

TOWNSHIP of KILBUCK
MINUTES
September 27, 2016

Meeting called to order by Fader at 7:21 pm.

Pledge of Allegiance.

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

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

Public Comment:

David Silk
7224 Church Avenue
Ben Avon, PA

Speaking again on the water from 4 Ben Avon Heights Road draining on to the roadway, concerned with winter approaching. Dilmore commented that the State normally does not give permission to dig in their right of way. Danylo owns the 2 properties next to her with the catch basin located in front of one of them. If he gives permission for 4 Ben Avon Heights to access the catch basin through his properties, the problem could be addressed. Needs to be confirmed with Mr. Laskey with Penndot.

Lynn Mason
369 Eicher Road

Confirming that she did get an engineer as directed by the Township. That report was delivered in August and forwarded to all of you for review. However, he was not permitted to be at this meeting because you have nothing to report regarding his findings. Please review so that this may be addressed. Also noted, the neighbor below her address has been attempting to dig a trench to keep the water from Eicher Road from draining on to his property as well. Hopefully both issues can be addressed at the same time.

Finance:

Financial reports, budget and list of bills submitted for review.

- Fader had a question to the Engineer, Scally, regarding the catch basin project on The Knob. Clarifying that the one on Norwood was included.
- Fader also questioned the paving at Newgate and Wilson and whether it was to be curb to curb. Dilmore stated that he discussed it with the contractor on Thursday, September 22, and will advise the paver it is the entire intersection. However, Dilmore did not talk to Raves at Ben Avon Heights at this time.

Solicitor:

- Let the record show that an Executive Session was held to discuss legal matters in regards of possible property acquisition.
- Ordinance prepared and available for your review on the private lateral inspection for the Consent Order obligations. When ready to accept, authorize advertising. Should have in place early next year prior to August. Scally to also review for October.
- Engineer did analysis for the grant application for the PA Small Water Sewer Program, providing costs and scope. Resolution required was prepared and available for this evening.
- Also an additional motion has been prepared for the Administrative Services decision.

Engineer: Report submitted.

- Consent Order & Agreement progress update due 12/1/16. Will review the ordinance for the lateral inspection program for October. The lateral inspection is in lieu of doing a project to reduce infiltration flow in to the system which requires flow monitoring.
- Wilson Drive retaining wall bid opening was on 9/26/16. Results submitted for your review. Two lowest bids received for soil nailing. However, no road restoration was included in either of those bids. Detailed discussion followed regarding the various wall

types that were bid. Solicitor stated that the bids are to be accepted on what is submitted in the bid, not to meet with them afterward to question their bid. Recommend questions be submitted through the engineer.

Supervisors requested the assisting engineer from Chester Engineer attend the October workshop meeting with Scally to further discuss the bids.

- Contract 2016-02 Catch Basin replacement. Shop drawings have been submitted and reviewed.
- Micro-paving Specifications discussed in detail. Concern regarding advertising and trying to complete the project before the winter season. Recommends Phase I be done in the Spring. Tomaro spoke with a contractor that can help in writing specifications for advertising, determining the roads to be considered, and also more detail on the product and procedure.
- PA Small Water & Sewer Grant. Resolution is required and is completed for this evening. Additional items needed – commitment letter required that we have a 15% match, latest financial audit required. To be submitted by October 31, 2016.
- Discussion on sub-division of 201 Roosevelt Road. Engineer comments were submitted to Wachter-Willis Consulting preparing the sub-division for Faulkner. Further discussion followed regarding the access. Planning Commission has viewed the drawings, however, no formal presentation has been made by the property owner to the Planning Commission. Confirmed that the application has not been submitted to the Township.

- Boaks property on Lynfield. Applied for grading permit to repair the small slide behind that property. E&S plan submitted and required to notify County, nothing required from the Township due to size of grading area.

Safety:

- Emsworth Fire Department – As submitted.
- Ben Avon Fire Department – As submitted.
- OT Police Department – As submitted. Discussion followed on the restrictions and bonding on the weight limits on the roads, new issues on the Marcellus Shale legal challenges on road ordinances. Ben Avon Heights discussing their weight ordinance as well, due to a problem with Shannopin and a delivery of golf carts.

Motions:

Valois moved to accept the List of Bills in the amount of \$29,141.62 as submitted for September 27, 2016. Tomaro 2nd. Carried 3-0.

Valois moved to accept the Sewage Fund List of Bills in the amount of \$2,506.06 as submitted for September 27, 2016. Tomaro 2nd. Carried 3-0.

Valois moved to accept the 2017 MMO for the Kilbuck Township Police Pension Plan in the amount of \$28,715.00. Tomaro 2nd. Carried 3-0.

Valois moved to accept Resolution R-16-07, a resolution that Kilbuck Township is requesting a DCED grant from the PA Small Water & Sewer Program in the amount of \$100,399.00 to be used for sanitary sewer system rehabilitation. Tomaro 2nd.

Discussion followed. Solicitor confirmed that the resolution is required. Engineer will collect the remaining documents necessary to complete the application. Due to the following motion on the agenda, the Solicitor will amend the Resolution to name Harry Dilmore as the Secretary, removing Lorraine Makatura as the Secretary.

Valois amended the resolution to approve with Resolution with the correction of the Secretary to Harry Dilmore as stated by the Solicitor. Tomaro 2nd. Carried 3-0.

Valois moved to approve the termination of the Avalon Administration Services Agreement dated November 25, 2014, to approve the arrangement for transition set forth in the memorandum dated September 27, 2016, from Attorney Megan Ott to Attorney Charles Means, and to give notice immediately to Avalon Borough. Fader 2nd. Carried 3-0.

Valois moved to allow the purchase of a new computer for administrative purposes, for an amount not to exceed \$4000.00, and the computer shall remain the property of Kilbuck Township. Tomaro 2nd.

Discussion on type of computer. Carried 3-0.

12/11/2016

Old Business:

Tomaro and Scally to review the roads in October. Scally to notify when Plavchak will begin the catch basin contract.

New Business:

None

Next regular Township Meeting will be Tuesday, October 25, 2016, at 6:00 pm.

Tomaro moved to adjourn at 7:30 pm. Valois 2nd. Carried 3-0.

Lorraine Makatura
Recording Secretary