

Kilbuck Township  
Board of Supervisors Meeting  
9/26/17

Fader called to order 7:02 pm

Attendance: Fader, Tomaro, Valois, Dilmore, Scally, Mueller

Pledge of Allegiance

Valois motion to accept Minutes of August 22, 2017 Workshop and Board of supervisors meetings. Tomaro 2nd, approved 3-0

Public Comment: None

Solicitors Report: Emily Mueller in place of Chuck Means had no report.

Engineers Report:

Scally discussed the monthly report as submitted for September 22, 2017. Partial approval from PennDOT on traffic control for Wilson Road project. Fader states that while not our fault, something to speed project along is a must. We are running out of season for work and it's been 8 months! Dilmore will call some of our Representatives to see if anyone can come to our aid

in getting this completed. We still need to contact Geobuild to get a start schedule in place.

Sally discussed the paving project and included paperwork on completion of work and will be in contact with them to prepare for billing. Emsworth will be paying Kilbuck for their portion of paving on Either Road from Russell-Standard invoice.

Dilmore explained the opening of bids and a motion will be later in meeting to accept bid.

Sally explained the CDBG projects that were submitted for Kilbuck for pre-app submittals.

MS4 permit paperwork was explained and Kilbuck is still under the waiver until 2018. Some things are needed to submit during next year.

Sally discussed the Tom's Run Road application work needed for the Dirt and Gravel Road Program. Dilmore stated that the Western PA Conservancy would like to join in with Kilbuck's application and support our need for improvement to roadway. Valois asked about Courtney Mill Road. Dilmore explained that, while that is a road we want to use same program for improvement, we have already met with them on Tom's Run and received a favorable response on that being a project that will qualify quickly.

Mueller stated that some invoices received from Allegheny County on Kilbuck owned property. Mueller stated that in October they will review our applications and adjust these invoices. Valois asked if we can get back past monies. Mueller stated that

probably not, some of these had liens placed on them before we owned them and that making them exempt going forward was probably all we can expect.

#### Finance Report:

Dilmore reviewed the reports submitted for September and stated that items were discussed in Workshop portion of meeting.

Reviewed communications covered in Workshop pertaining to materials received during month.

Dilmore stated that PLGIT accounts were finalized with PLGIT and Wesbanco on moving monies to new accounts. Accounts that have previously shown as \$. 25, will now appear in Wesbanco accounts on Finance reports. This will make paying for projects much easier. These accounts are the Liquid Fuels and Sewage monies.

Fader asked about Moreth invoice and large amount. Dilmore explained they were related to paving project and not being invoiced on a timely fashion. However after meeting with them a list of all work and hours was supplied and coded correctly per job.

#### Public Safety:

Ohio township police submitted their monthly report and discussed some of items of interest.

Ben Avon VFD submitted their monthly report and discussed items on list.

No representative from Emsworth VFD, but sent report for month.

## Motions:

Valois motion to accept the Minutes of the Kilbuck Township Planning Commission August 8, 2017 meeting. Tomaro 2nd, approved 3-0.

Valois motion to accept the List of Bills as submitted for September 26, 2017 in the amount of \$70,777.89 from the General Fund and \$603.92 from the Sewage Fund. Tomaro 2nd, approved 3-0.

Valois motion to accept the proposal of Moreth Landscaping for the repair of the stormwater drain line, located at 40 Newgate Road, at a cost not to exceed \$4,800.00. Tomaro 2nd, approved 3-0.

Valois motion to have Kilbuck Township officials attend the Quaker Valley COG annual dinner. Fader 2nd, approved 3-0.

Valois motion to accept the proposal of Diamond Landscaping for the 2017-18, 2018-19, 2019-20 snow removal seasons at a rate of \$127,50 per hour, with a 3% increase per year of contract. Fader 2nd. approved 2-0 Tomaro abstain.

Valois motion to accept the proposal of Jordan Tax Service, for the preparation and collection of Real Estate and Sewage taxes. The proposal is for 4 years

at a rate of \$3.50 per tax bill, no increase for the life of contract. Tomaro 2nd, approved 3-0.

Valois motion to accept the recommendation of the Planning Commission on the Wick property subdivision on Duff Road. Tomaro 2nd, approved 3-0.

Valois motion to accept the proposal of the Quaker Valley Council of Governments for financial services for 2018 at a cost not to exceed \$4,800.00. Tomaro 2nd, approved 3-0.

Old Business:

Tomaro wanted an update on Dietrich property. Deitrich stated he is working on property. Dilmore stated that at last months meeting he had 30 days to show major improvement. That has not occurred at speed that we are satisfied with. Township will pursue whatever necessary to make that happen.

Tomaro also ask about salt quantities for season and Dilmore said all salt for season was in shed.

New Business: None

Motion to adjourn by Tomaro, Valois 2nd, approved 3-0. Meeting adjourned 7:28pm

Harry W. Dilmore  
Secretary

