

TOWNSHIP of KILBUCK
MINUTES
December 22, 2015

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

Pledge of Allegiance.

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

Valois moved to accept Minutes of November 24, 2015, Kilbuck Township Workshop and Board of Supervisors Meeting. Tomaro 2nd. Carried 3-0.

Public:

No Public Comment

Finance:

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

Solicitor:

- Consent Order sent to Allegheny County Health Department. Executed copies will be returned to the Township.
- Walmart Storm Water Plan has been recorded with Allegheny County and will be returned to the Township. Right to Know costs arising out of request concerning

Walmart can be recouped from Walmart not included in General Matters invoices.

Engineer: Report submitted.

- Courtney Mill Road - West View Water Authority has items to be completed in the early spring of 2016: service connections, repaving near intersection of Courtney Mill Road and Ben Avon Heights Road and fire hydrant installation
- CD40 demo contract processed for 334 Eicher Road with Continental Construction
- CCTV specification for the sanitary system has been prepared and ready for advertising
- ALCOSAN Consent Order Agreement Phase I Interim Municipal Consent Order executed during last month's meeting
- Heavy hauling permit and agreement draft prepared for review. Follows existing Kilbuck Ordinances for Special Hauling.

Safety:

- Ohio Township Police Department – report as submitted. Chief pointed out that the IRS is now making phone calls making it difficult now to determine if it is legitimate.
- Emsworth Fire Department – Not available.
- Ben Avon Fire Department – Report submitted. Stated that loss at the Leetsdale fire was recovered through the Borough's insurance.

Planning Commission:

- No meeting held in November.

Motions:

Valois moved to accept the Minutes of the October 13, 2015, meeting of the Kilbuck Township Planning Commission. Tomaro 2nd. Carried 3-0.

Valois moved to accept the List of Bills in the amount of \$21,209.52 as submitted for December 22, 2015. Tomaro 2nd. Carried 3-0.

Valois moved to have the Secretary explore alternative COG memberships. Tomaro 2nd. Carried 3-0.

Valois moved to advertise for CCTV work on all Township Sanitary Lines. Tomaro 2nd. Carried 3-0.

Valois moved to have the Secretary advertise for the position of Elected Auditor. Tomaro 2nd.

Discussion followed. Jean-Sebastien Valois was written in on the ballot. Respectfully declines as he is a Supervisor. Brackin's term is completed. Also no one elected to Tax Collector, must advertise as well. Solicitor stated we should aim to fill by January meeting, 30 days from reorganization meeting.

Motion Carried 3-0.

Valois moved to have the secretary advertise for position of Tax Collector. Tomaro 2nd. Carried 3-0.

Valois moved to accept the 2016 ALCOSAN rates an 11% increase from 2015. 2016 rate set at \$6.20 per thousand gallons used and \$13.07 per bill issued service charge. Tomaro 2nd. Carried 3-0.

Valois moved to approve Real Estate Millage at 5.226 and to approve our 2016 Budget as posted. Tomaro 2nd. Carried 3-0.

The next Township Meeting, Reorganization meeting on January 5, 2016, at 7:30 pm. Next regular Township Meeting will be January 26, 2016 at 6:00 pm.

Valois moved to adjourn. Tomaro 2nd. Carried 3-0.

Harry W. Dilmore
Secretary

Lorraine Makatura
Recording Secretary