

The Keating Township Supervisors met on November 4, 2020 in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain and Wheeler, Secretary/Treasurer Bowser, and nine (9) township residents attended the meeting. Supervisor Covert attended via telephone.

The Minutes of the October 7, 2020 Monthly meeting and the Workshop Minutes from October 21, 2020 were unanimously approved by motion of Supervisor Wheeler/2nd Covert.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	10/01/2020-10/31/2020	
Petty Cash	69.42		325.18	General Fund	Receipts	\$ 35,119.73
Hamlin-Checking	140,090.02	1,521.12	13,371.25		Expenses	\$ 99,524.67
PLIGT-Savings	589,227.98	175,662.65	734,482.30		Interest Incom	\$ 461.01
Hamlin-MM	1,978.41				Checks No.	8705-8740
Hamlin - Impact	120,259.36			State Aid	Receipts	\$ -
Hamlin - Road Bond	611,020.44				Expenses	\$ 24,208.79
NWS-Checking			21,945.97		Interest Incom	\$ 2.30
					Checks No.	3263-3265
	\$ 1,462,645.63	\$ 177,183.77	\$ 770,124.70	Sewer	Receipts	\$ 25,580.78
					Expenses	\$ 18,348.74
UNPAID EXPENSES	\$ 154,360.66	\$ 2,980.93	\$ 13,601.78		Interest Incom	\$ 84.00
					Check No.	3268-3282

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

By motion of Supervisor Wheeler/2nd Covert, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$170,943.37, including sewer expense of \$13,601.78.

PUBLIC HEARD:

- 1) John Stratton was asking if the Township was putting aside extra in the budget for the roads in doing rebuilds.
- 2) Keith Baker was inquiring on Prospect Road and how we can allow ATV’s and UTV’s to be legal.

BIDS: None

COMMUNICATIONS:

- 1) PSATS News Bulletin October.
- 2) Hamlin Library for October.
- 3) International Wax NPDES application.

OLD BUSINESS:

- 1) Phase III updates. Supervisor Covert let the public know that things were progressing at the new sewer plant and that the main collection system should be connected throughout Phase III soon. Supervisor McClain stated that we are still waiting on the gas line ROW at Pump Station #4 on Route 46. Due to concerns on the ROW, we may need to involve the township’s solicitor unless nobody has any issues with using propane as the alternative. Supervisor Wheeler stated that he was present when they connected the lines at Route 46 & 446. Supervisor Wheeler was made aware that the boring company was boring under the Potato Creek today and that they ended up stopping due to breaking their bore bit and will finish tomorrow. Supervisor McClain let everyone know that the project is coming along good and that it looks like a Spring 2021 that the grinder pumps will be ready to pick up.

- 2) A motion was made by Supervisor Covert/2nd by Wheeler to pay requisition #60 in the amount of \$1,536,168.44. Motion carried unanimously.
- 3) A motion was made by Supervisor McClain/2nd Wheeler to advertise the proposed budget of 2021 for public review. Motion carried unanimously.

NEW BUSINESS:

- 1) A motion was made by Supervisor McClain/2nd Wheeler to accept the 2021 Board Meeting and Workshop Schedule. Motion carried unanimously.
- 2) A motion was made by Supervisor Wheeler/2nd McClain to accept the property exchange between Pierotti and Duffy. Motion carried unanimously.
- 3) A motion was made by Supervisor Wheeler/2nd Covert to adopt Resolution 2020-K for the Transfer of Liquor License from Schick Enterprises to Nittany Oil Company. Motion carried unanimously.
- 4) The supervisors made the public aware that the current Sewer Operator had resigned and that we were receiving estimates for circuit riders until we can hire someone that has a license.
- 5) The supervisors tabled the estimate for a new furnace.
- 6) The supervisors heard from the citizens of Keating Township regarding opening township roads for side by sides and ATV's. After hearing their concerns, the supervisors tabled the discussion.
- 7) The supervisors let the public know that there was a DEP violation back in April. Supervisor Covert suggested to get in contact with Mr. Poyer who is our contact.
- 8) The supervisors read over quotes for tires for KT-#50 and KT-#15.
- 9) Workshops – None
- 10) Assessor's office – none

NEXT MEETING: December 2, 2020 at 6:00 pm

NEXT WORKSHOP None

ADJOURNMENT was heard at 7:08 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer