

TOWNSHIP of KILBUCK
MINUTES
November 24, 2015

Meeting called to order by Fader at 7:05 pm.

Pledge of Allegiance.

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

Valois moved to accept Minutes of October 27, 2015, Kilbuck Township Workshop and Board of Supervisors Meeting. Tomaro 2nd. Carried 3-0.

Public:

No Public Comment

Finance:

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

Solicitor:

- October 27 Meeting minutes show there was discussion involving a question involving a fence from a resident, the fence being between the Walmart property and the resident. Resident did not get a response from the Township regarding this fence. Solicitor has responded and would like authorization to send a letter stating the

Township will not take any enforcement action with regard to the fence.

Valois moved to authorize the Solicitor to send a response letter to our resident regarding the Township on enforcing the fence ordinance in this matter. Tomaro 2nd, Carried 3-0.

- Discussion followed regarding the Walmart Stormwater O&M plan. All changes have been incorporated and is acceptable for passing. Resolution R-15-02 to be passed this evening and returned to Walmart. We will then record once it is entirely executed by all.

Engineer: Report submitted.

- Courtney Mill Road project nearing completion. Final property tie-ins completed and paving to be done. Ben Avon Heights portion is \$10,000. Photographs of final project will be taken for recording purposes. Discussion followed regarding heavy hauling and the need of an ordinance outlining a 10 ton limit permit. The permit would not be tied to a specific project. Also discussed a possible agreement with Shannopin vs. a permit for a project plus a bond to cover the food trucks, and sand and sod deliveries. Chief Micklos offered Kilbuck Township the fines received from over weight vehicles on Courtney Mill Road. Discussed taking pictures on a regular basis in case of damage and use of the bond to make repairs. Engineer to lay out frame work and cost.
- Walmart Stormwater O&M Plan as discussed previously.

- CCTV work of Ben Avon sanitary line on Walnut Avenue to Spruce Run Road. Kilbuck would be responsible for 4.5% of the project cost based on EDU contribution as calculated according to the agreement.
- Discussion to be proactive in the CCTV work needing to be done in Kilbuck in conjunction with the Consent Order Agreement.
- ALCOSAN Consent Order Agreement is revised and will be passed by Resolution R-15-3. Source reduction study needed regarding laterals into the system.

Safety:

- Ohio Township Police Department – report as submitted.
- Emsworth Fire Department – Not available.
- Ben Avon Fire Department – Report submitted.

Planning Commission:

- No meeting held in November

Motions:

Valois moved to accept the List of Bills in the amount of \$33,974.82 as submitted for November 24, 2015. Tomaro 2nd. Carried 3-0.

Valois moved to enter into an Agreement with Avalon Borough for the marking of “One Call” notifications by contractors for municipal utilities at a rate of \$45.00 per call. Tomaro 2nd. Carried 3-0.

Valois moved to accept Resolution #R-15-03, the Consent Order Agreement with the Allegheny County Health Department and the EPA. Tomaro 2nd. Carried 3-0.

Valois moved to accept Resolution #R-15-02, the O&M agreement with Walmart for the post construction storm water maintenance. Tomaro 2nd. Carried 3-0.

Valois moved for the Engineer to respond to Ben Avon Borough for the CCTV work on Walnut Avenue to Spruce Run Road. Tomaro 2nd. Carried 3-0.

Valois moved to get request for quotes for inspection of sewers for CCTV. Tomaro 2nd. Carried 3-0.

Valois moved to purchase \$2500.00 of street signs for the Township roads. Tomaro 2nd. Carried 3-0.
Includes stop signs, street signs and posts.

Valois moved to authorize the secretary to fix water leak. Tomaro 2nd. Carried 3-0.

Old Business:

Discussed the need to revamp the fee schedule. Current resolution from 2005. Solicitor stated that if fee amounts change we should accept a new resolution with those changes. Engineer stated that the \$50 fee does not always apply, it should be calculated according to the fee schedule. Valois stated will discuss at the next meeting.

New Business:

Repair the water run off in front of the building.

Valois moved to have the secretary make arrangements as soon as possible to repair the water drainage problem in the front of the Township building. Tomaro 2nd. Carried 3-0.

Ben Avon will be bringing Santa to visit homes in their portion of the Township on December 19 beginning at 5:00 pm.

The next regular Township Meeting, December 22, 2015, Workshop at 6:00 pm, Township meeting at 7:00 pm.

Tomaro moved to adjourn to 8:40 pm. Valois 2nd. Carried 3-0.

Harry W. Dilmore
Secretary

Lorraine Makatura
Recording Secretary