

TOWNSHIP of KILBUCK
MINUTES
August 23, 2016

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

Pledge of Allegiance.

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

Tomaro moved to accept Minutes of July 26, 2016, Kilbuck Township Workshop and Board of Supervisors Meeting. Valois 2nd. Carried 3-0.

Public Comment:

No Public Comments

Finance:

Financial reports, budget and list of bills submitted for review.

Communications:

- Letter received from Allegheny League of Municipalities announcing the 2017 Banner Community Program application window is now open. New enhancements for the upcoming year with partnership with HRG, offering scholarships for future professional development opportunities such as the ALOM Spring Conference as a recognition of efforts.
- Applications received for CD43 CDBG 2017 grants

- Refuse bids received from the COG from Waste Management and Republic. Formal acceptance due October 12
- Camp Horne Road will be closed to through traffic beginning Monday, August 15, 2016, for a retaining wall replacement project under the Emsworth Bridge.

Solicitor:

- Letter sent on private lateral inspection ordinance suggestion for the Consent Order obligations for Township consideration.
- Opinion letter sent regarding Supervisor Tomaro's ability to bid on the Wilson Road wall project, providing that he abstain from any voting or discussion or decisions on that project.
- Memos sent to Township regarding the zoning issues that could arise concerning medical marijuana. Suggest sending to the planning commission for consideration. Zoning for this was not an issue when the ordinance was put in place.
- DCED grant application for sewage projects is available. 15% match. Scally stated that the CCTV work we have done and established the needs. Scally to prepare the necessary paperwork.

Engineer: Report submitted.

- Consent Order & Agreement progress update due 12/1/16. The lateral inspection program would be something the Township should do along with the work

determined with the manholes through the CCTV work completed.

- Wilson Drive retaining wall is currently being advertised. Pre-bid meeting 9/8/16 with the bid opening to follow on 9/26/16.
- Contract 2016-02 Catch Basin replacement. Upon execution of Plavchak Construction contract this evening a preconstruction meeting to follow.
- Animal Friends Sewage Facilities Planning Module completed and sent to DEP.
- Heavy hauling permit documents are complete and available at the Township office, reflecting what is in the ordinances for permitting.
- Tar & chipping was discussed and will move forward with a specification and advertising.

Safety:

- Ohio Township Police Department – report as submitted Officer Beck. Question regarding the barriers missing on Wilson Road and were they reported stolen. Discussion followed regarding heavy hauling permit, most specifically what occurred over the weekend with trucks moving dirt and working at 49 Newgate. Stated that Ben Avon Heights did not issue the hauling permit. Tomaro stated signs need to be ordered.
- Emsworth Fire Department – As submitted.
- Ben Avon Fire Department – As submitted. Request for list of vacant properties in the township. Makatura to follow up with Jordan Tax to see if that is possible.

Motions:

Tomaro moved to accept the List of Bills in the amount of \$31,429.35 as submitted for August 23, 2016. Fader 2nd.
Carried 3-0.

Tomaro moved to have the Engineer prepare the specifications for tar & chipping and the Assistant Secretary to advertise those specifications. Fader 2nd.
Carried 3-0.

Tomaro moved to have the Solicitor prepare an ordinance on Sewer Lateral Inspections as discussed. Fader 2nd.
Carried 3-0

Valois moved to accept the bid for Waste Management for curbside pick up and recycling from 2017-2021 and approve an option. Tomaro 2nd.

Discussion followed to review the options, comparing recycling options, approximately a 5% increase. Two options were submitted with the bid to offer weekly curbside pick up with one option offering bi-weekly recycling and the other option offering bi-weekly E-waste disposal with the recycling. Our current contract includes E-waste as part of the recycling. Discussion followed.

Amended the motion as follows:

9/28/2016

Tomaro moved to accept Option A, weekly waste pickup with bi-weekly recycling (not to include E-Waste). Tomaro 2nd. Carried 3-0.

Old Business:

None.

New Business:

New Quaker Valley COG director, Susan Hockenberry of the Local Government Academy has accepted the position.

Next regular Township Meeting will be Tuesday, September 27, 2016, at 6:00 pm.

Tomaro moved to adjourn at 7:26 pm. Valois 2nd. Carried 3-0.

August 23, 2016, meeting reopened at 7:28.

Valois moved to add Lorraine Makatura as Assistant Secretary allowing her to execute documents in the capacity of Secretary. Valois 2nd. Carried 3-0.

Tomaro moved to adjourn at 7:30. Valois 2nd. Carried 3-0.

Lorraine Makatura
Assistant Secretary