

Minute Book – Page 153
Monthly Meeting
September 2, 2015

The Keating Township Supervisors met on September 2, 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, Eric Casanave, Fran Delancey and twelve (12) township residents attended the meeting.

The Minutes of the August 5, 2015 meeting corrected and unanimously approved by motion of Supv Chapman/2nd McClain.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	8/1/15-8/31/15	
Petty Cash	41.86	-	40.89	General Fund	Receipts	\$ 45,103.48
Checking	40,090.69	1,758.57	15,107.00		Expenses	\$ 79,560.64
Savings	408,775.61	121,005.27	46,470.20		Checks No.	6794-6825
NWS - Savings	107,298.65	-	-	State Aid	Receipts	\$ -
Impact Fee/Debt Res	25,046.05	-	1,000.10		Expenses	\$ 1,163.77
	<u>\$ 581,252.86</u>	<u>\$ 122,763.84</u>	<u>\$ 62,618.19</u>		Checks No.	3000-3007
EXPENSES:	<u>\$ 27,451.19</u>	<u>\$ 1,163.77</u>	<u>\$ 5,119.82</u>			

A motion was made by Supv McClain/2nd Sweeley, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv McClain/2nd Chapman, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$33,734.78, including Sewer Expenses of \$5,119.82.

PUBLIC HEARD:

- 1) Emery Gallup, asked if the Grant Money is ready for home owners. He questioned again, how much Harold Bloomgren was paid when he sold off Northwest Engineering. Emery was told at a previous meeting that Smethport WWTP wouldn’t accept grinder pump sewage, which is not the case because on Route 46 currently has
- 2) 8 grinder pumps pumping sewage to SWWTP. Supv Chapman explain that SWWTP doesn’t have the space for an additional 300 to 400 EDU’s.
- 3) Michael J. Menard presented a Sewage Facilities Planning Module for the Subdivision of Danzer - Bryner Tract on Route 59. This subdivision is 9 different parcels. A motion was made by Supv Sweeley/2nd Chapman, to approve the Sewage Facilities Planning Module to the McKean County Planning Commission. Motion carried unanimously.
- 4) David Shick asked if we could stop mowing the East Side of Digel Hollow. He would take care of it.
- 5) Tom Gorrell sewer system is ready for inspection, when will that be happening?
- 6) Margaret Vandermark wanted to let Supervisor’s know that she is for the project but wants to see it more affordable for the home owners. She questioned whether Pithole Water would need a grinder pump? Eric said, they will need either an effluent pump or grinder pump which pushes the sewage to the main line of the collection system

BIDS: No bids on the 1976 Ford Tractor & 300 Gallon Fuel Tank. We are allowed now to sell these items out right to the public.

COMMUNICATIONS:

- 1) PSATS News Bulletin was received
- 2) We received notification from Penn Dot, Mary M. Ammann, Financial Consultant that processed our review of Twp’s Liquid Fuels Tax Fund and Equipment Balance was accurate. No areas of concerns were noted during this monitoring review.

OLD BUSINESS:

- 1) A motion was made by Supv Chapman/2nd Sweeley, to approve payment of Requisition No. 20. Motion carried unanimously.
- 2) Eric Casanave gave an update on both contractors for Phase II WWTP. Konzel Construction is about 54% and C & R Directional Boring is about 68% complete.

NEW BUSINESS:

- 1) Our 2015 Liquid Fuel allocation from McKean County Commissioners in the amount of \$9,063.00 will be keep for a future project in 2016 or 2017. A motion was made by Supv Sweeley/2nd Chapman. Motion carried unanimously.
- 2) All Supervisors agreed on the proposed subdivision of property belonging to Collins Pine Company and William A. Minich along Bordell Road. A motion was made by Supv Chapman/2nd McClain. Motion carried unanimously.
- 3) A motion was made by Supv Chapman/2nd McClain, to approve 2016 Health Care Renewal. Motion carried unanimously
- 4) A motion was made by Supv Sweeley/2nd Chapman to accepted Kevin Caldwell to be our Grinder Pump Inspector. Motion carried unanimously.
- 5) We received a draft copy of the 2014 Audit from Felix and Gloeker, P.C. They stated that there were no findings.
- 6) As of September 2, 2015, Charles Daniels will be stepping down at Emergency Management Coordinator.
- 7) A Building Permit for Jason Tanner at 146 Rielly Hollow was approved by motioned by Supv Chapman/2nd McClain. Motion carried unanimously.
- 8) A motion was made by Supv Sweeley/2nd Chapman for the Building Permit for Timothy P. Smead at 271 Northland Road. Motion carried unanimously.

NEXT MEETING: will be held on October 7, 2015 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 7:26pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer