

Kilbuck Township
Minutes
11/22/16

Meeting called to order 7:08pm

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

Pledge of Allegence

Motion to accept the Minutes of the October 25,
2016 Workshop and Board meetings. V-T 3-0

Public Comment:

Mike Alexander asked about Dietrich property.
Was informed this was not proper and should be
discussed in private.

Dilmore discussed financial report. That all bank
stayements were before the Board, List of Bills
and Financial Report were discussed at
workshop. Dilmore briefly stated that during
budget meetings numbers looked good coming
down to end of year, and budget would be ready
for display on December 1st.

Dilmore discussed new e-mail addresses being
distributed, status of re-organizing office and

activities he has been involved in in past couple weeks.

Means reported that Board held an Executive session before meeting on possible litigation, and he was in attendance and was properly held.

Means discussed status of cable tv franchise agreement and has engaged in conversations with Comcast representatives and are close to final draft, we may have completed for January meeting. Verizon contract not up for renewal yet and work on Comcast contract sets issues for Verizon contract, each must be equal. Valois asked about auditing of our account. Means said it's in contract, but costly.

Discussion centering around medical marijuana ordinance for zoning. Dilmore confirmed advertising in Citizen was already taken care of, December meeting agenda item.

Sewer lateral Ordinance is not ready for action. Input from Engineer is needed. Action will probably this spring, once Chester completes their study. Scally stated that we are working on parts of this for COA. Explained that Kilbuck will need to enact this ordinance to help with

compliance, motion for next month, needs for his report that we are working on this. Important for real estate sales.

Scally report started with listing of items done by Kilbuck for COA progress report. CCTV work, mapping of system and public awareness, all count for our work.

Wilson Road explanation for action tonight. Chester comfortable with all aspects of contractor work on other jobs and everything is in order. Scally did stress that delays in having this project completed, this type of fix may be out the window, and more expensive fix in if delayed.

Catch basin project completed, Job had couple issues and corrected. Motion to accept project for payment on table tonight.

Norwood Ave. catch basin project completed. Project well done and payment approved.

Micro-paving project was reviewed and spec and scope of work to be worked on for spring.

Small stream application was completed by Chester and Dilmore and awaiting result.

Faulkner sub-division was approved by Planning Commission. A few conditions need to be met, and approval by Board and County next up on plan,

Ben Avon VFD reported on calls for month, and turned in report for October.

Chief Micklos submitted OT ..Police report for October. Brief discussion on snow contacts and Dilmore will report to station phone numbers.

Means reported on release of bond for Animal Friends on 2013 temporary parking lot. Motion on agenda.

Motions:

Motion to approve list of bills as submitted for Nov. 22, 2016 in the amount of \$ 48895.61,

Motion to release bond for Animal Friends from 2013 parking lot. V-T 3-0

Motion to accept the recommendation of the Kilbuck Township Planning Commission on the Faulkner sub-division with conditions outlined by Township Engineer and wavier of sidewalk requirements Sec 182-24F. V-T 3-0

Motion to have Engineer complete the specs for the 2017 road project for review. V-T 3-0

Motion to accept the bid of Geo-Build LLC. of Columbus Ohio , for Repair of the Wilson Road hillside. V-t 3-0

Old Business: None

New Business: Dilmore read comments received on condition of Dietrich property.

Next Meeting on December 20,2016

Motion to have Secretary advertise the 2017 Budget. V-F 3-0

Motion to adjourn. V-T 3-0

Harry W. Dilmore
Secretary- Manager