

KILBUCK TOWNSHIP
RE-ORGANIZATION MEETING
MINUTES
1/3/17

Meeting called to order 7:00pm

Attendance: Fader, Tomaro, Valois, Dilmore

Pledge of Allegiance

Motion by Valois to appoint Tomaro as temporary Chairman to receive nominations for permanent Chairman of the Kilbuck Township Board of Supervisors. Fader 2nd, approved 3-0.

Valois moves to appoint Dilmore as temporary Secretary to record election of Chairman. approved Tomaro 2nd, approved 3-0.

Public Comment: none

Motion by Valois to have John Fader serve as Chairman for 2017. Tomaro 2nd, approved 3-0

Fader now conducts meeting.

Motion by Valois to have Tom Tomaro serve as Vice-Chairman for 2017. Fafer 2nd, approved 3-0.

Valois motion to appoint Harry W. Dilmore as Secretary for 2017. Fader 2nd. approved 3-0

Valois motion to appoint Goehring, Rutter & Boehm to serve as legal council for 2017 and Charles Means to serve as their representative. Tomaro 2nd. approved 3-0.

Valois motion to appoint Chester Engineering as engineering consultant for 2017, and Mark Scally as their representative. Tomaro 2nd approved 3-0.

Valois motion to appoint WesBanco as depository for general fund monies for 2017. Fader 2nd, approved 3-0.

Valois motion to set meeting dates for Board of Supervisors on 4th Tuesday of month at Kilbuck Township Municipal Building. Workshop at 6:00pm and Board meeting at 7:00pm. Tomaro 2nd, approved 3-0.

Valois motion to appoint “the Citizen” as the official newspaper for 2017. Fader 2nd, approved 3-0.

Valois motion to accept Planning Commission meeting dates, 2nd Tuesday of month at 7:00pm at Kilbuck Township Municipal Building. Tomaro 2nd, approved 3-0.

Valois motion to appoint Mayer-Duessel as Independent Auditor for 2017. Fader 2nd, approved 3-0.

Tomaro motion to appoint Jean-Sebastien Valois as Delegate to the Quaker Vally COG for 2017. Fader 2nd, approved 3-0.

Fader motion to appoint Jean-Sebastien Valois as Delegate to the Pennsylvania State Association of Townships for 2017. Tomaro 2nd, approved 3-0.

Valois ,motion to appoint Jordan Tax Service as Deputy Tax Collector for 2017, Tomaro 2nd, approved 3-0.

Tomaro motion to appoint Amy Moreth to fill the vacant position as Elected Auditor for Kilbuck Township for 2017. Valois 2nd, approved 3-0.

No other business to be discussed. Next meeting will be regular Board and Workshop meetings on January 24, 2017.

Tomaro motion to adjourn. Valois 2nd, approved 3-0

meeting adjourned 7:38pm

Harry W. Dilmore
Kilbuck Township
Secretary