

Minute Book – Page 143
Monthly Meeting
April 1, 2015

The Keating Township Supervisors met on April 1, 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, Fran Delancey and twelve (12) township residents attended the meeting.

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

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	3/1/2015-3/31/2015	
Petty Cash	18.32	-	74.37	General Fund	Receipts	\$ 64,767.00
Checking	47,497.90	1,306.84	27,688.04		Expenses	\$ 52,248.94
Savings	307,932.26	206,262.72	46,470.20		Checks No.	6628-6660
NWS - Savings	107,253.68	-	-			
Impact Fee	2,162.23	-	-	State Aid	Receipts	\$ 159,873.53
	<u>\$ 464,864.39</u>	<u>\$ 207,569.56</u>	<u>\$ 74,232.61</u>		Expenses	\$ 11,465.51
					Checks No.	2962-2965
EXPENSES:	<u>\$ 22,465.14</u>	<u>\$ 3,426.68</u>	<u>\$ 118.77</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 McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$26,010.59, including Sewer Expenses of \$118.77.

AUDITORS: The Keating Township Auditors (Vossler, Burns & Dydna) announced the 2014 Audit was complete. There were no problems and all reports were filed and the 2014 books were closed.

PUBLIC HEARD:

- 1) Emery Gallup wanted to know how many road bonds we have currently active of.
- 2) David Shick questioned the agreement with Burdick’s Disposal on the average bags per month.
- 3) Donald Vandermark asked about a 5% discount on the garbage if paid in full if it was in the Burdick’s Disposal agreement. Also wanted to know when Phase II contact will be completed.

COMMUNICATIONS:

- 1) Spring Clean-Up was announced that it will start on May 18, 2015.
- 2) The PSATS news bulletin was received.
- 3) Penn DOT stated that Route 6 roadway improvements will be starting.

OLD BUSINESS:

- a. A motion was made by Supv Sweeley/2nd Chapman, to approve payment of Requisition No. 15. Motion carried with ayes heard from Chapman & Sweeley; nay from McClain.
- b. Progress is being made with the Inter-municipal Sewer Agreement with Lafayette Township.
- c. A motion was made by Supv Chapman/2nd Sweeley, to approve Phase II, Konzal Construction Change Order #1. Motion carried unanimously.

NEW BUSINESS:

- 1) 2015 Renewal for Manufacturer & Business Association (Group Life, AD&D, Short Term Disability & Dental Rates) will be at current rates until April 30, 2017.
- 2) A motion was made by Chapman/2nd Sweeley to put a bid offer on the Smethport Borough truck sander for the amount of \$300.00. Motion carried unanimously.
- 3) Supv McClain explained Duffy, Inc. estimate for the 2 ball fields. It was unanimously agreed, by motion of Supv Sweeley/2nd McClain, to award the 300 tons of sand delivered and spread on 2 ball fields in East Smethport in the amount of \$3,000.00. Motion carried unanimously.
- 4) It was unanimously agreed, by motion of Supv Chapman/2nd McClain, to adopt Resolution No. 2015-C, which acknowledges the *Wheel-Around-the-Hub* event in September.
- 5) No interest was shown for the upcoming workshop.
- 6) A motion was made by Supv Chapman/2nd Sweeley for the Building Permit for Ken Alt at 528 Kent Hollow Road. Motion carried unanimously.
- 7) There were eight (8) township assessment changes, mailed on March 25, 2015, which reflected a \$14,250 increase in the Township’s real estate assessed value.

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

ADJOURNMENT: was heard at 6:39pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer