

TOWNSHIP of KILBUCK  
MINUTES  
January 26, 2016

Meeting called to order by Fader at 7:00 pm.

Pledge of Allegiance.

Attendance: Fader, Valois, Means, Scally, Dilmore, and Makatura.

Valois moved to accept Minutes of December 22, 2015, Kilbuck Township Workshop and Board of Supervisors Meeting. Fader 2<sup>nd</sup>. Carried 2-0.

Public Comment:

Doug Silk  
7224 Church Avenue  
Ben Avon, PA

Concerned about the water from 4 Ben Avon Heights Road draining on to Ben Avon Heights Road, freezing, causing a dangerous situation. Discussion followed on the causes. Scally noted that storm water is not permitted to be released to a roadway and suggested contacting Penndot on this issue.

Finance:

Financial reports, budget and list of bills submitted for review and discussed during the workshop.

Dilmore noted a proposal for weed kill maintenance has been received. Also noted the snow removal has been going well with the new contractor. Ben Avon Heights concerned with Cambridge Avenue again is an issue with piles at the gate – this will be addressed.

Solicitor:

- Tax Collector position has been filled. Training advised. Jordan Tax Resolution will be approved.
- Options for Interim Taxation presented and will prepare the ordinance and notice for next month.

Safety:

- Ohio Township Police Department – report as submitted. Additional discussion followed regarding the issue of 4 Ben Avon Heights Road water discharging on to the roadway. Recommended that if it is a problem and a safety issue it can be eliminated immediately because it is in the right of way.
- Emsworth Fire Department – Not available.
- Ben Avon Fire Department – Report submitted.

Engineer: Report submitted.

- CCTV bids will be opened on at 11:30 am, Friday, February 12. There are 8500 lf of sewers owned by the Township.
- ALCOSAN regionalization meeting held a few months ago. All items identified at that time have been resolved. Also any other consideration of other areas that could be considered in the regionalization.
- Courtney Mill is at a stand still until spring.
- 334 Eicher Road demolition paperwork has been received.
- Discussed Wilson Road wall possibilities. Option to use a similar wall as has been installed in Ben Avon.
- Heavy hauling draft submitted last month. No additional work done and can be considered to move forward.
- Received Animal Friends information and the NPDES Permit has been issued and authorized from 1/4/16 to 2021.

Motions:

Valois moved to accept the Minutes of the Kilbuck Township Board of Supervisors Re-organization meeting of January 4, 2016. Fader 2<sup>nd</sup>. Carried 2-0.

Valois moved to appoint Harry W. Dilmore as Secretary/Treasurer of Kilbuck Township for 2016. Fader 2<sup>nd</sup>. Carried 2-0.

Valois moved to accept Resolution R-16-01, a resolution to appoint Kerry Dunseath as Tax Collector for Kilbuck Township, with a term running through December 31, 2017. Fader 2<sup>nd</sup>. Carried 2-0.

Valois moved to accept Resolution R-16-02, a resolution authorizing Jordan Tax Service, Inc., to serve as Deputy Tax Collector, as set forth in the Agreement. Fader 2<sup>nd</sup>, Carried 2-0.

Valois moved to enter into an Agreement with Jordan Tax Service, to serve as Deputy Tax Collector of Kilbuck Township commencing on January 4, 2016 and continuing until January 8, 2018. Fader 2<sup>nd</sup>. Carried 2-0.

Valois moved to accept the List of Bills in the amount of \$20,736.10 as submitted for January 26, 2016. Fader 2<sup>nd</sup>. Carried 2-0.

Valois moved to have the Secretary advertise for an Ordinance pertaining to real estate taxes. Fader 2<sup>nd</sup>. Carried 2-0.

Valois moved to appoint Susan Jefferson as an Elected Auditor of Kilbuck Township through 12/31/2021. Fader 2<sup>nd</sup>. Carried 2-0.

#### Old Business:

- 2016 Emergency Service Contact List received and well

as the Mitigation Plan – one each for Emsworth and Ben Avon. Ben Avon has submitted information back to the County.

- Mr. Hardiman would like to relinquish his position as Emergency Management Coordinator. Classes required for EMS Coordinator. Valois and Tomaro expressed an interest in taking the class and sharing responsibilities.
- Emergency Service Disk for our records.

Next regular Township Meeting will be February 23, 2016 at 6:00 pm.

Valois moved to adjourn at 7:30 pm. Fader 2<sup>nd</sup>. Carried 2-0.

Harry W. Dilmore  
Secretary

Lorraine Makatura  
Recording Secretary