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**Monthly Meeting:
December 4th, 2019**

The Keating Township Supervisors met on December 4th, 2019 at 6:00 pm in the Township Building with Chairman Douglas Covert bringing the meeting to order and leading the Pledge of Allegiance. Supervisor McClain on conference call, Supervisor Wheeler, Sec’y Smith, Office Clerk Bowser and five (5) township residents attended the meeting.

The Minutes of November 6th, 2019 board meeting, special meeting November 13th, 2019 were unanimously approved and motioned by Supv Covert/2nd Wheeler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	11/1/19-11/30/19	
Petty Cash	54.53	-	415.49	General Fund	Receipts	\$ 148,715.98
Hamlin-Checking	144,978.75	1,259.19	12,385.14		Expenses	\$ 52,442.87
PLIGT-Savings	584,429.98	163,536.69	540,841.05		Interest Income	\$ 1,180.14
Hamlin-MM	1,971.39	-			Check No.	8412-8438
Hamlin - Impact	94,084.16			State Aid	Receipts	\$ -
Hamlin - Road Bond	107,288.57				Expenses	\$ 6,789.06
JVB-CD			48,367.60		Interest Income	\$ 216.66
NWS-Checking		-	20,557.01		Check No.	3226-3228
	\$ 932,807.38	\$ 164,795.88	\$ 622,566.29	Sewer	Receipts	\$ 29,001.74
					Expenses	\$ 11,669.33
UNPAID EXP	\$ 22,414.47	5,596.10	\$ 21,975.05		Interest Income	\$ 824.15
PAID EXP	NONE	NONE	NONE		Check No.	3102-3117

A motion was made by Supv Wheeler/2nd McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/ 2nd Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$49,985.62, including Sewer Expenses of \$21,975.05.

PUBLIC HEARD: None

BIDS:

- 1) 2006 GMC Chevy 2500 – No Bids. A motion by Supv Covert/2nd Wheeler to re-advertise the truck. Motion carried unanimously.

COMMUNICATIONS:

- 1) Twp is looking for a resident to volunteer to help with collecting 2020 Census data.

OLD BUSINESS:

- 1) Supv Covert went over the Phase II and III updated letter of conditions for the sewer project.
- 2) A motion made by Supv Covert/2nd Wheeler to approve the Notice to Award for Contract 1B~WWTP to Konzel Construction Co., Inc. in the amount of \$2,962,000.00. Motion carried unanimously.
- 3) A motion made by Supv Wheeler/2nd McClain to approve the Notice to Award for Contract 1C~Electrical to Dave Kronenwetter Electric in the amount of \$210,579.00. Motion carried unanimously.
- 4) A motion made by Supv Wheeler/2nd Covert to approve the Notice to Award for Contract 2B~Collection System to C& R Directional Boring in the amount of \$3,509,038.00. Motion carried unanimously.
- 5) A motion made by Supv Covert/2nd Wheeler to approve Change Order No. 1, Contract 3~Grinder Pumps to E-One in the amount of \$731,317.75. Motion carried unanimously.

- 6) A motion made by Supv Covert/2nd Wheeler to approve Ordinance No. 101~Refinancing of PNC loan of \$6,556,000.00 till 12/31/2020. Motion carried unanimously.
- 7) A motion made by Supv Wheeler/2nd McClain to approve Ordinance No. 102~Issurance of PNC loan of \$2,962,000.00 till 12/31/2020. Motion carried unanimously.
- 8) A motion made by Supv Covert/2nd Wheeler to accept PNC Commitment Letter for the \$6,556,000.00 loan. Motion carried unanimously.
- 9) A motion made by Supv Covert/2nd Wheeler to accept PNC Commitment Letter for the \$2,962,000.00 loan. Motion carried unanimously.
- 10) Supv Covert explained the need for a chemical feed building at Phase II WWTP. This building will be adjacent to the plant and will eliminate the need to run the tubing across the parking lot area when adding chemicals to the system. Supv Covert will draft a plan for the board to review.
- 11) A motion made by Supv Wheeler/2nd McClain to hire Penny Birosh for Keating Twp Sec-Tres. A motion made by Supv McClain/2nd Wheeler to approve Sec-Tres starting wage at \$15.00. Motions carried unanimously.

NEW BUSINESS:

- 1) Adoption of Resolution No. 2019-J, which sets the 2020 real estate tax at two and one-half (2 ½) mills on the dollar valuation of Keating Township lands and reflects no increase from 2019 tax rate, unanimously passed by motion of Supv Covert/2nd Wheeler.
- 2) A motion was made by Supv Wheeler/2nd McClain, to adopt Resolution No. 2019-K, showing the 2020 Keating Township Budget as \$1,168,940.00 (General Fund = \$562,700.00.00 * State Aid = \$205,600.00 * Sewer = \$400,640.00).
- 3) Keating Twp received Rew Volunteer Fireman's Relief Association Audit for Jan 1st, 2016 thru Dec 31st, 2018.
- 4) Keating Twp will receive \$1,509.63 from PA State Police Fines and Penalties.
- 5) A motion made by Supv Covert/2nd Wheeler to approve the Pa Route 6 Byways Designation. Motion carried unanimously.
- 6) Workshop ~ None
- 7) Assessor's Office ~ 27 Changes with an increase of \$193,350.00.
- 8) A motion by Supv Wheeler/2nd McClain to motion Supv Covert as Chairman and Melissa Smith as Treasurer till Jan 6th, Reorganization Meeting. Motion carried unanimously.
- 9) **NEXT MEETING:** will be held on Monday, January 6th at 6:00 pm in the Township Building.
- 10) **NEXT WORKSHOP:** will be held on Wednesday, January 22nd at 5:00 pm in the Township Building.
- 11) **ADJOURNMENT:** was heard at 6:37 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer