

Kilbuck Township  
Minutes  
Board of Supervisors Meeting  
1/24/2017

Attendance: Fader, Valois, Tomaro, Dilmore, Means, Scally

Meeting called to order: 7:03

Pledge of Allegiance

Tomaro moves to accept Minutes of December 20, 2016 Workshop and Board meetings and Re-Organization meeting on January 3, 2017. Valois 2nd, Aye 3-0

Public Comment: Lynn Mason of Eicher Road questions Fader on sewer lines in Kilbuck. Means answers that she received a letter from him and Engineer and it stands as stated. Her Engineer also received a copy of letter and has not responded to agree or disagree with findings. Mason states a line runs through her yard installed by Township. Means responds that the findings show no record of that occurring and runoff from road is not directed on to her property. Mason disagrees and leaves meeting.

### Financial Report:

Dilmore reports that a number of issues were discussed during Workshop and those included: bank statements, Finance report, and Budget. States that Kilbuck Supervisors are setting a meeting with Jordan Tax Service to discuss delinquent taxes and a path to retrieving outstanding monies.

Discussion on a house on Plummer Avenue and the poor condition as its site. Dilmore explains to Paul Miller of Plummer Avenue that he intends on applying for CD monies this year to demo house. It was on list for this year, but Avalon didn't apply for monies this year for Kilbuck and it will be addressed this year. Will look at site to see what can be done in mean time.

### Solicitor:

Means discussed the progress on the Comcast contract, stating he had a phone conversation with their representatives and looks for response from them soon on a number of changes in wording. He and Scally working on preparation of Sewer Lateral Ordinance for next month.

### Engineer Report:

Scally discussed his report as submitted for month with points on Wilson Road wall construction and timeline, paving project and bid opening and pre-construction meeting, sewer lateral ordinance, and Ben Avon Heights Road drainage.

### Public Safety:

Chief Micklos read his police report as submitted for January. Discussed various points of report.

Emsworth VFD discussed closing of Emsworth Bridge on February 13th. Fader asked what that effects in response time? Emsworth responded “none really, they have been using other routes to get to calls for awhile due to condition of bridge”.

Ben Avon VFD submitted report for month. Valois reported he is looking into a program to pass out free smoke detectors to residents, due to 2 fatal fires this year.

### Planning Commission Report:

Dilmore that they held their re-organization meeting and Jack Ferguson was again elected Chairman. They submitted their Minutes for approval.

### Motions:

Valois moved to accept minutes of Planning Commission meeting on December 15, 2016. Tomaro 2nd, aye 3-0.

Valois motion to accept the General Fund List of Bills as submitted for January 24, 2017 in the amount of \$34,921.77 and the Sewage fund List of Bills in the amount of \$ 15,88.01. Tomaro 2nd. aye 3-0.

Valois motion to accept Resolution # R-17-01, a Resolution to enter into an agreement with the Quaker Valley COG for financial services. Tomaro 2nd. aye 3-0.

Valois motion to have the Secretary advertise for the sewer lateral Ordinance for February meeting. Tomaro 2nd. aye 3-0.

New business. None

Old business: none

Tomaro motion to Adjourn. Fader 2nd aye 3-0.

meeting adjourned 7:34pm.

next meeting February 28,2017

Harry W. Dilmore  
Secretary  
Kilbuck Township