

Kilbuck Township
Minutes
10/25/16

Meeting called to Order 7:05pm

Attendance: Fader, Tomaro, Valois, Dilmore,
Means, Scally

Pledge of Allegiance

Fader motion to accept Minutes of October 25,
2016 Workshop and Board meetings. Valois 2nd
3-0.

Dilmore discussed Budget meeting held on 21st
at municipal building. Budget is close to final
numbers, some changes will need to be entered
as final yearly invoices and proposals come in,
but will be ready ahead of time for public display.

List of Bills was discussed as they were
handwritten, due to new computer system not
being fully operational. Once operating, written
list will be entered.

Discussion on financial position is in entering last 3 months of year. Numbers on nearly all budget items at percentages that were projected. Brief discussion on projects for next year and to be continued under Engineers report.

Solicitor's Report:

Means discussed Dixmount Cemetery lease and discussions with State on wording. All desired changes were included in copy he received that afternoon and recommended action and passage of lease if desired by Board. The lease was for 5 years and the Township could decline to accept at that time. No liability was assumed by Township, and lease did not start until initial cleanup was completed by state. This process could take months, but was ok. Action by legislature would be necessary in future to secure property. Secretary to prepare 3 copies of lease and return to Means for processing, Means to prepare and forward.

Means reported he attended Planning Commission meeting and medical marijuana zoning was approved by commission. Stores would be required to be in commercial district. Means stated that it was a necessary action and

a location must be set. Motion to be forwarded to Secretary from Means.

Means and Scally discussed action taken on Faulkner sub-division and progress of paperwork. Scally reported that proper applications and submittals had been done and written opinions were forwarded to planning commission.

Means discussed sewer lateral ordinance, to be taken up for 2017. This is to meet requirements of Consent Order for August if 2017. While not urgent to act on yet, he will be preparing for early in next year, as homeowners will be impacted in future.

Engineers Report:

Scally reported on Consent Order and work to be done next year, The sewer and lateral ordinance and the impact on capacity needs to be worked into Lowers Run reports. Scally will check and report as things are due.

Report on status of Wilson Road project.
Discussion on GFL Construction and past work and quality were researched and all good reports. Discussion nohow wall would be

constructed, length of warranty, appearance in future, and sites to be visited to look at walls, Bid good until next months meeting (90)days. Project to be done in spring, giving time for financing and review of all aspects of project. Fader stated project to cost around \$300,00.00? Engineer confirmed. Means confirmed warranty good for 5 years from acceptance of project.

Work on Knob catch basins near completion. Dilmore and Scally to schedule site visit.

Tomaro and Scally "road trip" to plan road projects for next year.

Small water and sewer application near completion. Dilmore and Scally to complete financial information, and send in final application by 31st.

Faulkner sub-division work nearing completion and ready for Planning Commission review on Nov. 15th.

Dilmore and Scally met with Mason engineer of water runoff from Eicher Road. Scally still contends that minimal water is leaving roadway and main cause is topography of area. Weil get

back to Patterson on "right of Way" request. Means stated we were doing what we said we would do and no farther discussion needed.

Safety:

Fader thanked all those involved in Camp Horne fire and said good job and we're lucky to have good people volunteering for us.

Chief Micklos submitted report for month.

Dilmore received Ben Avon and Emsworth fire reports for month. Discussed info needed for relief checks to be issued.

Planning Commission: No Report

Motions:

Motion to accept R-16-¹⁰⁸05, a resolution on Dixmont lease V-T 2nd, 3-0

Motion to accept List of Bills in amount of \$9,410.27 as submitted for Oct. V-T 3-0

Motion to add \$28.00 to List of Bills as reimbursement for use of Tomaro truck for township projects. V-F 3-0

Motion to have Secretary advertise the medical marijuana ordinance. V-T 3-0

Motion to purchase the street signs at a cost not to exceed \$1000.00. V-T 3-0

Motion to issue a check for \$100.00 for Small Water and Sewer grant. V-F 3-0

Motion to accept lease agreement with I Am Robot, for 3 years. V-T 3-0

Motion to have Secretary advertise for moving December meeting to December 20, 2016. V-T 3-0

Old Business: None

New Business: None

Motion to adjourn. T-V 3-0 7:48pm

Harry W. Dilmore
Secretary / Mgr