

TOWNSHIP of KILBUCK  
MINUTES  
June 28, 2016

Meeting called to order by Fader at 7:10 pm.

Pledge of Allegiance.

Attendance: Fader, Tomaro, Valois, Means, Scally, Dilmore, Wagner (Jr. Supervisor) and Makatura.

Valois moved to accept Minutes of May 24, 2016, Kilbuck Township Workshop and Board of Supervisors Meeting. Tomaro 2<sup>nd</sup>. Carried 3-0.

Public Comment:

No Public Comments

Finance:

Financial reports, budget and list of bills submitted for review. Note to check on bank statements and advise of correct balance. Bond payment to be made July 1.

Solicitor:

- Discussed progress of research of past ordinances to be submitted to General Code for update. Suggested to advertise once with a short ordinance that will list the ordinances to be restated.
- Discussed cable agreement negotiation status.

Engineer: Report submitted.

- CCTV work completed. Recommend replace/repair manholes, located buried manholes and complete lining work. Recommend replacing brick chamber and stone manhole at this time.
- Discussion of Wilson Road costs. Gravity block wall vs. soldier pile and lagging for a 15' high with 2:1 backslope.
- Engineering study costs discussed for weight limit postings. One road would be \$5000-6000. Core boring is required on any road to be considered. Traffic count and type is also required. The entire township (22 roads, 5.5 miles) would be \$50,000-60,000. This is required to enforce a weight limit. Discussion followed.
- Road review completed and ranked in order of needs. Also, tar and chip costs are still needed.
- Discussion of water drainage on Eicher Road. Corrugated pipe releasing in to a drainage area needs to be investigated (dye test) to determine where the source would be. Use this a Phase I step to determine where we could make some repairs.
- Catch Basin specification completed and ready for advertising. Bid opening at July 25.
- Discussed storm runoff at 201 Roosevelt Road. Violates Township's storm water ordinance. Timber ordinance also needs reviewed. Letter to be sent to resident. Kilbuck is in a waiver period for the MS4 Permit. Means noted that we need to document this for future requirements.

- Tomaro noted manholes were located on Plummer/Newman Avenues, one regarded and the other covered with belgian block. Possible CCTV from Plummer.

#### Safety:

- Ohio Township Police Department – report as submitted.
- Emsworth Fire Department – As submitted. Discussion followed regarding Stroyne burning logs, photos also sent to Township. Advised by fire department to extinguish, and to cease and desist, however, he continues to burn. Allegheny County advised the fire department to contact Air Quality Control Division. County ordinance is to be enforced. Building inspector is currently in conversations with Mr. Stroyne.
- Ben Avon Fire Department – Report submitted.

#### Motions:

Valois moved to accept the Kilbuck Township Planning Commission Minutes as submitted for it's April 12, 2016 meeting. Tomaro 2<sup>nd</sup>. Carried 3-0.

Bid received for Winter Season Salting. Opened proposal received from N&N Landscaping. Rate of \$102.50. Three option included. Further review needed before voting to approve.

Valois moved to accept the List of Bills in the amount of \$205,648.72 as submitted for June 28, 2016. Tomaro 2<sup>nd</sup>.

Fader commented \$136,000 was to pay on a loan. Carried 3-0.

Valois moved to accept the Resolution #R-16-05, a Resolution establishing a position of Jr. Supervisor to serve in a non-voting capacity on the Kilbuck Township Board of Supervisors. Tomaro 2<sup>nd</sup>. Carried 3-0.

Welcome to Anastasia Wagner as the Jr. Supervisor.

Valois moved to have the Secretary complete the paperwork to have Kilbuck Township join the Agility Program with Penndot. Tomaro 2<sup>nd</sup>. Comments followed regarding the program and how it works. Carried 3-0.

#### Old Business:

Tar & chip discussion.

#### New Business:

Discussion followed regarding the billboard proposal request. Ordinance limited to “C” District as recommend by the Planning Commission. We would need to amend to permit the billboard in the “SUD” District. Would need to be taken to the Planning Commission for review. All in agreement not to pursue.

Valois moved to reject the proposal of the billboard as offered. Fader 2<sup>nd</sup>. Carried 3-0.

8/28/2016

Next regular Township Meeting will be Tuesday, July 26 2016, at 6:00 pm.

Tomaro moved to adjourn at 7:45 pm. Fader 2<sup>nd</sup>. Carried 3-0.

Harry W. Dilmore  
Secretary

Lorraine Makatura  
Recording Secretary