

Minute Book – Page 139
Monthly Meeting
February 4, 2015

The Keating Township Supervisors met on February 4, 2015 at 6:00 pm in the Township Building with Chairman Chapman bringing the meeting to order and leading the Pledge of Allegiance. Supervisors Chapman, Sweeley & McClain, Sec’y Smith, Victoria M. Bickford, Harold Bloomgren and eleven (11) township residents attended the meeting.

The Minutes of the January 5, 2015 meeting were unanimously approved by motion of Supv Sweeley /2nd McClain.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	1/1/15 to 1/31/15
Petty Cash	50.75	-	116.65	General Fund	Receipts \$ 61,668.61
Checking	16,483.25	1,648.34	26,264.03		Expenses \$ 59,789.92
Savings	307,683.53	62,189.45	46,300.80		Checks No. 6549-6585
NWS - Savings	107,233.85	-	-		
Impact Fee	2,162.23	-	-	State Aid	Receipts \$ -
	<u>\$ 433,613.61</u>	<u>\$ 63,837.79</u>	<u>\$ 72,681.48</u>		Expenses \$ 3,742.71
					Checks No. 2958-2959
EXPENSES:	<u>\$ 17,524.37</u>	<u>\$ -</u>	<u>\$ 10,108.02</u>		

A motion was made by Supv Chapman/2nd McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Sweeley/2nd Chapman, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$27,632.39, including Sewer Expenses of \$10,108.02.

PUBLIC HEARD:

- 1) Butch Schaffer announced he is running for McKean County Commissioner in May’s Election.
- 2) John Stratton had various questions and concerns about Phase II and Phase III WWTP’s.
 - a) Phase II ~ E One Pipe size connection, how many EDU’s till WWTP is at max capacity?
 - b) Phase III ~ MOA concerns with the Seneca Nation of Indians.
- 3) Emery Gallup asked again why Foster Township didn’t build their own treatment plant.

COMMUNICATIONS:

- 1) The PSATS news bulletin was received, Chapman noted the COSTARS road salt contract needs completed by March 15, 2015.
- 2) The Smethport Fire Department 2014 Yearly Report was received.

OLD BUSINESS:

- 1) a. A motion was made by Supv Sweeley/2nd Chapman, to approve payment of Requisition No. 13. Motion carried unanimously.
- b. Bloomgren presented Sewer Project Phase II, Memo No. 53.
- c. Progress is being made with the Inter-municipal Sewer Agreement with Lafayette Township.

NEW BUSINESS:

- 1) It was unanimously agreed, by motion of Supv Chapman/2nd Sweeley, to award the repository sale of property located at 544 Route 446 to the highest bidder of \$2,551.00.
- 2) A motion was made by Supv. Chapman/2nd McClain, to adopt Resolution No. 2015-B, removing Victoria M. Bickford from Northwest Savings Bank Credit Card and to appoint Melissa Jo Smith, Sec-Treas as main contact for this account. Authorized users are Chapman, Sweeley, McClain, Vossler, Burt and Smith.
- 3) The Pennsylvania Intergovernmental Risk Management Association (PIRMA) contract was updated.
- 4) Buck Sweeley and Roy Burt showed interest in attending the Dirt and Gravel Road workshop to be held at Saint Elizabeth’s Church in March. Chris Chapman and Melissa Smith indicated interest in attending Posting & Bonding of Local Roads by PennDOT LTAP at Foster Township on March 26, 2015.
- 5) There were thirty (30) township assessment changes, mailed on January 12, 2015, which reflected a \$477,470 decrease in the Township’s real estate assessed value.

NEXT MEETING: will be held on March 4, 2015 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 6:38 pm.

Respectfully submitted,

Melissa Jo Smith,
 Secretary-Treasurer