

Minute Book – Page 163
Monthly Meeting
February 3, 2015

The Keating Township Supervisors met on February 3, 2015 at 6:00 pm in the Township Building with David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Tanner & Sec’y Smith, Fran Delancey and twenty-eight (28) township residents attended the meeting.

The Minutes of the January 4, 2016 meeting were corrected and unanimously approved by motion of Supv Tanner/2nd McClain.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	1/1/2016-1/31/2016	
Petty Cash	29.87	-	92.99	General Fund	Receipts	\$ 18,809.43
Checking	19,754.18	1,774.07	29,378.28		Expenses	\$ 38,119.67
Savings	369,600.57	77,713.89	46,633.29		Checks No.	6957-6994
NWS - Savings	107,316.58	-	-	State Aid	Receipts	\$ -
Impact Fee/Debt Res	25,088.15	-	4,186.79		Expenses	\$ 3,553.19
	<u>\$ 521,789.35</u>	<u>\$ 79,487.96</u>	<u>\$ 80,291.35</u>		Checks No.	3027-3028
EXPENSES:	<u>\$ 11,287.87</u>	<u>NONE</u>	<u>\$ 974.35</u>			

A motion was made by Supv Tanner/2nd McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Tanner/2nd McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$12,262.22, including Sewer Expenses of \$974.35.

PUBLIC HEARD:

- 1) Judy Fitzsimmons stated that there are about 10-12 people in the KT Citizen Group and alone their votes didn’t put Dick Tanner into Office. “People must have wanted change.”
- 2) Dan Vandermark asked how many EDU’s were installed on Phase II on top of hill area. Melissa stated “367”.
- 3) Anne Baldwin, Vickie Bickford, Mick Weimer, Linda Rabineau, and Butch Shaffer all expressed their feelings on why Christopher Chapman was not reappointed his position at the organization meeting on January 4th, 2016. They all wanted to know why??? They all express how much of an asset he was to our township and that the Supervisors were in the wrong.
- 4) Christopher Chapman read a statement, "I would like to take this moment to thank all voters who supported me in my election and all residents who understood the decisions that I made, especially concerning the sewer collection and treatment project. "If I can answer any questions that you may have, feel free to contact me. It's been my privilege to serve you."

BIDS: None

COMMUNICATIONS: Phase II Grinder Pump Class ~ February 25th at the Hilltop Fire Hall at 5:30pm

OLD BUSINESS:

- 1) A motion was made by Supv Tanner/2nd McClain, to approve payment of Requisition No. 25. Motion carried unanimously.
- 2) A motion was made by Supv Tanner/2nd McClain, to approve Konzal Construction Substantial Completion for Contract 2A, Motion carried unanimously.

NEW BUSINESS:

- 1) We received several letters of resignation from: Christopher Chapman resigning from Supervisors, Michael Tanner resigning from UCC Appeals Board and Leon Sherwood resigning from Part-time employee. A motion was made Supv Tanner/2nd McClain to accept all the resignation. Motion carried unanimously.
- 2) Supervisors decided to table the vacates of UCC Appeal Board and Part-time employee till next meeting.
- 3) A motion was made by Supv Tanner/2nd McClain to let National Fuel Gas 2016 Northern Access 24” Pipeline Project to move forward. Motion carried unanimously.
- 4) Supervisor McClain and Sec-Tres Smith signed the incumbency certificate for the PNC Phase II and III Sewer Project Bank Account.
- 5) A motion was made by Supv Tanner/2nd McClain, to accept bids on a few different kinds of aggregates we need for future projects. Motion carried unanimously.
- 6) The Subdivision on T-415, Gifford Hollow was approved by motion made by Supv Tanner/2nd McClain. Motion carried unanimously
- 7) There were no findings on our 2013-2015 Pension Audit.
- 8) Supervisor McClain signed the engagement letter for our 2015 Audit with Felix & Gloekler, P.C.
- 9) We received a letter from Deaborn National, our Long Term Disability rates will remain the same until April 1, 2017.
- 10) Supervisor agreed to look at the 2002 F-550 Super Duty 4X4 Truck in Pleasant Township, Warren County.
- 11) We received the 2015 Year End Expenditures for Smethport Fire Department.
- 12) Supervisors are going to table the idea of opening a Kwik Fill or Pacific Pride account for gas purchases.
- 13) Supv Dick Tanner is going to contact Metalico to see the cost of getting a recyclable dumpster for the scrap metals.
- 14) Supv Dick Tanner and Dave Vossler showed interested in attending the McKean County 2-Day ESM Training in May.
- 15) A Building Permit for Randy Bootes at 1279 West Valley Road was approved by motion of Supv Tanner/2nd McClain. Motion carried unanimously.
- 16) Township assessment changes, mailed on January 8, 2016, reflected a \$22,270 increase in the Township’s real estate assessed value.

NEXT MEETING: will be held on March 2, 2016 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 6:41 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer