

TOWNSHIP of KILBUCK
MINUTES
February 23, 2016

Meeting called to order by Tomaro at 7:05 pm.

Pledge of Allegiance.

Attendance: Valois, Means, Scally, Dilmore, and Makatura.

Valois moved to accept Minutes of January 26, 2016, Kilbuck Township Workshop and Board of Supervisors Meeting. Tomaro 2nd. Carried 2-0.

Public Comment:

Mike Stachel
Sunny Jim's Tavern

Concern regarding the repair and closing of Camp Horne Road from Route 65 to Eicher Road.

Tomaro read letter received from Allegheny County. Provided contact and phone number for their convenience. Letter and map to be posted on website.

Mark Ivanisin
108 HiVue Lane

Recorded his conversation. Questions regarding the cell tower now being erected on Roosevelt Road, the zoning hearing that was held and what is the Township's involvement. Solicitor Means commented that the property owner and Verizon were required to obtain variances from the Township for that tower. A variance hearing was advertised and held in May of 2015. Questioning if the Township is benefiting? and how long is the agreement? and what were the plans? Stated that all information is available at the Township office.

Finance:

Financial reports, budget and list of bills submitted for review and discussed during the workshop. Valois and Dilmore discussed investing in short term notes and meeting with WesBanco. Liquid Fuels money expected in March.

Solicitor:

- Public Hearing for the Comprehensive Plan was held today prior to the Township meeting. A resolution will be approved today to accept this plan. Assigned R-16-03. Solicitor Means read the Resolution at this time.

Valois moved to accept Resolution #R-16-03 to adopt the proposed Kilbuck Township Comprehensive Plan Update as prepared by the Township consultant and as reviewed by Allegheny County DCED. Tomaro 2nd. Carried 2-0.

- Means continued regarding Lynfield Drive resident and his questions on whether that road was public or private. Their deed did not state it as being private. After examining the deed it is determined to be a private drive. The previous owner's deed also stated that as well. Dilmore commented on Mr. Boaks asking for gravel and snowplowing of this portion of Lynfield Drive. Means advises it is not permitted to use Township public resources to maintain private property.
- Interim Taxation Ordinance is prepared and advertised and ready for approval. Send to county with copy of Ordinance.
- An executive session was held during the workshop meeting to discuss litigation filed and may involve the Township.

Engineer: Report submitted.

- Seven CCTV bids opened and tabulated on, Friday, February 12. Followed up with Robinson Pipe and it is recommended they be awarded the work.
- Preliminary cost estimate was developed for a gravity block retaining wall for Wilson Road based on data gathered from walls being installed in the area. Preliminary cost does not include engineering and design costs and guard rail. Additional tie back required

for vehicular loadings support. Wall company will do the design and work with our engineer and our data we have collected.

- Several catch basins identified for replacing with precast concrete boxes, specifically on The Knob. To be discussed at the March meeting.
- Valois commented on the need to crack seal or tar and chip roads to prolong their life.
- 334 Eicher Road demolition CDBG40

Safety:

- Ohio Township Police Department – report as submitted by Chief Micklos. Review of call out procedures for the snow removal. OT Police is eliminating the 911 portion of the call out and going directly from the officer to N&N Landscaping (all other roads) or Avalon Borough (Roosevelt Rd.). Also reviewed 4 Ben Avon Heights Road issue regarding water draining and freezing on the state road. Owner received a letter from the health department regarding a sump pump, however, the problem is related to water draining from Courtney Mill road that sits above the property. Water has been tested and does not contain chlorine or fecal matter, possibly a spring. French drain may need to be done to correct the problem. Property owner also received letter from Penndot and will be meeting with them last week of February. Dilmore meeting with owner for possible solution.
- Emsworth Fire Department – Not available.
- Ben Avon Fire Department – Report submitted.

Motions:

Valois moved to accept the Minutes of the Kilbuck Township Planning Commission Meeting meeting of December 5, 2015. Tomaro 2nd. Carried 2-0.

Valois moved to accept the List of Bills in the amount of \$28,592.20 as submitted for February 23, 2016. Tomaro 2nd. Carried 2-0.

Valois moved to accept Ordinance #O-16-01, an Ordinance allowing the Township to invoke an interim taxation on buildings, and major improvements, not currently on the tax duplicate with Allegheny County. Tomaro 2nd. Carried 2-0.

Valois moved to accept the bid of Robinson Pipe Cleaning Service for CCTV work in Kilbuck Township at a cost of \$11,450. Tomaro 2nd. Carried 2-0.

Valois moved to accept the proposal of Philly Cleaning for monthly cleaning of the township building at a cost of \$150/month. Tomaro 2nd. Carried 2-0.

Valois moved to approve Jean-Sebastien Valois to attend the ALOM conference at Seven Springs in April. Tomaro 2nd. Carried 2-0.

Old Business:

None

New Business:

Tomaro had an incident on a lost and stolen article and would like commended Detective Ging and Officer Verbitsky on how it was handled. Thank you.

Next regular Township Meeting will be March 22, 2016,
Workshop at 6:00 pm, Township at 7:00 pm.

Valois moved to adjourn at 7:45 pm. Tomaro 2nd. Carried 2-0.

Harry W. Dilmore
Secretary

Lorraine Makatura
Recording Secretary