

Kilbuck Township  
Board of Supervisors Meeting  
Minutes  
8/22/17

Meeting called to order: 7:01pm

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

Pledge of Allegiance

Motion to accept the July 25, 2017 Minutes of the Kilbuck Township Board of Supervisors Workshop and Board meetings. Fader 2nd, approved 3-0

Public Comment: none

Finance Report:

Dilmore reported on various statements from finance reports. Need to add a number of budget items for things that were not included in this years budget during the transition. Stated that the transfer paperwork was completed for monies now in PLGIT accounts being moved to Wesbanco accounts for ease in money transfers. Project payments will be easier to do once projects are completed.

Quick review and questions on all accounts and reports and Dilmore stated there was a correction to be made in RE revenues, number was inflated due to

mislabeled of some incoming revenues in wrong place and was working with COG to correct these numbers.

#### Solicitor Report:

Means stated that an Executive Session was held during the Workshop portion of the meeting and all was conducted in proper fashion.

Discussion on tree replacement on Hi-View and any conflict if Diamond Landscaping did the work. Means stated that the contract was between the resident and Diamond and was in no way a conflict to Township.

#### Engineers Report:

Sally report on sewer work on Newgate Road. Pipe in poor condition and to correct the hole and upper portion of pipe now and correct possible other portion of pipe if needed later. Discussion of project to clarify work that will be done. Sally will correct scope and pricing.

Sally read rest of monthly report that included Wilson Road project and that PennDOT approval was close to being completed, and hopefully we can get started.

Paving project Contractor reset schedule and will be sealing next week. Eicher Road section that was missed will be done.

Reported on various small projects around township and will probably lump them together for one contractor to hit them all.

MS4 wavier was discussed and will look into what is needed for next months meeting.

Sub-division comments were submitted to Planning Commission for approval then will be forwarded to Board to approve for next month. County approved the soil report.

#### Safety Report:

Chief Micklos read and submitted the monthly report and Board discussed a couple incidents reported by residents. Chief discussed where these were and what was being looked into.

Fire reports were submitted by Ben Avon VFD and no report this month from Emsworth VFD. No comments were included.

#### Motions:

Valois moved to pay the List of Bills as submitted for the month of August in the amount of \$18,590.63 from the General Fund and \$35.23 from the sewer fund. Tomaro 2nd, approved 3-0.

Valois motion to accept the Minutes of the Planning Commission meeting of July 11, 2017, Tomaro 2nd, approved 3-0.

Valois moved to have Secretary re-advertise for the 2017-18 snow removal contract on residential streets, Fader 2nd, 3-0.

Valois motion to approve the QVCOG recommendation on compensation for volunteer firemen who reside in Kilbuck Township, Tomaro 2nd, approved 3-0.

Valois motion to approve the work project on Newgate Road, with the cost not to exceed \$6500.00, Fader 2nd, approved 3-0.

Valois motion to approve the recommendation of the Planning Commission on property consolidation on Carey's Bluff, Tomaro 2nd, approved 3-0.

Valois motion to have Secretary issue a check to Robert Mankowski of 105 Hi-Vue Lane for \$1800.00 for landscaping replacement, Fader 2nd, approved 3-0.

#### Old Business:

Ralph Stroyne of Roosevelt Road passed out photos and discussed why township is siding with persons 4000 miles away. Discussed that what is required by the Township on a number of issues on fencing. That why the Building Inspector was able to issue the permit, when a number of other avenues and boards are in place. He has been the victim of a great loss of revenue and appraised value to his property due to this fence. Fader thanked him for his presentation and will look into matter with our Solicitor.

Lynn Mason of Eicher Road discussed the ongoing problem with water on her property. citing damage to her property and health problems. That a meeting was held with County Emergency Management,

Mason's representative, and Dilmore and Scally. Mason stated that we agreed to fix problem. Means denied any promise to fix her drainage problem. Scally stated that the Emergency Management person was there to report on problem and look into funding. No report was yet received from him. They are the agency that looks into private property issues, related to this type of occurrence. Fader stated that we have gone over this before and nothing else need to be discussed at this time,

Mr. Stroyne again discussed that a number of persons making decisions are not from Kilbuck. Means stated that the Township will not discuss anything else on this subject at this time. Stronye stated that he will pursue this matter and Means again stated that this was a threat of litigation and he would not discuss it at this time.

Fader stated that next meeting will be September 26, 2017. Tomaro motion to adjourn, Valois 2nd, approved 3-0.

Meeting adjourned at 7:34pm.

Harry W. Dilmore  
Secretary

