

TOWNSHIP of KILBUCK
MINUTES
July 26, 2016

Meeting called to order by Tomaro at 7:00 pm.

Pledge of Allegiance.

Attendance: Tomaro, Valois, Means, Scally, Dilmore, and Makatura. Absent: Fader, Wagner (Jr. Supervisor).

Valois moved to accept Minutes of June 28, 2016, Kilbuck Township Workshop and Board of Supervisors Meeting. Tomaro 2nd. Carried 2-0.

Public Comment:

No Public Comments

Finance:

Financial reports, budget and list of bills submitted for review. Note correction made from last month regarding balance of savings account. Bond payment made July 1.

Solicitor:

- Low bid rejected on the Catch Basin project. Contractor did not submit required insurance and bid bond.
- Request from Verizon for temporary dish to be attached to the tower built recently. Opinion letter sent too Dilmore regarding federal regulations. Cannot be denied due to being within those regulations. Any permits for building or electrical work as required..

- Attended ALCOSAN meeting in July regarding the Consent Order Agreement. Flow reduction demonstration project by August 2017 – examples, provided. One is possibly passing an ordinance to have private laterals to be inspected at time of sale. Defects must be corrected at that time. Other projects could be sewer lining but you need to monitor before and after vs. a green project, ie, rain garden collecting run off, which is better for a combined system. Scally to send information for the August workshop.

Engineer: Report submitted.

- Catch Basin replacement project bid tabulation provided. Lowest responsive and responsible bidder is Plavchak Construction at \$24,900.
- Animal Friends sewage facilities planning module submitted for Municipal Agency Review. Resolution of Plan Revision for New Land Development, completeness checklist done and sending to DEP.
- Salt shed drainage improvements will include retaining wall improvements, swale and rip rap to parking area and gutter, perforated drain with stone trench, final grade and seed of disturbed areas.
- Looked in to Versa-lok for Wilson Drive retaining wall. Discussed and established dates for the motion to advertise with bids due September 26. Tomaro noted that he would be interested in bidding on the wall. Solicitor Means advised Supervisor Tomaro that he cannot have input in the specification preparation by the engineer and cannot be present at executive

sessions in which the wall is discussed. The Solicitor permitted Supervisor Tomaro to vote on the motion to advertise the wall because only two of the three Supervisors were present and abstaining would not allow the project to be advertised. Solicitor Means advised the Secretary he would follow up with a letter on the procedure Tomaro should follow and how he can become eligible for bidding on the wall.

- Letter sent to 201 Roosevelt Road on June 28 requesting proper E&S controls for storm water run off. No response to date. Next step is to send the building inspector.
- Road assessment follow up. Based on unit price and budget we can start phasing the project in to action. Valois suggested reprioritizing as necessary.

Safety:

- Ohio Township Police Department – report as submitted by Officer Gainey.
- Emsworth Fire Department – As submitted.
- Ben Avon Fire Department – As submitted.

Motions:

Tomaro moved to accept the Kilbuck Township Planning Commission Minutes as submitted for it's June 14, 2016 meeting. Valois 2nd. Carried 2-0.

Tomaro moved to accept the List of Bills in the amount of \$16,609.22 as submitted for July 26, 2016. Valois 2nd. Carried 2-0.

Tomaro moved to accept the Resolution #R-16-06, a Resolution for Plan Revision for New Land Development for Animal Friends. Valois 2nd. Carried 2-0.

Tomaro moved to accept the bid of Plavchak Construction, 1512 Route 51, Jefferson Hills, PA 15025, for the repair of 6 catch basins on The Knob at a cost of \$24,900.00. Valois 2nd. Carried 2-0.

Tomaro moved to accept the bid of Hope Home Improvements for repair and installation of new gutters on both the salt building and municipal building, at a cost of \$4,960.00. Valois 2nd. Carried 2-0.

Tomaro moved to accept the bid of Moreth Lawn & Landscaping for the project of general maintenance and repair at the salt building and the municipal building at a cost not to exceed \$5,500.00. Valois 2nd. Carried 2-0.

Tomaro moved to have the Secretary advertise for the Wilson Road retaining wall project with pre bid meeting on September 8 and bids to be opened on September 26. Valois 2nd. Carried 2-0.

Tomaro moved to accept the proposal of ESI Insurance for general liability insurance in the amount of \$8,843.00. Valois 2nd. Carried 2-0.

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Tomaro moved to approve the bid from N&N Landscaping for a 3-year contract for snow removal. Valois 2nd. Carried 2-0.

Tomaro moved to approve a \$250 donation to the North Boroughs Firework for 2016. Valois 2nd. Carried 2-0.

Old Business:

None.

New Business:

Columbian Gas training class for the fireman on gas leaks.

Next regular Township Meeting will be Tuesday, August 23, 2016, at 6:00 pm.

Valois moved to adjourn at 7:30 pm. Tomaro 2nd. Carried 2-0.

Harry W. Dilmore
Secretary

Lorraine Makatura
Recording Secretary