

Kilbuck Township
Board of Supervisors Meeting
Minutes 2/22/22

att. Fader, Valois via zoom Dilmore , Tomaro, Mueller,
Lampark at meeting

Workshop portion of meeting had no public comment. Brief discussion on Tom's Run Road project and expenses associated with project. Contractor looking for partial payment of project and Supervisors discussing that not all funding was received yet and project must be completed to receive them. Board to await Lampark arrival for farther discussion.

Review of financial reports and List of Bills for the month. Dilmore to give Finance report during Board meeting. Some discussion on Eicher Road construction by Columbia Gas Company and Dilmore explained the was an emergency job, due to water in an old steel gas line. This work was temporary and will be completed in spring and road replaced.

Fader called Board of Supervisors meeting to Order at 7:03pm

Pledge of Allegiance

Valois motion to accept Minutes of December 3rd re-organization meeting and Board of Supervisors Dec. 21 meeting, Tomaro 2nd, approved 3-0.

Safety Report:

Chief Haney submitted the Ohio Twp. police report for month with 37 calls answered. He reported that nothing of a serious nature was reported for the month except for a few car break-ins and reminded folks not to leave valuables in your car and lock up at night.

Emsworth VFD submitted their report and had very few calls and none of a serious nature. Chief reported that transition between Kilbuck And Emsworth VFD has gone smoothly and for sees no problems.

Finance Report:

Dilmore discussed the List of Bills, Finance Report, Budget Report and outlined the work being done with Wesbanco on the accounts and along with Hockenberry.

Mayer-Duessel has started the 2021 audit and will be coming to the building next week to do the bulk of the work. The same crew is doing the audit again and Dilmore looks forward to working with them. Audit will take about 2weeks to complete and we are ahead of schedule.

Communications received were a letter from ALCOSAN on the GROW program and a meeting setting up a program on projects. Dilmore and Lampark will attend.

Letter from DCED on Dirt and Gravel Road project outlining what needs to be completed. Will be scheduling a site visit.

Letter from Auditor General's Office stating the Police Pension Audit was completed and we would be receiving the report soon.

Kilbuck Township was again selected for the Banner Community award for the 8th time and will be honored at the Spring ALOM conference.

Solicitor Report:

Mueller reported that the agreement from Ben Avon was still being traveled between solicitors wording but was close to being done.

Discussion with Lampark on property question on Dixmont property grading and what is in ordinance. The one that was discussed last month is the correct one and Lampark will use that in proceeding on project and permits.

Engineers report:

Lampark submitted the Hatch report for Feb. The main topic of discussion was the Tom's Run project and the cost overrun on material. Additional material was needed to bring road up to grade and the cost was approx \$20,000.00 over the original bid. Discussion about the reason this occurred and the idea that Kilbuck's contribution to the project was about that amount. The Supervisors granted the contractor a \$20,000.00 draw

from the general Fund account and when the final payment is made by the Conservancy that will make up for some of the overage.

Lampark was asked to start to put together a spec and scope of work for Courtney Mill Road which is in very poor condition. Supervisors want an idea of what can be done to improve roadway and potential cosy.

Motions:

Valois motion to accept the List of Bills as submitted for Feb. in the amount of \$23,147.36 from the General Fund and \$17.83 from the Sewer Fund, Tomaro 2nd, approved 3-0.

Valois motion to accept the Minutes of the Kilbuck Township Planning Commission meeting of Feb. 8, 2022, Tomaro 2nd, approved 3-0.

New Business:

None

Old Business:

None

Tomaro motion to adjourn, Fader 2nd, approved 3-0
Meeting adjourned at 7:53pm

Harry W. Dilmore
Secretary