

**Minute Book – Page 159**  
**Monthly Meeting**  
**December 2, 2015**

The Keating Township Supervisors met on December 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, McClain, & Sec’y Smith, Eric Casanave, Fran Delancey and fourteen (14) township residents attended the meeting.

The Minutes of the November 4, 2015 meeting were corrected and unanimously approved by motion of Supv Chapman/2<sup>nd</sup> McClain.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	10/1/15-10/31/15	
Petty Cash	72.45	-	102.89	General Fund	Receipts	\$ 25,881.06
Checking	27,719.93	2,716.98	19,904.95		Expenses	\$ 18,664.77
Savings	389,276.07	92,740.83	46,633.29		Checks No.	6890-6956
NWS - Savings	107,316.58	-	-	State Aid	Receipts	\$ -
Impact Fee/Debt Res	25,088.15	-	1,001.34		Expenses	\$ 9,143.70
	<u>\$ 549,473.18</u>	<u>\$ 95,457.81</u>	<u>\$ 67,642.47</u>		Checks No.	3020-3023
<b>EXPENSES:</b>	<u>\$ 54,023.49</u>	<u>\$ 3,207.04</u>	<u>\$ 17,671.66</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 McClain/2<sup>nd</sup> Chapman, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$74,902.19, including Sewer Expenses of \$17,671.66.

**PUBLIC HEARD:**

- 1) Al Fitzsimmons wanted to know why Duffy, Inc. was putting down blacktop on Pierce Brook. Duffy’s worker stated that he was hired by Keating Twp to fix the road. First Energy the contractor who is building the Pierce Brook Substation hired Duffy’s to repair the road. Chapman and Sweeley met with First Energy Project Manager and went over some spots that need addressed before the winter weather was here.
- 2) Don Vandermark wanted to know how many bathrooms can a standard E-One grinder pump handle? Eric said the grinder pump can handle a standard 3 bedroom/2 bathroom with no problems.
- 3) Joe Cole asked the Supervisors to take consideration for him to be exempt from hooking up to Phase II Sewer System. He stated he would pay any Keating Township cost that they have accrued. Mr. Cole home is in the Act 537 project area and his lateral line from the main has been installed. Supervisor asked Mr. Cole to send Township a written letter so we can get Mr. Alfieri opinion.

**BIDS:** None

**COMMUNICATIONS:** None

**OLD BUSINESS:**

- 1) A motion was made by Supv Chapman/2<sup>nd</sup> McClain, to approve payment of Requisition No. 23. Motion carried unanimously.
- 2) A motion was made by Supv Chapman/2<sup>nd</sup> McClain, to approve Change Order No. 1 for Contract 2A, C&R Directional Boring, LLC, for exploratory work performed. Motion carried unanimously.
- 3) Konzel Construction and C & R Directional Boring are both 99% complete with their contract for Phase II WWTP.
- 4) Adoption of Resolution No. 2015-G, which sets the 2016 real estate tax at two and one-half (2 1/2 ) mills on the dollar valuation of Keating Township lands and reflects no increase from the 2015 tax rate, unanimously passed by motion of Supv. Chapman/2<sup>nd</sup> McClain.
- 5) A motion was made by Supv. Chapman/2<sup>nd</sup> McClain, to adopt Resolution No. 2015-H, showing the 2016 Keating Township Budget as \$1,123,683.96.00 (General Fund = \$498,900.00.; State Aid = \$184,533.96.; and Sewer = \$440,250.00.). Motion carried unanimously.

**NEW BUSINESS:**

- 1) We received the 2016 Annual Budget for Hamlin Memorial Library.
- 2) Supv. Chapman and McClain went over the WWTP Operator advertisement and suggested some changes. Will be advertising for position first of the year.
- 3) Township assessment changes, mailed on November 16, 2015, which reflected a \$410,340 decrease in the Township’s real estate assessed value.
- 4) It was stated that Supv. McClain and Sec’y Smith will be *Temporary Chairman* and *Temporary Secretary*, respectively for the opening of the Organizational Meeting on Monday, January 4, 2016.

**NEXT MEETING:** will be held on January 4, 2016 at 6:00 pm in the Township Building.

**ADJOURNMENT:** was heard at 6:54pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer