

Minute Book – Page 165
Monthly Meeting
March 2, 2016

The Keating Township Supervisors met on March 2, 2016 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, Eric Casanave, Fran Delancey and sixteen (16) township residents attended the meeting.

The Minutes of the February 3, 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	2/1/16-2/29/16	
Petty Cash	26.69	-	120.16	General Fund	Receipts	\$ 41,676.67
Checking	97,271.81	1,774.07	39,517.36		Expenses	\$ 13,146.65
Savings	369,747.00	255,824.19	46,633.29		Checks No.	6995-7032
NWS - Savings	107,343.61	-	-	State Aid	Receipts	\$ -
Impact Fee/Debt Res	25,088.15	-	5,762.90		Expenses	\$ 9,400.01
	<u>\$ 599,477.26</u>	<u>\$ 257,598.26</u>	<u>\$ 92,033.71</u>		Checks No.	3027-3028
EXPENSES:	<u>\$ 8,122.67</u>	<u>\$ 4,600.71</u>	<u>\$ 11,347.63</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 \$24,071.01, including Sewer Expenses of \$11,347.63.

PUBLIC HEARD:

- 1) Pattie Platko asked if the loud humming noise from Phase II WWTP can be eliminated. Also can there be anything done with the lights?? It’s extremely bright near her house. Currently all the blowers are running to keep the WWTP from freezing. Once the plant has actual inflow there will only be 2 to 3 blowers running at a time instead of 5, so the system will be making less noise. We are also going to look into the lights to see if we can shield them away from their home.

BIDS: Open bids for aggregates

- AASHTO No. 8 \$19.50 IA Construction Motioned by Supv McClain/2nd Tanner, Motion carried unanimously.
- AASHTO No. 57 \$17.60 Wayne Gravel Products, Inc. Motioned by Supv Tanner/2nd McClain, Motion carried unanimously.
- AASHTO No. 3 \$16.75 Wayne Gravel Products, Inc. Motioned by McClain/2nd Tanner, Motion carried unanimously.
- 2RC \$12.85 Bucktail Excavator’s Inc. Motioned by McClain/2nd Tanner, Motion carried unanimously.

COMMUNICATIONS: Pierce Brook Substation will be delivered tentatively March 11th.

OLD BUSINESS:

- 1) Phase III Right of Ways: Supervisor’s and Notary will be at Township building March 19th from 9am to noon and March 21st from 5pm to 8pm, to answer any questions and have there Right Of Way notarized.

NEW BUSINESS:

- 1) A motion was made by Supv Tanner/2nd McClain to appointed Doug Covert as Supervisor. Motion carried unanimously.
- 2) Richard Tanner was appointed to Vice Chairman, motioned by McClain/2nd Tanner. Motion carried unanimously.
- 3) Frank Tanner was appointed to UCC Appeals Board, motioned by McClain/2nd Tanner. Motion carried unanimously.
- 4) Tim Helsley was appointed to Part-Time Road Dept employee, motioned by McClain/2nd Tanner. Motion carried unanimously.
- 5) Eric Barton was appointed to Part-Time WWTP Operator, motion by McClain/2nd Tanner. Motion carried unanimously.
- 6) A motion was made by Supv McClain/2nd Tanner to approve the subdivision belonging to Michael and Patricia Weimer and Keating Township along State Route 446. Motion carried unanimously.
- 7) The Subdivision on T-346, East Valley Road was approved by motion made by Supv McClain/2nd Tanner. Motion carried unanimously.
- 8) A motion was made by Supv McClain/2nd Tanner to place our COSTAR road salt amount at 180 tons for year 2016. Motion carried unanimously.
- 9) Stiffler, McGraw & Associates, Inc. was the lowest quote for the GP-11 Permit for Irons Hollow. A motion was made by Supv McClain/2nd Tanner. Motion carried unanimously.
- 10) 2016 Liquid Fuel Tax Fund allocations was \$187,880.35.
- 11) Catalone Pipe & Supply Company was lowest quote for 18” X 20’ Hancor Pipe and bands. Total quote \$3,910.44. Motion was made by Supv McClain/2nd Tanner. Motion carried unanimously.
- 12) Supervisors announced that National Fuel Gas 2016 Northern Access Project has bonded 15 miles throughout Keating Township. Project is to start August 1st, 2016.
- 13) A Building Permit for Wayne and Edith Ladlee at 2954 Route 646 was approved by motion of Supv McClain/2nd Tanner. Motion carried unanimously.
- 14) Supervisors discussed selling the Tandem. A motion was made by Supv McClain/2nd Tanner to start the process. Motion carried unanimously.

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