

Kilbuck Township
Minutes
Board of Supervisors Meeting
2/28/2017

Fader called meeting to order at 7:06pm

Att. Fader, Valois, Tomaro, Dilmore, Means, Scally

Motion by Valois to accept Minutes of 1/24/17
Workshop and Board meetings. tomaro 2nd. approved
3-0.

Dilmore stated that Planning Commission did not
meet in February no Minutes for approval. However
they did provide their 2016 Annual report. Valois
moved to accept the report a, Tomaro 2nd, approved
3-0.

Finance Report:

Dilmore reported that review and some discussion
took place during Workshop. Progress on financial
reporting going well with COG. We should have all our
regular reports starting next month. All back history
has been entered and looking forward to that.
Discussion on Avalon phone invoice for rollover. Valois
will help in looking for ending that charge.

Solicitor Report:

Means stated that an Executive Session was held to discuss legal matters, and done according to Township Code.

Discussion on Avalon DPW contract. That time is short at this point, Means rewrote the contract with all the proper roads entered and ready for passage tonight.

Discussion on Comcast cable contract. He is looking for response from them and a few changes are needed, but close to closing. A few provisions were discussed to clarify the agreement. He had a few suggestions to consider, and both Comcast and Verizon contracts must be the same. Discussion by Valois that the internet hookup should be at least 100mb to be useful. Residential level is not of any use. Means will try to make that happen. Means received a call from Polito of Comcast that there needed to be some changes related to mergers and what is agreed to in this contract. Means feels we should not care about it, and he could not live up to some promises. Talks could come to a stop, because of these last minute changes. He feels it will all come around.

Engineers Report;

Scally started discussion on Workshop discussion on sewer lateral ordinance and possible changes. Tomaro and Valois voiced that more discussion is needed. Means and Scally stated that we are starting to run up against a time constraints. That delays could hold

up work and reporting, may be effected. While camera work was done last year, other reports will be impacted by this,

Wilson Road site visit by contractor went well. He and Dilmore visited site and discussed traffic control, process used in construction, and duration. He will keep us informed on progress. Fader asked about this being done in conjunction with Emsworth Bridge work, paving of Kilbuck streets, County paving of Camp Horne Road, and the answer was "yes" all at about the same time.

Paving project bids were opened. Russell-Standard was successful bidder at \$110,750.00. He feels a great price on project and pricing came in as to what we predicted. Some prep work by us is needed and will be addressed prior to start. No start date yet.

Police Report;

Chief Micklos submitted report for month. Asked about house on Plummer and Dilmore to seek CDBG monies for demo. Also that barriers on Harmony Road were moved to allow tree trimming and Comcast work to take 2 weeks and will be returned.

Fire Report:

No calls from either department sor month.

Motions:

Valois motion to accept the List of Bills as submitted for February 28, 2017 in the amount of \$33,225.23

and the Sewage LOB in the amount of \$32,959.73. Tomaro 2nd, approved 3-0.

Valois motion to have Secretary advertise for an informational meeting between Kilbuck Township Supervisors and Ohio Township Commissioners to explore the possibility of merging the two communities. Fader 2nd, approved 3-0.

Valois motion to have Secretary advertise for applications to have Kilbuck residents serve on a committee to explore the possibility of merging Kilbuck Township and Ohio Township. Tomaro 2nd, approved 3-0.

Valois motion to accept the bid of Russell-Standard Corporation of 285 kappa Drive Pittsburgh Pa 15238, for the micro-paving project at a bid price of \$110,750.00. Tomaro 2nd, approved 3-0.

Motion to have 1 Supervisor attend the Allegheny League of Municipalities Conference in Seven Springs in April. Tomaro 2nd, approved 3-0.

Valois motion to accept the renewal of the Direct Energy contract as a utility supplier. Tomaro 2nd, approved 3-0.

Valois motion to accept the Avalon DPW agreement for snow and salting of Kilbuck Township state roads. Tomaro 2nd, approved 3-0.

Old Business:

Dilmore discussed with Herb Detrich progress on house demo on Camp Horne Road. Next court hearing on March 20, 2017.

New Business:

None

Next meeting on March 28, 2017

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

Meeting adjourned 7:42 pm

Harry W. Dilmore
Secretary