

TOWNSHIP of KILBUCK
MINUTES
October 27, 2015

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

Pledge of Allegiance.

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

Valois moved to accept Minutes of September 22, 2015, Kilbuck Township Workshop and Board of Supervisors Meeting. Tomaro 2nd. Carried 2-0.

Public:

George Dudash
Northwest EMS

Presented the contract for renewal and discussed why the document is needed. No money is actually paid by Kilbuck Township. The contract permits Northwest to seek donations through membership. It is beneficial to be a member, otherwise you would be responsible for the entire cost of the ambulance service. It is based in Ben Avon on a 24/7 basis. Solicitor stated it is in the Township's interest to specify an ambulance provider to your residents. Reports are available upon request.

Lynn Mason
369 Eicher Road

Discussion, again, regarding her property, the fire department responding to her home during a rain event and the Township's position regarding any litigation. Ms. Mason denies any litigation against the Township.

Ralph Stroyne
511 Roosevelt Road

Discussion regarding Walmart and Mr. Stroyne's property. Solicitor stated this is an issue between property owners not the Township. Letter dated October 2, 2015, regarding storm water was forwarded to the Engineer. The Solicitor has reached out to the Walmart Attorney regarding Mr. Stroyne's issues and has not received a response.

Finance:

Financial reports and list of bills submitted for review during the workshop. 2016 Budget has been completed and is on display.

Solicitor:

- Resolution to approve the EMS Agreement
- Executive Session will be held to discuss complaints of Mr. Stroyne to discuss the legalities of zoning and grading.
- Executive Session held during the Workshop to discuss legal matters.

Engineer: Report submitted.

- Courtney Mill Road Water Main Replacement
- Walmart walk through held October 19, 2015
Impact of Stroyne property observed.
- Wilson Drive retaining wall on hold until Supervisors advise to move ahead.
- ALCOSAN Consent Order Agreement Phase I deadline extended to December 15.
Regionalization information submitted to ALCOSAN as requested by September 30, 2015.

Safety:

- Ohio Township Police Department – report as submitted.
- Emsworth Fire Department – reporting system changed.
Discussed recurring flooding at Eicher Road home and number of times at home to evacuate water. Not here to speak on behalf of the resident or Township. Confirmed that the Supervisor was contacted. The Fire Department is not in a position to go to the home every time it rains. Fire Department looking for direction. Township is not in a position to advise the fire department on how to respond. The Fire Department stated it will respond if the water is reaching the height of the electrical box, also noted they cannot pump it out fast enough, the source of water is from the floor drains, walls, etc. Solicitor stated that the home owner needs to take some responsibility for the problem. The Township Engineer has studied the problem that does not support Ms. Mason's allegations. Ms. Mason commented as they were discussing her property at 369 Eicher Road. The Fire Department stated it will not pump water during a rain event, only after the rain has stopped.

- Ben Avon Fire Department – Report submitted.

Planning Commission:

- Minutes submitted.

Motions:

Valois moved to accept the Minutes of the September 8, 2015, Kilbuck Township Planning Commission. Tomaro 2nd. Carried 2-0.

Valois moved to accept the List of Bills in the amount of \$21,355.97 as submitted for October 27, 2015. Tomaro 2nd. Carried 2-0.

Valois moved to accept the bid of N&N Landscaping LLC for the 2015-2016 snow season. Bid pricing at \$100/hour. Tomaro 2nd. Carried 2-0.

Valois moved to accept Resolution #R-15-01, a resolution recognizing Northwest EMS emergency services as provider of such services for Kilbuck Township. Tomaro 2nd. Carried 2-0.

Tomaro moved to authorize the secretary to contract with contractor on site for \$18,500 for paving project on Courtney Mill Road.

Solicitor stated that you are permitted to go up to \$19,900. The Supervisors will remain at \$18,500 as budgeted.

Valois 2nd. Carried 2-0.

Old Business:

Discussion regarding the ordinances establishing weight limits on Township roads, specifically Courtney Mill Road. Solicitor stated that Penndot requires engineering study for determining weight limits on each road that would be posted. Engineer to study the quality and construction of Courtney Mill Road, ie, borings, etc. Further discussion with Solicitor and Chief of Police regarding Penndot regulations controlling local deliveries and how they are defined. Authorized Dilmore to have the engineer start work on Courtney Mill Road.

Dilmore questioned Consent Order Draft issued by the DEP. Need Engineer recommendations on what needs to be done by December 15. Action needs to be taken at the November meeting.

New Business:

Received a request from Ben Avon Borough regarding sanitary lines on Dickson and Walnut road – they are proposing maintenance fees, proposed EDU's 4.5/4.8 as the percentage for cost of maintenance. Need the Engineer to provide input and agree on the % to calculate an amount.

The next regular Township Meeting, November 24, 2015, Workshop at 6:00 pm, Township meeting at 7:00 pm.

Meeting recessed for an Executive Session at 7:45pm.

2/3/2016

Tomaro moved to adjourn to 8:40 pm. Valois 2nd. Carried 2-0.

Harry W. Dilmore
Secretary

Lorraine Makatura
Recording Secretary