

TOWNSHIP of KILBUCK
MINUTES
March 22, 2016

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

Pledge of Allegiance.

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

Valois moved to accept Minutes of February 23, 2016, Kilbuck Township Workshop and Board of Supervisors Meeting. Tomaro 2nd. Carried 3-0.

Public Comment:

No Public Comments

Finance:

Financial reports, budget and list of bills submitted for review. List of bills high due to quarterly payments and contribution to the pension plan. Discussion and clarification followed on the list of bills.

Bill Assay to attend the April meeting to discuss the pension. The 2016 MMO is \$34,000.

Dilmore discussed a plan with Jordan Tax Service to aggressively work on delinquent real estate properties.

Discussion regarding 334 Eicher Road demolition and conversation with the owner regarding delinquent taxes owed to the Township and the School District.

Solicitor:

- Comcast agreement expires in August. Comcast representative Polito to submit a draft of a 10 year contract with an updated proposal of 25 items related to service such as advertising revenue, equipment charges, home shopping, educational and government channel reservation. Possible term of 8 years vs. 10. Means negotiating Kilbuck, Avalon and Leetsdale separate from QVCOG.
- Fader discussed the need to reevaluate and update the fee schedule.
 - Weight limits – Scally noted templates were supplied previously from Penndot for bonds.
 - Fee schedule change by Ordinance or Resolution? or just amend the current one? Currently a resolution. Means confirmed it could be amended.
- Flaherty Fardo letter received Stroyne vs. Walmart. This is a notification and we are not required to act since we are not a participant.
- Send list of ordinances and resolutions to followup on missing ordinances and update with General Code.

Engineer: Report submitted.

- CCTV contract awarded and signed by Robinson Pipe Company. Preconstruction meeting to follow shortly

and they are ready to begin. Tomaro to help with CCTV work if needed.

- Wilson Road retaining wall discussion from last month reviewed. Soldier beam and lagging is more of a standard and can be designed by Chester. After further review of the design with the Chester structural group it was recommended using engineers and installers familiar with that design. List of local designers & installers prepared. Previous core borings and drawing provided is a starting point for the existing conditions. Only a performance spec at this available at this time. Can use the list to move forward.
- Catch Basins – measure and proceed
- ALCOSAN requested GIS data for the sanitary sewers. With the scheduling of the CCTV project additional information will be provided.
- Demolition completed on Eicher Road.
- Attended work shop on Interim Consent Order
 - Regionalization project spear headed by PWSA, supported by 3Rivers Wet Weather and attended by local municipalities to take source control requirements from the municipalities and make it a more regional study.
 - Storm water control BMP such as rain gardens
 - Stream removal
 - Ordinance to do lateral testing on property transfers
 - Sewer lining and replacement project to reduce I&I that would do monitoring both before and after

Safety:

- Ohio Township Police Department – report as submitted by Chief Micklos.
- Emsworth Fire Department – Not available.

Reported that Anthony Wood of Emsworth was hired in Chicago. Congratulations to him.

- Ben Avon Fire Department – Report submitted.

Dilmore questioned if Ben Avon had an Emergency Management Coordinator. Ruppert confirmed that the position has been vacant for 1 year. Confirmed that it does not need to be a resident.

Motions:

Valois moved to accept the Minutes of the Kilbuck Township Planning Commission Meeting meeting of February 9, 2016. Tomaro 2nd. Carried 3-0.

Valois moved to accept the List of Bills in the amount of \$83,595.15 as submitted for March 22, 2016. Tomaro 2nd. Carried 3-0.

Valois moved to accept a bid from Killan Construction for repair of the salt building at a cost not to exceed \$1200.00. Tomaro 2nd. Carried 3-0.

Valois moved to show support of the improvements to the Tom's Run Nature Reserve project. Tomaro 2nd. Carried 3-0.

Valois moved to accept the rate for Moreth Lawn & Landscaping. Tomaro 2nd. Carried 3-0.

Valois moved to approve the garbage contract for the Quaker Valley Council of Governments. Tomaro 2nd. Carried 3-0.

Old Business:

None

New Business:

None

Next regular Township Meeting will be Wednesday, April 27, 2016, at 6:00 pm. This change is due to the Primary Election on Tuesday, April 26.

Valois moved to adjourn at 7:40 pm. Tomaro 2nd. Carried 3-0.

Harry W. Dilmore
Secretary

Lorraine Makatura
Recording Secretary