

Kilbuck Township
Board of Supervisors Meeting
11/28/17

Fader called to order 7:00pm

Att: Fader, Tomaro, Valois, Means, Dilmore, scally

Pledge of Allegiance

Valois motion to accept Minutes of October 25, 2017 Workshop and Board meetings. Tomaro 2nd, approved 3-0.

Public Comment:

Residents from Church Avenue in Emsworth asking about construction in Faulkner Plan and run-off due to construction going on Church Avenue. They are asking about the EOS plan, sloping and grading permit, run-off control, and plan for winter. Scally responded that he and Dilmore have been to site numerous times and had discussions with contractor and owner about run-off mess. They have taken steps to control water flow, however continued construction leads to more mess as heavy rains delay work and growth of ground cover to help elevate problem. The DEP has cited owner on 2 occasions as to the problem and Emsworth Borough has contacted them. They have been doing what has been asked and still the

problem exists. The paving of roadway and ground cover growth won't be done until spring at this point and icing of road is a concern. Resident asked about instillation of a catch basin, and Scally responded that, the piping for storm control is a good 2 blocks away and will fall on Emsworth on what they want to do to control that. Dilmore related that Emsworth Council was the body that OK'd their entry to Church Avenue, and probably should have considered stormwater abatement then. Scally stated that we will continue to monitor the situation and attempt to get this resolved for the Church Avenue residents.

Finance Report:

Dilmore reviewed discussion held during workshop portion . Monies from PLGIT accounts has been moved to Wesbanco, although we do not have new checks yet. Payments from the Sewage account to ALCOSAN will be paid from the General Fund account this month due to no checks, and will be retransferred when they arrive. Russell-Standard invoice for paving project will be paid next month when clarified on quantities by Engineer. all other Budget related items for 2018 have been completed and there is a motion later to advertise.

Solicitor:

Means has 2 items to report on. First is acceptance of Independence Way in Traditions of America plan. A couple things need to be done before that is

accomplished. Review of roadway, catch basins, curbing. We do not want to accept and be responsible for a major repair. He has a list of items to be done and an 18 month period exists that they are responsible and after Kilbuck is responsible. Fader asked why would we do this? Means stated that the tax payers have a right to have their street in good repair, and we need to inspect and make sure in good repair. State law states that 15% of costs of construction must be in form of bond for defects later.

Second item is the Act 42 Casino placement. A resolution can prohibit the placement of a mini-casino within Kilbuck. You can opt-out now and remind later. I have other communities that have opted out and want casinos to come to you later and bargain for a better deal. Means stated it needs to be done by end of December and we will have a motion tonight.

Engineers Report:

Scally submitted his report for November and touched on some items discussed in Workshop portion of meeting. Discussed Dirt & gravel Road application and reviewed map.

Wilson Road project has a permit, but lane restrictions still need to be resolved. Start date is mid-Feb. to first week of March.

Safety:

Ohio Township submitted report for November and highlighted some parts of report.

Emsworth VFD submitted their report for November and Ben Avon VFD was missing due to Rupert's back surgery and will submit upon his return.

Fader asked about fire coverage if OT merger goes through. Run-cards from County have been rewritten.

Other companies are already alerted there is a structure fire and enough equipment will show up.

Fader expressed concern moving forward. It was explained that there is never one company showing up, they never show up alone for any structure fire.

Planning Commission:
No meeting for month

Motions:

Valois motion to accept Minutes of the Planning Commission meeting of October 10, 2017. Tomaro 2nd, approved 3-0.

Valois motion to accept the List of Bills as submitted for November 28, 2017, in the amount of \$50,284,51 from the General Fund, Tomaro 2nd, approved 3-0.

Valois motion to accept Resolution #R-17-07, a CDGB grant application MSW025, an application through the QVCOG for funding on a sewer project on Kingsford and Lynfield drives. Tomaro 2nd, approved 3-0.

Valois motion to accept Resolution # R-17-08, a CDBG grant application MPD011, an application through the QVCOG for funding on a house demolition located at 348 Plummer Avenue.

Valois motion to accept Resolution # R-17-09, a resolution joining other similar affected municipal bodies within the ALCOSAN service area to help create a unified approach the source reduction efforts, and adopting a source reduction study as required by the phase I Consent Order and agreement, Tomaro 2nd, approved 3-0.

Valois motion have Secretary advertise and display the 2018 Kilbuck Township Operating Budget, Tomaro 2nd, approved 3-0.

Valois motion to have Secretary advertise the change of date of the December Workshop and Board meetings to December 19, 2017. Tomaro 2nd approved 3-0.

Valois motion to accept Resolution # R-17-10, a resolution setting the ALCOSAN rates at \$7.42 per 1000 gal. and the service charge rate at \$15.60. Tomaro 2nd, approved 3-0.

Valois motion to accept the resignation of Steve Cupcheck as a member of Kilbuck Township Zoning Hearing Board. Tomaro 2nd, approved 3-0.

Valois motion to accept the Kilbuck Township portion of roadway in Traditions of America complex, upon review and report from township Engineer. Tomaro 2nd, approved 3-0.

Valois motion to accept Resolution # R-17-11, a resolution opting out of the Casino placement within Kilbuck Township. Tomaro 2nd, approved 3-0.

Old Business:

None

New Business:

None

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

Meeting adjourned 7:43pm

Harry W. Dilmore
Secretary