TOWNSHIP of KILBUCK

MINUTES

September 22, 2015

Meeting called to order by Fader at 7:00 pm.

Pledge of Allegiance.

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

Valois moved to accept Minutes of August 25, 2015, Kilbuck Township Workshop and Board of Supervisors Meeting. Fader 2nd. Carried 2-0.

Public:

 No Comments.

Finance:

Financial reports and list of bills submitted for review during the workshop.

Engineer: Report submitted.

* West View Water intends to replace waterline on Courney Mill Road. Discussion followed regarding restoration procedures per the opening ordinance as well as the permitting and the ordinance to cover those requirements.
* Animal Friends has obtained an NOI-DPDES permit for construction and OT has reviewed stormwater management plans. Letter dated August 20, 2015.
* Valois introduced discussion regarding rocks and boulders being placed close to the side of the road, concern over safety for salting contractors. Solicitor stated Moon Twp has an ordinance that does not allow boulders or masonry mailboxes which we could do as well. Those existing would be grandfathered or given a period of time to remove them.
* 334 Eicher Road demolition bid has been awarded to Continental Construction for $8000 through the COG.
* Advertising for the Wilson Drive retain wall to begin. Dilmore stated applications due for the Dirt and Gravel Road program due the end of October. Hold advertising until then.
* Phase I of the Interim Municipal Consent Order deadline has been extended to November 30. ALCOSAN regionalization information due September 30, 2015. Tied in to the Lawry’s Run interceptor information, agreements between municipalities, is needed

Solicitor:

* Pension Ordinance
* Courtney Mill and West View Water

Safety:

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

Planning Commission:

* Samuel Adams was sworn in as a new member.
* Discussion on the Comprehensive Plan.

Motions:

Tomaro moved to accept the List of Bills in the amount of $37,112.55 as submitted for September 22, 2015. Valois 2nd. Carried 3-0.

Valois moved to accept the agreement with Northwest EMS for a 3 year extension on providing emergency services to Kilbuck Township through December 31, 2018. Tomaro 2nd.

Discussion followed for the Solicitor to review the agreement. It was decided to table the motion.

Valois moved to accept the bid proposal from Continental Construction and Demo, LLC for the demolition of the property located at 334 Eicher Road. Tomaro 2nd.

Carried 3-0.

Valois moved to set Budget Meetings for 2016 and have Secretary Advertise for October 19, 2015, 6:00 pm, at the Avalon Borough Building. Tomaro 2nd. Carried 3-0.

Discussed with the Solicitor that we received a single bid for snow removal. We did not receive a bid bond with the bid and we will be re-advertising for snow removal.

Tomaro moved to re-advertise for snow removal for 2015-2016 winter season. Valois 2nd. Carried 3-0.

Valois moved to open snow removal bids at the October 19, 2015, Budget Meeting. Tomaro 2nd. Carried 3-0.

Old Business:

Resident Lynn Mason suggested a yield sign be placed at Eicher Road (coming from the Emsworth side of Roosevelt Road) where those making a left on to the Emsworth portion of Eicher Road intersects. Chief Micklos suggested a Left Turn Yield Right of Way.

The next regular Township Meeting, October 27, 2015, Workshop at 6:00 pm, Township meeting at 7:00 pm.

Meeting recessed for an Executive Session at 7:30pm.

Fader moved to adjourn to 8:10 pm. Valois 2nd. Carried 2-0.

Harry W. Dilmore Lorraine Makatura

Secretary Recording Secretary