

Kilbuck Township
Board of Supervisors Meeting
Minutes
3/28/2017

Meeting called to order 7:03 pm

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

Pledge of Allegiance

Valois motion to accept Minutes from February 28,
2017 Workshop and Board meetings. Tomaro 2nd,
accepted. 3-0.

Public Comment:

Jason Burns questioned evening of dog house fire ,
Emsworth VFD had problems making turn tio get to
fire and Fader stated that it would be looked into.

Finance Report:

Dilmore reported that the “new look” reports from
the COG look a little different than in the past and
may take a bit of time to get used to, but give a great
view of finances on the monthly and year to date
reports and the ladies at the office have done a fine job
of getting everything up to date and moving forward.
We only finished up entering all data for todays report

at 4:30 today, sorry for not having to you in advance, but should be corrected in future.

Valois asked about pension audit and payment. Dilmore explained that auditor corrected underpayment on calculation last year using Dunbar-Zaph MMO numbers and 'PENSION WINDOW" we used for the past 3 years. We are now up to date on payments and the exit conference is next week and the Auditor reported that no findings are in audit. We will await report when state reviews audit and returns paperwork.

Communications were Dilmore working on tax exempt Kilbuck properties with GRB and paperwork has been submitted and should be off tax rolls soon.

Dilmore reported that we need an address for Randy Ellison and have a new calculation on his future pension payments, that needs to be sent to him.

Dilmore asked Scally to report on grease trap ordinance in his report.

Discussion moved on to Ohio Township merger Committee and approval of members. He explained that ad for applications will run through 31st and will need special meeting. Dilmore will advertise for meeting on April 3rd and select and appoint members.

Solicitors Report:

Means discussed Sewer Lateral Ordinance and explained that only change is in first section that

point of connection is to be determined by Township Engineer. and that Fee schedule needs to be set with passage of ordinance. Means will forward corrected copy to Secretary to be signed.

Discussed tax exempt property, that these will be off the tax list going forward and application needs to be filed by March 31st and will be done, and Emily and Harry had completed all that needed to be done. Valois asked were these worth while keeping. Means asked Dilmore to report on the parcels and that these were small slices property on ORB and useless.

Engineers Report:

Scally discussed the Small Streams and Waterways grant application. We are still awaiting DCED response to application, but should hear soon.

Consent Decree report is ongoing and new developments in area have increased flows and are being incorporated into new reports and we should be hearing from Loweries Run Authority soon.

Scally has been in contact with Geo-Tek on Wilson Road wall project and awaiting approval of highway permit applications from PennDOT. Everything submitted for traffic control. Valois asked who supplies traffic control. Scally said contractor supplied.

Scally has contracts from contractor on paving project and that we need to look at prep work on roads to be supplied by us before they start. Tomaro

and Valois remarked that Moreth needs to get on some of roadwork as soon as weather breaks.

Grease Ordinance to be ready for next months meeting as part of everything else being done for consent order work. Dilmore had forwarded a letter from health department asking about regulations that Kilbuck already had in place and new regulations now in effect. That a number of businesses on Camp Horne Road will be effected by this ordinance once passed. Valois asked about DPW agreement with Avalon that needed revised and resigned and Means has done that and stated it just needs to be resigned and given a number. Dilmore stated it is on tonights motion list.

Public Safety Report:

Ohio Township Police submitted it's monthly report and read the highlights. and stating an aggressive driving campaign is starting next month, and increased patrols would be out.

Fire departments reported on monthly activity and reports would be e-mailed to office.

Motions:

Valois moved to accept the List of Bills as submitted for March 28, 2017 in the amount of \$55, 659.84 and the Sewage List of Bills in the amount of \$4,978.58 Tomaro 2nd, approved 3-0.

Valois motion to appoint Jeff Eck to the Quaker Valley Council of Governments Board of Appeals, Tomaro 2nd, approved 3-0.

Valois motion to accept Ordinance # O-17-01, an Ordinance regulating the inspection of sewer laterals upon transfer of ownership and amending the dye test regulations. Fader 2nd, Tomaro opposed, approved 2-1.

Valois moved to accept Resolution # R-17-04 establishing fees for sewer lateral inspections at \$45,00 for inspection, \$45.00 for certification.

Valois motion that Resolution # R-17-05, a Resolution entering Kilbuck Township into an agreement with the Quaker Valley COG for participation in the Recycling Committee, Tomaro 2nd, approved 3-0.

Valois motion to accept resolution # R-17-02, a resolution entering into an agreement with Avalon Borough for salting and plowing of state roads through April 2017. Tomaro 2nd, approved 3-0.

Valois motion to permit Kilbuck Supervisors to attend the ACATO Dinner at Shannopin Country Club at Township expense, Tomaro 2nd, approved 3-0.

Valois motion to direct Secretary to submit application to DCED for Letter of Intent on merger with Ohio Township, Tomaro 2nd, approved 3-0

Valois motion to have Secretary schedule special meeting for April 3, 2018 for selection of merger committee persons, Tomaro 2nd, approved 3-0.

Old Business:
none

New Business:

Tomaro asked about 2017-18 contract for state road winter maintenance with PennDOT.. Dilmore stated would be at PennDot offices tomorrow for a Liquid Fuels meeting and would discuss and do paperwork needed to end that.

Fader moved to adjourn meeting at 7:43pm, Tomaro 2nd, approved 3-0.

Harry W. Dilmore
Secretary