

Kilbuck Township
Board of Supervisors Meeting
Minutes
12/20/16

Meeting called to order 7:06 pm by Chairman Fader.

Attendance: Fader, Tomaro, Valois, Dilmore, Means

Pledge of Allegiance

Motion by Valois to accept Minutes of Workshop and Board of Supervisors meeting of November xx, 2016. approved 3-0.

PUBLIC COMMENT

Janice Burns son reported a catch basin cover is sinking on upper Eicher Road. Dilmore will look into situation.

Sue Jefferson reported that water condition is back again, but in a different location. She reported that Dilmore stopped by the house last Sunday and met with her and father and water now coming out under steps and walkway.

Dilmore reported to have Scally to look at origin of water and we don't want an ice condition again like last year.

Tomaro reported that we need people on ACORD Board and Elected Auditor. Agreed to search for replacements for Re-organization meeting on Jan. 4th.

Finance:

Dilmore reported that Supervisors had gotten Finance Report, List of Bills, and Motions prior to meeting and asked for any questions. Stated that List of Bills high this month with end of year invoices and MMO payment to Pension Fund. Everything should be cleaned up for year end.

Dilmore reported that all of our online reports and banking setups has been completed and the ability to send these reports ahead of time to Supervisors will help with keeping everyone informed.

Discussion on QVCOG agreement on financial service proposal. Supervisors need more time to access the agreement and table till next meeting.

Valois asks for an Executive Session and Supervisors and Means retire to Conference Room.

Means reports that an Executive Session was held on a personnel and legal matter and all was done in proper order.

SOLICITOR:

Means reported on QVCOG agreement and stated he had rendered an opinion letter to Supervisors on such.

A hearing on a property on Camp Horne Road was held and Judge gave resident 90 days to remedy condition. Valois asked what happens if not met? Means stated there will be another hearing and Judge will decide on that at that time.

Reported on Medical Marijuana, stated that the zoning will permit those type of facilities can only be in commercial district.

Motion on agenda for approval of 2017 Budget. Also there should a resolution for setting millage. Better to do this evening and get out of way.

ENGINEERING:

No oral report, Scally left to attend another meeting. Written report from engineer was submitted.

SAFETY:

Emsworth submitted their monthly report. Ben Avon not in attendance. Ohio Township Police not in attendance.

MOTIONS:

Valois motion to accept Planning Commission Minutes from November meeting. Tomaro 2nd. 3-0

Valois motion to accept the List of Bills as submitted in the amount of \$80,646.43. Tomaro 2nd, 3-0.

Valois motion to accept Ordinance # 0-16-02, an Ordinance amending the Kilbuck Township Zoning Ordinance chapter 15, section 215-12, to provide that medical marijuana dispensaries and growth facilities shall only be able to be established in certain areas and zoning districts. Tomaro 2nd, 3-0.

Valois motion to accept Resolution # R-16-10, a Resolution setting the sewage rate for ALCOSAN. The 2017 rate shall be \$6.91 for each 1000 gal

used, and a \$14.51 service charge. These rates are effective Jan. 1, 2017. Tomaro 2nd, 3-0.

Valois moved to accept Resolution R-16-09, a Resolution entering into an agreement with the Quaker Valley Council of Governments for financial services. Tomaro 2nd, discussion on needing more time to make decision, tabled until Jan. meeting. 3-0

Valois motion to accept Resolution # R-16-11, a Resolution to enter into an agreement with Avalon Borough for DPW services for 2017. Tomaro 2nd, 3-0 NO vote.

Valois motion to have Secretary advertise the Kilbuck Township Board of Supervisors Workshop and Board meetings. Meetings to be held on the 4th Tuesday of the month, Workshop at 6:00pm - Board at 7:00 pm at the Kibuck Township Municipal Building. Tomaro 2nd, 3-0.

Valois motion to have Secretary advertise the Re-organization meeting of the Board of Supervisors, on Jan. 3, 2017 at 7:00pm. Fader 2nd 3-0

Valois motion to have Secretary advertise for the Elected Auditors meeting on Jan. 4, 2017 at 8:00 am in the municipal building. Tomaro 2nd, 3-0.

Valois moves to set tax rate for 2017 for Real Estate at 5.226 mils for Kilbuck Township.

Tomaro 2nd, 3-0. Fader No increase in taxes.

Valois motion to accept the 2017 Budget for Kilbuck Township. Tomaro 2nd, 3-0.

Dilmore reported the salt delivery arrived today and building full and ready for snow.

Tomaro motion to adjourn meeting. Fader 2nd 3-0. Meeting adjourned at 7:42 pm

Harry W. Dilmore
Secretary