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Monthly Meeting
July 1, 2015

The Keating Township Supervisors met on July 1, 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 fifteen (15) township residents attended the meeting.

The Minutes of the June 3, 2015 meeting were 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	6/1/15 - 6/31/15	
Petty Cash	62.90	-	50.37	General Fund	Receipts	\$ 35,523.07
Checking	98,414.14	1,422.26	15,013.42		Expenses	\$ 40,434.90
Savings	408,428.65	160,387.99	46,470.20		Checks No.	6735-6763
NWS - Savings	107,280.43	-	-			
Impact Fee	2,162.23	-	-	State Aid	Receipts	\$ -
	<u>\$ 616,348.35</u>	<u>\$ 161,810.25</u>	<u>\$ 61,533.99</u>		Expenses	\$ 18,427.47
					Checks No.	2986-2989
EXPENSES:	<u>\$ 41,221.03</u>	<u>\$ 10,334.05</u>	<u>\$ 104.31</u>			

A motion was made by Supv McClain/2nd Chapman, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Sweeley/2nd McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$51,659.39, including Sewer Expenses of \$104.31.

PUBLIC HEARD:

- 1) Randy Weimer questioned the Keating Township Citizen Committee (KTCC) “who gave the committee permission to go to Harrisburg and ask for more grant money?” Why did they not have authorization from Keating Township Supervisors? KTCC response was “Out of the concern of the Keating Township Resident is why they went to Harrisburg.”
- 2) Lu Vandermark also replied back to Randy Weimer, “Regarding the Historical Society we only knew 24 hours before they were leaving to go to Harrisburg, we put together a letter and asked them to give it to Susan Ganaz when they were leaving. Lu also mentioned what KTCC intentions are, the group was formed because they are afraid of the overrun cost of the projects.
- 3) Al Fitzsimmons asked about the status of the trailer on Pierce Brook. He stated they are burning the garbage and he is concerned of the health and safety of the children.
- 4) Emery Gallup said that Randy Weimer paragraph about KTCC was spreading false information was troubling. They are just trying to help with the cost of the projects.

COMMUNICATIONS: NONE

OLD BUSINESS:

- 1) A motion was made by Supv Sweeley/2nd Chapman, to approve payment of Requisition No. 18. Motion carried unanimously.
- 2) We received a response back from Lafayette Township in regards of the Inter-Municipal Agreement and Eric will be setting up a meeting with them to go over the concerns they have.
- 3) Eric Casanave gave an update on both contractors’ for Phase II WWTP.
- 4) Phase II Collection Line System for the EDU’s that are going to Smethport Borough has been substantial completed. A motion to accept the area was made by Supv Sweeley/2nd Chapman. Motion was carried unanimously
- 5) Allegheny Archaeology Research was approved by motion by Supv Chapman/2nd Sweeley, McClain abstained, for the Phase III Archaeological Survey for Phase III Farmer’s Valley Waste Water Treatment Site.

NEW BUSINESS:

- 1) A motion was made by Supv McClain/2nd Sweeley to approve the refund to Lane Taylor for his 2015 real estate taxes because of a formal appeal to lower his assessment value of his property. Motion was carried unanimously.
- 2) McKean County Fair Tractor Ride was approved by motion by Supv McClain/2nd Sweeley. Motion was carried unanimously.
- 3) A motion was made by Supv Chapman/2nd McClain to rebid the Repository Sale because both bids were for the same amount. Motion was carried unanimously.
- 4) A Building Permit for Jenna Duffy and Al Kaluza at 7155 Rt 46 was approved by motioned by Supv Chapman/2nd Sweeley. Motion carried unanimously.
- 5) A motion was made by Supv Chapman/2nd McClain for the Building Permit for Bryan Greenman at 33 Faith Road. Motion carried unanimously.
- 6) There were nine (9) township assessment changes, mailed on June 18, 2015, which reflected a \$74,980 decrease in the Township’s real estate assessed value.
- 7) A motion was made by Supv Chapman/2nd McClain to advertise to the general public to sell the 1976 Ford Tractor and the fuel tank. Motion carried unanimously.

NEXT MEETING: will be held on August 5, 2015 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 7:11pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer