

Kilbuck Township  
Board of Supervisors Meeting  
Minutes  
4/25/17

Fader called meeting to order ay 7:10pm  
Attendance: Fader, Tomaro, Valois, Dilmore, Scally,  
Means

Pledge of Allegiance

Valois motion to accept the Minutes of the March 28,  
2017 Workshop and Board of Supervisors meetings.  
Tomaro 2nd, approved 3-0.

Public Comment: None

Finance report:

Dilmore commented that supervisors had Finance reports prior to meeting and although during Workshop we didn't cover much, bank statements, Finance report, and tax lists were before Supervisors and gave brief report on accounts.

Solicitors Report:

Means stated that before Board meeting an Executive Meeting was held to discuss legal matters and he was in attendance and was held properly in accordance with Township Code.

Means asked about signed revised copies of Sewer Lateral Ordinance from last month. Dilmore stated that they were in front of Fader to sign tonight and Means could take copies with him to file with County.

Means commented on IAM Robotics lease and that it was up to Supervisors on breaking lease after 90 days. The new lease is now in effect, and new year is now started. Brief discussion on aspects and options for Board, and 90 days is agreed upon and a motion is on agenda for tonight.

#### Engineers Report:

Scally reported on Small Stream grant application was not accepted. There are other ways of meeting our requirements for this year and will be looked into.

Wilson Drive project is waiting back for PennDOT approval, and is requesting a partial payment of \$9,500.00 for completion of design work from Geo-Tech.

Seal coat project contracts have been signed and returned. Scheduling will be in middle of June. School will be out and Kilbuck prep work prior to them starting needs to be identified and done.

Scally discussed the Allegheny County grease trap ordinance that needs to be addressed. There are a number of Camp Horne Road businesses that will be effected. Scally and Dilmore completing paperwork from County and will address the ordinance portion once paperwork is submitted and returned. Valois asked if this is part of MS4 reporting? Scally stated

that it is part of reporting on what is enforced in Kilbuck. It is an expense to the owners, but a necessary one. Cleaning of sewer lines is a large expense to Township when they need cleaned. Scally will bring some examples of ordinance to next meeting.

### Safety:

Chief Miclos read and discussed the Ohio Township Police Report for month and submitted report.

Dilmore discussed road cones a resident has placed on Newgate Road to slow traffic. Miclos said the speed sign indicator will be placed on road to show speeds, but difficult to enforce.

Dilmore mentioned that a number of Newgate Road residents have rocks on street to stop people from driving on edge of their lawns. Dilmore remarked about Nicklaus sign a couple years ago and that the Township "Right of Way" extends beyond just the paving.

Dilmore asked about "road kills" and are there any animal control agencies to get them removed? Miclos said that the state Game Commission will come and get them, but sometimes takes days to do so. Outside if that they don't have anyone to pick them up. Will look into someone we can call.

Dilmore asked about the boat dock at "Kilbuck Beach". Miclos remarked that the Fish Commission

puts it in and due to high water from rains lately it hasn't been done yet.

Ben Avon and Emsworth VFD reports were submitted and little activity reported. Dilmore handed out fire hydrant lists from West View Water for fire companies.

Motions:

Valois asked if any report or Minutes from Planning Commission? Dilmore stated that they did not meet last month, so no report or Minutes.

Valois motion to accept the List of Bills as submitted for April 25, 2017 in the amounts of, General Fund \$37,711.14 and Sewage in the amount of \$641.26. Tomaro 2nd, approved 3-0.

Valois motion to accept Resolution # R-17-05, a Resolution to recognize ALOM and participate in Local Government week. Tomaro 2nd, approved 3-0.

Tomaro motion to release IAM Robotics from their lease at the municipal building , with the 90 day buyout. Fader 2nd, approved 2-0, Valois abstain.

Valois motion to have Manager attend the APMM Conference in Bedford on May 15-18. Tomaro 2nd, approved 3-0.

Valois motion to direct Secretary to send letter of support for the Allegheny County Conservancy grant application for the Tom's Run Nature Reserve. Tomaro 2nd, approved 3-0.

New Business: None

Old Business:

Tomaro asked that our Contractor get ready for paving project. Dilmore remarked that he was cleaning catch basins and would make him aware of work to be done and check with Tomaro on any patching that was needed.

Valois ask about getting a brush to clean road edges before paving and Dilmore will check to see if OT was interested in doing work.

Fader stated that next meeting was May 23, 2017

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

meeting adjourned 7:42 pm

Harry W. Dilmore  
Secretary

