

**Minute Book – Page 147**  
**Monthly Meeting**  
**June 3, 2015**

The Keating Township Supervisors met on June 3, 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 twenty-one (21) township residents attended the meeting.

The Minutes of the May 6, 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	5/1/15 - 5/31/15	
Petty Cash	38.44	-	50.37	General Fund	Receipts	\$ 49,276.82
Checking	91,531.65	1,810.17	23,383.77		Expenses	\$ 22,376.46
Savings	408,260.87	168,620.23	46,470.20		Checks No.	6696-6734
NWS - Savings	107,271.61	-	-			
Impact Fee	2,162.23	-	-	State Aid	Receipts	\$ -
	<u>\$ 609,264.80</u>	<u>\$ 170,430.40</u>	<u>\$ 69,904.34</u>		Expenses	\$ 23,860.65
					Checks No.	2975-2985
<b>EXPENSES:</b>	<u>\$ 18,231.15</u>	<u>\$ 672.19</u>	<u>\$ 12,206.59</u>			

A motion was made by Supv McClain/2<sup>nd</sup> Sweeley, 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 \$31,109.93, including Sewer Expenses of \$12,206.59.

**PUBLIC HEARD:**

- 1) Donald Vandermark asked if there will be more grinder pump installation training in the future? He also wants to know cost on building permits.
- 2) Margaret Vandermark gave all the Supervisors hand out regarding other townships doing individual septic tanks systems.
- 3) Al Fitzsimmons asked about the status of the trailer on Pierce Brook.
- 4) Randy Weimer expressed his concerns of the Citizens Committee spreading false information about the township and sewer project.
- 5) Michael Weimer, current land owner of the proposed site of Phase III Farmer’s Valley WWTP noted that he and his wife Patty entered into agreement with the township three years ago. They also have an agreement with the State to archive anything found. He also noted that during the 30-day comment period that he learned the historical society had a member who would purchase the property if it’s not usable for the project because of findings. He stated “For the record, I would like it to be known that this is private property. The only other authorized entities to enter are Stiffler McGraw and the excavators.” If this property is not deemed to be used for the wastewater treatment plant, it will remain private property.

**COMMUNICATIONS:**

- 1) PSATS News Bulletin was received.
- 2) Hamlin Library events were announced to the public.
- 3) Keating Township Phase II Project Meeting, June 11, 2015 at Smethport Firehall, General Public Meeting starting at 5:30, Grinder Pump Installation class starts at 7:00.
- 4) Phase II Sewer Project information is now on the webpage.

**OLD BUSINESS:**

- 1) A motion was made by Supv Sweeley/2<sup>nd</sup> Chapman, to approve payment of Requisition No. 17. Motion carried unanimously.
- 2) The Inter-municipal Sewer Agreement is in Lafayette Township hands for review.

**NEW BUSINESS:**

- 1) A motion was made by Supv Chapman/2<sup>nd</sup> McClain to approve Resolution No. 2015-D Personnel Policy. Motion was carried unanimously.
- 2) All Supervisors unanimously agreed, by motion of Supv McClain/ 2<sup>nd</sup> Sweeley on the proposed subdivision of property belonging to Carolyn and Thomas Parris and Bob Billyard, along Bordell Road. A DEP Form B *Request for Planning Waiver and Non-Building Declaration* was signed by Chairman Chapman.
- 3) We received the Hilltop Volunteer Fire Department Audit.
- 4) A motion was made by Supv Chapman/2<sup>nd</sup> McClain to sign the Right of Way for National Fuel for 83 Peach Drive, Phase II WWTP. Motion carried unanimously.
- 5) A Building Permit for Nancy Good at 18256 Rt 6 was approved by motioned by Supv Chapman/2<sup>nd</sup> McClain. Motion carried unanimously.
- 6) A motion was made by Supv Chapman/2<sup>nd</sup> McClain for the Building Permit for Bryan Greenman at 33 Faith Road. Motion carried unanimously.

**NEXT MEETING:** will be held on July 1, 2015 at 6:00 pm in the Township Building.

**ADJOURNMENT:** was heard at 6:44pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer