

TOWNSHIP of KILBUCK
MINUTES
May 24, 2016

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

Pledge of Allegiance.

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

Valois moved to accept Minutes of April 27, 2016, Kilbuck Township Workshop and Board of Supervisors Meeting. Tomaro 2nd. Carried 3-0.

Public Comment:

No Public Comments

Finance:

Financial reports, budget and list of bills submitted for review. Projects discussed. Budget is on target for this time of year.

Discussion followed on steps to move towards MS4 work and begin mapping of the catch basins when the repairs are done, public outreach, and a group effort to establish through the COG.

Solicitor:

- Nothing returned from the municipal land use letter that was sent to Mr. Stroyne per his request.

- Draft of proposed Comcast Contract to be the same as Avalon Borough's that is expiring in 2016. Kilbuck contract to expire in 2017. Combining negotiations with Avalon and another borough.
- Letter with proposed ordinance for weight limits and excess maintenance agreement and posting streets. Also provided to the Township, the PENNDOT publication, page 2, Section I outlining the need for an engineering and traffic study. Solicitor recommends completing the study at this time if one has not been done and you intend to enforce this ordinance. Discussion followed on whether Ben Avon Heights completed this study. Ordinance to be reviewed for exemptions for local deliveries. Last road work was not reconstruction, no underdraining. Only milling and paving. Fader agreed we should have a special meeting next month.
- Nicole Talak submitted a request to verify if a permit is need to add a microwave antenna on the Verizon tower on Roosevelt Road. Refer to BIU Zoning Officer.

Engineer: Report submitted.

- CCTV approval for payment has been submitted. Deficiency corrections plan submitted at an estimate. This is not included in the regionalization because they are all less than 8". The rehabilitation would be beneficial in doing the flow reduction. Can be phased per area and is part of the operations and maintenance of the Consent Order. Some of the repairs will open up the sections we were not able to reach because of a missing manhold.

- Heaving hauling permit, engineering study is significant and would cost \$2-3000 to complete.
- Regionalization meeting held May 5th to review mapping with ALCOSAN and neighboring communities. Falls under Lowries Run system because our lines are below the 10" size required for regionalization. However, neighboring communities requesting smaller lines that cross borders may or may not be considered and accepted by ALCOSAN at some point.
- Eicher Road demolition payment estimate sent to the QVCOG.
- Walmart site inspection May 17th. GeoSyntec confirmed 436 trees original installed, 86 removed, 110 were reinstalled. Schedule of releasing the letter of credit remains in effect for 4 more years.
- Catch Basins inspected May 13th. Provided scope of work for replacement.
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Safety:

- Ohio Township Police Department – report as submitted.
- Emsworth Fire Department – As submitted.
- Ben Avon Fire Department – Report submitted.

Motions:

Valois moved to accept the List of Bills in the amount of \$5,711.62 as submitted for May 24, 2016. Fader 2nd.
Carried 3-0.

Valois moved to accept the Agreement with Ohio Township, to provide police service protection from

1/1/2017 through 12/31/2021, with the terms outlined in the Agreement. Tomaro 2nd. Carried 3-0.

Valois moved to advertise for repair of 7 catch basins as specified in the engineers report. Tomaro 2nd. Carried 3-0.

Motion to appoint Anastasia Wagner as Young Elected Official for Kilbuck Township. Tomaro 2nd. Carried 3-0.

Discuss a plan to make her time with us productive to all.

Old Business:

Advertised for 2016-17 snow removal and bids will be opened at the next meeting.

New Business:

None

Next regular Township Meeting will be Tuesday, June 28 2016, at 6:00 pm.

Tomaro moved to adjourn at 7:45 pm. Fader 2nd. Carried 3-0.

Harry W. Dilmore
Secretary

Lorraine Makatura
Recording Secretary