

The Keating Township Supervisors met on October 7, 2020 in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Wheeler and Covert, Secretary/Treasurer Boswer, and ten (10) township residents attended the meeting.

The Minutes of the August 28, 2020 Monthly meeting, Special Meeting on September 17, 2020 and the Workshop Minutes from September 23, 2020 were unanimously approved by motion of Wheeler/2nd Covert.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	09/01/2020-09/30/2020	
Petty Cash	165.34		325.18	General Fund	Receipts	\$ 43,466.30
Hamlin-Checking	237,108.34	1,296.28	4,777.98		Expenses	\$ 31,760.69
PLIGT-Savings	589,159.14	201,660.69	73,440.15		Interest Incom	\$ 529.48
Hamlin-MM	1,977.99				Checks No.	8699-8803
Hamlin - Impact	120,208.45			State Aid	Receipts	\$ 1.88
Hamlin - Road Bond	633,762.18				Expenses	\$ 5,481.32
NWS-Checking			14,933.87		Interest Incom	\$ 1.88
					Checks No.	3261-3262
	\$ 1,582,381.44	\$ 202,956.97	\$ 93,477.18	Sewer	Receipts	\$ 25,487.90
					Expenses	\$ 10,510.96
UNPAID EXPENSES	\$ 164,284.71	\$ -	\$ 4,337.97		Interest Incom	\$ 126.29
					Check No.	3266-3269

A motion was made by Supervisor Covert/2nd Wheeler to accept the Treasurer’s Report, pending audit. Motion carried unanimously.

By motion of Supervisor McClain/2nd Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$168,622.68, including sewer expense of \$4337.97.

PUBLIC HEARD:

- 1) Randy Weimer inquired when the workshop was going to be held for the Phase III contractors. Supervisor McClain stated that will possibly be at the beginning of the year.
- 2) John Stratton had questions regarding the completed road grind on East Valley and Bordell Roads.
- 3) Tony Alfieri was able to give information regarding the Hilltop Park. According to the deed, there is a lease agreement in place between the Township and the Park Association. Questions came up regarding the Fire Department holding an event that weekend. Will be checking in with the Hilltop Fire Department to see what their plans are.

PROJECTS:

- 1) Supervisor McClain gave an update on the Valley Crossroad Bridge repair.

ROADMASTER REPORT

There had been 838 Tons of Asphalt placed in various spots in the Township. The grind and chipping on Bordell Road and East Valley Road is completed.

BIDS: None

COMMUNICATIONS:

- 1) PSATS News Bulletin.
- 2) Hamlin Library for August and September.
- 3) PSATS UC rate for 2021 will be 3.75%.

- 4) A motion was made by Supervisor McClain/2nd Wheeler to accept the 2 names on the PSATS UC trustees' ballot. Motion carried unanimously.

OLD BUSINESS:

- 1) Phase III updates. The collection system is moving along. Supervisor Covert had done a tour of the plant and stated that things are moving right along. The tank walls are up. The reed beds have the base material of sand in place and will be getting the liner installed with in the next week. The reeds will be planted this fall.
- 2) A motion was made by Supervisor Wheeler/2nd by McClain to accept Change Order #1 for Contract 2B for the manhole in the amount of \$8,817.00. Motion carried unanimously.
- 3) A motion was made by Supervisor Covert/2nd McClain to pay only \$3,324.51 on the plug valve and labor portion on Change Order #1 for Contract 1B, and to strike the remainder of the cost. Supervisor Covert wanted it to be on record that the engineers had not done sample bores to realize there was a hidden band of clay. Motion carried unanimously.
- 4) A motion was made by Supervisor Wheeler/2nd Covert to accept Requisition #59 in the amount of \$760,389.16. Motion carried unanimously.
- 5) A motion was made by Supervisor Wheeler/2nd by Covert to accept GOH quote for antiskid for 2020-2021 in the amount of \$9.99/Ton. Motion carried unanimously.
- 6) A motion was made by Supervisor Wheeler/2nd McClain to accept Kane Liquid Fuels quote for the Ultra-Low Sulphur Clear Diesel fuel for 2020-2021 season. Motion carried unanimously.
- 7) A motion was made by Supervisor Covert/2nd Wheeler approving Nittany Minit Mart. Motion carried unanimously.
- 8) A motion was made by Supervisor McClain/2nd Wheeler accepting approval for the Rathbun Storage. Motion carried unanimously

NEW BUSINESS:

- 1) A motion was made by Supervisor Covert/2nd Wheeler to accept amended RUS agreement. Motion carried unanimously.
- 2) A motion was made by Supervisor McClain/2nd Wheeler to use the County Liquid Aid money for the Kent Hollow Bridge. Motion carried unanimously.
- 3) The supervisors tabled the quote from Haines and Company.
- 4) A motion was made by Supervisor Wheeler/2nd Covert to open a Fire Escrow account at Hamlin Bank. Motion carried unanimously.
- 5) A motion was made by Supervisor Wheeler/2nd Covert to appoint Trudi Bowser as timekeeper. Motion carried unanimously.
- 6) The supervisors tabled the inquiry from Chuck Daniels and Joel Green to use the Township lot for CDL testing.
- 7) A motion was made by Supervisor Covert/2nd Wheeler to offer a concurrence letter to Nittany Oil for a turning lane. Motion was carried unanimously.
- 8) Workshops – None
- 9) Assessor's office – Appeal letter

NEXT MEETING: November 4, 2020 at 6:00 pm

NEXT WORKSHOP: October 21, 2020 at 5:00 pm

ADJOURNMENT was heard at 7:18 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer