TOWNSHIP of KILBUCK

MINUTES

August 25, 2015

Meeting called to order by Fader at 6:55 pm.

Pledge of Allegiance.

Attendance: Fader, Valois, Means, Stanczyk, and Makatura.

Valois moved to accept Minutes of July 28, 2015, Kilbuck Township Workshop and Board of Supervisors Meeting. Fader 2nd. Carried 2-0.

Public:

 No Comments.

Communications:

* Received packet of CD43 community block grant applications. Apps are due September 18. Any suggestions, other than demolitions, please put in early to do paperwork.
* Received executed certification of vacancies from election division and Mr. Means.
* Communication with GRB on Lynfield Avenue
* Communication from ALCOSAN on Open House, September 19, 9am to 4pm
* Copies of Comp Plan update and list of items for next meeting given to supervisors and copies on the table.
* Communication from West View Water on proposed work on Courtney Mill Road
* Jordan Tax Service July 2015 Real Estate Tax report received.
* Received list from Allegheny County Treasurer’s Office listing people no longer on senior citizen tax relief list. Forward to County and Jordan.
* Incident Report from Ben Avon Volunteer Fire Department for July
* Wrote letter in support of grant for Western Pennsylvania Convservancy on Tom’s Run Project
* Photos from Rodger Lein, Walmart, on Stroyne problem. Not sure how Kilbuck fits in to all of this. Stroyne cited from the Conservation District.

Finance:

Financial reports and list of bills submitted for review.

Solicitor:

* Township received a letter from the DEP in July regarding the Consent Order Agreement due by 9/30/15. This document discussed your duties as a member of ALCOSAN. Recommended in August not to sign and unacceptable as written. Small group of municipal solicitors are discussing a change in the language and meeting with the DEP to change for all municipaliaties. We are in a position to wait for the results at our September meeting.
* Further discussion followed regarding ALCOSAN obligations to the community. ALCOSAN & West View Water governed under Municipality Authorities Act, not regulated under PUC.

Engineer: Report submitted.

* Animal Friends Wellness Center plans approved the development plans by the Planning Commission. Plans are contingent on submission of related permits, approval and plans outlined by Chester Engineer’s letter dated 8/10/15.
* CD40 demo of 334 Eicher Road bids are being received, due September 14, 2015.
* Wilson Road specifications are available. Advertisement page information to be determined: due date, pre-bid meeting time and date.
* West View Water intends to replace the waterline and approval expected this month.

Safety:

* Ohio Township Police Department – report as submitted.
* Emsworth Fire Department – No Report
* Ben Avon Fire Department – Report submitted.

Motions:

Valois moved to accept the List of Bills in the amount of $13,244.26 as submitted for August 25, 2015. Fader 2nd. Carried 2-0.

Valois moved to authorize the secretary to advertise the for the 2015-16 Snow Season for two weeks. Fader 2nd. Carried 2-0.

Valois moved to accept the recommendation of the Planning Commission, in relation to the Animal Friends Phase II project. This approval subject to the findings and the review of the Township Engineer. Fader 2nd.

Carried 2-0.

Valois moved to appoint Samuel Adams to the Planning Commission Board. Fader 2nd. Carried 2-0.

Planning Commission:

No Report.

The next regular Township Meeting, September 22, 2015, Workshop at 6:00 pm, Township meeting at 7:00 pm.

Fader moved to adjourn to 7:10 pm. Valois 2nd. Carried 2-0.

Lorraine Makatura

Assistant Manager