

Minute Book – Page 169
Monthly Meeting
May 4, 2016

The Keating Township Supervisors met on May 4, 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, Covert & Sec’y Smith, Eric Casanave, Fran Delancey and seventeen (17) township residents attended the meeting.

The Minutes of the April 6, 2016 meeting were corrected and unanimously approved by motion of Supv Covert/2nd McClain.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	4/1/16 - 4/30/16	
Petty Cash	69.37	-	112.56	General Fund	Receipts	\$ 90,298.90
Checking	42,608.76	1,752.56	74,634.99		Expenses	\$ 43,592.97
Savings	510,101.09	233,327.48	46,796.71		Checks No.	7065-7104
NWS - Savings	107,361.21	-	-	State Aid	Receipts	\$ -
Impact Fee/Debt Res	25,088.15	-	8,919.92		Expenses	\$ 12,101.18
	<u>\$ 685,228.58</u>	<u>\$ 235,080.04</u>	<u>\$ 130,464.18</u>		Checks No.	3039-3043
EXPENSES:	<u>\$ 30,113.20</u>	<u>\$ 4,815.30</u>	<u>\$ 31,580.67</u>			

A motion was made by Supv Covert/2nd McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/2nd McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$66,509.17, including Sewer Expenses of \$31,580.67. A motion was made by Supv Covert/2nd McClain to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

PUBLIC HEARD:

- 1) Bob Dunn asked when the sanitation agreement will be rebid. Fall of 2016.
- 2) John Stratton asked if the Supervisor would consider the sewer department becoming a sewer authority in the future. And also if they would think about an advisor board for the township.
- 3) Ruth Covert asked if the Fairmont Cemetery Road could be repaired before Mother’s Day weekend. She expressed that it was there busiest weekend of the year.
- 4) Anne Baldwin can you please place Dug Out Road on the list of repairs. Also is there an ordinance for running your ATV/UTV on Twp Roads? She would like to be able to use her UTV on Twp roads.
- 5) Dana Spittler from East Smethport Baseball League explained what their plans are for the future concession stand. He also asked for water/sewer utilities for their new building.

BIDS: NONE

COMMUNICATIONS: Spring Clean Up ~ May 16th
PSTATS News Bulletin

OLD BUSINESS:

- 1) A motion was made by Supv Covert/2nd McClain, to approve payment of Requisition No. 26. Motion carried unanimously.

NEW BUSINESS:

- 1) It was unanimously agreed, by motion of Supv Covert/2nd McClain to move forward on the West Valley Road Project.
- 2) A motion was made by Supv Covert/2nd McClain to purchase the 2006 Chevy Truck for the Sewer Dept. Motion carried unanimously.
- 3) We received the Smethport Fireman’s Relief Compliance Audit. Everything was in agreement.
- 4) Resolution 2016-G, Copier Maintenance Agreement from Karpinski’s Office Systems, was motion by Supv Covert/2nd McClain. Motion carried unanimously.
- 5) A motion was made by Supv Covert/2nd McClain to approve Advance Disposal LLC as our sanitation company till December 31, 2016. Motion carried unanimously.
- 6) Dana Spittler from the East Smethport Baseball League asked Supervisors for permission to use the Township Right of Way along Allan Street and Miller Creek to run water to the baseball field concession stand. Motion was made by Supv Covert/2nd McClain. Motion carried unanimously.
- 7) A motion was made by Supv Covert/2nd McClain to pursue more information on the F-550 that is for sale in Laprote, PA.
- 8) A Building Permit for Jeff Cooney at 15981 Rt 6 was approved by motioned by Supv McClain/2nd Covert. Motion carried unanimously.
- 9) A motion was made by Supv McClain/2nd Covert for the Building Permit for Edward & Deanna Tronetti at 1002 East Valley Road. Motion carried unanimously.
- 10) A Building Permit for Gary Roundville at 13147 Route 59 was approved by motion of Supv McClain/2nd Covert. Motion carried unanimously.
- 11) A motion was made by Supv McClain/2nd Covert for the Building Permit for Mitch Scott at 323 Irons Hollow Road. Motion carried unanimously.
- 12) A Building Permit for Kevin Sluga at 4563 Route 646 was approved by motion of Supv McClain/2nd Covert. Motion carried unanimously.
- 13) Township assessment changes, mailed on January 8, 2016, reflected a \$27,640 increase in the Township’s real estate assessed value.

NEXT MEETING: will be held on June 1st, 2016 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 6:55pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer