

Kilbuck Township  
Board of Supervisors Meeting  
Minutes  
5/23/17

Meeting called to order by Fader at 7:05pm  
Att. Fader, Valois, Tomaro, Dilmore, Means.

Pledge of Allegiance

Motion by Valois for approval of Minutes of May Board and Workshop meetings of Kilbuck Board of Supervisors. approved 3-0

Public Comment. none

Finance Report:

Dilmore reviewed financial reports, including bank statements, profit and loss report, budget, and COG reports. Dilmore reported on PNC payment on loan coming up and payments on road projects coming up, so accounts will be taking a hit soon.

Dilmore reported on work by state on Dixmont Cemetery. Cleaning up of area coming along, but stones are scattered. Will take some time and layout work will depend on state records to recreate layout. Road work will be needed for easier access for public and signage needs replaced. Very happy about progress being done.

Solicitor report;

Means reported on Comcast contract. Was settled in Feb. but had a few issues Comcast wanted to be finished. Main issue was consent by Township, if another company buys Comcast. Means stated that it's really up to what Supervisors want to settle. It's a matter of what we want on free internet at lowest level for free. Sale of transfer many never be used. Take it and negotiate later for better internet.

Means brought up Dimtroff property located at 305 Harmony Road from years ago and Means was returning file on legal issues at this time. Dimtroff repaired property and is sitting vacant at this time.

Engineers Report:

Scally submitted his monthly report, read by Tomaro in Scally's absence. Copy of report included in minutes book. Main topics Consent Order filings, Grease Trap ordinance, Wilson Road project, and discussion on logistics of paving project. Dilmore discussed meeting and what needs to be done prior to Russell-Standard starting and Emsworth participation in project. Everything going as planned so far. Pre-construction meeting on June 7th at Kilbuck municipal building at 10:00am.

HOP approval by PennDOT of wall project to be in by end of June, looking at July start of project.

Means discussed Grease Trap Ordinance and has other ordinances from other communities and will

prepare for next month. Need to check on businesses on Camp Horne Road to see impact on them.

Brief discussion on Newgate Road catch basin clog and looking into what needs to be done.

Planning Commission: No report, no meeting

Safety Report:

Chief Miklos submitted monthly report and commented on highlights of report. Speed machine placed on Newgate Road and will report next month on results.

Ben Avon VFD submitted monthly report, Emsworth not in attendance.

Motions:

Valois moved to accept the List of Bills as submitted for May 23rd in the amount of 415, 272.84, and Sewage List of Bills in the amount of \$2.96. Tomaro 2nd, approved 3-0

Valois motion to accept the Allegheny County DCED “opt in “ proposal on participation in CDBG grants program through 2019. Fader 2nd, approved 3-0.

Valois motion to approve the Pension Administrator to move monies within the fund and make needed adjustments in future upon Supervisor direction and approval. Tomaro 2nd, approved 3-0.

Valois motion to have Secretary advertise for a meeting of the Kilbuck Township and Ohio Township Merger Committees to meet on June 21st at the Ohio

Township Municipal Building at 6:30pm. Tomaro 2nd, approved 3-0.

Valois motion to have Secretary advertise for the Comcast Cable Contract for approval at the July meeting. Tomaro 2nd, approved 3-0.

Old Business: none

New Business: none

Next meeting on June 27, 2017 at 6:00pm

Valois motion to adjourn, Tomaro 2nd, approved 3-0  
7:43 pm.

Harry W. Dilmore  
Secretary