

**Minute Book – Page 155**  
**Monthly Meeting**  
**October 7, 2015**

The Keating Township Supervisors met on October 7, 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 September 2, 2015 meeting corrected and unanimously approved by motion of Supv McClain/2<sup>nd</sup> Sweeley.

**TREASURER’S REPORT** showed the following bank balances:

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	<b>9/1/15-9/30/15</b>	
Petty Cash	22.41	-	32.89	General Fund	Receipts	\$ 35,663.47
Checking	32,292.09	1,627.17	29,806.35		Expenses	\$ 44,180.88
Savings	408,943.60	115,453.99	46,470.20		Checks No.	6827-6852
NWS - Savings	107,307.47	-	-	State Aid	Receipts	\$ -
Impact Fee/Debt Res	25,046.05	-	1,000.51		Expenses	\$ 12,743.17
	<u>\$ 573,611.62</u>	<u>\$ 117,081.16</u>	<u>\$ 77,309.95</u>		Checks No.	3008-3011
<b>EXPENSES:</b>	<u>\$ 32,360.34</u>	<u>\$ 5,607.27</u>	<u>\$ 92,819.39</u>			

A motion was made by Supv Chapman/2<sup>nd</sup> McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Sweeley /2<sup>nd</sup> McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$130,787.00, including Sewer Expenses of \$92,819.39.

**PUBLIC HEARD:**

- 1) Emery Gallup wanted to state that Tom Gorrell cost to install his grinder pump was underestimated at the September 2, 2015 meeting.
- 2) John Stratton wanted to make sure that the Inspectors are checking for the grey water to be hook up to the grinder pump.
- 3) David Shick asked if he needs a special permit to place a 16” sluice pipe in a ditch and cover to be able to get into his field. He will need to file a road encroachment permit and the cost is \$25.00.
- 4) Anne Baldwin would like Dugout Road to be placed on the paving list for next year.
- 5) John Burkett asked if Spring Street was on the 2016 future project list.

**BIDS:** None

**COMMUNICATIONS:** None

**OLD BUSINESS:**

- 1) A motion was made by Supv Sweeley/2<sup>nd</sup> Chapman, to approve payment of Requisition No. 21. Motion carried unanimously.
- 2) Eric Casanave gave an update on both contractors for Phase II WWTP. Konzel Construction is about 82% and C & R Directional Boring is about 85% complete.

**NEW BUSINESS:**

- 1) Our 2015 Liquid Fuel allocation from McKean County Commissioners in the amount of \$9,063.00 will be kept for a future project in 2016 or 2017. A motion was made by Supv Sweeley/2<sup>nd</sup> Chapman at the September 2<sup>nd</sup>, 2015 meeting. Motion carried unanimously. The proper form was signed and is now Resolution 2015-G.
- 2) All Supervisors agreed on the proposed subdivision of property belonging to Cynthia A. English along East Valley Road. A motion was made by Supv Chapman/2<sup>nd</sup> McClain. Motion carried unanimously.
- 3) A motion was made by Supv Chapman/2<sup>nd</sup> Sweeley, to approve Mr. Terry Isadore land development on Fairgrounds Road. Motion carried unanimously.
- 4) A motion was made by Supv Chapman /2<sup>nd</sup> McClain, to accepted Resolution No. 2015-F, Steven Manning’s Small Flow Treatment Facility on Route 6. Motion carried unanimously.
- 5) We received a notification that our PSATS Unemployment Compensation Rate will be 3.70% for the year 2016.
- 6) The anticipated 2016 Liquid Fuels Tax allocation is \$184,033.96.
- 7) A Building Permit for William Young at 44 Spring Street was approved by motioned by Supv Chapman/2<sup>nd</sup> McClain. Motion carried unanimously.

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

**ADJOURNMENT:** was heard at 6:43pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer