

Minute Book – Page 145
Monthly Meeting
May 6, 2015

The Keating Township Supervisors met on May 6, 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 and twenty-three (23) township residents attended the meeting.

The Minutes of the April 1, 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	4/1/15-4/30/15
Petty Cash	44.32	-	62.37	General Fund	Receipts \$ 127,019.63
Checking	67,414.89	1,470.52	35,425.76		Expenses \$ 32,498.40
Savings	408,087.57	192,744.83	46,470.20		Checks No. 6661-6695
NWS - Savings	107,262.50	-	-	State Aid	Receipts \$ -
Impact Fee	2,162.23	-	-		Expenses \$ 13,436.43
	<u>\$ 584,971.51</u>	<u>\$ 194,215.35</u>	<u>\$ 81,958.33</u>		Checks No. 2966-2973
EXPENSES:	<u>\$ 16,016.64</u>	<u>\$ 12,791.73</u>	<u>\$ 17,145.20</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 McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$45,953.57, including Sewer Expenses of \$17,145.20.

PUBLIC HEARD:

- 1) Ruth Covert had various concerns regarding Phase II sewer project: why not everyone? what is a lateral sewer line? why there wasn’t more information to inform the public of this project.
- 2) Al Fitzsimmons expressed safety and health issues about the trailer on Pierce Brook at the Tanner Farm.
- 3) Emery Gallup ask if Phase III has been bid out yet and could they see more information in the Bradford Era.
- 4) Tom Gorrell when will Grinder Pumps be delivered, does the grinder pump electric need to be underground and questioned about vacant lot tap-ins.
- 5) Frank Tanner showed concerns about the vacant lot tap-ins. Can we supply each month an up to date cost of the projects.
- 6) Lou Vandermark stated that the Bradford Era will print articles at no cost. She also brought in an article from 1945 that the State Sanitary Water Board said “the sensible thing for township to do would be to make some equitable arrangement with the neighboring city.”
- 7) John Stranton communication needs improved.
- 8) Anne Baldwin questioned about her spring if that would make a difference with the way the grinder pump worked, voice her opinion to the Keating Township Citizen Group on the way they do things.
- 9) Judy Fitzsimmons asked why we didn’t go with gravity instead of low pressure sewer lines.
- 10) Margaret Vandermark asked why not individual septic tanks instead. She said she knew of a location that did these but didn’t know where it was.
- 11) Donald Vandermark questioned about vacant lot tap-ins

COMMUNICATIONS:

- 1) Spring Clean-Up was announced that it will start on May 18, 2015.

OLD BUSINESS:

- a. A motion was made by Supv Chapman/2nd Sweeley, to approve payment of Requisition No. 16. Motion carried unanimously.
- b. The Inter-municipal Sewer Agreement is in Lafayette Township hands for review.
- c. A motion was made by Supv Chapman/2nd Sweeley, to approve Phase II, Konzal Construction Change Order #2. Motion carried unanimously.

NEW BUSINESS:

- 1) A Motion was made by Supv Chapman/2nd McClain to approve any Employee serving as a Volunteer Fire Fighter will get paid their normal rate for the day. Motion was carried unanimously.
- 2) Trans-Allegheny Interstate Line Company, Pierce Brook Substation Project was unanimously agreed; by motion of Supr Sweeley/ 2nd Chapman to allow them to move forward on their project.
- 3) A Motion was made by Supv Chapman/2nd McClain to sell the 500 gallon fuel tank and 1976 Ford Tractor to any municipally. Motion was carried unanimously.
- 4) McKean County Commissioners suggest the Township to issue a refund in the amount of \$949.97 for the years 2009 through 2014 to Arthur & Diane Vulgamore because they were granted Veterans’ Exemption on or after February 17, 2009. A Motion was made by Supv McClain/2nd Sweeley, motion was carried unanimously.
- 5) A motion was made by Supv Chapman/2nd McClain for the Building Permit for Carolyn Caldwell at 18354 Rt 6. Motion carried unanimously.

6) There were twelve (12) township assessment changes, mailed on April 28, 2015, which reflected a \$169,580 increase in the Township's real estate assessed value.

NEXT MEETING: will be held on June 3, 2015 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 7:48pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer