers - Bids to be received

JULY 1979 1. New Dump Truck - Order placed

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS:

RESOLUTION NO. 16-79

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REFUND OF CERTAIN EXONORATED REAL ESTATE TAXES FOR THE YEARS 1977 AND 1978

(4279) MOVED RICE-BOWLIN to adopt Resolution No. 16-79. The motion was adopted by unanimous roll call vote.

3. MOTIONS:

(4780) MOVED PORADO-HANLON to authorize solicitor to initiate necessary action to consider the vacation of a Township right of way occurring from Penhurst Drive to the Gray School property.

(4781) MOVED BOWLIN-HANLON to authorize commissioners, treasurer and engineer to attend the fall conference of the Allegheny County and Western Pa. Association of Township Commissioners, Seven Springs, Pa., October 5,6 and 7 with expenses as permitted in the Township code.

(4782) MOVED BOWLIN-PORADO to authorize partial payment to the Burrell Construction and Supply Co. of $14,157.68 for Penhurst Drive improvement as recommended by the Township Engineer. $11,312.00 to be retained.

Motions No. 4780 to 4782 inclusive were adopted by unanimous roll call vote.

(4783) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:16 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented Sept. 11, 1979

As read _____, 1979

As corrected _____, 1979

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WILKINS TOWNSHIP BOARD OF COMMISSIONERS

MINUTES OF THE ADDITIONAL STATED AND BID OPENING MEETING OF AUGUST 1979

The additional stated and bid opening meeting of August 27th was called to order at 8:30 P.M. by President Dombrosky.

A Quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

The meeting was held in the Conference Room, the necessary notice having been posted.

President Dombrosky led those present in the pledge to the flag.

Mr. Dombrosky noted there was one item requiring action as a result of the presiding briefing session.

RESOLUTION NO. 17-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS REQUESTING THE TEMPORARY REOPENING OF A PORTION OF BROWN AVENUE.

(4277) MOVED BOWLIN-RICE to adopt the Resolution, the motion was adopted by unanimous roll call vote.

President Dombrosky also noted the need to receive bids for bulk rock salt and for cinders.

The SEcretary introduced the required proof of publication of the bid notice.

(4278) MOVED BOWLIN-PORADO to open bids.

The Secretary opened and read the following bids:

BIDDER	SALT PRICE/TON	CINDERS PRICE/TON
Rochez Bros.	$29.35	$11.77

The salt bid was qualified with a firm price for 120% of last years usage or 938 tons x 120% = 1125.60 tons. This base figure includes 100 tons used by the School District.

The cinder bid was qualified as an alternate proposal for screened power plant bottom ash.

Both bids were for 15 ton minimum loads delivered to the Township storage yards.

Both bids were accompanied by the requested security.

(4279) MOVED BOWLIN-PORADO to refer the bids to the appropriate Committee for review.

Motions 4278 and 4279 were adopted by unanimous roll call vote.

(4280) MOVED RICE-HANLON to adjourn. The motion being unamiously adopted, the meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF SEPT. 10, 1979

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky Mr. Hanlon
Mr. Rice

It was noted that Mr. Bowlin and Mr. Porado were out of town and were unable to attend.

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS

1. Mr. Henry Langer, 121 Gardenia Drive, expressed disappointment in the inability to get Brown Avenue opened on a temporary basis.

Mr. Dombrosky noted that the Township favored the temporary reopening and had adopted a resolution accepting the State Transportation Departments conditions. He noted that no work had been received from Turtle Creek. He also noted that the Wilkins-Turtle Creek business community was still working on the matter.

Mr. Langer suggested that State and Federal pressure be applied. He further noted the need for Pendot to perform maintenance on its properties. Mr. Dombrosky noted that the Township had made several requests to the State on these matters.

MINUTES:

(4281) MOVED HANLON-RICE to approve the minutes of the regular meeting of August 13, 1979 and the additional stated meeting of August 27, 1979. The motion was approved by unanimous roll call vote of all present.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

Aid Proj. CDA 77-79 — 1. Letter from County Planning Dept. re: Options on participation in Community Development Aid Programs - filed.

C-A — 2. Letter from County Dept. of Elections re: Certification of vacancies in Municipal offices. Copies: Commissioners, Solicitor and Finance Officer.

D before 64 G-4 — 3. Letter from Mr. Bruno Calabria, 946 Elizabeth St. re: Status of Gilmore Acres Civic Assn. Copies: Commissioners, and Recreation Board.

C-M — 4. Letters dated 8/13 and 8/24 from Attorney Wm. Merchant Re: Storm Damage at Ateco Equipment Corp. Answered by Manager.

Hornung Pers. File — 5. Letter from Miss Lynne Hornung thanking Township for employment opportunity. Copy: Recreation Board.

Aid Proj. CFA-79 — 6. Letter from Pa. Dept. of Commerce. Re: Community Facilities Act SEWER request. Filed.

C-P — 7. Letter from Pa. Dept. of Transportation re: reopening of Brown Avenue. Copies: Commissioners.

Aid Proj. CDA-77-79 — 8. Letters from Township Engineer re: Cost estimates for construction and engineering costs and construction plans for #3 Hill sewer projects. Copies: Commissioners, Solicitor, and Fire Officer.

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PS-P-7 — 9. Letter from Pa. Dept. of Community Affairs noting compliance with/filing requirements of Act 293. Filed.

C-G — 10. Letter from Attorney, Robert Geesman requesting Township participation in meetings regarding storm water problems at Ted McWilliams Motor City. Referred to Manager and Engineer.

D'Andrea Print File — 11. Letter from Attorney, G. N. Evashavik re: Permit Application of Mr. Joseph D'Andrea, Maple Avenue. Copies: Commissioners and Solicitor.

AF E-8N-1 — 12. Letter from Engineer re: Storm Sewers - Hawthorne and Laurel Drives. Copies: Commissioners.

C-P — 13. Proposed winter road maintenance agreement from Pendot. Copies: Commissioners.

PF Cur. S-YO — 14. Letter from Township Engineer re: corrective action on Penhurst Drive improvement. Copies: Commissioners, Solicitor.

PS-R-10 — 15. Letter from #3 V.F.D. re: problems w/ Radio Dispatch. Manager to contact Forest Hills.

C-P — 16. Letter from Pa. Dept. of Environmental Resources re: Storm water management plan. Copies: Commissioners, Solicitor and Engineer.

C-P — 17. Letter from Pa. Dept. of Environmental Resources Re: Dredging of Chalfant Run west of Baker Street. Copies: Commissioners and Engineer.

R-16 — 18. Letter from Rescue One Ambulance Assn. inviting Board to inspect new ambulances. Copies: Commissioners.

Af-E-8-N 1 — 19. Letter from Township Engineer re: additional catch basin at 1444 Laurel Drive. Filed.

AfE-8-N- 1 — 20. Letter from Township Engineer re: Water problem, 110 Larchwood Drive - Filed.

Af-I-6- A-5 — 21. Letters from Mr. J. Wagner, Township Insurance Agent. Re: Sewer stoppage, 964 Greensburg Pike.

Af L-12 — 22. Letter from Liquor Control Board w/$2,900 check for Liquor License Tax Payment. Filed and deposited.

Truck Assn. Leg. N.B. — 23. Letter from State Township Assn. noting increase uniform mileage fee. Copies: Commissioners.

Twp. Assn. Leg. N.B. — 24. Letter from State Township Assn. requesting support for # S.B. 10. re: Increased highway aid for municipalities. Copies: Commissioners.

Af-T-25 — 25. Minutes of Turtle Creek Watershed Stormwater Advisory Committee Meeting of July 12, 1979. Filed.

C-L — 26. Letter from Linhart Civic Assn. expressing thanks for donation. Filed.

Aid Proj. CF A- 1979 — 27. Letter from Pa. Dept. of Commerce w/denial of request for sewer construction assistance under Community Facilities Act.

C-R — 28. Letter from Mrs. Bonnie L. Rahaw, 31 Crestview Drive for improvement of street. Copies: Commissioners, Solicitor and Mr. Jeznach.

Af-P-21 — 29. Petition from Mrs. Alan Holzer, 355 Churchill Road and 64 others requesting control of speeding on Churchill Road.

Af-E-18 30. Second Copy. Statements of Financial Interests with Act 170 from:

Joseph J. Dombrosky	George Porado
John T. Rice	Samuel A. Palarino
Wm. R. Bowlin	Richard E. Wise
Alda G. Doyle	Mary Yakin
Richard Simpson	Joseph Yakin
Carl Hensel	(all filed)

Aid Proj. CDA 77-79 31. Letter from Township Engineer re: Timing of taking bids. #3 Hill Sanitary Sewer Project.

Code Eng-D'Andrea Print File 32. Letter from Churchill Borough re: proposed office building, Maple Lane - Copies: Commissioners, Solicitor, Finance Officer, Engineer and applicant.

PS-P-170 33. Letter from Wage Policy Committee of Police Department naming Thomas M. Nolan as their arbitrator under provisions of Act 111.

Af-I-28 34. Public Officials Liability Policy 9/13/79 - 9/13/80 Copy: Mr. Means

P.C. Min. Book 35. Minutes of Planning Commission Meeting August 29th. Copies: Commissioners.

AF-I-13-79 36. Binder from Joseph Wagner re: Insurance Coverage. Filed.

Aid Proj. CDA 77-79 37. Notice re environmental consequences of domolition of 187 Harrison Road under Community Redevelopment Act. Filed.

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REPORTS:

FIRE - Reports were received, read and filed from Fire Companies No. 1 and 4. A total of 7 alarms occurred during the month. The Fire Marshal submitted a report of activities for the first 7 months of 1979.

JANUARY:

(4) - Hospitality Motor Inn, check to see if Fire Protection System for kitchen was refilled after use the previous night. Not refilled.

(5) - Same as above, system now refilled and operational.

(9) - Check and review plans submitted for installation of sprinkler system to basement level of Penn Center Building #2.

(10) - Start inspection of Hospitality Motor Inn, interrupted by Fire Call in Wilkins #4 district.

(11) - To Twp. Bldg. to turn in plans for sprinkler system from Penn Center.

(12) - Return to Hospitality Motor Inn to continue inspection, cut short due to schedule of their building engineer, Mr. Vicola.

(19) - Return to continue inspection of Hospitality Motor Inn.

HOURS OF SERVICE: four and one-half (4-1/2)
MILES TRAVELED: ten (10)

FEBRUARY:

(6) Stop at Wilkins Jr. Hi to see if corrective repairs made to emergency power plant.

(9) Return to Wilkins Jr. Hi to check operation of emergency power plant and to check on operation of emergency lighting in halls and assembly areas.

(13) Check of public assembly occupancies for snow removal from exit ways Emerson's - Conley's - Steak & Ale - Penn Center Cafeteria - Showcase Cinema - Health Spa - Mauna Loa.

(14) Recheck of Mauna Loa and Emersons occupancy and exits (assisted by S. Schiff).

(17) Recheck on snow removal from exits for Mauna Loa, Emerson's, & Steak & Ale. Check on construction at Burger King.

(18) - Type reports.

(19) Type reports and deliver to Twp. Bldg.

(20) Study & preparation for court appearance on Mauna Loa case. Type reports.

(21) Meeting with line officers of Wilkins VFD's.

(24) Receive telephone complaint at home from parent of Wilkins Jr. Hi student concerning exit doors around auditorium area being locked with chain and padlock and building as occupied by nearly 100 students practicing for a play and musical. Immediate investigation found complaint to be correct. Supervising teachers ordered to immediately unlock sufficient doors.

HOURS OF SERVICE: fourteen (14)
MILES TRAVELED: thirty-one (31)

MARCH:
(2) deliver reports to Twp. Building
(3) Night time check of public assembly occupancies for safety: MAUNA LOA, SHOWCASE CINEMA, CONLEY'S. assisted by L. Niehl.

(6) Called to the Super Dollar Market re: fire in trash and incinerator room. Conduct investigation and confer with Assistant Manager. Accompanied by J. Wagner.

(7) Deliver reports to Twp. Building. Return to Super Dollar with J. Wagner to check on compliance and to review and confer with manager/owner. Investigate fire at Hospitality Motor Inn and conduct interviews with key personnel on duty at Motel at time of fire. Accompanied by S. Schiff.

(8) Return to Hospitality Motor Inn to check on extent of conditions and for possible reopening of areas of minor damage.

(9) Return twice to check and approve return to active and working service of internal fire alarm system which was damaged in fire.

(10 & 11) Attend two day seminar at Penn State Beaver Campus on extinguishing agents and systems.

(13) Type reports

(16) Type reports

(24) Check Faith Bible Baptist Church as per complaint to Twp. Commissioners from a local citizen. Also check and review plans for addition to Staudt's Garage. assisted by L. Niehl & J. Wagner.

HOURS OF SERVICE: nineteen and one-half (19-1/2)
MILES TRAVELED: fifty-two (52)

APRIL:
(16) check Ted McWilliams VW with Mr. Baldwin. Conference with Mr. Baginski of Penn Center. Inspect Penn Towers. Inspect Seville Square apartments.

(17) Complete at Penn Towers & inspect Laurel Village (with L. Niehl) Inspect Hospitality Motor Inn. Check Burger King Construction.

(19) Inspect Wilkins Jr. Hi & conduct fire drill. Inspect Bus Garage. Inspect Eastmont School (with Mr. Nowicki of School District).

(20) Conduct fire drill at Eastmont School. Conduct fire drill at Gray School and inspect same. Inspect Faith Bible Baptist private school (old Gilmore site).

(21) Check out apartments on Brown Ave., for approval for occupancy permit. (with V. Mannella, engineer plus L. Niehl and J. Wagner).

HOURS OF SERVICE: fourteen (14)
MILES TRAVELED: (sixteen (16)

JULY:
(2) To Twp. Bldg. to deliver reports, and confer with Manager re: review of new plans.

(3) To Twp. Bldg. to work with Manager in review of plans for Penn Center Bldg. #7.

(5) To Twp. Bldg. to continue review of new plans.

(9) Confer with Ripp & Baginski of Penn Center re: violations in Bldg. #6.

(11) Check on violations at Sunset Lanes.

(12) Type reports.

(13) Deliver Reports to Twp. Bldg.

(18) With Baginski of Penn Center, inspect and check for corrections of violations at Bldg. #6.

(20) Type reports. Deliver reports to Twp. Bldg. Conference with Ripp & Baginski of Penn Center re: conditions at Bldg. #6. Review of plans for new construction.

(22) Complete review of plans for proposed Penn Center Bldg. #7 and type report.

(23) Two trips to Twp. Bldg. for filing reports. Typing of reports. Conference with Ripp & Baginski of Penn Center re: proposed Bldg. #7. Confer with Spa officials re: violations and necessary corrections. To Westinghouse PAD re: storage and leakage of Anhydrous Ammonia.

(28) Check at Showcase Cinema, especially parking violations in fire lanes by employees.

(30) To Twp. Bldg. & file reports plus obtain plans to Ciraula radiator addition and view the site on request from Mr. Ciraula regarding previous orders.

(31) Conference with Ripp, Baginski of Penn Center and Murovich (architect for proposed Bldg. #7). To resolve matters for compliance with Township codes. Assisted by L. Niehl.

HOURS OF SERVICE: thirty-six and one-half (36-1/2)
MILES TRAVELED: fifty-four (54)
For the first seven months of 1979 - TOTAL HOURS OF SERVICE - 111.
TOTAL MILES TRAVELED - 219.

POLICE - The following is the report of the Police Department for the month of August, 1979:

REPORT OF ACTIVITY

A.	Calls and complaints	471
B.	Gasoline consumed - unleaded	1,250.0
C.	Gasoline consumed - A-9 and A-10	168.1
D.	Miles of patrol	9,746
E.	Mileage on cars:	
	Unit 11 -	
	Unit 12 - 16,602	
	Unit 13 - 44,711	
	Unit 14 - 49,620	
F.	Accidents	10
G.	Arrests	28
H.	Assaults	2
I.	Auto theft (5 recovered)	8
J.	Burglary	5
K.	Theft	23
L.	Criminal mischief	6
M.	All other offenses (1 Attempted Rape) (17 arrested at Gray School)	2
N.	Mutual aid (We requested aid)	1
O.	Animal complaints	3
P.	Fire Calls	2
Q.	Aided Cases	21

POLICE - Continued

INVESTIGATIVE REPORT

Fatal accident on Farnsworth Avenue (Frank W. Hanson) - this investigation was turned over to County Homicide.

3. ANIMAL CONTROL: Tri-County Animal Control Service reported picking up eight (8) strays during June.

4. AMBULANCE ASSOCIATION: - No Report

5. ORDINANCE OFFICER: - No Report

6. JUVENILE OFFICER: - No Report

7. MAGISTRATE: District Magistrate Mr. McTiernan reported the disposition of 64 cases with collections as follows:

To Township	$885.50
To County	319.00
To State	1,039.50
Constable and other	945.34

8. MANAGER: The Manager reported activities as follows:

1. FINANCIAL
Collections:

Wage Tax - previous month	$ 30,348.72
Occupation Pr. Tax - previous month	2,348.80
Secretary, General Fund	5,914.70
Secretary, Capital Reserve Fund	1,700.00
TOTAL	40,312.22

2. BUILDING PERMITS ISSUED

New Construction	3
Repairs and Improvements	2

3. COMPLAINTS

Received	37
Resolved	45
Pending	25

9. SOLICITOR: Solicitor Means reported the collection of the following:

Deed Transfer Tax		$ 2,741.06
Delinquent Taxes:	Tax	308.00
TOTAL		$ 3,049.06

10. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	$ 5,914.70
Current Realty Tax	413,453.65
TOTAL	$419,368.35

Real Estate Tax Collector's Report - Month of August, 1979:

CREDITS - COLLECTIONS:

Original Duplicate			$ 520,718.31
Additions: Penalties	- This Report		- 0 -
	- Previous Report		- 0 -
	- Others		- 0 -
TOTAL CHARGES			$ 520,718.31

CREDITS:

Collections:		
Current Report	$ 413,453.65	
Previous Reports	64,395.91	
Discounts:		
Current Report	8,437.24	
Previous Reports	1,314.24	
TOTAL CREDITS		487,601.04
BALANCE TO ACCOUNT FOR		33,117.27
COLLECTION PERCENTAGE: CURRENT		93.64
PREVIOUS YEAR		93.4

11. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of July (Net)	$ 30,348.72	(Current year)	$ 21,219.59 Pr. yr.
Total for 1979 (Net)	222,317.09	(Current Year)	205,261.59 Pr. yr.

12. OCCUPATION PRIVILEGE TAX:

Month of August (Net)	$ 2,348.80	(Cur. Yr.)	$ 2,760.00 Pr. Yr.
Total for 1979 (Net)	51,172.90	(Cur. Yr.)	51,517.00 Pr. Yr.

CURRENT FINANCIAL REPORT:
The status of the various Township accounts was reported as follows:

GENERAL FUND:		
Bank Balance - 8/1/79 - Checking A/c	3,761.69	
- Heritage Fed S/A	385.83	
- Equibank S/A	48,286.85	52,434.37
RECEIPTS:		
Current Real Estate Tax	248,709.89	
Earned Income Tax	30,348.72	
Insurance Refund	2,582.00	
Liquor License Allocation	2,900.00	
Delinquent Sanitary Sewers	538.50	
Office Deposit	5,914.70	290,993.81
Total Receipts and Balance		343,428.18
Expenditures:		
Cancelled Warrants	123,916.35	
Outstanding Warrants	21,898.13	145,814.48
CASH BALANCE AUGUST 31, 1979		$197,613.70
CAPITAL RESERVE FUND:		
Bank Balance 8/1/79 - Checking A/C	461.41	
- Heritage Federal S/A	7,363.18	
- Equibank S/A	2,088.16	9,912.75
RECEIPTS:		
Sanitary Sewer Assessment and taps	1,700.00	1,700.00
Total Balance and Receipts		11,612.75
Expenditures:		
Engineering Services		1,173.15
CASH BALANCE AUGUST 31, 1979		$ 10,439.60
MOTOR LICENSE FUND:		
Bank Balance 8/1/79 - Checking A/C	338.11	
- Heritage Federal S/A	26,740.03	27,078.14
Expenditures:		
Labor		8,000.00
CASH BALANCE AUGUST 31, 1979		$ 19,078.14
REVENUE SHARING FUND:		
Bank Balance - 8/1/79 - Checking A/C	1,009.96	
- Heritage Federal S/A	16,694.76	17,704.72
Expenditures:		
Solid Waste Services		6,747.75
CASH BALANCE AUGUST 31, 1979		$ 10,956.97

CURRENT BILLS: A list of current bills was presented for approval.
(4282) MOVED RICE-HANLON to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanious roll call vote of all present.

OLD BUSINESS:

1. Water Shut-off - Delinquent Sanitary Sewer Accounts - New Cycle Posted.

APRIL 1977:

1. Phases III, IV, V Sanitary Sewers views conducted. Work in progress on assessments by Board of view - Hearings scheduled September 6th.

DDE453

May 1978:	1. 1978 Street Improvements - Referred to Solicitor and Engineer
MARCH 1979:	1. 1979 Street improvements - Asphalt work completed. Slurry Seal completed.
MAY 1979:	1. #3 Hill Sanitary Sewers - Bids to be received.
JULY 1979:	1. New dump truck - order placed.

NEW BUSINESS:

1. ORDINANCES: NONE

2. RESOLUTIONS:

RESOLUTION NO. 18-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS ESTABLISHING FEES FOR VARIOUS PERMITS AND SERVICES.

(4283) MOVED RICE-HANLON to adopt Resolution 18-79. The motion was adopted by the unanimous roll call vote of all present.

3. MOTIONS:

(4284) MOVED HANLON-RICE to authorize contracts to Rochez Bros. for Salt and Boiler Ash per their bids as follows:

Salt	$29.35/ton
Cinders	$11.77/ton

(4285) MOVED RICE-HANLON to authorize payment of Semi-Final Estimate (90%) to Trumbull Corporation on 1979 Slurry Seal Contract as approved by the Engineer in the amount of $33,845.94.

Motions 4284 and 4285 were adopted by the unanimous roll call vote of all present.

ADJOURNMENT:

(4286) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:29 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented October 8, , 1979

As read _____, 1979

As corrected _____, 1979

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF SEPTEMBER 24, 1979

The additional stated meeting of September 24, 1979 was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that there was one item requiring action as a result of the preceding briefing session:

RESOLUTION NO. 19-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS
TO PERMIT CONSTRUCTION OF HOLDING TANKS.

(4287) MOVED RICE-PORADO to adopt said Resolution.

The motion was adopted by unanimous roll call vote.

(4288) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:38 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF OCTOBER 8, 1979

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

President Dombrosky noted that the Board would, at this point, consider a Memorial Resolution:

RESOLUTION NO. 21-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS HONORING THE MEMORY OF RICHARD B. ROSE, SR.

(4289) MOVED BOWLIN-PORADO to adopt said Resolution. The motion was adopted by unanimous roll call vote.

The Board presented a copy of the Resolution to Mr. & Mrs. James Rose.

MINUTES:

(4290) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of September 10th and the additional stated meeting of September 24th as presented. The motion was approved by unanimous roll call vote.

DDE453

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

Rec July 4th	1. Letter from Recreation Board Re: July 4th 1980 Community Day Celebration. cc: Commissioners, Mr. Martinelli
D aft 78 R-1	2. Letter from Thomas J. Regan Re: Development of vacant land on Wallace Avenue, Block & Lot 373-L-174 under provisions of Ordinance #644. - Filed
Aid Pro-CDA 77-79	3. Letter from County of Allegheny Re: Year VI Community Development Program. - Filed
D aft 78 D-1	4. Letter from Anthony DeRubies Re: Subdivision review proposed Chelsea Square Project. - Refer to Solicitor
PF Cur	5. 1979-80 Liability & Fleet Insurance Policy. - Filed
S-43	6. Approval of payment #1 from Engineer 1979 Slurry Seal Project. - Filed
	7. AAA Pedestrian Traffic Safety Award for display in Municipal Building
AF-I-6-A-5	8. Letter from Attorney Jack H. Kudzma Re: Sewage Back Up 4039 Miller Street. - Refer to Solicitor
AF-S-9	9. Opinion from Solicitor Re: Sewer Problem 4039 Miller Street. - cc: Commissioners
AF-W-10-A	10. Notice from Wilkinsburg Penn Joint Water Authority Re: Rate Increase. - Filed
AF-L-10	11. List from Jordan Tax Service of tax liens to revive.-File
C-C	12. Letter from Rep. Ronald Cowell enclosing proposed amendments to PA Motor Vehicle Code for review. cc:JJH,VAD
C-B	13. Letter from John A., Milton P., William L. Balint, 566, 568, 570 Brown Avenue to PA Dept. of Transportation Re: Damage to gas meters from erosion of berms on Brown Avenue. cc: Rep. Cowell, Sen. Pecora
PS-F-10	14. Annual financial report, VFD #1 year ending 12/78-Filed
AF-A-23	15. Letter from ALCOSAN Re: Amount to be budgeted for Delinquent accounts 1980. - Filed
PF-Cur S-43	16. Letter from Engineer Re: Corrections to Slurry Seal Contract - cc: Commissioners
PF-Cur S-40	17. Letter from Engineer Re: Final settlement on paving Penhurst Drive. cc: Commissioners, JMM, MJM
PS-P-17 Q	18. Letter from Solicitor to American Arbitration Ass'n. requesting list of names for independent arbitrator. - Filed

PS-G-2 19. Petition from School guards Re: salary increase cc: Commissioners, MJM, VAD

AF-U-5 20. Letter from PA Dept. of Revenue enclosing 1979 PURTA check in the amount of $7,995.63. - Filed/Deposited

Code Eng Taylor 21. Brief as prepared by the Solicitor in case of Township vs Taylor et al. cc: Commissioners

AF-E-15 22. Minutes of Churchill Area Environmental Council meeting of 8/27 with revised guidelines on use of salt.cc: Comm.

CDA 1980 23. Letter from WPJWA Re: Cost estimate extension of line on Negley Avenue. - Filed

AF-T-34 24. Letter from East Suburban Tax League Re: Adjustments to real estate assessments. cc: Comm., JMM, MJM

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies #1 and #4. A total of 36 alarms occurred during the month.

2. POLICE: The following is the report of the Police Department for the month of September, 1979:

REPORT OF ACTIVITY:

A.	Calls and complaints	363
B.	Gasoline consumed - unleaded	1,120.1
	- A-9, A-10	131.4
C.	Miles of patrol	9,948
D.	Mileage on cars:	
	Unit 12 - 20,496	
	Unit 13 - 47,928	
	Unit 14 - 52,457	
E.	Accidents 2	9
F.	Arrests	13
G.	Auto thefts 4 recovered	9
H.	Burglary 1 attempt	4
I.	Thefts	12
J.	Criminal mischief	2
K.	Domestic disturbances	1
L.	Fire calls	2
M.	Aided cases	20

3. ANIMAL CONTROL: Tri-County ACS, Inc. reported picking up 6 strays.

4. AMBULANCE ASSOCIATION: Mrs. Bauer reported 52 trips - mileage 881 miles

5. MANAGER: Mr. Baldwin reported activities as follows:

FINANCIAL

Wage Tax - previous month	4,253.14
O. P. Tax - previous month	2,348.80
Secretary	8,608.62
Total	15,210.56

BUILDING PERMITS ISSUED:

New Construction	1
Repairs & Improvements	2
Sign	1

COMPLAINTS:

Received	29
Resolved	48
Pending	16

6. SOLICITOR: Mr. Means reported the collection of the following:
Deed Transfer Tax 3,601.58

7. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:
Sources other than current realty tax 9,147.12
Real Estate Tax Collector's Report - September 1979:

CHARGES:

Original Duplicate	520,718.31	
CREDITS - COLLECTIONS:		
This report	2,868.58	
Previous Reports	477,849.56	
Discounts - previous reports	9,751.48	
Total Credits		490,469.62
Balance to account for		30,248.69
Collection Percentage		94.19%
Percentage for same period - previous year		95.5%

8. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of September	4,253.14	4,291.14 previous year
Total for 1979	226,535.70	209,552.73 previous year

9. OCCUPATION PRIVILEGE TAX:

Month of September	330.40	139.25 previous year
Total for 1979	51,503.30	51,656.25 previous year

10. CURRENT FINANCIAL REPORT:

GENERAL FUND:

Bank Balance 9/1/79 - Checking A/C	24,694.25	
- Heritage S/A	385.83	
- Equibank S/A	194,431.75	219,511.83
Receipts:		
Current R. E. Tax	183,838.74	
Earned Income Tax	4,253.14	
O. P. Tax	2,348.80	
Office Deposit	8,608.62	199,049.30
Total Receipts and Balance		418,561.13
Expenditures:		
Cancelled Warrants and Debits	141,639.27	
Outstanding Warrants	29,625.52	171,264.79
CASH BALANCE SEPTEMBER 30, 1979		$247,296.34

CAPITAL RESERVE FUND:

Bank Balance 9/1/79 - Checking A/C	988.26	
- Heritage S/A	7,363.18	
- Equibank S/A	2,097.47	10,448.91
Receipts:		
General Fund	43,000.00	43,000.00
Total Receipts and Balance		53,448.91
Expenditures:	49,835.29	49,835.29
CASH BALANCE SEPTEMBER 30, 1979		$3,613.62

MOTOR LICENSE FUND:

Bank Balance 9/1/79 - Checking A/C	338.11	
- Heritage S/A	18,740.03	19,078.14
Expenditures: DPW Labor		8,000.00
CASH BALANCE SEPTEMBER 30, 1979		$11,078.14

REVENUE SHARING FUND:

Bank Balance 9/1/79 - Checking A/C	1,009.96	
- Heritage S/A	9,947.01	10,956.97
Expenditures: Solid Waste Services		6,645.75
CASH BALANCE SEPTEMBER 30, 1979		$4,311.22

CURRENT BILLS: A list of current bills was presented for approval.

(4291) MOVED RICE-HANLON to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

1. Water Shut Off - Delinquent Sanitary Sewer A/C's
   New Cycle Posted - 7 A/C's processed for shut-off

APRIL 1977:

1. Phases III,IV,V Sanitary Sewers - Views conducted
   Work in progress on assessments by Board of View
   Hearings September 6th

MAY 1978:

1. 1978 Street Improvements - Referred to Solicitor and Engineer

MARCH 1979:

1. 1979 Street Improvements - Asphalt work completed, Slurry Seal Completed

MAY 1979:

1. #3 Hill Sanitary Sewers - Bids to be received

JULY 1979:

1. New Dump Truck - Chassis complete - truck now at body shop

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS:

RESOLUTION NO. 20-79

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REFUND OF CERTAIN EXONERATED REAL ESTATE TAXES FOR THE YEAR 1979.

(4292) MOVED PORADO-RICE to adopt the Resolution. The motion was adopted by unanimous roll call vote.

3. MOTIONS:

(4293) MOVED PORADO-BOWLIN to authorize advertising of Notice of Bids to be received for Solid Wastes Collection Services April 1, 1980 to March 31, 1981.

(4294) MOVED BOWLIN-HANLON to authorize payment of final estimate as approved by the Engineer in the amount of $9,221.35 to Burrell Construction and Supply Company for work on Penhurst Drive Contract. Payment to be rendered on receipt of maintenance bond.

(4295) MOVED RICE-PORADO to authorize filing grant assistance applications with Allegheny County under the Community Development Act as follows:

A. Additional assistance on proposed #3 Hill S. S. Project

B. Tables and chairs for Auditorium for general and Senior Citizen's use.

C. Water Line extension Negley Avenue.

Motions 4293 to 4295 inclusive were adopted by unanimous roll call vote.

CITIZEN'S HEARINGS:

W. J. Darragh of 216 Churchill Road complained regarding a storm water problem from water draining from hill behind him(Curry Court). He complained that the Township had not prosecuted the matter. Mr. Baldwin noted existance of the problem and the difficulty with the municipality taking legal action since, unfortunately, no public facilities were involved. Mr. Darragh noted his desire to place the matter upon the record.

(4296) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:18 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented November 12, 1979

As read _____, 1979

As corrected _____, 1979

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

MINUTES OF THE ADDITIONAL STATED MEETING OF OCTOBER 29, 1979

The additional stated meeting of October 29th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

President Dombrosky noted that there was one item requiring action as a result of the preceding administrative briefing session.

(4297) MOVED PORADO-RICE to authorize filing of three letters of intent with the County Planning Department for assistance under the Urban Park and Recreation Recovery Grant Program.

The motion was adopted by unanimous roll call vote.

(4298) MOVED BOWLIN-HANLON to adjourn. The motion was adopted by unanimous roll call vote. The meeting was adjourned at 8:37 P.M.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF NOVEMBER 12, 1979

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Mrs. Joseph Zikmund, 829 Railroad Street, protested the installation of a fire siren pole adjacent to her property line. She noted her support of Chief Niehl and the Fire Department but objected to the pole location. Mr. Means noted that an application was to be filed on the siren as an accessory use. He noted that the Zoning Officer would then make a decision and that the decision could be appealed by any party to the Zoning Hearing Board.

2. Richard Wallace, 935 Roland Road, thanked the Township Manager for assistance on sewer problem.

MINUTES:

(4299) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of October 8th and the additional stated meeting of October 29, 1979 as presented. The motion was approved by unanimous roll call vote.

DDE453

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

PF Cur S-40	1. Approved final estimate from Engineer for Burrell Const. & Supply Co., Penhurst Dr. Improvement Project. - Filed.
AF-R-14	2. Confirmation from U. S. Treasury of receipt of Revenue Sharing Statement of Assurances. - Filed
PF-Cur S-40	3. Maintenance Bond (2 years) Penhurst Drive Improvement Project from Burrell Const. & Supply Co., - cc: JMM
C-P	4. Memo from State Re: furnishing of salt under Pendot Snow Removal Contracts. - To be reviewed by Public Wks. Comm.
C-P	5. Letter from Pendot to Mr. John Balint, 566 Brown Avenue, and from Mr. Balint to PA Dept of Env. Resources Re: Erosion of berm. cc: Sen. Pecora, Rep. Cowell
AF-A-5	6. Letter from Health Dept. to Mr. Gary Moore, 521 Negley Ave., Re: Water pollution at that location. cc: Cty Plan Dept
AF-D-6-A	7. Letter from Duquesne Light Co., Re: Placement of underground wiring facilities. - Answered by Manager.
PS-F-3	8. Letter from Chief Niehl VFD #1 expressing disappointment with amount of contribution. - To be answered by Manager
C-P	9. Letter from Dept. of Community Affairs Re: Briefing Sessions on 1980 U. S. Census. - Filed
PS-R-10	10. Letters from Rescue One to Forest Hills Re: Corrective action in radio dispatching. cc: VAD, Mayor Disney
AF-T-23	11. Copies of Community Development Act applications filed by Turtle Creek Community Action Inc. cc: Mr. Mannella
AF-I-9-B	12. Notice of Workman's Compensation Referee's decision - Robert L. Bair vs Township. Filed
AF-E-8N1	13. Letter from Township Engineer Re: storm water problem - Landy property, Laurel Drive. - Filed
AF-E-8N1	14. Letter from Township Engineer Re: His schedule of stated meetings. - Filed
PS-F05	15. Letter from Chief Niehl Re: Siren at New Fire House.
AF-A-23	16. Letter from ALCOSAN Re: Annual maintenance payment - Thompson Run Sewer - Voucher prepared
Rec/CARB	17. Proposed 1980 CARB Budget w/ans. by Township Mgr. - Filed
PS-P-17Q	18. Letter from Solicitor to Thomas Nolan Re: Choice of Police Dept. Arbitrator under ACT 111. - cc: Mr. Hanlon
C-P	19. Letter from Don Potts, 220 Harwick Dr., Re: Proposed Development on Gray School property. - Filed cc: Planning Comm.

C-P(Brown)	20. Letter from Pendot to Twp. Engineer Re: Brown Ave-cc:Comm
C-P "	21. Notice of complaint in equity, several Brown Ave. businessmen vs Pendot, Pender, Wilkins Twp., Turtle Creek Boro.cc:JMM,JW
AF-W-10A	22. Map from Water Authority Re: proposed water line -Negley-Filed
C-G	23. Letter from John Germ, 915 Elizabeth, Re: Halloween Celebration. - Answered by Manager
C-P	24. Letter from Hon. Ronald Cowell to PA Dept. Env. Resources Re: Erosion problems Balint properties - Brown Ave. - Filed
C-Z	25. Letter from M/M Zikmund Re: Fire Siren at new #1 VFD Fire House. - Answered by Manager
C-A	26. Letter from County Re: Salt shortage - Mgr. & DPW Foreman to attend meeting.
PC Min Bk	27. Minutes of Planning Commission Meeting of 10/24/79. cc: Comm
C-C	28. Letter from Chief Dinzeo to Mayor Communale, Churchill Boro commending Officer Welsh for assistance on 10/26/79. - Filed
R-16	29. Letter from Rescue One noting election of officers 1980.-Filed
AF-C-5	30. 1980 Census, Local Review Program circular. - Filed
Code Enf Goretz	31. Order of Court Re: Dismissal of Township vs Goretz due to defendants compliance. - Filed
Aid Proj CDA 77/79	32. Environmental Review Statement for County CDA Sewer Grant. - Filed
CE/Taylor	33. Defendants brief Township vs Taylor. - Filed
CE/PC VII	34. Letter from Triangle Eng., Co. to Township Engineer Re: redesign of Penn Center Boulevard Sewer.
C-P(Brown)	35. Proposed agreement by Turtle Creek Boro Re: Brown Avenue
C-F	36. Letter from David Franc, Paramedic Coordinator, Forbes Hospital System thanking Township for use of facilities in Disaster Drill 10/27/79. - cc: Twp. personnel concerned
C-A	37. Information from Allegheny County Re: Mini hospitals in lieu of Kane Hospital. - Filed
C-P(Brown)	38. Letter from Pendot Re: Brown Ave., cc: Commissioners
C-L	39. Letter from Erik Lawson Re: Proposed water line construction Brown Ave., cc: Commissioners
C-P(Brown)	40. Preliminary objections by Pendot, Brown Ave. Case. cc: JMM
C-Y	41. Letter from Mary Yakin Re: Taylor Case. - Filed
C-P(Brown)	42. Letter from. Rep. Cowell to Pendot District Engineer Re: reopening of Brown Ave. cc: Commissioners
Rec Ann Rpt	43. Annual Report - Recreation Board. cc: Commissioners
PF-Cur-SE-52	44. Correspondence from Richard Wallace, 935 Roland Rd., requesting assistance on sewer lateral replacement on his property. cc: Commissioners

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies #1 and #4. A total of seventeen alarms occurred during the month.

2. POLICE: Report from the Police Department for October 1979:

REPORT OF ACTIVITY:

A.	Calls and complaints	383
B.	Gasoline consumed - A-9 & A-10	130.0
C.	Miles of patrol	10,244.
D.	Mileage of cars:	
	Unit 12 - 24,017	
	Unit 13 - 51,037	
	Unit 14 - 56,065	
	Unit 11 - 57,716 (also used by DPW)	
E.	Accidents	7
F.	Arrests	16
G.	Assaults	2
H.	Auto thefts	9
I.	Burglary	4
J.	Thefts	18
K.	Criminal mischief	14
L.	Disorderly conduct	1
M.	Robbery	1
N.	Mutual aid	2
O.	Animal complaints	2
P.	Fire calls	8
Q.	Aided cases	23

3. ANIMAL CONTROL: Tri-County ACS reported picking up 7 strays.

4. AMBULANCE ASS'N: Ms. Feathers reported 47 trips. Mileage 907.

5. MAGISTRATE: District Magistrate McTiernan reported the disposition of 41 September cases and 57 October cases with collections as follows:

	September	October
To Township	563.50	265.00
To County	169.00	122.00
To State	344.50	386.00
Constable and Other	210.00	190.00

6. MANAGER: Mr. Baldwin reported activities as follows:

1. FINANCIAL - Collections:

Wage Tax - previous month	36,015.38
O P Tax - previous month	330.40
Secretary	7,579.96
Capital Reserve	120.00
Total	44,045.74

2. BUILDING PERMITS ISSUED:

Repairs and Improvements	4
Signs	1

3. COMPLAINTS:

Received	40
Resolved	49
Pending	14

7. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax - September	1,928.64
Delinquent Taxes - Tax	137.50
Total	2,056.17

8. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	7.579.96
Current Realty Tax	14,163.62
Total	21,743.58

The status of the 1979 Tax Duplicate was reported as follows:

CHARGES:		
Original duplicate		520,718.31
CREDITS - COLLECTIONS:		
This report	14,163.62	
Previous reports	480,718.14	
Discounts - previous reports	9,751.48	
Total Credits		504,633.24
Balance to account for		16,085.07
Collection Percentage		96.8%
Percentage for same period previous year		97.3%

9. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of October	36,015.38	previous year	32,712.24
Total for 1979	262,446.52	previous year	242,139.80

10. OCCUPATION PRIVILEGE TAX:

Month of October	1,459.00	previous year	1,017.60
Total for 1979	52,962.30	previous year	52,673.85

11. CURRENT FINANCIAL REPORT:

GENERAL FUND:		
Bank Balance - 10/1/79 - Checking A/C	30,164.74	
- Heritage S/A	401.82	
- Equibank S/A	246,401.76	276,968.32
Receipts:		
Current R E Tax	12,306.15	
Earned Income Tax	36,015.38	
O P Tax	330.40	
State Utility Tax	7,995.63	
Office Deposits (Other Sources)	7,579.96	64,227.52
Total Receipts and Balance		341,195.84
Expenditures:		
Cancelled Warrants and Debits	256,151.93	
Outstanding Warrants	241.69	256,393.62
CASH BALANCE OCTOBER 31, 1979		$84,802.22

CAPITAL RESERVE FUND:		
Bank Balance - 10/1/79 - Checking A/C	1,152.97	
- Heritage S/A	455.07	
- Equibank S/A	2,106.52	3,714.56
Receipts:		
General Fund Transfer	13,000.00	
Sanitary Sewer Tax	120.00	
Interest	9.39	13,129.39
Total Receipts and Balance		16,843.95
Expenditures: - Cancelled Warrants	2,430.60	2,430.60
CASH BALANCE OCTOBER 31, 1979		$14,413.35
MOTOR LICENSE FUND:		
Bank Balance - 10/1/79 - Checking A/C	338.11	
- Heritage S/A	11,063.52	11,401.63
Expenditures: - DPW Labor		10,500.00
CASH BALANCE OCTOBER 31, 1979		$901.63
REVENUE SHARING FUND:		
Bank Balance - 10/1/79 - Checking A/C	1,009.96	
- Heritage S/A	3,468.59	4,478.55
Receipts:		
Allocation	20,097.00	
General Fund - Loan	10,000.00	30,097.00
Total Receipts and Balance		34,575.55
Expenditures: - Solid Waste Service		6,765.75
CASH BALANCE OCTOBER 31, 1979		$27,809.80

CURRENT BILLS: A list of current bills was presented for approval.
(4300) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. Motion adopted unanimous roll call vo

OLD BUSINESS:
April 1977: 1. WATER SHUT OFF- Delinquent SS A/C's - Status quo
1. PHASES III,IV,V SS - Views conducted - work in progress on assessments by Board of View - Hearings held 9/6/79
May 1978: 1. 1978 Street Improvements - Complete - Drop
March 1979: 1. 1979 Street Improvements - Asphalt work completed - Slurry seal completed - Retainage held pending cleanup
May 1979: 1. #3 Hill Sanitary Sewers - Bids to be received
July 1979: 1. New dump truck - delivered - drop

NEW BUSINESS:
1. ORDINANCES - NONE 2. RESOLUTIONS - NONE
3. MOTIONS:

(4301) MOVED RICE-BOWLIN to authorize advertising of intention to adopt a 1980 Budget.

(4302) MOVED RICE-PORADO to initiate action to borrow up to $200,000. in tax anticipation in 1980.

(4303) MOVED PORADO-HANLON to authorize advertising of a public hearing to consider a proposed R-5 Zoning District.

(4304) MOVED BOWLIN-PORADO to authorize the Engineer to proceed with plans and specs for the repair of the Thorncrest Drive sanitary sewer and to further authorize the proper officers to advertise for bids for same.

Mr. Dombrosky expressed congratulations to all newly elected or re-elected public officials.

(4305) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the the meeting was adjourned at 8:24 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented Dec. 10, 1979

As read _____, 1979

As corrected _____, 1979

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

MINUTES OF THE ADDITIONAL STATED MEETING OF NOVEMBER 26, 1979

The additional stated meeting of November 26th was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that there were three items to be considered at this meeting:

1. Receipt of bids for Solid Waste Collection
2. Hearing on proposed 1980 Revenue Sharing Budget
3. Consideration of Ordinance No. 645 authorizing an agreement with Turtle Creek Borough Re: police services during the temporary reopening of Brown Avenue.

DDE453

1. SOLID WASTE COLLECTION BIDS

(4306) MOVED BOWLIN-HANLON to open bids.

The Secretary presented a copy of the notice of bids to be received as advertised in the official newspaper.

The Secretary opened and read the following bid. The bid was accompanied by the required bid security.

Note: Alternate A is rear yard pickup of garbage and curbside pickup of trash.

Alternate B is curb side pickup of garbage and trash.

Bidder	Monthly Rate/residence Alt 'A'	Alt 'B'	Monthly Rate Trash
Chambers Development Company, Inc.	4.78	3.36	4,146

(4307) MOVED HANLON-BOWLIN to refer the bids to the appropriate Committee for review.

Motions 4306 and 4307 were adopted by unanimous roll call vote.

2. HEARING ON PROPOSED 1980 REVENUE SHARING BUDGET

The Secretary introduced proof of publication of the notice of the hearing.

President Dombrosky directed the Secretary to review the proposed Revenue Sharing Budget for 1980. Mr. Baldwin reviewed the proposal as follows:

REVENUE	
Cash balance January 1, 1980	3,206.00
Receipts	112,946.00
Total Receipts and Balance	116,152.00
EXPENDITURES:	
Solid Waste Collection	103,360.00
Capital Improvements (Sewer Construction)	12,500.00
Total Expenditures	115,860.00
Estimated Balance December 1980	$292.00

Mr. Baldwin made the following comments:

1. The amount shown as revenue is based on information from the local Congressional Office and the Office of Revenue Sharing.

2. A projection into the fourth quarter of 1980 is based on the feeling of the Congressional Office that the program will be extended at near the present rate.

3. The Solid Waste Collection Bids as previously received were in excess of the amounts budgeted and further review of this matter by the Board would be necessary.

A total of three residents attended the hearing.

President Dombrosky requested comment.

Mr. and Mrs. McGrath of 269 Penhurst Drive made the following inquiries:

1. What is the length of time of the contract?

   Mr. Dombrosky stated it ran April 1, 1980 until March 31, 1982.

   Mr. Baldwin noted the bids were received well in advance for budget purposes and to give a 'lead time' for a new contractor to acquire equipment.

2. Would there be any savings on a one year contract?

   Mr. Dombrosky expressed his doubts and noted the lack of interested contractors in the area.

3. Would cutting down frequently of trash pickup reduce costs?

   Mr. Dombrosky stated that it would not since past experience indicated that weekly trash pickup could be handled with existing vehicles whereas additional trucks and; hence, cost was required for greater loadings if the interval of pickup was less frequent.

4. Was there any assurance that future revenue sharing allocations could absorb the increase in collection costs?

   Mr. Dombrosky indicated that there was not and that the situation would have to be reviewed on an annual budget basis.

   Mr. Dombrosky noted the present Solid Waste Contractor's record of good service. He also directed the Secretary to contact the County regarding their solid waste collection plans, if any.

There being no further comment the hearing was declared closed by President Dombrosky.

3. ORDINANCE NO. 645

ORDINANCE NO. 645

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE PROPER OFFICERS TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF TURTLE CREEK TO PROVIDE FOR POLICE SERVICES DURING THE TEMPORARY REOPENING OF BROWN AVENUE.

(4308) MOVED BOWLIN-PORADO to read Ordinance No. 645 for the 1st reading.

(4309) MOVED PORADO-BOWLIN to accept Ordinance No. 645 for the first reading.

(4310) MOVED RICE-PORADO to read Ordinance No. 645 for the second reading by title only.

(4311) MOVED HANLON-RICE to accept Ordinance No. 645 for the second and final reading and to adopt said Ordinance.

Motions 4308 to 4311 inclusive were adopted by unanimous roll call vote.

President Dombrosky made reference to an article by Mr. Don Ireland in the November 21st issued of THE PROGRESS regarding Brown Avenue.

He noted the article contained serveral inaccurate statements as follows:

1. Wilkins representatives attended five meetings with Turtle Creek Council at their Municipal Building on this subject. This was in addition to several meetings with Brown Avenue businessmen.

   Turtle Creek took no action as a result of these meetings.

2. Wilkins has, on several occasions, pledged its cooperation to Turtle Creek and Pendot.

3. The Township desires to see the road open for the following reasons:

   A. Public Safety through efficient movement of emergency vehicles.

   B. Economic problems caused by reduced traffic in both Turtle Creek and Wilkins.

   C. Efficient movement of school busses.

4. Mr. Dombrosky made reference to statements in the article by Turtle Creek Mayor Elect Demuzzio that Turtle Creek had not seen the agreement referred to in Ordinance No. 645. Mr. Dombrosky noted that the agreement had been prepared by the Turtle Creek Solicitor. Mr. Means noted that it would be interesting to see if Turtle Creek adopted their own agreement.

