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Monthly Meeting
March 4, 2015

The Keating Township Supervisors met on March 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, Fran Delancey and thirteen (13) township residents attended the meeting.

The Minutes of the February 4, 2015 meeting were unanimously approved by motion of Supv Chapman/2nd McClain.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	2/1/2015-2/28/2015	
Petty Cash	24.07	-	90.37	General Fund	Receipts	\$ 35,716.54
Checking	31,386.20	1,742.36	22,552.05		Expenses	\$ 7,225.61
Savings	307,801.55	217,274.67	46,300.80		Checks No.	6586-6627
NWS - Savings	107,244.57	-	-	State Aid	Receipts	\$ -
Impact Fee	2,162.23	-	-		Expenses	\$ 9,613.82
	<u>\$ 448,618.62</u>	<u>\$ 219,017.03</u>	<u>\$ 68,943.22</u>		Checks No.	2960-2961
EXPENSES:	<u>\$ 14,415.57</u>	<u>\$ 488.00</u>	<u>\$ 150.06</u>			

A motion was made by Supv Sweeley/2nd McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Chapman/2nd Sweeley, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$15,053.63, including Sewer Expenses of \$150.06.

PUBLIC HEARD:

- 1) Frank Tanner had concerns about Phase III WWTP capacity with number of EDU’s currently being connected to it and future EDU’s from commercial expansion. He also asked if DEP has stated anything about the “Hollows” having to be connected in the future.
- 2) Don Vandermark asked if we would be looking into more grant money or would the Township be taking on more cost if Phase III WWTP goes over budget.
- 3) Margaret Vandermark questioned why WWTP instead of individual septic tanks. Also wanted to know how water would recycle back into the ground system up on the hill.

COMMUNICATIONS:

- 1) The PSATS news bulletin was received; Chapman noted the COSTARS road salt contract was completed.
- 2) The Hamlin Library events were announced.

OLD BUSINESS:

- 1) a. A motion was made by Supv Chapman/2nd Sweeley, to approve payment of Requisition No. 14. Part 2 (Twp) and Part 3 (Konzel) and to hold payment on Part 1 (Stiffler) until they provide breakdown of invoice. Motion carried unanimously.
- b. Progress is being made with the Inter-municipal Sewer Agreement with Lafayette Township.
- c. The MOA Final Draft was signed by Supv Chapman

NEW BUSINESS:

- 1) All Supervisors agreed on the proposed subdivision of property belonging to Gary and Laura Isadore and Joseph and Marian Isadore, along State Route 59. A DEP Form B *Request for Planning Waiver and Non-Building Declaration* was signed by Chairman Chapman.
- 2) Personal Policy was updated. Any Keating Township Employee who is required to attend Jury Duty will be paid a regular 8 hour day with a \$9.00 deduction. The Emergency Personal update is still being looked into.
- 3) A motion was made by McClain/ 2nd Chapman to approve the elimination of No. 4 on GAI Payment Agreement because all work has been completed, money was never placed in an escrow account like agreement stated. Payment for our Engineer Services will mailed once revised agreement is received.
- 4) Melissa Smith showed interest in attending the Basic Training for Municipal Secretaries and Administrators to be held in Clearfield County in May and PSATS Grant writing course to be held in Hershey doing PSATS Convention in April.
- 5) Chris Chapman thanked Victoria M. Bickford for serving over 31 years to Keating Township as Secretary-Treasurer. Her last day is March 6, 2015.

NEXT MEETING: will be held on April 1, 2015 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 6:51pm.

Respectfully submitted,

Melissa Jo Smith, Secretary-Treasurer