5. Mr. Dombrosky noted the considerable amount of time spent on the project by Township and State personnel. He expressed the Board's thanks to Representative Cowell, Senator Pecora, Representative Michlovic, the Township Engineer, and the Township Manager for their efforts on this project.

(4312) MOVED BOWLIN-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 9:25 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF DECEMBER 10, 1979

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

President Dombrosky noted about seventy people in attendance. He stated his assumption that most of those present desired to speak regarding the proposed Mercantile and Business Privilege Taxes. He asked for a show of hands of those in opposition to the tax. About forty people raised their hands.

Mr. Dombrosky noted the long agenda and proposed about four speakers each pro and con on the issue for about five minutes each.

Several persons questioned this procedure. Mr. Dombrosky noted the Chair's ability to establish some rules for conduct of the meeting.

DDE453

The following persons appeared to speak:

1. Shane Span, 500 Penn Center Boulevard, resident of Monroeville questioned if major chains were covered, Mr. Dombrosky answered that they were. Mr. Span stated that the Township had underestimated revenue. Mr. Dombrosky reviewed the problems of estimating revenue and noted that future adjustments could be made. Mr. Span suggested consideration of some type of a flat rate tax.

2. Donald Potts, Owner of a business in Penn Center, resident of Harwick Drive.

Mr. Potts also questioned the estimate of revenue. He indicated the tax would produce twice the revenue indicated. Mr. Potts questioned the estimating methods and a proposed 50% collection cost. Mr. Baldwin noted that collection costs were estimated at 5% not 50%. Mr. Potts also questioned rate limitations versus Monroeville. Mr. Rice discussed estimating procedure and noted that as a home rule municipality Monroeville was not bound by certain rate limits in State Act 511 but that Wilkins was subject to these limits.

3. Martin Matgouranis, Owner of business on Brown Avenue and resident of Sunset Drive, objected to the perceived hostility between the Township and the Business Community.

He recognized the need for additional revenue but questioned the equity of the present tax proposal. He claimed a gross from his business of $250,000.00 and a tax of $2,500.00 at 1%. Mr. Bowlin noted the tax was proposed at one (1) mill or 1/10% and that if Mr. Matgouranis figures were correct the tax would be $250.00.

Mr. Dombrosky asked how many of those in attendance had examined the budget. Mr. Potts indicated that he had. Mr. Dombrosky commended Mr. Potts for taking the time to do so.

4. Mr. Ernest Goodman, Electrical Engineer with an office in Penn Center, stated that the proposed tax would represent a double taxation on the business community since they also paid property tax through rent. He recognized the need for additional revenue but questioned this as an equitable way of doing so.

5. Mr. Paul Mastendrea, business in Penn Center, resident of Larchwood Drive stated he was a meat broker and that the impact of the tax would force his business to move. He inquired if the Township had explored other methods of raising revenue.

Mr. Dombrosky noted that various other methods including further increases on property tax, per capita tax, service charges etcetera had been explored and that the present proposal was the in part based on identified service costs pertaining directly to the business community.

Mr. Rice noted the problem of heavy dependence on the property tax with an increasing senior citizen population.

6. Mr. Stewart Nord, business in Penn Center, residence in Fox Chapel, noted the tax would work a particular hardship on brokers. He stated that under the ordinance and Act 511, the burdenwould be such that he would have to move. He noted many of his staff were local residents. He suggested considering a flat rate on brokers. Mr. Dombrosky stated that this problem would be looked into.

7. Mr. N. Leonard Hill, 405 Kingston Drive, spoke as a volunteer fireman and noted the Volunteer Fire Companies had increased expenses in equipment to properly serve the business community. He noted that residents contributed about $9,000.00 to fire company expenses versus business about $2-3,000.00. He stated that the tax through increased municipal allotments to fire companies would make for a more equitable arrangement.

Mr. Hill made a similar point on police expenditures in a comparison with Churchill Borough.

8. Mr. Nord stated his agreement in principle with Mr. Hill. He also inquired if the tax could be placed on net rather than gross. Mr. Dombrosky noted that this was not possible under Act 511.

9. Mr. James Knapp, 218 Churchill Road, spoke as a home owner and noted the need for equity in spreading the cost of municipal services on a fair basis.

10. Mr. Virgil Sambuco, 647 Highland Avenue, agreed with Mr. Knapp and discussed the need for equity for reviewing the problems of property taxes on persons with fixed incomes.

11. Mr. Francis Ciraula, business at 706 Brown Avenue, resident of Forest Hills also spoke to the need for all to bear a share of the cost of municipal services. He noted his concern with theeffect of both the property tax and the new taxes on the small business man.

Mr. Dombrosky noted that the proposed taxes plus a proposed two mill adjustment in property taxes represented an effort to do this as opposed to placing the entire burden on property tax.

12. Mr. Jack Lindsayof Highland Avenue complained about the costs of Code Enforcement actions by the Township Manager and made particular reference to the Penn Erection Company case.

Mr. Dombrosky asked Mr. Lindsay if he was familiar with the details of the case. Mr. Lindsay stated he was not. Mr. Dombrosky noted that the Manager was responsible for enforcing local ordinances.

13. Mr. Potts asked if a vote would be taken at this meeting on the proposed ordinances. Mr. Dombrosky indicated that it would in order to conform to various adoption requirements in State Statutes. He noted that revisions could be made at a later date to resolve various questions posed tonight.

14. Mr. Michele Luciano, 724 Thompson Street, a Township employe stated his belief that all segments of the community should pay their share of municipal services. He noted differences between gross business and personal income.

15. An unidentified businessman spoke in relation to Mr. Hill's remarks. He asked if the Fire Departments had contacted all businesses regarding contributions. Mr. Hill and Mr. Bowlin emohasized that they had.

16. Mr. Milton Ripp, Executive Director, Penn Center, noted letters appearing on the communications section of the agenda requesting a deferring of action on the tax. He further asked that all arguments pro and con be considered before implementation of the proposed taxes. Mr. Dombrosky stated this would be done.

17. Mr. Potts suggested deleting $75,000.00 in expenditure from the Budget. Mr. Dombrosky suggested this was properly a subject of the Budget adoption meeting. Mr. Potts questioned the status of repayment of the AIM Note. He was answered by Mr. Baldwin who noted it was not included in the 1980 Budget and why.

Mr. Dombrosky repeated the Township's position that additional revenue was needed to maintain services to both the residents and the business community. He noted that the taxes would have to be adopted at this meeting to meet statute requirements. He assured all present that all comment would be reviewed and adjustments made, if necessary, before any collections were made under the tax.

Mr. Dombrosky also proposed that a committee representing the business community review the 1980 Budget and revenue sources open to the Township to propose alternates to the present situation.

He asked the following to serve:

Mr. Matgouranis	Mr. Span
Mr. Nord	Mr. Mastandrea
Mr. Ciraula	
Mr. Robert Blair	

Mr. Dombrosky asked Mr. Matgouranis to act as Chairman. Mr. Matgouranis agreed to so serve.

18. Mr. Robert Fromson, 3603 Ridgewood Drive, appeared representing the East Suburban Tax League. He asked for support by the Solicitor on the League's proposal to the County Board of Assessment for refunds by the County from assessment appeals previously filed by the Township. Mr. Means reviewed the matter. He noted that the Township entered the appeals at the request of the Tax League and that the League's proposal was for a County refund only.

Mr. Means noted that there were, in his opinion, legal problems with this approach because of refunds being requested from only one of the taxing bodies involved, the problem of making equitable refunds and the authority for the Board of the Board of Assessment to require adjustment of tax rates to generate funds for such action.

He noted that the League had accomplished a major goal in making assessments equitable but that the League had not presented a plan for how their further proposals might be accomplished.

Mr. Fromson noted that the League had a plan for accomplishing the refunds. Mr. Means agreed to again review same.

Mr. Dombrosky stated the Township would review same and that the results would be published.

19. Mrs. Robert McGrath of Penhurst Drive spoke in favor of Mr. Fromson's proposal and asked that the Board accept same.

20. Mr. Sambucco expressed his agreement with Mr. Means position.

MINUTES:

(4313) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of November 12th and the additional stated meeting and the bid opening meeting of November 26, 1979 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

AF-D-8	1. List of requests for collective bargaining for 1980 from Wilkins Township Maintenance Employes Association. cc: Commissioners, Mr. Means, Mr. Martinelli, Mr. Jeznach
PS-R-10	2. Letter from Chief Kim, Forest Hills Police to Rescue One - Re: Dispatching procedures. - Filed
PS-F-4	3. Letter from #1 VFD Re: 1979 Training Expenses. - Referred to Manager
PF-Cur-S43	4. Approved final estimate from Township Engineer on 1979 Slurry Contract together with maintenance bond. - See new business - cc: Bond to Mr. Means
TA/LNB	5. Letter from State Township Ass'n. Re: HB373. Ref Mgr.
AF-W-10A	6. Letter from WPJWA Re: Winter operation of fire hydrants. cc: Fire Chiefs, Mr. Jeznach
1980 Budget	7. Estimated Real Estate Certification from Allegheny County Board of Property Assessment $42,388,020. Filed

AF-C-5A	8. Information from US Bureau of Census Re: Complete count Committee 1980 Census. - Refer to Planning Commission
AF-U-5	9. Plan and description from Township Engineer for vacation of right of way off Penhurst Drive. - See new business
AF-N-2-2	10. Note of Intention to enact Mercantile & Business Privilege Taxes. - Filed
C-P Brown Ave	11. Letter from Pendot District Engineer Re: Brown Avenue. cc: Commissioners, Mr. Means, Mr. Martinelli, Chief Dinzeo
AF-T-34	12. Letter from Tax League Re: Assessment Appeals. Referred to Mr. Means
AF-E-15	13. Minutes of Environmental Council Meeting of October 22nd. - cc: To Board
C-P	14. Letter from Penn Center Re: Zoning regulations on construction of a Racquet Ball Court, Penn Center Blvd. cc: Commissioners, Planning Commission
C-M	15. Letter to Chief Dinzeo from Mr. & Mrs. Ralph Marting of 309 Frazier Drive thanking officers Wilson, Varlotta, and Doyle for assistance at an accident involving Stephen Marting on November 23rd. cc: Officers concerned Personnel file
AF-S-2	16. Letter from Dr. Clark of School District requesting consideration of an ordinance regulation sale ofpornographic materials. - cc: Commissioners, Mr. Means
Ord 646 & 647 file	17. Letters from Penn Center and Attorney Paul Love requesting a postponment of the enactment of Mercantile & Business Privilege Taxes. cc: Commissioners, Mr. Means
PS-F-24	18. Letter from Les Niehl resigning as Deputy Fire Marshal.
PF Cur Se50	19. Proposed easements from Engineer, Thorncrest Drive Sewer Repair. - cc: Mr. Means
Specs 1979-80 Gas	20. Letter from Penn Glenn Oil Works Re: 15% Reduction in allocation of gasoline for December 1979
PF-Cur-SE50	21. Preliminary plans from Township Engineer for Thorncrest Drive Sewer Repair. - Filed

REPORTS:

1. FIRE: Reports were received, read and filed from Fire Companies No. 1 and 4. A total of 13 alarms occurred.
Five reports were received, read and filed from Fire Company No. 3:
July - 5 alarms
August - 2 alarms
September - 1 alarm
October - 7 alarms
November - 4 alarms

2. POLICE:- The following is a report of the Police Department for the month of November 1979:

REPORT OF ACTIVITY:

A.	Calls and complaints		520
B.	Gasoline consumed		1,177.4
		- A9 & A10	116.3
C.	Miles of patrol		10,331
D.	Mileage on cars:		
	Unit 11	57,943	
	Unit 12	27,215	
	Unit 13	54,760	
	Unit 14	59,248	
E.	Accidents		10
F.	Arrests		8
G.	Auto thefts		4
H.	Burglary		6
I.	Thefts		18
J.	Other offenses		2
K.	Mutual Aid		2
L.	Animal complaints		2
M.	Fire calls		4
N.	Towed vehicles		2
O.	Aided cases		19

3. AMBULANCE ASSOCIATION: Ms. Feathers reported 55 calls during November, total mileage 904 miles.

4. MAGISTRATE: District Magistrate McTiernan reported the disposition of 46 cases with collections as follows:

To Township	340.50
To County	255.00
To State	977.50
Constable & Other	464.00

5. MANAGER: Mr. Baldwin reported activities as follows:

1. FINANCIAL:

Collections:

Wage Tax - previous month	28,272.07
O P Tax - previous month	1,469.00
Secretary	6,268.64
Total	36,009.71

2. BUILDING PERMITS ISSUED:

New Construction	1
Repairs and Improvements	5

3. COMPLAINTS:

Received	19
Resolved	31
Pending	9

6. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax	1,766.63
Delinquent Taxes: Tax	2,288.40
Total	4,005.03

7. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	6,316.07
Current Realty Tax	281.93
Total	6,598.00

The status of the 1979 Tax Duplicate was reported as follows:

CHARGES:		
Original Duplicate		520,718.31
Additions/Penalties - this report	25.63	
Total charges		520,743.94
Credits - Collections:		
This report	281.93	
Previous reports	494,481.76	
Discounts - previous reports	9,751.48	
Total Credits		504,915.14
Balance to account for		15,828.77
Collection Percentage		96.95%
Percentage for same period - previous year		97.4%

8. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of November	35,910.92	30,143.17 previous year
Total for 1979	262,446.62	272,282.97 previous year

9. OCCUPATION PRIVILEGE TAX:

Month of November	1,288.90	1,639.00 previous year
Total for 1979	54,251.20	54,312.85 previous year

10. CURRENT FINANCIAL REPORT: The status of the various Township accounts was reported as follows:

GENERAL FUND:		
Bank Balance 11/1/79 - Checking A/C	2,106.36	
- Heritage S/A	401.82	
- Equibank S/A	82,535.73	85,043.91
Receipts:		
Current R E Tax	3,068.24	
Earned Income Tax	28,272.07	
O. P. Tax	1,469.00	
Office Deposits (other sources)	6,268.64	
Revenue Sharing Fund Refund	10,000.00	
Capital Reserve Fund Refund	3,656.88	
Miscellaneous	47.43	52,782.26
Total Receipts and Balance		137,826.17

Expenditures:		
Cancelled Warrants	50,549.49	
Payroll Fund Transfer	16,136.76	
Outstanding Warrants	657.12	67,343,67
CASH BALANCE NOVEMBER 30, 1979		$70,482.80
CAPITAL RESERVE FUND:		
Bank Balance 11/1/79 - Checking A/C	1,272.97	
- Heritage S/A	11,024.47	
- Equibank S/A	2,115.91	14,413.35
Receipts:		
Interest - Equibank S/A		9.13
Total Receipts and Balance		14,422.48
Expenditures:		
Cancelled Warrants	6,837.46	6,837.46
CASH BALANCE NOVEMBER 30, 1979		$7,585.02
MOTOR LICENSE FUND:		
Bank Balance 11/1/79 - Checking A/C	338.11	
- Heritage S/A	563.62	901.73
CASH BALANCE NOVEMBER 30, 1979 (no exp)		901.73
REVENUE SHARING FUND:		
Bank Balance 11/1/79 - Checking A/C	1,000.00	
- Heritage S/A	26,809.80	27,809.80
Expenditures:		
Solid Waste	6,765.75	
General Fund Reimbursement	10,000.00	16,765.75
CASH BALANCE NOVEMBER 30, 1979		$11,044.05

CURRENT BILLS: A list of current bills was presented for approval.

(4314) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

1. Water Shut Off - Delinquent Sanitary Sewer A/C's
   Status quo

April 1977:
1. Phases III, IV, V Sanitary Sewers - Views conducted
   Work in progress on assessments by Board of View
   Hearings held September 6th

March 1979:
1. 1979 Street Improvements - See new business - drop

May 1979:
1. #3 Hill Sanitary Sewers - Bids to be received

NEW BUSINESS:

1. Ordinances:

ORDINANCE NO. 646

AN ORDINANCE OF THE TOWNSHIP OF WILKINS TO PROVIDE FOR THE GENERAL REVENUE BY IMPOSING A TAX AT THE RATE OF TWO MILLS UPON THE PRIVILEGE OF OPERATING OR CONDUCTING BUSINESS IN THE TOWNSHIP OF WILKINS AS MEASURED BY THE GROSS RECEIPTS THEREFROM; REQUIRING REGISTRATION AND PAYMENT OF THE TAX AS A CONDITION TO THE CONDUCTING OF SUCH BUSINESS; PROVIDING FOR THE LEVY AND COLLECTION OF SUCH TAX; PRESCRIBING REQUIREMENTS FOR RETURNS AND RECORDS; CONFERRING POWERS AND DUTIES UPON THE TAX COLLECTOR; AND IMPOSING PENALTIES.

(4315) MOVED BOWLIN-HANLON to read Ordinance No. 646 for the 1st reading.
(4316) MOVED PORADO-RICE to accept Ordinance No. 646 for the 1st reading.
(4317) MOVED RICE-PORADO to read Ordinance No. 646 for the second and final reading by title only.
(4318) MOVED HANLON-BOWLIN to accept Ordinance No. 646 for the second and final reading, and to adopt said Ordinance.

Motions 4315 to 4318 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 647

AN ORDINANCE OF THE TOWNSHIP OF WILKINS TO PROVIDE REVENUE FOR THE TOWNSHIP OF WILKINS BY IMPOSING A MERCANTILE LICENSE TAX FOR THE YEAR 1980 AND ANNUALLY THEREAFTER UPON PERSONS ENGAGING IN CERTAIN OCCUPATIONS AND BUSINESSES THEREIN; PROVIDING FOR THE OFFICE OF TAX COLLECTOR; CONFERRING AND IMPOSING POWERS AND DUTIES ON THE TAX COLLECTOR; AND IMPOSING PENALTIES.

(4319) MOVED RICE-PORADO to read Ordinance No. 647 for the 1st reading.
(4320) MOVED PORADO-BOWLIN to accept Ordinance No. 647 for the first reading
(4321) MOVED RICE-HANLON to read Ordinance No. 647 for the second and final reading by title only.
(4322) MOVED HANLON-BOWLIN to accept Ordinance No. 647 for the second and final reading and to adopt said Ordinance.

Motions 4319 to 4322 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS: RESOLUTION NO. 22-79

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REFUND OF CERTAIN EXONERATED REAL ESTATE TAXES FOR THE YEARS 1977, 1978, and 1979

(4323) MOVED PORADO-HANLON to adopt Resolution No. 22-79.

3. MOTIONS:

A motion authorizing the award of a contract for Solid Waste Services was not acted upon pending further study by the Board.

(4324) MOVED BOWLIN-HANLON to authorize payment of approved Engineer's final estimate for 1979 Slurry Seal Contract to Trumbull Corporation $3,846.21.

(4325) MOVED PORADO-RICE to authorize public hearing on vacation of pedestrian right of way from Penhurst Drive to former Gray School property. Said hearing to be scheduled as part of the January 14th Board Meeting.

Motions 4324 and 4325 were adopted by unanimous roll call vote.

(4326) MOVED HANLON-BOWLIN to adjourn, the motion being unanimously adopted, the meeting was adjourned at 9:31 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented January 14, 1980

As read _____, 1980

As corrected _____, 1980

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE BUDGET ADOPTION MEETING OF DECEMBER 26, 1979

The Budget Adoption meeting of December 26th was called to order at 7:00 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

The Secretary introduced proof of publication of the notice of the meeting and of the times during which the proposed 1980 Budget was available for public inspection.

RESOLUTION NO. 23-79

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING AND DIRECTING THE RE-BALANCING OF THE 1979 GENERAL FUND BUDGET BY RE-APPROPRIATING SURPLUS TO DEPLETED APPROPRIATIONS.

(4327) MOVED RICE-PORADO to adopt Resolution No. 23-79. The motion was adopted by unanimous roll call vote.

ORDINANCE NO. 648

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, AND THE COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH, DURING THE CURRENT YEAR.

(4328) MOVED BOWLIN-HANLON to read Ordinance No. 648 for the first reading.

(4329) MOVED PORADO-BOWLIN to accept Ordinance No. 648 for the first reading.

(4330) MOVED RICE-HANLON to read Ordinance No. 648 for the second reading by title only.

(4331) MOVED RICE-BOWLIN to accept Ordinance No. 648 for the second and final reading and to adopt said Ordinance.

Motions 4328 to 4331 inclusive were adopted by unanimous roll call vote.

The Secretary noted as follows:

1. Certain line items in the budget would have to be altered at a later date when settlements with the two bargaining units were completed.

2. A typographic error existed on the Highway Aid Fund Budget which would be corrected.

ORDINANCE NO. 649

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, AND THE COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 1980.

(4332) MOVED PORADO-BOWLIN to read Ordinance No. 649 for the first reading.

(4333) MOVED HANLON-RICE to accept Ordinance No. 649 for the first reading.

(4334) MOVED BOWLIN-RICE to read Ordinance No. 649 for the second reading by title only.

(4335) MOVED RICE-BOWLIN to accept Ordinance No. 649 for the second and final reading and to adopt said Ordinance.

Motions 4332 to 4335 inclusive were adopted by unanimous roll call vote.

The Secretary noted that the tax millage was to be applied to the new, reduced gross assessment.

Mrs. Mary Yakin of 35 Crestview Drive, asked several questions regarding inclusion of sewer assessments in the budget. She was answered by Mr. Dombrosky and Mr. Bowlin who noted that these items were in the Capital Reserve Budget.

(4336) MOVED BOWLIN-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 7:16 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE PUBLIC HEARING OF DECEMBER 17, 1979

The Public Hearing of December 17, 1979 was called to order at 7:30 p.m. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Bowlin
Mr. Hanlon
Mr. Porado

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that the purpose of the hearing was to receive testimony on a proposed R-5 Zoning District. He noted that a copy of the proposed text and a map indicating the district location were posted for public inspection.

Mr. Dombrosky stated that the Township had no position on the matter and that a presentation would be made by the applicant, after which comments could be made and questions asked of the applicant.

DDE453

Mr. Dombrosky also introduced Mr. Leddon, Mr. Huggins, and Mr. Wagner, of the Planning Commission, and Mr. Charles Means, of the Solicitor's office.

Mrs. Meigs, of 108 Tynewood Drive; Mr. Halgren, 141 Gardenia Drive; and Mr. Goldstein, Briaridge Drive, inquired as to what advertising procedures were used. She asked for better distribution of notices in the future.

Mr. Dombrosky noted this would be considered.

Mr. Baldwin introduced Proof of Publication of the Hearing notice and affidavits of posting of notices and mailing of letters to adjacent property owners.

Mr. Louis Swartz, 212 Briaridge Drive; and Mr. Buckman, Briaridge Drive, inquired as to the procedure for further action on the proposal, if any.

Mr. Dombrosky noted the Planning Commission review and that a final decision would be up to the Board of Commissioners. He stated that any further action would be taken at public meetings of the Board. He noted that all citizen input would be welcome. Mr. Dombrosky then asked the applicant to present his proposal.

Mr. Anthony DeRubeis, applicant, introduced himself and his staff.

Mr. Zell (Buzz) Reicher, builder and partner.
Mr. Ronald Reynolds, architect of the Architect's Partnership.
Mr. Alan Papernick, attorney.

Mr. DeRubeis noted he was a resident of Regent Square and operated a business in North Versailles.

He presented the following information on the Chelsea Square project:

--The proposal consisted of seventy-nine (79) Town House Units and a recreation area.

--The units would be from 1,600 to 2,100 square feet in area and would sell from the high $70,000's to $115,00.

--The project will take two (2) to three (3) years to complete.

--Setbacks were similar to present R-2 zoning.

--The project would attract mainly older couples or younger couples without children and would produce a minimum loading on the schools.

--The houses would be sold in fee simple.

--Properties would be maintained by a home owners association.

--The project would require only normal municipal services.

--The recreation area would be away from existing homes.

--There would be "substantial" tax benefits to the municipality.

Testimony was given by the following residents:

1. Mr. Albert S. Beymer, 256 Penhurst Drive
2. Mr. William Hallgren, 141 Gardenia Drive
3. Mr. Robert Hanson, 219 Briaridge Drive
4. Mr. Nick Melle, 213 Briaridge Drive
5. Mr. Barry Roth, 201 Briaridge Drive
6. Mr. Louis Swartz, 212 Briaridge Drive
7. Mr. Timothy Leister, 207 Briaridge Drive
8. Mr. Nicholas Dottovanio, 106 Hibiscus Drive
9. Mr. Donald Potts, 220 Harwick Drive
10. Mr. Barry Vegter, 137 Tynewood Drive
11. Mr. Epstein, Gardenia and Hibiscus Drives
12. Mr. Buckman, Briaridge Drive
13. Mr. Otto Boehmig, 127 Gardenia Drive
14. Mr. Lee Balint, 570 Brown Avenue
15. Mr. Bruce Kison, 143 Tynewood Drive

Several other residents, who were not identified, also spoke.

The following points were made:

1. A serious concern exists regarding an increase in traffic flow over existing residential streets, particularly with the potential for children playing in the street.

2. The traffic concern is made greater because of the increase in density of town houses over single families.

3. A mechanism is needed to prevent future rentals of property to insure proper maintenance.

4. Town Houses will lower property values of adjacent properties.

5. The project would place an undue loading on the public schools.

6. Detailed studies were not available in the following areas:

   Market and density
   Environmental
   Street and sewer construction
   Grading
   Traffic

7. There had been problems with maintenance by home owners associations in similar Town House projects.

8. Narrow streets at the Gardenia Drive end would impede traffic flow.

9. Problems existed with the use of Hibiscus Drive since it is a private street.

10. Severe problems could exist with storm water management.

11. The opening of a through road to Brown Avenue presented little advantage since response time for emergency vehicles is deemed adequate.

12. Residents purchased homes under the assumption the area would be single family only.

13. A need exists for buffer zones at each end of the project.

Mr. DeRubeis and his associates answered as follows:

1. Provision could be considered for a legal instrument limiting rentals.

2. National statistics indicated .4 children per Town House and 3.2 children per detached single family house.

3. Traffic figures could be made available.

4. A market study had been done but was not available. This market study did not indicate an adverse effect on property values.

5. Street and sewer plans and topographic information had been submitted to the Township for future land sub-division review.

6. No widening of existing streets was involved.

7. Buffer Zones would be provided.

Several residents inquired as to the role of the Planning Commission. At Mr. Dombrosky's request, Mr. Wagner discussed existing zoning regulations and the Commission's actions in reviewing the proposal. He and Mr. Huggins noted that the Commission's recommendation to the Board was on the basis that the proposal appeared feazable under the proposed regulations and should, at least, be brought to the Board of Commissioners and the public for review.

Mr. Swartz questioned what time table existed for further action. Mr. Dombrosky noted that action should be taken within ninety (90) days under State Act 247, as amended, and that said action, if any, would be taken at a public Board meeting.

Mr. Swartz noted the desire of several residents to review the various items in the files and to present their position to the Board at a later date. The Board agreed to this.

At 9:35 p.m. President Dombrosky declared the meeting recessed until 7:30 p.m. on Monday, January 21, 1980.

Respectfully submitted,

Wilmer K. Baldwin

Wilmer K. Baldwin
Secretary-Manager

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

MINUTES OF THE ADDITIONAL STATED AND BID OPENING MEETING OF JANUARY 2, 1980

The additional stated and bid opening meeting of January 2, 1980 was called to order at 8:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

Mr. Dombrosky led all present in the pledge to the flag.

The Secretary presented proof of publication of the change in meeting date from December 24, 1979.

President Dombrosky noted that there were two Resolutions to be considered and that bids would be received for the repair of the Thorncrest Drive Sanitary Sewer.

RESOLUTION NO. 1-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING TAX ANTICIPATION NOTE

(4337) MOVED RICE-PORADO to adopt Resolution No. 1-80.

RESOLUTION NO. 2-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS CREATING AN EDUCATIONAL SERVICE AGENCY IN THE TOWNSHIP OF WILKINS TO COMPLY WITH ACT OF 1979 (H.B. 1108, P.N. 2578.)

(4338) MOVED HANLON-BOWLIN to adopt Resolution No. 2-80.

Motions 4337 and 4338 inclusive were adopted by unanimous roll call vote.

Mr. Dombrosky then noted that the Board would receive bids for the repair of the Thorncrest Drive Sanitary Sewer.

The Secretary presented proof of publication of the Notice of Bids to be received.

(4339) MOVED BOWLIN-HANLON to open the bids.

The Secretary opened and read the following bids which were reviewed by the Engineer.

All bids were accompanied by the required bid security:

1.	Zottola Construction Company	$ 91,295.00
2.	Rizzi Construction Company	104,640.00
3.	Casper Colosimo and Son	148,450.00
4.	Nicassio and Sons	154,390.00

(4340) MOVED PORADO-BOWLIN to refer the bids to the Engineer and the appropriate committees of the Board for further review.

Motions 4339 and 4340 inclusive were adopted by unanimous roll call bid.

Mr. Means made reference to a notice of appeal #5220-344A from the County Board of Assessment noting a reduction on the apartment building at 611 Brown Avenue from $25,000.00 to $14,000.00.

(4341) MOVED PORADO-HANLON to authorize the Solicitor to appeal this assessment.

The motion was adopted by unanimous roll call vote.

The Solicitor also made reference to Appeal No. 5220-345A and B Re: Township Appeals for 1977, 1978, and 1979 noting no changes in assessment. The Solicitor was directed to take no further action on this matter.

Mr. Dombrosky commended the Solicitor for his work in this area and on the Taylor Case.

(4342) MOVED RICE-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Wilmer K Baldwin

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS

MINUTES OF THE BI-ANNUAL REORGANIZATION MEETING OF JANUARY 7, 1980

The Bi-Annual Reorganization Meeting of the Board of Commissioners was called to order at 7:30 P.M. by Commissioner John J. Hanlon.

Mr. Hanlon appointed Mr. Wilmer K. Baldwin as acting Secretary.

Mr. Hanlon led all present in the pledge to the flag and stated that the purpose of the meeting was to administer oaths of office and to organize the Board of Commissioners for 1980 and 1981.

The Secretary presented proof of publication of certificates of election.

The following individuals presented certificates as noted:

Commissioner at Large - George Porado
- John T. Rice

Commissioner First Ward - Joseph J. Dombrosky

Commissioner Third Ward - William R. Bowlin

Auditor Six (6) Year Term - Alda G. Doyle

Auditor Four (4) Year Term - Walter Kivinski

Constable - Samuel Palarino

DDE453

Mr. Hanlon noted that Constable Carl Hensel was ill and unable to present his certificate.

Commissioner Hanlon called on the Honorable I. Martin Wekselman, Judge of the Allegheny County Court of Common Pleas to administer the oaths.

Judge Wekselman expressed his pleasure at being asked to participate in the ceremonies. He noted this was the fourth time he had acted in this capacity. He noted his pleasure with the rendering of municipal services during his twenty three years as a Township resident and expressed his appreciation of the high quality of effort by local elected officials in the Township.

Judge Wekselman then administered the oath of office to Mrs. Doyle, Mr. Porado, Mr. Rice, Mr. Dombrosky, Mr. Bowlin, Mr. Kivinski and Mr. Palarino.

Commissioner Hanlon congratulated the officials receiving the oath.

Mr. Hanlon then called for nominations for President of the Board of Commissioners.

(4343) MOVED RICE-BOWLIN to nominate Mr. Joseph J. Dombrosky as President and to direct the acting Secretary to cast a unanimous ballot for his election.

The motion was adopted on a vote of 4-0 as follows:

Yes - Mr. Rice, Mr. Bowlin, Mr. Hanlon, Mr. Porado
Abstaining - Mr. Dombrosky

Mr. Hanlon then called for nominations for Vice-President of the Board of Commissioners.

(4344) MOVED BOWLIN-PORADO to nominate Mr. John T. Rice as Vice-President and to direct the acting Secretary to cast a unanimous ballot for his election.

The motion was adopted on a vote of 4-0 as follows:

Yes - Mr. Dombrosky, Mr. Bowlin, Mr. Porado, Mr. Hanlon
Abstaining - Mr. Rice

Mr. Hanlon then turned the gavel over to Mr. Dombrosky.

Mr. Dombrosky assumed the chair.

He expressed the Board's thanks for the large turnout at the meeting and thanked Judge Wekselman for his coming to administer the oaths and for his long service to the Township as Chairman of the Zoning Hearing Board.

President Dombrosky then called for applications for various Board appointments.

The Acting Secretary presented the following applications:

For Township Secretary - Mr. Wilmer K. Baldwin

For Township Solicitor - Mr. John M. Means

For Township Engineer - Nandor Engineering Company, Inc.

For Bank Depository - Equibank, N.A.
- Pittsburgh National Bank
- Heritage Federal Savings & Loan Association

For Official Newspaper - THE PROGRESS
- THE NEWS REPORTER

(4345) MOVED HANLON-BOWLIN to make the following appointments for 1980 and 1981:

Secretary - Wilmer K. Baldwin

Solicitor - John M. Means

Engineer - Nandor Engineering Company, Inc.

Bank Depository - Pittsburgh National Bank, Beulah Road Office
- Heritage Federal Savings & Loan Association, Penn Center

Official Newspaper - THE PROGRESS

The motion was adopted by unanimous roll call vote.

Mr. Dombrosky then made the following standing committee appointments for 1980 and 1981.

PUBLIC WORKS COMMITTEE

Chairman - Mr. Bowlin
Mr. Hanlon
Mr. Rice

PUBLIC SAFETY COMMITTEE

Chairman - Mr. Hanlon
Mr. Rice
Mr. Porado

FINANCE AND ADMINISTRATION COMMITTEE

Chairman - Mr. Rice
Mr. Bowlin
Mr. Porado

RECREATION AND MUNICIPAL PROPERTY COMMITTEE

Chairman - Mr. Porado
Mr. Rice
Mr. Hanlon

Mr. Dombrosky noted that the functions of the 1980-1981 Standing Committees would be as follows:

PUBLIC WORKS COMMITTEE

All functions involving Public Works personnel, Road Maintenance, Sewer Maintenance, Park Development, Clean Up, etcetera

PUBLIC SAFETY AND HEALTH COMMITTEE

Police, Fire, Health

FINANCE AND ADMINISTRATION COMMITTEE

Road construction, Sewer Construction and Planning, Budget Development and Control, Capital Improvements

RECREATION AND MUNICIPAL PROPERTY

Public Fire Hydrant and Water Service
Street Lights
Municipal Building
Parks and Other Public Property

Mr. Dombrosky thanked the members of the various standing committees for their services and thanked the Board for their vote of confidence in re-electing him as President.

Mr. Dombrosky noted that one additional item of business was required. He stated that State Acts 68 and 69 of 1978 require the creation of a vacancy board consisting of one registered elector as Chairman and the members of the Governing Body.

(4346) MOVED HANLON-PORADO to create the Vacancy Board and apparent members as follows:

Chairman - Mrs. Angela M. Gialloreto, 977 Elizabeth Street

Members - Mr. Joseph J. Dombrosky
- Mr. John T. Rice
- Mr. William R. Bowlin
- Mr. John J. Hanlon
- Mr. George Porado

Said Board to function per State Acts 68 and 69 of 1978.

The motion was adopted by unanimous roll call vote.

(4347) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 7:51 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF JANUARY 14, 1980

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Mr. Robert Fromson, 3603 Ridgewood Drive representing the Tax League requested an appeal of the Township to the Courts Re: the decision of the Board of Assessment to respect the League's appeal for County Tax Refunds.

He was answered by Mr. Means who noted that no circumstances have changed to alter the Township's previous decision. He noted problems with increasing taxes solely to issue refunds and other problems if the appeals were not sustained.

Mr. Means further noted that the Township had supported the League's activities until it became apparent that mechanical problems existed in how refunds were to be handled.

Mr. Fromson asked if Mr. Means spoke for the Board, Mr. Dombrosky noted that he did.

Mr. Fromson stated he would take his case to the media and left the meeting.

2. Mr. Dombrosky noted that a public hearing was scheduled on the vacation of a pedestrian right of way running in an easterly direction from Penhurst Drive to the rear of the former Gray School property between lots #243 and 244 in the Penhurst Plan #I.

The Secretary presented the following documentation:

A. Survey and legal description as prepared by Township Engineer.

B. Proof of publication of notice of hearing as advertised in the official newspaper.

C. Affadavit indicating personal service and mailing of notice of the hearing to the three abutting property owners.

The Secretary noted that this right of way was originally intended to serve pedestrian traffic to the Gray Elementary School and was no longer needed for this purpose since the school property had been sold and the building was no longer used for school purposes. He noted that a request for vacation had been made by William G. and Sally J. Hall of 152 Penhurst Drive and David B. and Kay B. George of 148 Penhurst Drive.

Mr. Dombrosky than called for testimony:

A. Mr. David George of 148 Penhurst Drive requested the vacation because the right of way was being improperly used as a vehicular roadway. He also questioned whether the width was 10 of 15 feet.

B. Mrs. Sally Hall of 152 Penhurst Drive also requested the vacation for the same reasons.

C. Commissioner Porado noted that no objection to the vacation had been received from Rochez Brothers as the third abutting property owner.

He also noted that a decision would be made in the near future.

Mr. Means noted that the Board of Commissioners would prepare a report on the proposed vacation after which an ordinance accomplishing the vacation could be considered.

Mr. Means further noted that the vacation would release public rights in the land and that the property owners could remove the sidewalk, if desired.

MINUTES:

(4348) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of December 10th, the Budget Adoption Meeting of December 26th, the additional stated and bid opening meeting of January 2nd, and the reorganization meeting of January 7, 1980 as presented.

DDE453

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

C-A — 1. Letter from County of Allegheny Re: renewal of emergency street opening permit. - Referred to Manager

AF-G-2 1980-82 — 2. Letter from County of Allegheny Re: Solid Waste collections. - cc: Commissioners, Mr. Means, Mr. Martinelli

PF-cur SE-50 — 3. Notice of bids to be received on repair of Thorncrest Drive Sewer. - Filed

Reilly Pmt #2 — 4. Letter from Solicitor to Vincent Murovich, Esq. Re: Various items concerning Mauna Loa Rest. - cc: Fire Marshal

C-P — 5. Letter from Donald E. Potts, 220 Harwick Drive requesting time to speak at 12/17 and 12/26 meeting. - cc: Commissioners

PS-F-23 — 6. Letter from #4 VFD listing new officers. cc: VAD, Disney

AF-A-23 — 7. Information sheet from ALCOSAN Re: sludge disposal study.-Filed

AF-A-24 — 8. Letter from Allegheny League of Municipalities Re: scheduling of conferences. cc: Commissioners, JMM, MJM, VFM

C-E — 9. Letter from PA Society of Professional Engineers Re: Engineer's week. - To be issued

AF-N-2-3 — 10. Letter from County of Allegheny Re: presentation of Breatholizer units. - Filed

C-S — 11. Letter from Mrs. Eloise Smith, 566 Lucia Road Re: Scheduling of Halloween. - Filed

AF-A-24 — 12. Letter from Allegheny League of Municipalities Re: forming Educational Service Agency. cc: Commissioners, MJM, VAD

PF-Cur-SE-50 — 13. Letter from Township Engineer with revised cost estimate for repair of Thorncrest Drive sewer.

Code Enf P Erec — 14. Letter from Solicitor to Judge Grigsby Re: status of Township vs Taylor and Penn Erection. - Filed

AF-V-5 — 15. Notice of Hearing, Vacation of ROW off Penhurst Drive. cc: Progress, Commissioners, MJM, property owners concerned

PS-P-17-Q — 16. Police Arbitration Awards - 1 & 2 year alternates

AF-F-10 — 17. Letter from PA Dept. Community Affairs Re: proposed flood plain regulations. - Filed

C-A — 18. Letter from Ateco Equipment Company protesting Mercantile Tax. cc: Commissioners, JMM, MJM

AF-T-34 — 19. Letters from Mr. Robert Fromson Re: Tax League Proposal for County Tax Refunds.

D aft 78 P-1 — 20. Letter from Penn Center requesting zoning change for Racquet Ball Court. - Referred to Planning Commission

Code Enf P Erec — 21. Opinion by Judge Grigsby and Decree Township vs Taylor cc: Commissioners, MJM

PS-T-1 — 22. Letter from Pendot with rebate on traffic fines 2834.55.-Filed

PS-F-24 1980 — 23. Letter from #1VFD recommending Joseph Probo, 868 Larimer Ave. for appointment as Deputy Fire Marshal. - Filed

AF-A-24 — 24. Letter from Allegheny League of Municipalities Re: Annual Conference. - Filed

C-M — 25. Letter from Paul Mastendrea and other members of Business-mens Committee Re: alternate to Mercantile Tax. cc: Comm,JMM,MJM

C-A — 26. Letter from Allegheny County Dept. of Development Re: 'Supplementary Energy Allowance Program' cc: Comm,mjm, vad

PS-F-23 — 27. Letter from VFD #1 Re: new officers. - Filed

AF-T-12 — 28. Letter from Treasurer Re: additional mailing to collect delinquent taxes. cc: Comm., jmm, mjm

PS-F-24 — 29. Report from Fire Prevention Bureau Re: August-Dec 79. cc:Comm

PS-F-7 — 30. Letter from #3 Fire Company Re: Training Allowance 1979 - Referred to Safety Committee for review

AF-E8-N1 — 31. Letter from Township Engineer Re: Water problem, 1444 Laurel Drive referred to Works Committee for review

PF-Cur SE-50 32. Letter from Township Engineer Re: award of contract, Thorncrest Drive Sewer repair. cc: Commissioners, JMM

D aft 78-D1 33. Letter from Lawrence Patchel, 596 Brown Avenue requesting that his property be included in proposed R-5 Zoning. cc: Comm

AF-S -9 34. Letter from Solicitor to Editor, GREEN TAB Re: Editorial in January 9, 1980 issue cc: Comm, Plan Comm, MJM, VAD

C-P 35. Letter from PENDER to Mr. William Tuthill, 1306 Jefferson Heights Road Re: Storm water problem from Eastmont School cc: Commissioners, JMM, VFM, MJM, Dr. C. Paul Clark

AF-P 32 36. Letter from Port Authority Re: Public Hearings on Proposed Fare Increase. - Filed

Specs Gas 37. Letter from Penn Glenn Oil noting 15% reduction in allocations during January 1980

PS-G 2-78-80 38. Letter from Chambers Development Co. Re: Penalties for late service. cc: Commissioners, JMM

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies #1 and #4. A total of 13 alarms occurred during the month.

2. POLICE - The following is a report of the police department for the month of December, 1979:

REPORT OF ACTIVITY:

A.	Calls and Complaints	366
B.	Gasoline consumed	1,221.0
	- A-9 & A-10	103.0
C.	Miles of patrol	10,265
D.	Mileage on cars:	
	Unit #11 - 58,777	
	#12 - 31,160	
	#13 - 56,088	
	#14 - 63,065	
E.	Accidents	16
F.	Arrests	12
G.	Assaults	2
H.	Auto theft	5
I.	Registration plates lost/stolen	3
J.	Burglary	10
K.	Theft	17
L.	Criminal mischief	11
M.	Other offenses (D/C and drugs)	2
N.	Mutual aid	2
O.	Animal complaints	1
P.	Fire calls	4
Q.	Towed vehicles	2
R.	Aided cases	19

3. ANIMAL CONTROL - Tri Animal Control Service reported picking up 6 strays in November and 6 in December.

4. AMBULANCE ASSOCIATION - Ms. Feathers reported 32 trips in December. Total mileage 670 miles

5. MAGISTRATE - District Magistrate McTiernan reported the disposition of 31 cases with collections as follows:

To Township	297.00
To County	187.00
To State	655.00
Constable and other	91.00

6. MANAGER - The Manager reported activities as follows:

1. FINANCIAL

Collections:	
Wage Tax - previous month	2,740.41
O P Tax - previous month	2,288.40
Secretary - General Fund	4 977.89
Secretary - Capital Reserve Fund	563.25
Total	$10,569.95

2. BUILDING PERMITS ISSUED - None

3. COMPLAINTS

Received	22
Resolved	27
Pending	9

7. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	2,154.04 Nov	1,220.10 Dec	
Delinquent Taxes: Tax	206.25		
Total	2,360.24		

8. TREASURER AND TAX COLLECTOR:

Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	4,977.89	
Current Realty Tax	21.70	
Total	4,999.59	

The status of the 1979 Tax Duplicate was reported as follows:

CHARGES		
Original Duplicate		520,718.31
Additions/Penalties - this report	21.70	
- previous report	25.63	47.33
Total charges		520,765.64
Credits - Collections		
This report	241.70	
Previous report	495,163.69	
Discounts - previous reports	9,751.48	
Total credits		505,156.87
Balance to account for		15,608.77
Collection Percentage		97.0%
Percentage for same period - previous year		97.8%

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of December	2,740.41	previous year	3,624.40
Total for 1979	293,399.79	previous year	275,892.48

10. OCCUPATION PRIVILEGE TAX

Month of December	500.00	previous year	380.00
Total for 1979	57,751.20	previous year	54,692.85

11. CURRENT FINANCIAL REPORT

GENERAL FUND:

Bank Balance 12/1/79 - Checking A/C	6,529.82	
- Heritage Fed S&L	401.82	
- Equibank S/A	58,791.10	65,722.74
Receipts:		
Current R E Tax	281.93	
Earned Income Tax	2,740.41	
O P Tax	2,288.40	
Interest	4,294.66	
Office Deposit	4,977.89	14,583.31
Total Receipts and Balance		80,306.05
Expenditures:		
Cancelled Warrants	39,657.43	
Payroll Transfers	27,235.48	
Outstanding Warrants	4,718.52	71,611.43
CASH BALANCE DECEMBER 31, 1979		$8,694.62

CAPITAL RESERVE FUND:

Bank Balance 12/1/79 - Checking A/C	1,060.00	
- Heritage Fed S&L	4,399.98	
- Equibank S/A	2,125.04	7,585.02
Receipts:		
Sanitary Sewer Assessment	563.25	
Interest	98.23	661.48
Total Receipts and Balance		8,246.50
Expenditures:	4,302.94	4,302.94
CASH BALANCE DECEMBER 31, 1979		$3,943.56

MOTOR LICENSE FUND:

Bank Balance 12/1/79 - Checking A/C	338.11	
- Heritage S/A	563.52	901.63
Receipts:		
Interest		31.09
TOTAL RECEIPTS AND BALANCE AND CASH BALANCE DECEMBER 31, 1979		$932.72

REVENUE SHARING FUND:		
Bank Balance 12/1/79 - Checking A/C	1,000.04	
- Heritage S/A	10,044.01	11,044.05
Receipts:		
Interest		238.99
Total Receipts and Balance		11,283.04
Expenditures:	6,765.75	6,765.75
CASH BALANCE DECEMBER 31, 1979		$4,517.29

CURRENT BILLS - A list of current bills was presented for approval:

(4349) MOVED RICE-BOWLIN to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

1. Water shut off - Delinquent sanitary sewage A/C's - status quo

APRIL 1977:

1. Phases III,IV,V Sanitary sewers - Views conducted - work in progress on assessments by Board of View - Hearings held September 6th

MAY 1979:

1. #3 Hill sanitary sewers - bids to be received

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS:

RESOLUTION NO. 3-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS APPOINTING RESIDENTS TO VARIOUS BOARDS AND COMMISSIONS.

(4350) MOVED PORADO-BOWLIN to adopt Resolution No. 3-80.

RESOLUTION NO. 4-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS ESTABLISHING SALARIES FOR VARIOUS EMPLOYES FOR THE YEAR 1980.

(4351) MOVED RICE-BOWLIN to adopt Resolution No. 4-80

RESOLUTION NO. 5-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS APPOINTING A TAX COLLECTOR FOR THE MERCANTILE AND BUSINESS PRIVILEGE TAXES PROVIDING FOR COMPENSATION OF THIS OFFICER, THE FILING OF A BOND AND THE SETTING UP OF THE COLLECTION SYSTEM.

(4352) MOVED BOWLIN-PORADO to adopt Resolution No. 5-80

RESOLUTION NO. 6-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS RECOGNIZING 'ENGINEERS' WEEK.

(4353) MOVED HANLON-BOWLIN to adopt Resolution No. 6-80.

RESOLUTION NO. 7-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS FIXING THE RATE OF COMPENSATION FOR THE TOWNSHIP SOLICITOR

(4354) MOVED RICE-BOWLIN to adopt Resolution No. 7-80.

Motions 4350 to 4354 inclusive were adopted by unanimous roll call vote.

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3. MOTIONS:

(4355) MOVED PORADO-HANLON to award a contract for Solid Waste Collection during the period April 1, 1980 - March 31, 1982 to the Chambers Development Corporation under alternate B (curb side service) per their bid of November 26, 1979.

Mr. Dombrosky noted that the Manager had prepared a flyer for general distribution on the program. He asked the Board to critique same as soon as possible.

Mr. Means and Mr. Dombrosky also suggested a meeting with the Contractor to set details of this matter.

(4356) MOVED HANLON-RICE to authorize bids to be received for two new police cars.

(4357) MOVED BOWLIN-HANLON to authorize the Treasurer to send additional mailings to unpaid 1979 tax accounts and to authorize an expenditure of $200.00 for this purpose.

Motions 4355 to 4357 inclusive were adopted by unanimous roll call vote.

A motion awarding a contract for sewer repair on Thorncrest Drive was held to a future meeting.

Mr. Dombrosky thanked the Solicitor for his letter to the GREEN TAB regarding Zoning and Subdivision procedures.

Mr. Means noted that his remarks were not to be considered as expressing any opinion on the merits of the proposed R-5 Zoning District request now before the Board.

(4358) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:40 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented February 11, 1980

As read _____, 1980

As corrected _____, 1980

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE CONTINUED ZONING HEARING OF JANUARY 21, 1980

The Public Hearing of January 21, 1980 was called to order at 7:30 p.m. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky	Mr. Hanlon
Mr. Bowlin	Mr. Porado

Mr. Dombrosky led all present in the pledge to the flag. Mr.Dombrosky noted that this was a continuation of a hearing held on December 21, 1979 on a request for a proposed R-5 Zoning District to permit Townhouses on property formerly of the Dick Corp. and Angelo Just. Mr. Dombrosky stated that any questions should be directed to the applicant.

He requested a delay of a few minutes until representatives of the applicant arrived. Mr. DeRubeis and his group arrived at 7:38 p.m. and the hearing proceeded.

Testimony was received as follows:

1. Mr. Louis Swartz, 212 Briaridge Drive, noted he was acting as spokesman of the group per request at last meeting. He noted subsequent residents meeting where a committee of seven (7) was appointed to review the matter.

   He claimed Township denied having certain studies made and noted funds are, therefore, being raised by residents and held in trust by Mr. Swartz. Any surplus would be refunded.

   He again criticized the Township for not having studies done. He entered the following in the record:

   1. Petition signed by two hundred and fourteen (214) residents in opposition to the project--read into record by Secretary.

   He addressed various points:

   a. Proposed street connection by the Township not constructed in the last several years until development proposed.

   b. Presented an engineering review of plans regarding storm water management by Ronald E. Kelly, P.E.

   c. Noted that they did not have a traffic expert as yet available but that one would be forth coming.

   d. He submitted a traffic report by a person "having a degree in the subject", later identified as Mrs. Shirley Corbett, Larchwood Drive, a graduate engineer.

   e. He noted "tremendous public outcry against the project" and noted an abuse of discretion by the Board if project is approved.

   f. Mr. Swartz introduced, and had the Secretary read into the record, Section 13 of Act 167 of 1978 (Storm Water Management Act).

2. Mr. Alan Papernick, attorney for Mr. Anthony DeRubeis, noted that many of Mr. Swartz's concerns properly should be treated in a subdivision, rather than a zoning, review. He noted that Mr. DeRubeis had a traffic expert present. He introduced Mr. Donald M. McNeil, P.E. He noted his experience in Traffic Engineering.

3. Mr. William Hallgren, 149 Gardenia Drive, questioned whether any proposed road in the past would have connected Briaridge, Gardenia, and Hibiscus Drives.

   He was answered by Mr. Reicher, who noted the proposal in the Comprehensive Plan of 1971.

4. Mr. Joseph DiFrango, 103 Peffer Road, spoke on past history of land development and street connections in the area. He noted potential problems with storm water volumes in the lower Brown Avenue area and felt these would be increased by accelerated flow from further development

   Mr. Dombrosky noted that stream enclosure permits are under the jurisdiction of the Pennsylvania Department of Enviromental Resources. He noted that PENDER permits would be required on this project.

   Mr. Dombrosky also noted the problems with the re-opening of Brown Avenue and the status thereof.

   Mr. DiFrango noted storm water problems such as occurred at the Merit Drug Company on June 9, 1979.

   He spoke favorably of the proposed townhouses, but again asked for consideration on the storm water problem.

   Mr. Dombrosky noted the altering of the water course on the Merit Drug property, which involved the problems on June 9th. Mr. Swartz objected to Mr. Dombrosky's comments. Mr. Swartz spoke in agreement with Mr. DiFrango.

   Mr. Dombrosky noted the concern with the problem.

   Mr. Porado noted the reduction of pipe diameter on Brown Avenue in Turtle Creek was done by Pendot, not the Township.

5. Mr. Ronald Potts, 220 Harwick Drive, noted agreement with this.

6. Mr. Reicher noted that a thirty-six (36) to forty (40) unit single family development would create equal run-off to the proposed townhouse project. He noted that his proposal, if approved, would result in piping all the way to the stream, as required under the subdivision ordinance.

7. Mr. Swartz noted that the developer's right to use the ground was to be within the existing R-2 Zoning.

8. Mr. Jonathan Keppes, 250 George Lane, noted storm water problems in his area and noted problems with correction after development.

   Mr. Dombrosky noted Township willingness to work on this problem but that no answer had been received from the member of the Keppes family, who first noted the problem.

9. Mr. Glenn Topping, 300 Briaridge Drive, asked for comment from the applicant's Traffic Engineer.

   Mr. McNeil noted he would prefer to hear further comment from residents before he commented further.

   Mr. Topping inquired as to specifics on buffer zones.

   Mr. Walter Gladowski, landscape architect for the applicant, spoke. He made reference to drawings indicating evergreen planting materials in these areas to accomplish a buffer. He noted planting would be kept high and one hundred (100) to one hundred twenty-five (125) feet from rear of existing homes.

   Mr. Topping asked for distance from nearest house on Briaridge Drive. The architect answered about sixty (60) feet from adjacent homes on Briaridge Drive.

Mr. Reicher noted that the Buffer was requested by the residents at the previous meeting.

Mr. Topping asked if the guidelines Mr. Reicher discussed were as in the proposed ordinance. Mr Papernick answered that they were.

10. Mr. Bruce Kison, 143 Tynewood Drive, spoke in agreement with Mr. Topping, in opposition to the buffer zones as proposed.

Mr. Reicher noted the applicant's concern with overall community improvement.

11. Dr. Robert Debski, 142 Gardenia Drive, noted problems with personal experience in townhouse projects.

12. Mr. William Hallgren asked the traffic engineer for comment on the effect of the proposal on Gardenia Drive because of the narrow and curving nature of the street. Mr. DiFrango also spoke regarding parking problems on the street.

13. Mrs. Gail Fisher, 141 Tynewood Drive, requested information on on proposed zoning amendments to be considered at the February, 1980 meeting. Mr. Dombrosky noted these pertained to traffic, not this proposal.

14. Mr. Richard Barbarita, 224 Briaridge Drive, asked Mr. Reicher to develop his statement on community improvements.

Mr. Reicher answered as follows:

a. Improved emergency service via road connection.

b. New types of housing stock.

c. Less children in townhouse projects.

d. Increase in tax base through development.

15. Mrs. Shirley Corbett, 102 Larchwood Drive, noted need for more children because of declining school enrollment.

16. Mrs. Bonnie Kortyna, 121 Tynewood Drive, noted economic benefits to community from spending by families with children.

17. Mr. Reicher reviewed previously submitted figures on tax benefits of single family versus townhouses on the area in question.

18. Mr. Robert Hanson, 219 Briaridge Drive, noted no positive comment on project from anyone other than applicant. He noted the feeling the community was telling its representatives they do not want the project.

He was answered by Mr. Dombrosky.

19. Mr. Potts noted that if the safety problem was important, the road would already be constructed. He noted the Township had already raised taxes.

20. Mrs. Helen Meigs, 108 Tynewood Drive, asked for market surveys to substantiate need for townhouses.

21. Mr. Walter Milbrada, 516 Washington Street, questioned sanitary sewage capacity.

Mr. Porado answered regarding capacity, and noted the area concerned was involved in capacity studies. He also noted infiltration problems and that action was being taken to correct these problems.

22. Mrs. Walter Milbrada, 516 Washington Street, noted that capacity should be reviewed further. She spoke concerning grading problems on development across the street from her property,

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Mr. Porado further emphasized the Board would hear all arguments pro and con before taking any action.

23. Mr. John Ferguson, 208 Harwick Drive, inquired as to further procedure on approval and criteria for same. He was answered by Mr. Dombrosky and Mr. Means.

Mr. Means noted this was a request for a rezoning, not a curative amendment. He noted the request basically proposed a district which eliminated side yards. He noted the amendment, if adopted, would be, in effect, a rezoning to create the new district.

Mr. Swartz noted this was an entire new district.

Mr. Means noted that the procedure,proposed by the applicant, was preferable to amending townhouses into the R-2 District, since this might not be compatible on smaller sites. He noted these comments were not in support of the project.

24. Mr. Nick Melle, 213 Briaridge Drive, asked if the developer proposed these regulations. Mr. Dombrosky answered, "Yes".

25. Mr. Nick Dottovanio, 106 Hibiscus Drive, noted problems with possible future districts that would further increase density and spoke against the revenue argument.

Mr. Dombrosky noted most of the increase was in school taxes.

26. Mrs. McGrath, 269 Penhurst Drive, spoke regarding the general questions of zoning procedure. She noted the introduction of a new type of housing into the community. She noted the need to consider the effect of this type of housing in the entire community to seek the best quality of housing possible.

She noted the request of an abutting owner to have his property included in the R-5 request and inquired as to procedure. She noted the need for guidelines for the Board making a decision.

She was answered by Mr. Porado and Mr. Means. Mr. Means reviewed procedures under the Pennsylvania Municipalities Planning Code and noted that substantial changes would require further hearings.

27. Mr. Tim Leister, 207 Briaridge Drive, questioned how many zoning requests, in the last year, had been presented and their status.

Mr. Baldwin noted that approximately four (4) were received.

One (1) was rejected for insufficient information.
One (1) was withdrawn.
One (1) was approved with modification.
One (1) is pending (Mr. DeRubeis).

Mr. Dombrosky and Mr. Bowlin noted procedures under Ordinance No. 542 and the effect of the proposal on:

1. Safety (traffic)
2. Effect on adjacent properties.

Mr. Dombrosky commented on a recent newspaper article criticizing the Planning Commission. He noted the procedures set up in the Zoning Ordinance.

Mr. Porado noted that the Ordinance was continually reviewed and updated, if necessary.

It was noted that emphasis was placed on matters other than economic.

Mr. Means referred to Mr. Swartz's petition and noted the nature of objections. He noted that many of the areas of concern fell under the subdivision Ordinance No. 275. Mr. Means reviewed the procedures and noted the ordinance related to technical matters such as streets, storm and sanitary sewage, topography, etc.

He also reviewed the grading procedures under Ordinance No. 516.

He noted the process attempted to address itself to the areas of concern, regardless of the particular applicant and nature of development. He noted that he felt additional studies, by residents, would not be necessary.

28. Mr. George Blake, 350 Braddsley Drive, noted he had read the Zoning and Planned Residential Development Ordinance and noted their high quality within reasonable density units. He stated his feelings that these density limits should not be exceeded by the proposed R-5 zoning.

29. Mr. Barry Vegter, 137 Tynewood Drive, noted the great amount of public concern on the proposal as a criteria for action.

30. Mr. Hallgren asked if Mr. DeRubeis owned both parcels involved. Mr. DeRubeis noted he owned the former Briaridge II property and had the Just property under option.

31. Mr. Papernick noted many of the concerns applied, regardless of development.

He noted various alternatives.

a. Thirty-six plus (36+) single houses.

b. Planned Residential Developments of various types.

c. Seventy-nine (79) unit townhouse proposal--felt to be best under circumstances.

He noted basic question was effect of density on the various aspects of development under the above alternatives.

He called on Mr. McNeil to address traffic concerns.

Mr. Paul Arent, President of Rescue One Ambulance Association, spoke in favor of the connecting road to improve emergency vehicle dispatching. He noted he was not supporting any particular development proposal. Mr. Andy Blenko, 106 Briaridge Drive, Operations Officer of Rescue One, presented time studies noting advantages of opening the road. He also noted this was not in support of this proposal. He noted 3.5 minutes from Rescue One to Briaridge via Washington Street and 5 minutes via Churchill Road versus 1 3/4 minutes via the new road.

Mrs. Corbett noted to Mr. Papernick that the maximum number of units under the Planned Residential Development Ordinance would be about fifty-four (54). Mr. Papernick agreed and noted this could include townhouses, among other housing types.

Mr. Leister questioned response time of Rescue One versus potential safety problems from increased traffic.

Mr. Swartz noted that the opening of the road did not necessarily require seventy-nine (79) townhouses to accomplish it.

Mr. Donald McNeil, Traffic Engineer for Mr. DeRubeis, reviewed a study he had made of traffic impact of the proposal.

He noted distance of seven thousand eight hundred feet (7,800') for emergency vehicles via Washington Street versus four thousand feet (4,000') via the proposed connecting road.

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He noted the problems of landlocking property by not planning adequate roads.
He reported on potential traffic impact based on Traffic Generation Standards of the Institute of Traffic Engineers and compared single family detached housing versus garden apartments.

Single family detached per day:

10 One way trips per day x 38 houses = 380÷2= 190 round trips/day

Garden apartments (similar to townhouses for traffic / Mr. McNeil.

6.1 one way trips per day x 79 units = 471÷2= 230
or an average difference of three (3) vehicles per hour.

He noted rugged topography and resultant street grades and noted traffic counts as follows:

a. Brown and Larchwood 3:30 to 5:00 p.m. (estimated traffic due to rock slide) = average 8,000 vehicles per day.
In same period 126 enter Briaridge Drive.

Mr. McNeil noted better arterial connections at better grades such as Homer Drive.

b. Churchill and Gardenia 302 in 3:30 to 5:00 p.m. 28 using Gardenia Drive.

Mr. DiFrango noted problem of average versus peak hour traffic flow.

Mr. Leister questioned effect of a connecting street as a back way to Penn Center and as to critical traffic loadings.

Mr. Potts inquired as to effect of traffic from Penhurst area to Brown Avenue. Mr. McNeil felt little effect.

Mrs. Fisher noted children on the street were a common problem which must be considered.

32. Mr. Arnold Epstein, 116 Gardenia Drive, Questioned street construction costs of the proposed street. Mr. McNeil noted he did not have this information.

Mr. Epstein requested the Township make such a study.

It was suggested that this be brought up at a regular meeting.

Mr. Means noted condemnation costs, damages, etc. and that the Township would generally like to see the road built, but was not prepared to undertake the project on its own.

Mr. Swartz noted again the question of density and the preference that it be kept low.

Mr. Means discussed the developer's right to make some use of the land in keeping with the applicable regulations under the Zoning and Subdivision Regulations.

Mr. Leister questioned what would happen if studies showed no development should occur.

Mr. Porado noted that, if regulations were met, a prohibition on development might result in litigation.

Mr. Leister asked if any approvals be given, would resident input be permitted. Mr. Porado noted that any ordinances authorizing development would be considered at regular public meetings and that input would be welcomed. Mr. Leister asked for detailed specific rationale for any decisions. Mr. Dombrosky, Mr. Porado, and Mr. Means again explained the applicable procedure.

Mr. Swartz asked if reasons for votes would be given. Mr. Blake noted need for all decisions to be made in public.

Mr. Dombrosky noted that they would. This was echoed by the other members of the Board.

Mr. Dombrosky noted that no definite date for further action was scheduled. Mr. Means agreed to this.

Mr. Swartz asked for written notification of those people recorded in the minutes. Mr. Dombrosky agreed.

Mr. Swartz requested a mailing to all residents in Briaridge and Gardenia Drive areas, plus those in the minutes from other areas. Mr. Dombrosky agreed.

34. Mr. Otto Boehmig, 127 Gardenia Drive, requested mailings to all who signed petitions. Mr. Dombrosky agreed to consider this.

Mr. Melle volunteered a street address guide.

35. Mr. Swartz agreed to make further distribution, if copies provided.

The meeting was adjourned at 10:50 p.m.

Respectfully submitted,

Wilmer K. Baldwin
Secretary-Manager

NOTE: Copies of these minutes distributed to:

All persons speaking in minutes
Commissioners
Solicitor
Engineer
Members of Planning Commission
Mr. DeRubeis
Mr. Reicher

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WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF ADDITIONAL STATED MEETING OF JANUARY 28, 1980

The additional stated meeting of January 28, 1980 was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky	Mr. Hanlon
Mr. Rice	Mr. Porado
Mr. Bowlin	

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that there were no items requiring action as a result of the preceding briefing session.

(4359) MOVED HANLON-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Wilmer K Baldwin

Wilmer K. Baldwin
Secretary

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WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF FEBRUARY 11, 1980

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

President Dombrosky noted that a public hearing was scheduled on proposed Ordinance No. 650 which would amend the Zoning Ordinance regarding traffic. The Secretary introduced proof of publication of the notice of the hearing and intention to adopt the ordinance.
No one appeared to testify.
No other citizens asked to be heard.

MINUTES:

(4360) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of January 14th, the continued hearing of January 21st, and the additional stated meeting of January 28, 1980 as presented. The motion was approved by unanimous roll call vote.

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COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

AF-F-10	1. Letter from Solicitor Re: proposed State Flood Plain Regulations. - Filed
AF-L-10	2. Letter from Solicitor Re: Status of 1977-78 tax liens. cc: Commissioners, MJM, GMP
1980 Budget	3. Letter from Allegheny County Board of Assessment revising 1980 Assessment to $41,654,685.00. cc: Comm., JMM, MJM
C-I	4. Letter from Mark I. Ivanco requesting extension on drain off south end Saw Mill Run Road. - Referred to P. W. Committee
AF-V-5	5. Report to Court of Common Pleas Re: Vacation of Right of Way, Penhurst Plan #1. - See new business - report prepared by Charles M. Means, Esq.
Aid Proj CDA 1980	6. Notice from Allegheny County Re: Year 6 Community Development Act. - Filed
C-S	7. Letter from Southwestern PA Regional Planning Commission Re: Car pool parking lots. - Referred to Manager
AF-T-12	8. Letter from School District Solicitor to Treasurer Re: Collection of Delinquent Taxes. - Filed
Ord 650	9. Letter from Allegheny County Planning Department Re: proposed amendment to Zoning Ordinance Re: Traffic Control-Filed
C-P Brown Ave	10. Letter from Pendot Re: Traffic Control during removal of landslide Brown Avenue. cc: Comm., Dept. Heads, VFD's, Rescue I
D aft 78 D-1	11. Letter from Mr. R. T. Leister, 207 Briaridge Drive proposing Township acquire former Dick Corporation property for park purposes. cc: Comm., JMM, VFM, Recreation Board
AF-T-12	12. Appeal of Township and School District - Assessment 611 Brown Avenue. - Filed
Aid Proj CDA	13. Executed contract for Community Development Grant Re: Demolition 187 Harrison Road.
PF-Cur S-50	14. Letter from Solicitor to property owners Re: Easements for Thorncrest Drive Sanitary Sewer Repair. cc: Comm., VFM, MJM
PS-R-1	15. Letter from Mobile Radio Service Re: Removal of Police Portable radios from maintenance contract. - Refer to Manager
AF-B-19	16. Letter from Equibank, N.A. Re: Compensating balances on Capital Notes. - Refer to Engineer and Finance Officer
D aft 78 D-1	17. Environmental Statement, Chelsea Square Project. cc: Commissioners, MJM, JMM, VFM
AF-V-5	18. Letter from Attorney Charles Means Re: vacation of ROW Penhurst Plan #1. cc: Comm., VFM, MJM, Residents involved

PS-R-10 — 19. Letter from Forest Hills Re: low band testing procedure. cc: Commissioners, Fire Chiefs, Rescue One

D aft 78 D-1 — 20. Letter from Township Engineer Re: Proposal of use of Briaridge II as park. cc: Commissioners, JMM, MJM

PF cur S-45 — 21. Copy of Agreement from WPJWA Re: Negley Avenue Water Project. cc: JMM

PS-P-17Q — 22. Letter from Solicitor to John S. Leahy, Esq. requesting clarification on two points on the 1980-81 Police Arbitration Award.

Code Enf Taylor — 23. Plaintiffs Brief, contra Defendant's exceptions filed by Solicitor, Township vs Taylor et al. - Filed

REPORTS:

1. FIRE Reports were received, read and filed from Fire Companies #1, #3 and #4. A total of 10 alarms occurred during the month.

2. POLICE: The following is a report of the Police Department for the month of January, 1980:

REPORT OF ACTIVITY:

A.	Calls and complaints	413
B.	Gasoline consumed	1,407.0
	- Rescue One	131.4
C.	Miles of patrol	10,998
D.	Mileage on cars:	
	Unit 11 -- 59,539	
	12 -- 34,328	
	13 -- 59,466	
	14 -- 66,755	
E.	Accidents	10
F.	Arrests	7
G.	Assaults	1
H.	Auto theft	10
I.	Burglary	3
J.	Thefts	8
K.	Criminal mischief	4
L.	Other offenses	3
M.	Domestic disturbances	3
N.	Mutual aid	2
O.	Animal complaints	3
P.	Fire calls	4
Q.	Towed vehicles	2
R.	Aided cases	27

3. MAGISTRATE: District Magistrate McTiernan reported the disposition of twenty six cases with collections as follows:

To Township	150.00
To State	701.00
Costs	210.00

4. MANAGER: Mr. Baldwin reported activities as follows:

1. FINANCIAL:
Collections:

Wage Tax - previous month	17,490.64
OP Tax - previous month	1,479.60
Secretary	5,389.15
Capital Reserve	100.00
Total	$24,459.39

2. BUILDING PERMITS ISSUED:
Signs 1

3. COMPLAINTS:

Received	14
Resolved	14
Pending	10

5. SOLICITOR: Mr. Means reported the collection of the following:

Delinquent Taxes	2,589.96

6. TREASURER AND TAX COLLECTOR: Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	5,389.15
Current Realty Tax	327.80
Total	5,706.95

The status of the 1979 Tax Duplicate was reported as follows:

Charges:		
Original Duplicate		520,718.31
Additions/Penalties - this report	35.20	
- previous report	47.33	82.53
Total charges		520,800.84
Credits - Collections:		
This report	387.20	
Previous reports	495,405.39	
Discounts - previous reports	9,751.48	
Total credits		505,544.07
Balance to account for		15,256.77
Collection Percentage		97.05%
Percentage for same period - previous year		97.6%

7. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of January	$17,317.92	previous year 13,555.80
Total for 1980	17,317.92	previous year 13,555.80

8. OCCUPATION PRIVILEGE TAX:

Month of January	1,429.60	previous year 1,328.00
Total for 1980	1,429.60	previous year 1,328.00

9. CURRENT FINANCIAL REPORT: The status of the various Township accounts was reported as follows:

GENERAL FUND		
Bank Balance 1/1/80 - Checking A/C	8,388.14	
- Heritage S/A	407.51	
- Equibank S/A	4,617.49	13,413.14
Receipts:		
Prior Year R E Tax	241.70	
Earned Income Tax	17,490.64	
State Fines	2,834.55	
Delinquent Tax Collection	206.25	
Tax Anticipation Loan	200,000.00	
Other Sources	5,389.15	226,162.29
Total Receipts and Balance		239,575.43
Expenditures:		
Cancelled Warrants and Debits	77,351.52	
Outstanding Warrants	8,407.51	85,759.03
CASH BALANCE JANUARY 31, 1980		$153,816.40
CAPITAL RESERVE FUND:		
Bank Balance 1/1/80 - Checking A/C	820.35	
- Heritage S/A	3,118.32	
- Equibank S/A	4.89	3,943.56
Receipts:		
Sanitary Sewer Tax	100.00	
General Fund Transfer	25,000.00	25,100.00
Total Receipts and Balance		29,043.56
Expenditures:		
Cancelled Warrants	1,102.12	
Outstanding Warrants	23,823.11	24,925.23
CASH BALANCE JANUARY 31,1980		$4,118.33
MOTOR LICENSE FUND:		
Bank Balance 1/1/80 - Checking A/C	338.11	
- Heritage S/A	594.61	932.72
Expenditures		500.00
CASH BALANCE JANUARY 31, 1980		$432.72
REVENUE SHARING FUND:		
Bank Balance 1/1/80 - Checking A/C	1,000.00	
- Heritage S/A	3,517.29	4,517.29
Receipts:		
Allocation	21,179.00	21,179.00
Total Receipts and Balance		25,696.29
Expenditures:		
Payroll Fund Loan	8,000.00	
Solid Waste	4,929.75	12,929.75
CASH BALANCE JANUARY 31, 1980		$12,766.54

DDE453

CURRENT BILLS: A list of current bills was presented for approval.

(4361) MOVED RICE-BOWLIN to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

1. Water shut off - Delinquent Sanitary Sewage A/C's - status quo

APRIL 1977:

1. Phases III, IV, V Sanitary Sewers - Views conducted - Work in progress on assessments by Board of View - Hearings held September 6th

MAY 1979:

1. #3 Hill Sanitary Sewers - Bids to be received

JANUARY 1980:

1. Vacation of right of way off Penhurst Drive - See new business
2. Thorncrest Drive Sewer Repair - Easements being obtained
3. New Police Cars - Bids to be received 2/25/80
4. Negley Avenue Water Line - Paper work in progress
5. 1980 Slurry Seal Program - Bids to be received 2/25/80

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO, 650

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AMENDING ORDINANCE NO. 542 BY PROVIDING FOR VEHICULAR TRAFFIC INFORMATION IN PERMIT APPLICATIONS, REGULATING THE ISSUANCE OF PERMITS IN CERTAIN CASES AND REGULATING THE USE OF LAND FOR VEHICULAR RIGHTS OF WAY.

(4362) MOVED HANLON-BOWLIN to read Ordinance No. 650 for the 1st reading.
(4363) MOVED PORADO-HANLON to accept Ordinance No. 650 for the 1st reading.
(4364) MOVED RICE-PORADO to read Ordinance No. 650 for the second reading by title only.
(4365) MOVED BOWLIN-RICE to accept Ordinance No. 650 for the second and final reading and to adopt said Ordinance.

Motions 4362 to 4365 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 651

AN ORDINANCE OF THE TOWNSHIP OF WILKINS ESTABLISHING THE COMPENSATION OF THE TOWNSHIP MANAGER.

(4366) MOVED RICE-BOWLIN to read Ordinance No. 651 for the 1st reading.
(4367) MOVED BOWLIN-HANLON to accept Ordinance No. 651 for the 1st reading.
(4368) MOVED HANLON-BOWLIN to read Ordinance No. 651 for the 2nd reading by title only.
(4369) MOVED RICE-PORADO to accept Ordinance No. 651 for the second and final reading and to adopt said Ordinance.

Motions 4366 to 4369 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

RESOLUTION NO. 8-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS EXPRESSING OPPOSITION TO LEGISLATION LEADING TO A CONSTITUTIONAL LIMITATION ON REVENUES OR EXPENDITURES BY LOCAL GOVERNMENTS.

(4370) MOVED HANLON-RICE to adopt Resolution No. 8-80.

RESOLUTION NO. 9-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS HONORING THE MEMORY OF JOSEPH DIFRANGO.

(4371) MOVED PORADO-BOWLIN to adopt Resolution No. 9-80.

Motions 4370 and 4371 were adopted by unanimous roll call vote.

A Resolution authorizing a contract with the Wilkins Township Maintenance Employes Association was held for action at a future meeting.

3. MOTIONS:

(4372) MOVED PORADO-HANLON to ratify action of Manager in executing a contract with Allegheny County for Community Development Act Grant Re: Demolition 187 Harrison Road.

(4373) MOVED BOWLIN-RICE to authorize proper officers to execute contracts with Allegheny County for the following Community Development Act Grants:

1. Negley Avenue Water Line Extension $8,150.00
2. #3 Hill Sanitary Sewers $140,000.00

(4374) MOVED HANLON-BOWLIN to ratify action of Manager in re-applying for Sanitary Sewer construction assistance from the Pennsylvania Community Facilities Administration, Pennsylvania Department of Commerce for #3 Hill Sanitary Sewer Project.

(4375) MOVED PORADO-RICE to authorize preparation of ordinances on the following:

1. Vacation of Right of Way, Penhurst Plan of Lots #1
2. Regulation of pornography and obscenity
3. Negley Avenue Water Line Project

(4376) MOVED HANLON-BOWLIN to authorize Commissioners, Treasurer, and Engineer to attend Allegheny League of Municipalities Conference, Seven Springs, Pennsylvania March 27-30, 1980 with expenses estimated/State Statute at $186.00 each.

DDE453

(4377) MOVED BOWLIN-HANLON to authorize Engineer to prepare Plans and Specifications: Solicitor to prepare Enabling Ordinance and to ratify Secretary's action to advertise for bids, 1980 Slurry Seal Contract.

(4378) MOVED RICE-BOWLIN to authorize review by Planning Consultant of proposed R-5 Zoning District.

(4379) MOVED BOWLIN-HANLON to direct the Secretary to notify Penn Center that no action will be taken on the recent rezoning request until the question of ownership of private sewers is resolved, due to problems with construction and capacity of said sewers.

(4380) MOVED PORADO-RICE to authorize the Solicitor to settle unpaid assessments, Farnsworth Avenue Water Line, on property in the estate of Thomas Taylor as follows:

Parcel V-3 - release responsibility to pay assessment since lot already served by line on Patterson Street.

Parcel V-5 - assessment to be paid with interest

Parcel V-6 - assessment to be paid with interest

Motions 4372 to 4380 inclusive were adopted by unanimous roll call vote.

(4381) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:26 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented March 10, 1980

As read _____, 1980

As corrected _____, 1980

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF FEBRUARY 25, 1980

The additional stated meeting of February 25th was called to order at 8:30 P.M. by President Dombrosky. The meeting was held in the Conference Room.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Hanlon
Mr. Porado

It was noted that Mr. Bowlin was ill and unable to attend.

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky stated that there were no items from the preceding briefing session requiring action.

Mr. Dombrosky noted that there were bids to be received for two police cars and for slurry sealing of various streets.

The Secretary presented the required proofs of publication of bids to be received.

(4382) MOVED HANLON-RICE to open the police car bids.

The Secretary opened and read the following bid:

Cochran Pontiac, Inc.
Net bid - two cars $13,656.00

(4383) MOVED HANLON-RICE to refer the bids to the appropriate Committee for review.

(4384) MOVED PORADO-HANLON to open bids for Slurry Seal.

The Secretary opened and read the following bid:

Trumbull Cprporation $82,035.75

(4385) MOVED PORADO-HANLON to refer the bids to the proper Committee for review.

All bids were accompanied by the required security.

Motions 4382 to 4385 inclusive were adopted by the unanimous roll call vote of all present.

(4386) MOVED PORADO-RICE to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MARCH 10, 1980

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky — Mr. Hanlon
Mr. Rice — Mr. Bowlin — Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Ronald D'Antonio, 915 Roland Road expressed concern over heavy traffic and excessive speeding on Roland Road.

Mr. Hanlon noted the Board was aware of the problem, was obtaining speed checking equipment and unmarked cars and would use this equipment heavily on that street. Mr. Rice noted that special enforcement had been accomplished in the past and would be continued this summer.

Mr. D'Antonio suggested speed control bumps or stop signs or a one way traffic pattern. Mr. Hanlon discussed past problems with these methods.

2. Charles Boyer, 173B Churchill Square, complained regarding the following:

A. Parking enforcement in cul de sac - Laurel Village Apartments

B. Stolen tools from car, Laurel Village Apartments and lack of successful investigation by police.

C. Parking enforcement - Harrison Road

D. Lack of successful investigation attempted auto theft - Churchill Square Apartments

He suggested more development of investigative capabilities on the part of the local police.

He complained concerning a clogged storm sewer on Harrison Road near Farnsworth Avenue. It was noted that this matter would be investigated.

He also complained regarding the condition of State storm sewers and pot holes on Rodi Road. Mr. Dombrosky noted these matters were within PENDOT jurisdiction and had been brought to the State's attention on many occasions.

Mr. Rice noted the limitation on small Police Departments but also noted recent accomplishments of Township force in breaking a large burglary ring in the area. He noted the high level of training of the Township's Police personnel. He noted that Mr. Boyer's suggestions would be taken into account.

Mr. Boyer suggested closing residential streets for certain hours for use by children for play. Mr. Rice noted this placed the Township in a difficult legal position and that the Township had developed a sizeable park system to answer this need.

MINUTES:

(4387) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of February 11th and the additional stated and bid opening meeting of February 25, 1980 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

AF-I-24 — 1. Annual Appraisal Revaluation Report, Municipal Building and contents. - Filed

PS-P-7A — 2. Letter from J. J. Markotan Re: Use of Police Pension Fund interest to offset or reduce employe contributions. cc:MJM,JMM

PS-P-17Q — 3. Letter from Arbitrator John F. Leahy Re: clarification of police arbitration award. cc: Comm., MJM, VAD

C-P Brown Ave. — 4. Letter from Turtle Creek concerning execution of agreement Re: Brown Avenue. cc: Comm., Mr. Means, Mr. Martinelli, Mannella

AF-T-12A — 5. Report of Tax Collector, 1979. - Filed

C-E — 6. Letter from Educational Programs Inc. Re: Summer Employment Program. - Referred to Manager

C-P — 7. Letter from Allegheny County Pharmaceutical Association Re: Poison Prevention Month. - Referred to Manager

C-P 8. Letter from Mr/Mrs Donald E. Potts, 220 Harwick Drive to F.C.C. Re: Cable TV Programming. - Filed

C-L 9. Letter from Attorney Paul Love to Solicitor Re: Alternates to Mercantile Tax. - cc: Commissioners

PS-R-10 10. Letter from #3 VFD Re: Problems with radio system. - Filed

C-P 11. Letter from PA Department of Transportation Re: Rock slide removal Brown Avenue. cc: to all parties concerned.

AF-S-9 12. Letter from Solicitor Re: Settlement of assessments, Farnsworth Avenue Water Line, Estate of T. Taylor. - Filed

AF-T-9-80 13. Letter from State Township Association Re: Registration information 1980 Conference. cc: Comm., JMM, VFM,GMP,MJM

Proposed Ord File 14. Letter from Solicitor Re: Proposed Obsenity Ordinance. cc: Comm., MJM, Boros of Chalfant,Churchill, FH, Dr. Clark

C-P 15. Letter from State Township Association Re: Mercantile Tax. cc: Commissioners, JMM, MJM

C-P Brown Ave 16. Letter from District Engineer PENDOT Re: Status of work on Brown Ave., cc: Comm., Township Staff, property owners involved

AF-C-5 17. Letter from U.S. Bureau of the Census Re: Delay in local review program for 1980 census. - Filed

AF-W-10A 18. Letter from Water Authority Re: Charges for water shutoff.-Filed

AF-T-9-80 19. Letter from Township Association Re: Meeting 5/8/80 cc: officials and employes concerned

C-P 20. Letter from Department of Transportation Re: Driveway Permit.-File

C-P Brown Ave 21. Notice from PA Commonwealth Court of Argument May 7th case Mary Filipelli et al vs Dept. of Transportation et al. - Filed

PS-P-7 22. Letter from Auditor General Re: Implementation of arbitration award. cc: Comm., JMM, MJM

AF-R-14 23. Letter from Treasury Department Re: Revenue Sharing Audit-Filed

AF-A-24 24. Letter from Allegheny League of Municipalities Re: Alternates to Mercantile Tax. - cc: all parties concerned

Aid Proj CDA 1980 25. Letter from County Development Dept. Re: Assessment of local share on projects using Community Development Act Funds. cc: Comm., JMM, VFM, MJM

C-P Brown Ave 26. Correspondence from Engineer Re: Use of Wilbur Avenue as detour. cc: Commissioners

AF-U-7 27. Notice from Office of Employment Security Re: change in contribution rate for unemployment comoensation. - Filed

AF-E-18 28. Letter from State Ethics Commission Re: Fire Marshal. cc: all parties concerned.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies #1, #3, and #4. A total of seven alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of February 1980:

REPORT OF ACTIVITY:

A.	Calls and complaints	463
B.	Gasoline consumed	1,080.2
	- A-9, A-10	171.9
C.	Miles of patrol	9,934
D.	Mileage on cars:	
	Unit 11 -- 60,365	
	Unit 12 -- 37,406	
	Unit 13 -- 62,419	
	Unit 14 -- 69,916	
E.	Accidents	9
F.	Arrests	23
G.	Assaults	4
H.	Auto theft	7
I.	Burglary	8
J.	Thefts	12
K.	Criminal mischief	5
L.	Other offenses	6
M.	Mutual aid	6
N.	Animal complaints	3
O.	Fire calls	1
P.	Towed vehicles	1
Q.	Aided cases	14

3. ANIMAL CONTROL - Tri-County Animal Control Service, Inc. reported picking up six strays during February, 1980.

4. AMBULANCE ASSOCIATION - Ms. Feathers reported 74 ambulance trips during February. Total mileage 1,100 miles

5. MANAGER - Mr. Baldwin reported activities as follows:

FINANCIAL:

Collections	
Wage tax - previous month	45,727.44
OP Tax - previous month	1,479.60
Secretary	5,343.56
Capital Reserve	1,075.37
Total	53,626.37

BUILDING PERMITS ISSUED

Repairs and Improvements	3
Signs	1

COMPLAINTS

Received	7
Resolved	8
Pending	10

6. SOLICITOR:- Mr. Means reported the collection of the following:

Deed Transfer Tax	1,608.99
Delinquent Taxes: Tax	219.56
Total	1,828.55

7. TREASURER AND TAX COLLECTOR:- Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	5,343.56
Current realty tax	2,083.03
Total	7,426.59

The status of the 1979 Tax Duplicate was reported as follows:

CHARGES			
Original Duplicate			520,718.31
Additions/Penalties	this report	189.38	
	previous report	82.53	271.91
Total charges			520,990.22

CREDITS - COLLECTIONS		
This report	2,083.03	
Previous reports	495,792.59	
Discounts - previous reports	9,751.48	
Total credits		507,627.10
Balance to account for		13,363.12
Collection Percentage		97.4%
Percentage for same period - previous year		97.6%

8. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of February	43,137.48	39,151.43	previous year
Total for 1980	60,452.45	52,682.05	previous year

9. OCCUPATION PRIVILEGE TAX

Month of February	2,509.00	2,585.30	previous year
Total for 1980	3,938.68	3,913.30	previous year

10. CURRENT FINANCIAL REPORT - The status of the various Township accounts was reported as follows:

GENERAL FUND:

Bank Balance 2/1/80	- Ck A/C Equibank	14,974.27	
	- Ck A/C PNB	128,992.30	
	- Heritage	407.51	
	- Svgs A/C Equibank	9,849.83	154,223.91
Receipts:			
Prior year RE Tax		387.20	
Earned Income Tax		45,727.44	
O P Tax		1,479.60	
Office Deposit		5,358.56	52,952.80
Total Receipts and Balance			207,176.71
Less Expenditures:	- Cancelled Warrants	79,453.07	
	- Outstanding Warrants	376.20	79,829.27
CASH BALANCE FEBRUARY 29, 1980			$127,347.44

DDE453

CAPITAL RESERVE FUND:			
Bank Balance 2/1/80	- Checking A/C	25,323.12	
	- Svgs A/C Heritage	3,118.32	28,441.44
Receipts:			
Municipal Improvement Assessment		1,075.77	1,075.77
Total Receipts and Balance			29,517.21
Less Expenditures:	- Cancelled Warrants	24,321.60	
	- Outstanding Warrants	200.00	24,521.60
CASH BALANCE FEBRUARY 29, 1980			$4,995.61
MOTOR LICENSE FUND:			
Bank Balance 2/1/80	- Checking A/C	338.11	
	- Svgs A/C Heritage	94.61	432.72
CASH BALANCE FEBRUARY 29, 1980			$432.72
REVENUE SHARING FUND:			
Bank Balance 2/1/80	- Checking A/C	1,000.00	
	- Svgs A/C Heritage	11,766.54	12,766.54
Less Expenditures:		6,774.12	6,774.12
CASH BALANCE FEBRUARY 29, 1980			$5,992.42

CURRENT BILLS: A list of current bills was presented for approval.

((4388) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

1. Water Shut Off - Delinquent Sanitary Sewage Accounts - Status Quo

APRIL 1977:

1. Phases III, IV, V Sanitary Sewers - Views conducted Work in progress on assessments by Board of View Schedule to be examined March 10th - exceptions to be heard April 1st.

MAY 1979:

1. #3 Hill Sanitary Sewers - Bids to be received

JANUARY 1980:

1. Vacation of Right of Way off Penhurst Drive - Ordinance to be prepared for April Meeting.
2. Thorncrest Drive sewer repair - easments requested
3. New Police Cars - bids received 2/25/80 - See New Business
4. Negley Avenue Water Line - Administrative work in progress
5. Slurry Seal Program - bids received 2/25/80 - See New Business

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 652

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE RE-SURFACING OF LUCINDA DRIVE, HARRISON ROAD, TONGALUCAS STREET, IVY STREET, MORTIMER AVENUE (SOUTH OF PEFFER), CHARNWOOD DRIVE, HAWTHORNE DRIVE, MAPLE LANE, PATTERSON STREET, LINHART STREET, LENEAKE STREET, PENN CENTER BOULEVARD (LAUREL VILLAGE TO RODI ROAD), QUEENSTON DRIVE, DELANEY DRIVE,HIGHLAND AVENUE, CLUGSTON AVENUE, NEGLEY AVENUE (REBECCA TO CHURCHILL), CURRY AVENUE, ROLAND ROAD, AND NANETTE DRIVE.

(4389) MOVED BOWLIN-RICE to read Ordinance No. 652 for the first reading.
(4390) MOVED HANLON-PORADO to accept Ordinance No. 652 for the 1st reading.
(4391) MOVED RICE-BOWLIN to read Ordinance No. 652 for the second reading by title only.
(4392) MOVED RICE-HANLON to accept Ordinance No. 652 for the second and final reading and to adopt said Ordinance.

Motions 4389 to 4392 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 653

AN ORDINANCE OF THE TOWNSHIP OF WILKINS REQUIRING THE REMOVAL OR REPAIR OF A DANGEROUS STRUCTURE TITLED IN THE NAME OF ARTHUR A. AND THERESA M. WISEN PROVIDING FOR THE DEMOLITION THEREOF BY THE TOWNSHIP OF WILKINS AND FOR THE FILING OF A MUNICIPAL CLAIM.

(4393) MOVED PORADO-BOWLIN to read Ordinance No. 653 for the 1st reading.
(4394) MOVED PORADO-HANLON to accept Ordinance No. 653 for the 1st reading.
(4395) MOVED PORADO-RICE to read Ordinance No. 653 for the second reading by title only.
(4396) MOVED HANLON-BOWLIN to accept Ordinance No. 653 for the second and final reading and to adopt said Ordinance.

Motions 4393 to 4396 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

A Resolution regarding a contract with the Maintenance Employes Association was held for future action.

RESOLUTION NO. 10-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS REQUESTING A COMMUNITY FACILITIES GRANT FOR SANITARY SEWER CONSTRUCTION AND DESIGNATING AN OFFICER OF THE TOWNSHIP TO FILE THE NECESSARY APPLICATION FORMS WITH THE COMMONWEALTH OF PENNSYLVANIA.

(4397) MOVED RICE-BOWLIN to adopt Resolution No. 10-80.

RESOLUTION NO. 11-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS MAKING AN APPOINTMENT TO THE CIVIL SERVICE COMMISSION.

(4398) MOVED RICE-BOWLIN to adopt Resolution No. 11-80.

RESOLUTION NO. 12-80

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REFUND OF CERTAIN EXONERATED REAL ESTATE TAXES FOR THE YEAR 1979.

(4399) MOVED HANLON-PORADO to adopt Resolution 12-80.

Motions 4397 to 4399 inclusive were adopted by unanimous roll call vote.

3. MOTIONS:

(4400) MOVED BOWLIN-HANLON to authorize advertising for bids to be received as follows:

(1) Negley Avenue Water Line Extension
(2) Demolition 187 Harrison Road
(3) Repair of sanitary sewer - Lucinda Drive

Mr. Hanlon noted that bids had been received for two new police sedans. He noted that a review of these bids indicated that the best price could be secured by participating in the State 'Piggyback' program.

(4401) MOVED HANLON-BOWLIN to award the contract for two police sedans to Forbes Field Auto Sales under the provisions of State Act 31.

(4402) MOVED RICE-HANLON to award the contract for Slurry Seal to the Trumbull Corporation per their bid of February 25, 1980.

(4403) MOVED BOWLIN-HANLON to authorize advertising intent to accept Capital Note Proposals for financing sewer improvements.

Motions 4400 to 4403 inclusive were adopted by unanimous roll call vote.

(4404) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:55 P.M.

ATTEST:

Wilmer K. Baldwin

Wilmer K. Baldwin, Secretary

APPROVED:

As presented April 14, 1980

As read _____, 1980

As corrected _____, 1980

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF MARCH 31, 1980

The additional stated meeting of the Board of Commissioners was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Porado
Mr. Hanlon
Mr. Bowlin

Mr. Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that there was one item requiring action as a result of the previous briefing session.

RESOLUTION NO. 13-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS RECOGNIZING THE TENTH ANNIVERSARY OF THE WILKINS-CHURCHILL RESCUE ONE AMBULANCE ASSOCIATION.

(4405) MOVED BOWLIN-PORADO to adopt Resolution No. 13-80.

The motion was adopted by unanimous roll call vote.

(4406) MOVED RICE-HANLON to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF APRIL 14, 1980

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Hanlon
Mr. Porado

At the invitation of President Dombrosky, all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

William Romanelli, 714 Thompson Street, complained about the odor emanating from a storm sewer manhole in front of his home and the inefficient parking regulations on Thompson Street.

MINUTES:

(4407) MOVED PORADO-HANLON to approve the minutes of the regular meeting of March 10th and the additional stated meeting of March 31, 1980 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

PS-R-10	1. Letter from Forest Hills to Motorola Communications Re: payment on low band equipment. cc: Comm., jmm, mjm, Wagner
PF-Cur SE-50	2. Letter from Solicitor and Engineer Re: Thorncrest Drive sewer repair. cc: Comm., mjm, vfm, cj
AF-S-9	3. Letter from Solicitor containing Court Order dismissing Real Estate Assessment cases for 1978-79. - Filed
Reilly Pmt F#2	4. Letter from Solicitor to Hon. S. Louis Farino Re: Wilkins vs Reilly Re: Sprinkler system viability. cc: Fire Marshal
C-A	5. Letter from Allegheny County Re: PA Act 78-323 (Emergency Management Act) referred to Manager and Chief
AF-C-3	6. Letter from Valley Cable TV Re: Rate increase ($1.00/mo) Home Box Office. - Filed
C-A	7. Letter from Allegheny County Re: Hearings on Clean Air Act. - Filed
Jt Radio A/C file	8. Letter from Forest Hills Borough requesting transfer of balance in Joint Radio A/C. - Referred to Manager
AF-C-3	9. Insurance Certificate, Valley Cable TV Co. - cc: jmm
AF-T-25	10. Letter from Turtle Creek Watershed Ass'n., Inc. Re: Membership & activities Stormwater Water Management Handbook. - See new business
C-A	11. Letter from County Development Department Re: Use of public land for development of housing. cc: Comm., jmm, mjm
C-C	12. Letter from Rep. Cowell Re: HB 1. cc: Comm., mjm
AF-T-12	13. Letter from Solicitor Re: Assessment Appeal 611 Brown Avenue. cc: Commissioners, GM Porado., mjm
AF-E-18	14. Statement of financial interest/Act 170 from Ordinance Officer and Engineer. - Filed
AF-I-9-13	15. Petition to Workman's Comp referee - Robert L. Bair vs Township. cc: Wagner, jmm
AF-I-6A-5	16. Notice of Suit - Theodore C. Showers vs Township. cc: Wagner
AF-T-10	17. Letter from Turtle Creek Valley Council of Governments Re: Membership charges & equipment rental rates. cc: Comm., mjm
AF-I-10-80	18. Quotations from Ivory, Wagner & Nugent & PMA Mfg. Assoc. Re: Workmans Compensation Insurance. - See new business
AF-C-3	19. Letter from Valley Cable TV Company transmitting annual franchise fee $4,050.69 on 135,023 Gross. - Deposited & filed
'79 Budget	20. Report from Finance Officer Re: Interest earned 1979. cc:Comm
'79 Audit	21. 1979 Audit Report - Filed
PF-Cur S-44	22. Notice from Engineer to Trumbull Cpr. to proceed on 1980 Slurry Seal Contract.

C-C 23. Letter from Dolores Cook, 4066 Miller Street, commending DPW on snow removal efforts. - cc: Comm., DPW

AF-A-24 24. Letter from Allegheny League of Municipalities Re: Hearings on Workman's Comp Pooling Legislation scheduled for 5/1/80. cc: Commissioners, jmm, mjm

AF-T-23 25. Letter from Turtle Creek Borough Re: Connection to Brown Run Trunk Sewer. - See new business

AF-P-12 26. Audit Report, Auditor General, Liquid Fuels Tax Fund 1/1/77 to 12/31/78 - Filed

CSC-Rules File 27. Letter from Dept. of Community Affairs with proposed new rules for Civil Service Commission. cc: Comm., CSC, jmm, mjm, vad

PSR-10 28. Letter from #1 VFD Re: Radio Dispatching Problems. cc: mjm

PS-F-3 29. Copies of letters from VFD #1 to Hon. Marvin Weidner RE: HB 442. cc: Allegheny League

C-T 30. Letter from Dr. Roy Temeles to Redstone Management Re: Fencing on his property. - Filed

PF-Cur-SE-50 31. Proposal from Dr. Ronald E. Kelley Re: Correction of sewer problem Thorncrest Drive. cc: Commissioners, vfd, mjm

AF-G-2-80 1982 32. Letter from Chambers Development Re: Problems with collection service. cc: Commissioners, jmm, jmj

PF-Cur-SE-50 33. Letter from Solicitor to insurance carrier Re: Thorncrest Drive Sewer Problem. - Filed

1979 Gaso- 34. Letter from ARCO Re: Petroleum allocation. - Filed

REPORTS:

1. FIRE: A report was received, read and filed from Fire Company #1. A total of four alarms occurred during the month.

2. POLICE: The following is a report of the police department for the month of March, 1980.

REPORT OF ACTIVITY:

A.	Calls and complaints		507
B.	Gasoline consumed		1,369.5
		- Rescue 1	162.5
C.	Miles of patrol		11,041
D.	Mileage on cars:		
	Unit 11	61,088	
	Unit 12	41,235	
	Unit 13	65,472	
	Unit 14	73,416	
E.	Accidents		9
F.	Arrests		26
G.	Vehicle theft		3
H.	Burglary		8
I.	Thefts		12
J.	Criminal mischief		4
K.	Other offenses		7
L.	Domestic disturbances		1
M.	Mutual aid		3
N.	Animal complaints		1
O.	Fire calls		2
P.	Aided cases		25

3. ANIMAL CONTROL - Tri-County Animal Control Service, Inc. reported picking up five strays during March, 1980

4. AMBULANCE ASSOCIATION - Ms. Feathers reported 66 ambulance trips during March. Total mileage 980 miles.

5. MAGISTRATE - District Magistrate McTiernan reported the disposition of 46 cases with collections as follows:

To Township	777.50
To County	230.00
To State	1,932.50

6. MANAGER - Mr. Baldwin reported activities as follows:

1. FINANCIAL

Collections:

Wage Tax - previous month	19,514.40
O P Tax - previous month	2,619.00
Secretary	10,111.72
Capital Reserve	50.00
Total	32,295.12

2. BUILDING PERMITS ISSUED

New Construction	1
Repairs and Improvements	1

3. COMPLAINTS

Received	20
Resolved	21
Pending	14

7. SOLICITOR - Mr. Means reported the collection of the following:

Deed Transfer Tax	1,671.14
Liened Taxes: Tax	130.00
Total	$1,801.14

8. TREASURER AND TAX COLLECTOR:
Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	10,111.72	
Current Realty Tax	241.70	
Total	$10,353.42	
CHARGES:		
Original Duplicate		520,718.31
Additions/Penalties - this report	72.78	
- previous report	271.91	
Total charges		521,063.00
CREDIT - COLLECTIONS:		
This report	800.43	
Previous Reports	497,875.62	
Discounts - previous reports	9,751.48	
Total Credits		508,427.53
Balance to account for		12,635.47
Collection Percentage		97.5%
Percentage for same period - previous year		98.5%

9. EARNED INCOME TAX - Mr. Pugliano reported collections as follows:

Month of March	19,501.12
Total for 1980	79,953.57

10. OCCUPATION PRIVILEGE TAX

Month of March	3,710.00
Total for 1980	7,598.00

11. CURRENT FINANCIAL REPORT - The status of the various Township accounts was reported as follows:

GENERAL FUND:		
Bank Balance 3/1/80 - Ck A/C Equibank	3,936.63	
- Ck A/C PNB	60,591.87	
- Heritage	53,345.31	
- Equibank S/A	15,267.01	133,140.82
Receipts:		
Prior years R E Tax	2,083.03	
Earned Income Tax	19,514.40	
O P Tax	2,619.00	
Office Deposit	10,111.72	
Interest Earned	415.22	34,743.37
Total Receipts and Balance		167,884.19
Expenditures:		
Cancelled Warrants	70,005.31	
Outstanding Warrants	337.81	70,343.12
CASH BALANCE MARCH 31, 1980		$105,541.07
CAPITAL RESERVE FUND:		
Bank Balance 3/1/80 - Ck A/C Equibank	1,001.52	
- Heritage Svgs A/C	3,694.09	4,695.61
Receipts:		
Water Line Refund	50.00	
Interest	39.62	89.62
Total Receipts and Balance		4,785.23
Expenditures:		
Cancelled Warrants	1,328.13	1,328.13
CASH BALANCE MARCH 31, 1980		$3,457.10

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MOTOR LICENSE FUND:		
Bank Balance 3/1/80 - Ck A/C Equibank	338.11	
- Heritage Svgs A/C	94.61	432.72
Receipts:		
Interest	2.02	2.02
Total Receipts and Balance		434.74
CASH BALANCE MARCH 31, 1980 (No expenditures)		$434.74
Revenue Sharing Fund:		
Bank Balance 3/1/80 - Ck A/C	1,000.00	
- Heritage Svgs A/C	4,992.42	5,992.42
Receipts:		
Return of General Fund Loan	8,000.00	
Interest	129.06	8,129.06
Total Receipts and Balance		14,121.48
Expenditures - Solid Waste Service		6,776.91
CASH BALANCE MARCH 31, 1980		$7,344.57

CURRENT BILLS: A list of current bills was presented for approval.

(4408) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote all members present voting YES.

OLD BUSINESS:

1. Water Shut Off - Delinquent Sanitary Sewage A/C's - total thirty four accounts

April 1977:

1. Phases III,IV, V Sanitary sewers - view conducted - Exceptions heard April 1, 1980 - Final report

May 1979:

1. #3 Hill Sanitary Sewers - Bids to be received

January 1980:

1. Vacation of right of way off Penhurst Drive - Ordinance to be prepared for April meeting
2. Thorncrest Drive Sewer Repair - Easements requested
3. New police cars - on order
4. Negley Avenue Water Line - Administrative work in progress
5. Slurry Seal Program - Contract awarded

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 654

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING AND DIRECTING THE PROPER TOWNSHIP OFFICIALS TO EXECUTE AND DELIVER AN AGREEMENT WITH THE WILKINSBURG-PENN JOINT WATER AUTHORITY FOR THE CONSTRUCTION OF A WATER LINE ON NEGLEY AVENUE AND FURTHER AUTHORIZING CONSTRUCTION OF SAID WATER LINE UNDER CONTRACT TO THE LOWEST RESPONSIBLE BIDDER.

(4409) MOVED HANLON-PORADO to read Ordinance No. 654 for the first reading.
(4410) MOVED RICE-HANLON to accept Ordinance No. 654 for the first reading.
(4411) MOVED RICE-HANLON to read Ordinance No. 654 for the second reading by title only.
(4412) MOVED HANLON-PORADO to accept Ordinance No. 654 for the second and final reading and to adopt said Ordinance.

Motions 4409 to 4412 inclusive were adopted by unanimous vote of all present.

ORDINANCE NO. 655

AN ORDINANCE OF THE TOWNSHIP OF WILKINS VACATING A FIFTEEN FOOT RIGHT OF WAY SEPARATING LOTS NOS. 243 AND 244 IN PENHURST PLAN NO. 1.

(4413) MOVED PORADO-HANLON to read Ordinance No. 655 for the first reading.
(4414) MOVED HANLON-PORADO to accept Ordinance No. 655 for the first reading.
(4415) MOVED RICE-PORADO to read Ordinance No. 655 for the second reading by title only.
(4416) MOVED PORADO-HANLON to accept Ordinance No. 655 for the second and final reading and to adopt said Ordinance.

Motions 4413 to 4416 inclusive were adopted by unanimous vote of all present.

2. RESOLUTIONS:

RESOLUTION NO. 14-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING AND DIRECTING THE PROPER TOWNSHIP OFFICIALS TO EXECUTE AND DELIVER ON BEHALF OF THE TOWNSHIP, AN AGREEMENT IN SUBSTANTIALLY THE FOLLOWING FORM.

(4417)
MOVED-HANLON-PORADO to adopt Resolution No. 14-80

RESOLUTION NO. 15-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS PROVIDING FOR A REDUCTION IN THE RATE OF MEMBERS CONTRIBUTION TO THE POLICE PENSION FUND.

(4418) MOVED RICE-PORADO to adopt Resolution No. 15-80

Motions 4417 and 4418 were adopted by unanimous roll call vote of all members present.

3. MOTIONS:

(4419) MOVED HANLON-PORADO to authorize Manager to attend Annual Conference of Association of Pennsylvania Municipal Managers, Seven Springs, PA May 6-9, 1980 with expenses as permitted by State statute.

(4420) MOVED RICE-PORADO to authorize Commissioners, Solicitor, Engineer, Treasurer to attend the Annual Conference of the Pennsylvania State Association of Township Commissioners, Downingtown, PA June 15-18, 1980 with expenses as permitted by Township Code.

(4421) MOVED HANLON-RICE to authorize Commissioners, Solicitor, Engineer, Treasurer, Finance Officer to attend Spring Conference of Allegheny County and Western Pennsylvania Association of Township Commissioners, Wilkins Township, Pennsylvania, May 8, 1980 - Cost $25.00 each.

(4422) MOVED HANLON-RICE to authorize transfer of custody, Joint radio account to Forest Hills Borough.

(4423) MOVED PORADO-RICE to authorize payment of $100.00 annual dues to Turtle Creek Valley Watershed Association.

(4424) MOVED PORADO-RICE to refer Penn Center Rezoning request to the Planning Commission.

Motions 4419 to 4424 inclusive were adopted by unanimous roll call vote of all members present.

(4425) MOVED HANLON-RICE to adjourn, the motion being unanimously adopted by all members present, the meeting was adjourned at 8:30 P.M.

ATTEST

Wilmer K. Baldwin, Secretary

APPROVED:

As presented May 12, 1980

As read _____, 1980

As corrected _____, 1980

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF APRIL 28, 1980

The meeting was called to order at 8:30 P.M. by President Dombrosky.

A quorum was present as follows:

Mr. Dombrosky
Mr. Rice
Mr. Porado
Mr. Hanlon
Mr. Bowlin

Mr. Dombrosky led all present in the pledge to the flag.

The Acting Secretary reported that the agenda for this additional stated meeting included the following:

1. Receiving, opening, and recording the proposals for the repairs to the Lucinda Drive Sanitary Sewer.

2. Receiving, opening, and recording the proposals for the demolition of a dwelling at 187 Harrison Road.

3. Receiving, opening, and awarding the proposals for the Revenue Sharing Fund Audit.

4. Receiving, opening, and awarding the proposals for Workman's Compensation Insurance

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(4426) MOVED BOWLIN-HANLON to open and record the proposals for the repairs to the Lucinda Drive Sanitary Sewer. The motion was approved unanimously. The same were opened by Township Engineer, Vincent F. Mannella who noted that the proper bid securities were included and recorded as follows:

Frank Rizzi Company	$22,245.00
Ralph Rizzi Comoany	29,540.00
Dominic Nicassio Company	32,500.00
Zattola Construction Company	54,110.00
Arnold Vento	137,616.00

(4427) MOVED HANLON-RICE to refer the proposals to the Public Works Committee for analyzation and report. The motion was adopted unanimously.

(4428) MOVED PORADO-RICE to open and record the proposals for the demolition of a dwelling at 187 Harrison Road. The motion was approved unanimously. The same were opened by Township Engineer Vincent F. Mannella who noted that the proper bid securities were included and recorded as follows:

Carmen Paliotta	$3,900.00
D. J. Betters	4,100.00

(4429) MOVED RICE-HANLON to refer the proposals to the Public Works Committee for analyzation and report. The motion was adopted unanimously.

The Acting Secretary reported receiving the following proposals for auditing the Revenue Sharing Fund:

Robert L. Baker, C.P.A.	$ 500.00
Philip H. Miller, P.C.	2,300.00
Wilder & Company, C.P.A.	3,000.00
Hosack, Specht, Mutzel & Wood	4,000.00
A. C. Schmieler and Company	4,000.00

(4430) MOVED PORADO-BOWLIN to award the contract for Auditing the Revenue Sharing Fund to Robert L. Baker, C.P.A.. The motion was adopted unanimously.

The Acting Secretary reported receiving the following proposals for the Workmen's Compensation Insurance:

Ivory, Wagner and Nugent	$34,159.00 per year
P.M.A. Insurance Company	33,645.00 per year

In addition. PMA Insurance Company proposed the required insurance on an anticipated Net Costs of Retrospective Plans, which took into account the loss ratio. After a thorough review and recommendation from the Administrative Staff it was:

(4431) MOVED RICE-BOWLIN to accept the proposal listed under Plan 'J' calling for a 20% loss ratio ($8,553.00 dollar value) for a minimum premium of $23,421.00 annually and a possible premium of $50,797.00 annually based on 100% loss ratio with $42,767.00 dollar value. The motion was adopted unanimously.

The Acting Secretary reported that the advertisement for bids on the Negley Avenue Water Line Project was scheduled for May 7, 14, and 21, 1980 and bid opening would be on May 27, 1980

(4432) MOVED BOWLIN-RICE to adjourn, the motion being approved unanimously, the meeting was declared adjourned at 9:00 PM.

COMMISSIONERS OF WILKINS TOWNSHIP

Joseph J. Dombrosky, President

ATTEST:

M. Jos. Martinelli
Acting Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF MAY 12, 1980

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky — Mr. Hanlon
Mr. Rice — Mr. Bowlin — Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

CITIZEN'S HEARINGS:

1. Donald Potts, 200 Harwick Drive, inquired as to arrangements regarding refund of excess collections of Mercantile and Business Privilege Taxes.

Mr. Dombrosky noted none were made at this time.

Mr. Dombrosky also questioned Mr. Potts statements as quoted in a local newspaper that the Township had not met with businessmen on the matter.

Mr. Dombrosky and Mr. Rice reviewed the meetings which occurred.

Mr. Potts noted he was not quoted properly.

Mr. Means reviewed the status of alternate proposals. He noted no further response had been received from Attorney Paul Love who had represented the Businessmen's committee to review alternatives to the Mercantile and Business Privilege Taxes.

Mr. Potts also inquired as to whether the millage change was a result of the reduction of assessments. He was answered by Mr. Dombrosky.

Mr. Rice noted that the Board has previously stated that adjustments would be considered after the collection process was completed.

Mr. Baldwin noted that the collection process to date had achieved about $88,000.00 but that the percentage of collections, refunds, etcetera were not yet known.

Mr. Bowlin noted that consideration would have to be given to adjusting all forms of revenue to be equitable.

Mr. Means spoke of the problems involved in estimating this type of tax. He noted that the refund or adjustment considerations were premature, at this time, and that consideration of adjustments may be properly made as part of the 1981 Budget. He used the increase in the Solid Waste Collection cost as an example.

MINUTES:

(4433) MOVED BOWLIN-PORADO to approve the minutes of the regular meeting of April 14th and the additional stated meeting of April 28, 1980 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

AF-E-4	1. Report from PA Economy League Re: Municipal Tax Rates for 1980. - Filed
AF-P-11	2. Letter of Transmittal 1980 Liquid Fuels Tax payment $54,574.69. - Deposited and filed
C-A	3. Correspondence Re: Preparation of County Industrial and Hazardous Waste Management Plan. - Filed
AF-R-14	4. Letter of Transmittal Revenue Sharing Allocation for Entitlement Period 11. - Filed
AF-I-6A-5	5. William J. Iville, Jr. Re: Theodore Showers vs Township. cc: Mr. Means, Mr. Wagner
Code Enf Rod Cont	6. Letter from Health Department Re: Rodent Control Briaridge Plan. cc: Ordinance Officer
AF-A-24-A	7. Letter from Sen. Herbert Arlene Re: Testimony May 1, 1980 on Workmans Compensation. cc: Commissioners
D aft 78 D-1	8. Report from Planning Consultant Re: Chelsea Square Rezoning Request. cc: Comm., JMM, VFM, Planning Commission
D bef 64 E-1	9. Letter from Eastmont Civic Ass'n. requesting additional contribution and enclosing list of 1980 Officers. Answer by Mgr
PF Cur 845	10. Executed copy of agreement with WPJWA Re: Negley Ave W Line
AF-U-7	11. Letter from Bureau of Employment Security Re: Payment for Unemployment Compensation obligation. cc: Commissioners, JMM, MJM

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C-E	12. Letter from Attorney G.N.Evashavik regarding driveway 4121 Greensburg Pike. cc: Comm., JMM, MJM, VFM
P-C Min Book	13. Minutes of Planning Commission Meeting of April 16th noting action on Penn Center rezoning Request. cc: Comm., JMM
PF-Cur SE-50	14. Memorandum and proposed agreement from Solicitor regarding Thorncrest Drive Sewer Repair. cc: Commissioners
C-P	15. Letter from PENDOT District Engineer regarding pothole repair. cc: Comm., VFM, Answered by MJM and WKB
AF-M-7	16. Letters from Turtle Creek Valley Memorial Day Sss'n. requesting participation and annual contribution. see new bus.
AF-A-23	17. Letter from Allegheny County Sanitary Authority requesting information for annual Wasteland Management Report. Answered by Manager.
PS-R-10	18. Letter from Finance Officer to Chief Niehl Re: Meeting to discuss low band radio problems. cc: Commissioners
PS-F-3	19. Letter from #1 Fire Company to State Rep. Marvin Widener Re: H.B. 442. cc: Mr. Matthews ALM
AF-R-14	20. Various quotations Revenue Sharing Audit. See new bus.
C-A	21. Letter from Attorney W. Robert Ament inquiring as to procedure for use of Ridgemont Country Club property for church purposes. Manager to answer
AF-U-7	22. Letter from PA State Ass'n. of Township Commissioners Re: Unemployment Compensation for School Crossing Guards. - Referred to Solicitor
PS-P-17-Q	23. Acknowledgement and notice of filing PA Labor Relations Board. Re: Police Dept., - Referred to Solicitor
PS-P-7	24. Letter from Solicitor to Hon H. Graig Lewis Re: SB 1328 - File - Pension Fund Deposit
C-J	25. Letter from Att'y. Jos. A. Jaffe Re: Mercantile and Business Privilege Taxes. - Answered by Finance Officer
AF-E-18	26. Statement of financial interest as required by Act 170 John M. Means
AF-T-21A	27. Petition from Wm. Tangalos, 216 Hawthorne Drive and eight others requesting a traffic signal at Rte. 22 and Hawthorne Drive. - Referred to Safety Committee - cc: Comm., VAD, Wooster
Aid Proj CFA 1980	28. Letter from PA Dept. of Commerce noting receipt of all items required for sanitary sewer construction assistance app'n.
R-16	29. Letter from Rescue One requesting permission to erect directional signs to Rescue One Building. - Ref to Safety Comm.
AF-E-15	30. Minutes of Environmental Council Mtg. of March 24, 1980
AF-S-7	31. Letter from Solicitor with letter from Allegheny County requesting approval of public sale - property on Clugston Avenue $450.00. - See new business.
Aid Proj CDA 1980	32. Sample contract from Engineer for services on Community Development Act Sewer Project. - See new business.
AF-C-5	33. Initial review information 1980 census. - Filed.

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of eleven alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of April, 1980:

REPORT OF ACTIVITY

A.	Calls and complaints	490
B.	Gasoline consumed	1,220.4
	- Rescue One	107.3
C.	Miles of patrol	11,082
D.	Mileage on cars:	
	Unit 11 - 62,029	
	Unit 12 - 44,686	
	Unit 13 - 69,218	
	Unit 14 - 76,479	
D.	Accidents	6
E.	Arrests	25
F.	Assaults	2
G.	Vehicle thefts	11
H.	Burglary	3

Police Report - Continued

I. Thefts	15
J. Criminal mischief	10
K. All other offenses	6
L. Domestic disturbances	1
M. Animal complaints	5
N. Fire calls	1
O. Towed vehicles	2
P. Aided cases	19

3. AMBULANCE ASSOCIATION:- Ms. Feathers reported 67 ambulance trips during April 1980. Total mileage 833 miles.

4. MAGISTRATE: - District Magistrates McTiernan and Raible reported the disposition of 55 (March) cases with collections as follows:

To Township	107.50
To County	85.00
To State	667.50

5. MANAGER: Mr. Baldwin reported activities as follows:

FINANCIAL

Collections:

Wage Tax - previous month	41,909.77
O P Tax - previous month	3,710.00
Secretary	5,631.29
Capital Reserve	100.00
Total	51,351.06

BUILDING PERMITS ISSUED

New construction	1
Repairs & Improvements	5

COMPLAINTS

Received	15
Resolved	12
Pending	15

6. SOLICITOR: Mr. Means reported the collection of the following:

Deed Transfer Tax	1,635.13

7. TREASURER AND TAX COLLECTOR:

Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax	5,631.29
Current Realty Tax	3,036.19
Total	8,667.48

The status of the 1979 Tax Duplicate was reported as follows:

CHARGES:

Original Duplicate		520,718.31
Additions/Penalties - this report	276.29	
- previous report	344.69	620.98
Total Charges		521,339.29

CREDITS - COLLECTIONS:

This report	3,036.19	
Previous reports	498,676.05	
Discounts - previous reports	9,751.48	
Total Credits		511,463.72
Balance to account for		9,875.57
Collection Percentage		98.1%
Percentage for same period - previous year		98.5%

8. EARNED INCOME TAX: Mr. Pugliano reported collections as follows:

Month of April	41,909.77	38,503.91	previous year
Total for 1980	121,812.10	116,417.86	previous year

OCCUPATION PRIVILEGE TAX:

Month of April	13,448.40	17,115.40	previous year
Total for 1980	20,977.00	24,187.90	previous year

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9. CURRENT FINANCIAL REPORT: The status of the various Township accounts was reported as follows:

GENERAL FUND:			
Bank Balance 4/1/80 -	Equibank Ck A/C	3,563.25	
	" A/C PNB	3,959.94	
	Heritage Svgs A/C	75,088.68	
	Equibank " "	15,267.01	97,878.88
Receipts:			
'79 R E Tax		800.43	
Earned Income Tax		41,909.77	
Occupation Privilege Tax		3,710.00	
Office Deposit		5,631.29	
Interest		209.74	52,261.23
Total Receipts and Balance			150,140.11
Less Expenditures:			
Cancelled Warrants		97,813.68	
Outstanding Warrants		325.00	98,138.68
CASH BALANCE APRIL 30, 1980			$52,001.43
CAPITAL RESERVE FUND:			
Bank Balance 4/1/80 -	Equibank Ck A/C	1,001.52	
	Heritage Svgs A/C	1,455.58	
	PNB Ck A/C	1,000.00	3,457.10
Receipts:			
Sanitary Sewer Tap		100.00	100.00
Total Receipts and Balance			3,557.10
Less Expenditures:			
Cancelled Warrants		500.00	500.00
CASH BALANCE APRIL 30, 1980			$3,057.10
MOTOR LICENSE FUND:			
Bank Balance 4/1/80 -	Equibank Ck A/C	338.11	
	Heritage Svgs A/C	96.63	434.74
Receipts:			
Allocation		54,574.69	54,574.69
Total Receipts and Balance			55,009.43
CASH BALANCE APRIL 30, 1980			$55,009.43
REVENUE SHARING FUND:			
Bank Balance 4/1/80 -	Equibank Ck A/C	1,000.00	
	Heritage Svgs A/C	5,344.57	
	PNB Ck A/C	1,000.00	7,344.57
Receipts:			
Current Allocation		21,179.00	21,179.00
Total Receipts and Balance			28,523.57
Less Expenditures:		6,410.92	6,410.92
CASH BALANCE APRIL 30, 1980			$22,112.65

CURRENT BILLS: A list of current bills was presented for approval.

(4434) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS:

1. Water shut off - Delinquent Sanitary Sewage A/C's
   Thirty properties posted

April 1977:

1. Phases III,IV,V Sanitary Sewers - Views conducted.
   Exceptions heard April 1, 1980

May 1979:

1. #3 Hill Sanitary Sewers - Bids to be received.

January 1980:

1. Thorncrest Drive Sewer Repair - Easements requested
   See Communications - Condemnation Ordinance to be considered on May 27, 1980.

   Mr. Paul Rizzo, 13 Thorncrest Drive expressed concern that additional easements were not, in effect, necessary.
   Mr. Means noted negotiations to date on the alternate schemes and that the Township had little alternative but to proceed on the original proposal. He noted that the Township would further meet with the property owners anytime they so desire.
   Mr. Means, in answer to various questions, explained the condemnation procedures.
   Mr. Dombrosky noted the Solicitor would represent the Township in any further meetings with the Township.

Old Business - Continued

January 1980 - Continued

2. New Police Cars - on order

3. Negley Avenue Water Line - Administrative - Bids received May 27th

4. Slurry Seal Program - Contract Awarded

5. Sewer Repair - Lucinda Drive - Bids received April 28th

6. Demolition - 187 Harrison Road - Bids rec'd April 28th

NEW BUSINESS:

1. ORDINANCES:

ORDINANCE NO. 656

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE INCREASE OF NON-ELECTORAL INDEBTEDNESS OF THE TOWNSHIP FOR CERTAIN CAPITAL IMPROVEMENTS AND ACCEPTING THE PROPOSAL OF THE PITTSBURGH NATIONAL BANK RELATIVE THERETO.

(4435) MOVED BOWLIN-HANLON to read Ordinance No. 656 for the 1st reading.
(4436) MOVED RICE-PORADO to accept Ordinance No. 656 for the 1st reading.
(4437) MOVED HANLON-BOWLIN to read Ordinance No. 656 for the second
(4438) MOVED PORADO-RICE to accept Ordinance No. 656 for the second and final reading and to adopt said Ordinance.

Motions 4435 to 4438 inclusive were adopted by unanimous roll call vote.

2. RESOLUTIONS:

RESOLUTION NO. 16-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS AUTHORIZING THE REPAIR AND RECONSTRUCTION OF LUCINDA DRIVE SANITARY SEWER.

(4439) MOVED BOWLIN-PORADO to adopt Resolution No. 16-80.

RESOLUTION NO. 17-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS EXONERATING THE TOWNSHIP TREASURER FROM COLLECTING THE UNCOLLECTED DELINQUENT BALANCE OF 1979 REAL ESTATE TAXES.

(4440) MOVED RICE-BOWLIN to adopt Resolution No. 17-80.

Motions 4439 and 4440 inclusive were adopted by unanimous roll call vote.

3. MOTIONS:

(4441) MOVED PORADO-HANLON to authorize annual contribution of $50.00 to Turtle Creek Valley Memorial Day Association.

(4442) MOVED BOWLIN-RICE to award contract for Lucinda Drive Sewer Repair to the Frank Rizzi Company per low bid of $22,245.00.

(4443) MOVED HANLON-BOWLIN to award contract for demolition of structure at 187 Harrison Road to Carmen Paliotta per low bid of $3,900.00.

(4444) MOVED PORADO-BOWLIN to authorize proper officers to sheriff sale tax delinquent property.

(4445) MOVED RICE-BOWLIN to authorize agreement with Engineer for services - #3 Hill Sewer Project.

(4446) MOVED HANLON-PORADO to approve County proposal for public sale of property on Clugston Avenue B&L 455-E-202 for $450.00 minimum price.

Motions 4441 to 4446 inclusive were adopted by unanimous roll call vote.

Mr. Hanlon inquired as to whether the revised solid waste collection schedule was being distributed. The Manager noted that it was.

(4447) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:59 P.M.

ATTEST:

Wilmer K. Baldwin, Secretary

APPROVED:

As presented June 9, 1980

As read _____, 1980

As corrected _____, 1980

DDE453

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ZONING HEARING, ADDITIONAL STATED MEETING AND BID OPENING MEETING OF MAY 27, 1980

The Zoning Hearing of May 27, 1980 was called to order at 8:00 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

Mr. Dombrosky led all present in the pledge to the flag.

He stated that the purpose of the hearing was to take testimony on a proposed ordinance rezoning land on the north side of Penn Center Boulevard from R-4 to commercial.

The Secretary introduced the following documentation:

1. Copy of letters from Penn Center of 11/21 and 12/24/79, requesting the zoning change.
2. Minutes of Planning Commission meeting of April 16, 1980 recommending approval.
3. Letter from County Planning Department of May 9, 1980 expressing no opposition to the proposal.
4. Proof of publication of notice of hearing and notice of proposed Ordinance.

Mr. Dombrosky then called for testimony.

Mr. Ralph Murovich, AIA, appeared representing Joseph Soffer, Owner of the property. He made the following comments, in part, in answer to questions from the Board:

1. The rezoning request is made to permit construction of a commercial racquetball court on the site.
2. The courts would be open to the general public on a fee basis.
3. Ten Racquet Courts and two Squash Courts were proposed.
4. Ninety four parking spaces are proposed. (Note: eighty one shown on plans)
5. The courts will be operated with one - three employes. Mr. Murovich presented a site plan of the proposed structure.

No one else appeared to testify.

Mr. Dombrosky adjourned the hearing and noted that the meeting would reconvene at 8:30 P.M. as advertised.

The Additional Stated and Bid Opening meeting was called to order at 8:30 P.M. by President Dombrosky. The Full Board was present.

Mr. Dombrosky stated that action was required on two proposed Ordinances.

ORDINANCE NO. 657

AN ORDINANCE OF THE TOWNSHIP OF WILKINS TO CONSIDER A REQUEST BY PENN CENTER CORPORATION TO REZONE A TRACT OF LAND SITUATE IN THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA FROM R-4 RESIDENTIAL TO COMMERCIAL UNDER THE WILKINS TOWNSHIP ZONING ORDINANCE NO. 542.

(4448) MOVED PORADO-RICE to read Ordinance No. 657 for the 1st reading.
(4449) MOVED RICE-HANLON to accept Ordinance No. 657 for the 1st reading.
(4450) MOVED BOWLIN-PORADO to read Ordinance No. 657 for the second reading by title only.
(4451) MOVED HANLON-BOWLIN to read Ordinance No. 657 for the second and final reading and to adopt said Ordinance.

Motions 4448 to 4451 inclusive were adopted by unanimous roll call vote.

ORDINANCE NO. 658

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, PROVIDING FOR THE ACQUISITION BY EMINENT EASEMENTS ACROSS, THROUGH, AND UNDER CERTAIN PRIVATE PROPERTIES IN SAID TOWNSHIP AND SETTING FORTH THE NAMES OF THE OWNERS THEREOF.

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(4452) MOVED BOWLIN-RICE to read Ordinance No. 658 for the 1st reading.
(4453) MOVED HANLON-BOWLIN to accept Ordinance No. 658 for the 1st reading.
(4454) MOVED RICE-PORADO to read Ordinance No. 658 for the second reading by title only.
(4455) MOVED PORADO-BOWLIN to read Ordinance No. 658 for the second and final reading and to adopt said Ordinance.

Motions 4452 to 4455 inclusive were adopted by unanimous roll call vote.

Mr. Dombrosky announced that the Board would now open bids for the Negley Avenue Water Line Project and the #3 Hill Sanitary Sewer Project.

The Secretary introduced notices of the bidding procedure as advertised in the official newspaper.

(4456) MOVED BOWLIN-RICE to open the Negley Avenue Waterline bids.

The Secretary opened and read the following bid:

Rizzi Construction Company	$16,750.00

The bid was accompanied by the required bid security.

(4457) MOVED RICE-HANLON to refer the bid to the Engineer for tabulation and to the appropriate committee to review.

Motions 4456 and 4457 were adopted by unanimous roll call vote.

(4458) MOVED HANLON-BOWLIN to open the #3 Hill Sanitary Sewer Project bids.

The Secretary opened and read the following bids:

1.	Dominic Nicassio	$213,227.20
2.	Nicassio and Sons	225,090.00
3.	Rizzi Construction Company	254,431.25
4.	Dominic Parente Contractors, Inc.	257,336.55
5.	United Landscaping	262,477.39
6.	H. I. Schneider Construction	286,698.20
7.	Ralph Rizzi	299,009.95
8.	Zattolla Construction	361,149.10
9.	Weiss Borhters	555,407.00

All bids were accompanied by the required security.

(4459) MOVED BOWLIN-HANLON to refer the bids to the Engineer for tabulation and to the appropriate committee for review.

Motions 4458 and 4459 were adopted by unanimous roll call vote.

(4460) MOVED HANLON-RICE to adjourn, the motion being unanimously adopted, the meeting was adjourned at 8:53 P.M.

Respectfully submitted,

Wilmer K Baldwin

Wilmer K. Baldwin, Secretary

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING OF JUNE 9, 1980

The regular meeting of the Board of Commissioners of the Township of Wilkins was called to order at 7:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky		Mr. Hanlon
Mr. Rice	Mr. Bowlin	Mr. Porado

At the invitation of President Dombrosky all present arose and participated in the pledge of allegiance to the flag of the U.S.A.

Mr. Dombrosky recognized Miss JoAnne Lutton from Rep. Cowells's office who will be attending Township meetings.

MINUTES:
(4461) MOVED BOWLIN-HANLON to approve the minutes of the regular meeting of May 12 and the additional stated meeting of May 27, 1980 as presented. The motion was approved by unanimous roll call vote.

COMMUNICATIONS:

The following communications were presented to the Board with action as noted:

C-G — 1. Letter from Cong. Gaydos noting his support for continuing Revenue Sharing. - Filed

AF-I-6A-5 — 2. Notice of suit Lawrence J. and Janie L. Yatch vs County of Allegheny and Township. - cc: Mr. Means and Mr. Wagner

C-F — 3. Letter from James E. Fruehstofer, 515 Clugston Avenue suggesting reinstituting of semi-annual clean up for large objects. - To be answered by Manager

D aft 78 P-1 — 4. Letter from County Planning Department Re: Proposed rezoning Penn Center Boulevard. - Filed

C-P — 5. Letter from Pendot Re: Pothole repair. - Filed

C-P — 6. Letter to Churchill COG from Department of Community Affairs Re: request for material for DCA Reports. - Filed

Twp Assn Leg N/Bk — 7. Letters from PA State Association of Township Commissioners Re: SB 1325-1338, HB-1 and SB 194. - Filed

Code Enf — 8. Notice of bid award demolition of 187 Harrison Rd. - Filed

PF Cur SE52 — 9. Notice of bid award repair Lucinda Dr. Sewer. - Filed

C-C — 10. Memo from Mayor Communale Re: Churchill Borough July 4th Fireworks. - Filed

C-A — 11. Letter from County Planning Department Re: Storm water Management Act. - cc: Commissioners, Finance Officer, VFM, JMM

AF-T-10 — 12. Letter from Turtle Creek Valley COG Re: Increase in rates. Data Services. - cc: MJM, Mr. Rice

PF Cur S46 — 13. Letter from Atty. Harvey E. Robbins Re: Water condition and repair, 1444 Laurel Drive. - Referred to Mgr. to answer

AF-I-6A5 — 14. Letter from Charles Sadler, 263 Brown Avenue, Turtle Creek Re: Sewer stoppage 5/12/80. - Referred to insurance carrier.

C-A — 15. Letter from County Development Dept. Re: IMPAC program. cc: Commissioners

AF-W-2C — 16. Quotation from School District Re: 1980 Earned Income Tax Audit. - See new business

C-A — 17. Letter from Allegheny County Planning Department Re: Housing rehabilitation program. - Referred to Manager

Twp Assn Leg N/Bk — 18. Memo from Township Association Re: School Guard Unemployment Compensation. cc: Commissioners, JMM, MJM

Plan Comm Min Book — 19. Minutes of the Planning Commission Meeting of 5/21/80. CC: Commissioners

AF-C-5 — 20. Letters from Cong. Gaydos and Census Bureau Re: 1980 Census. cc: Commissioners

D aft 78 F-1 — 21. Application for conditional use. - Faith Bible Baptist Church for property off Curry Avenue. Refer to Plan. Comm.

COG #2 — 22. Minutes of Council of Governments Meeting of Tuesday 5/20/80.

PS-P-7 — 23. Letter from Hon. Ronald Cowell Re: Legislation to revise Municipal Pension Program. - Answered by Manager

PS-P-17Q — 24. Revised petition before Labor Relations Board. - Wilkins Twp. Police Dept. cc: Commissioners, JMM, MJM

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PS-P-17Q 25. Letter from Atty. Ronald Koerner representing Lodge 91, FOP Re: payment of police overtime. - To be answered by Manager

C-F 26. Letter from Carol Fruehstorfer, Girl Scout Troop 1247 protesting park permit fee. - Answered by Manager

Rec CARB 27. Notes Re: Meeting 6/2/80 Re: CARB Membership. - Filed

AF-P-21 28. Petition from Mrs. Mary Jane Gardner, 109 Linhart Street and 30 others requesting speed control bumps on Linhart and Leneake Streets. - Referred to Public Safety Committee

Rec CARB 29. Letter from Mrs. Constance McKeever submitting resignation as a member of the CARB. - Accepted with regret

AF-T-31A 30. Letter from Pendot Re: Signal Permit Hawthorne Drive and William Penn Highway. - Referred to Police Department

PF Cur S45 31. Letter from Nandor Engineering Company Re: extra work Negley Avenue Waterline Project. cc: Commissioners

C-F 32. Letter from Forest Hills Re: Study on sanitary sewer authority (Electric Avenue) - cc: Commissioners

Aid Proj CDA 1980 33. Copy of proposal filed by Mrs. Mary Yakin, 35 Crestview Drive 6th year CD Funding for storm sewer and paving improvements off Crestview Drive. cc: Commissioners

Rec July 4th 34. Letter from Recreation Board Re: approval of parachute jump July 4th. - cc: Commissioners

REPORTS:

1. FIRE - Reports were received, read and filed from Fire Companies No. 1, 3, and 4. A total of fifteen alarms occurred during the month.

2. POLICE - The following is the report of the Police Department for the month of May, 1980:

REPORT OF ACTIVITY:

A.	Calls and complaints		498
B.	Gasoline consumed - unleaded		1,294.7
	- A9 & A10		101.2
C.	Miles of patrol		11,273
D.	Mileage on cars:		
	Unit 11 --	62,342	
	Unit 11 --	1,069	
	Unit 12 --	48,895	
	Unit 13 --	71,238	
	Unit 13 --	1,614	
	Unit 14 --	78,670	
E.	Accidents		7
F.	Arrests		23
G.	Assaults		1
H.	Vehicle thefts		9
I.	Lost or stolen registration plates		1
J.	Burglary		6
K.	Thefts		16
L.	Criminal mischief		8
M.	Domestic disturbances		1
N.	Mutual Aid		4
O.	Animal complaints		2
P.	Fire calls		5
Q.	Towed vehicles		1
R.	Aided cases		17

3. AMBULANCE ASSOCIATION: Ms. Feathers reported 64 ambulance trips during May 1980. Total mileage 1,004 miles. Of the 64 trips Wilkins had 43, Churchill had 17, and others had 4.

4. MAGISTRATE: District Magistrate Daw reported the disposition of sixty four cases with collections as follows:

To Township	682.00
To County	187.00
To State	85.00
Constable, Victim, other	218.00

5. MANAGER - Mr. Baldwin reported activities as follows:

FINANCIAL:
Collections:

Wage Tax - previous month	39,225.14
OP Tax - previous month	13,448.40
Mercantile and Business Privilege Tax	88,214.35
Secretary	8,215.53
Total	149,103.42

BUILDING PERMITS ISSUED:

Repairs and Improvements 6

COMPLAINTS:

Received	17
Resolved	17
Pending	14

6. SOLICITOR - Mr. Means reported the collection of the following:

Delinquent Taxes: Tax 2,368.15

7. TREASURER AND TAX COLLECTOR: - Mr. George M. Porado reported receipts as follows:

Sources other than current realty tax 8,215.53

8. EARNED INCOME TAX: - Mr. Pugliano reported collections as follows:

Month of May	39,225.14	previous year	32,012.21
Total for 1980	160,565.57	previous year	148,430.07

9. OCCUPATION PRIVILEGE TAX:

Month of May	22,003.20	previous year	18,812.80
Total for 1980	42,980.20	previous year	43,000.70

10. MERCANTILE AND BUSINESS PRIVILEGE TAX:

Month of May 140,016.90

11. CURRENT FINANCIAL REPORT:

GENERAL FUND:

Bank Balance 5/1/80 - Heritage Fed S & L A/C	47,023.98	
- PNB Checking A/C	5,254.11	52,278.09
Receipts:		
1979 R E Tax	3,036.19	
Liened R E Tax	2,247.33	
Earned Income Tax	39,225.14	
O P Tax	13,448.40	
Mercantile & Business Privilege Tax	88,214.35	
Office Deposit	8,215.53	
Replacing NSF Checks	35.00	154,416.94
Total Receipts and Balance		206,695.03
Less Expenditures:		
Cancelled Warrants	54,596.65	
Outstanding Warrants	12,228.69	66,825.34
CASH BALANCE MAY 31, 1980		$139,869.69

CAPITAL RESERVE FUND:

Bank Balance 5/1/80 - Heritage S A/C	2,557.10	
- PNB Checking A/C	500.00	3,057.10
Total Receipts and Balance		3,057.10
Less Expenditures:		624.96
CASH BALANCE MAY 31, 1980		$2,432.14

MOTOR LICENSE FUND:

Bank Balance 5/1/80 - Heritage S A/C	54,671.32	
- PNB Checking A/C	338.11	55,009.43
Total Receipts and Balance		55,009.43
Less Expenditures	8,000.00	8,000.00
CASH BALANCE MAY 31, 1980		$47,009.43

REVENUE SHARING FUND:

Bank Balance 5/1/80 - Heritage S A/C	21,112.65	
- PNB Checking A/C	1,000.00	22,112.65
Total Receipts and Balance		22,112.65
Less Expenditures:		8,161.44
CASH BALANCE MAY 31, 1980		$13,051.21

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CURRENT BILLS: - A list of current bills was presented for approval.

(4462) MOVED RICE-PORADO to authorize payment of bills as approved by the various committees and the Manager. The motion was adopted by unanimous roll call vote.

OLD BUSINESS: 1. Water shut-off - Del. San. Sewage A/C's - 30 properties posted

APRIL 1977: 1. Phases III,IV,V Sanitary Sewers - View conducted - Exceptions heard 4/1/80 - Final benefit schedule due in Mid-June

MAY 1979: 1. #3 Hill Sanitary Sewers - Bids rec'd. 5/27 - see new bus.

JANUARY 1980: 1. Thorncrest Drive Sewer Repair - Condemnation Ordinance adopted May 27th, test borings to be made.

2. New police cars - in service - drop
3. Negley Avenue Water Line - Bids Received 5/27 - see new bus.
4. Slurry Seal Program - Contract awarded - work to start 6/80
5. Sewer Repair - Lucinda Drive - Completed
6. Demolition - 187 Harrison Road - Completed

NEW BUSINESS:

1. ORDINANCES - None

2. RESOLUTIONS:

RESOLUTION NO. 18-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS EXPRESSING APPRECIATION TO VINCENT F. MANNELLA, P.E. FOR HIS SERVICES TO THE TOWNSHIP.

(4463) MOVED RICE-BOWLIN to adopt Resolution No. 18-80.

RESOLUTION NO. 19-80

A RESOLUTION OF THE TOWNSHIP OF WILKINS EXPRESSING APPRECIATION TO MR. STANLEY BACHOWSKI FOR HIS SERVICES TO VARIOUS MUNICIPAL ASSOCIATIONS.

(4464) MOVED HANLON-BOWLIN to adopt Resolution No. 19-80.

Motions 4463 and 4464 were adopted by unanimous roll call vote.

3. MOTIONS:

(4465) MOVED BOWLIN-HANLON to award the contract for the Negley Avenue Water Line to Rizzi Construction Company per bid of $16,750.00.

(4466) MOVED BOWLIN-PORADO to award the contract for the #3 Hill Sanitary Sewer Project to Dominic Nicassio per his low bid of $213,227.20.

(4467) MOVED PORADO-RICE to appoint Mr. John Buck, 921 Stevendale Drive to the Recreation Board to fill the unexpired term of Mrs. Rene Odioso resigned. Said term to run to December 31, 1983.

(4468) MOVED HANLON-BOWLIN to appoint Chief Victor A. Dinzeo as Emergency Management Coordinator under provisions of PA Act 1978-323.

(4469) MOVED RICE-PORADO to authorize acceptance of proposal for annual Earned Income Tax Audit per letter from School District of May 22, 1980. Township share $319.95.

(4470) MOVED PORADO-RICE to authorize advertising for bids for gasoline, oil and diesel fuel.

(4471) MOVED HANLON-BOWLIN to direct the Secretary to give notice to the Churchill Area Recreation Board and the other member municipalities of the Township's intention to drop its membership in the CARB effective December 31, 1980.

Motions 4465 to 4471 inslusive were adopted by unanimous roll call vote.

There was a general discussion of the Recreation Board's request for approval of the parachute jump as part of the July 4th Program. After the discussion the Secretary was directed to notify the Recreation Board that the Commissioners approve the parachute jump proposal subject to the following:

A. Presentation to the Township's carrier of an acceptable insurance certificate
B. Approval of the School Board.
C. Agreement by Volunteer Fire Companies to assist with crowd control.

(4472) MOVED HANLON-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:25 P.M.

ATTEST:

Wilmer K. Baldwin, Secretary

APPROVED:

As presented July 14, 1980

WILKINS TOWNSHIP BOARD OF COMMISSIONERS
MINUTES OF THE ADDITIONAL STATED MEETING OF JUNE 30, 1980

The additional stated meeting of June 30th was called to order at 8:30 P.M. by President Dombrosky. A quorum was present as follows:

Mr. Dombrosky
Mr. Bowlin
Mr. Hanlon
Mr. Porado

It was noted that Mr. Rice was unable to attend due to illness in his family.

President Dombrosky led all present in the pledge to the flag.

Mr. Dombrosky noted that there were four items requiring action at this meeting:

1. Ordinance No. 659 - Enabling #3 Hill Sewer Project
2. Ordinance No. 660 - Re: Rights of Way #3 Hill Sewer Project
3. Receipt of bids for gasoline, oil and diesel fuel
4. Receipt of bids for sale of two old police cars

DE453

ORDINANCE NO. 659

AN ORDINANCE OF THE TOWNSHIP OF WILKINS AUTHORIZING THE CONSTRUCTION OF SANITARY SEWERS AND APPURTENANT MANHOLES AND LATERALS IN TOWNSHIP STREETS AND IN CERTAIN PRIVATE PROPERTY, DESIGNATING THE PROJECT AS NUMBER THREE HILL SANITARY SEWER DISTRICT, PROVIDING FOR THE WORK OF CONSTRUCTION TO BE DONE UNDER CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER AND PROVIDING FOR THE ASSESSMENT OF COSTS, DAMAGES AND BENEFITS UPON THE PROPERTIES ACCOMODATED, BENEFITED AND TAKEN AS ASCERTAINED BY A DULY APPOINTED BOARD OF VIEW.

(4473) MOVED BOWLIN-HANLON to read Ordinance No. 659 for the first reading.

(4474) MOVED BOWLIN-PORADO to accept Ordinance No. 659 for the first reading.

(4475) MOVED PORADO-HANLON to read Ordinance No. 659 for the second reading by title only.

(4476) MOVED HANLON-PORADO to accept Ordinance No. 659 for the second and final reading and to adopt said Ordinance.

Motions 4473 to 4476 inclusive were adopted by the unanimous roll call vote of all present.

ORDINANCE NO. 660

AN ORDINANCE OF THE TOWNSHIP OF WILKINS, ALLEGHENY COUNTY, PENNSYLVANIA, PROVIDING FOR THE ACQUISITION BY EMINENT EASEMENTS ACCROSS, THROUGH, AND UNDER CERTAIN PRIVATE PROPERTIES IN SAID TOWNSHIP AND SETTING FORTH THE NAMES OF THE OWNERS THEREOF.

(4477) MOVED HANLON-BOWLIN to read Ordinance No. 660 for the first reading.

(4478) MOVED BOWLIN-HANLON to accept Ordinance No. 660 for the first reading.

(4479) MOVED PORADO-BOWLIN to read Ordinance No. 660 for the second reading by title only.

(4480) MOVED HANLON-BOWLIN to accept Ordinance No. 660 for the second and final reading and to adopt said Ordinance.

Motions 4477 to 4480 inclusive were adopted by the unanimous roll call vote of all present.

(4481) MOVED HANLON-PORADO to open bids for Gasoline, Oil, and Diesel Fuel.

The Secretary presented proof of publication of notice of bids to be received.

The Secretary opened and read the following bid:

Sherer Oil Company, Inc.

1.	10,000 gallons ± Motor Gasoline	$1.02/Gallon
2.	17,000 gallons ± Non-Lead Gasoline	$1.02/Gallon
3.	1,200 gallons ± Diesel Fuel	$0.93/Gallon
4.	200 gallons ± SAE 20 or 30 Motor Oil	$2.90/Gallon
5.	200 gallons ± SAE 10W - 30 Motor Oil	$3.75/Gallon

NOTE: Above bids are escalating!

The bid was accompanied by the required bid security.

(4482) MOVED BOWLIN-PORADO to award the contract to the Sherer Oil Company, Inc. per the above bid.

Motions 4481 and 4482 were adopted by the unanimous roll call vote of all present.

(4483) MOVED HANLON-BOWLIN to open bids for the sale of old police cars.

The Secretary presented proof of publication of notice of bids to be received.

The Secretary opened and read the following bids:

Car #11, 1977 Pontiac LeMans Sedan:	
John J. Martinelli, 210 George Lane	$503.75
Car #13, 1978 Pontiac Catalina Sedan:	
William Tarter, 644 Beaver Avenue	$800.00
Chester Jeznach, 798 Greensburg Pike	$275.00

(4484) MOVED HANLON-BOWLIN to refer the bids to the appropriate committee for review.

Motions 4484 and 4484 were adopted by the unanimous roll call vote of all present.

Various residents of the #3 Hill Sewer Project asked questions concerning project costs, Grant status, Assessment Procedure and Condemnation Procedure.

These were answered by Mr. Dombrosky, Mr. Porado, Mr. Means, and Mr. Baldwin.

(4485) MOVED PORADO-BOWLIN to adjourn. The motion being unanimously adopted, the meeting was adjourned at 8:46 P.M.

Respectfully submitted,

Wilmer K. Baldwin
Secretary