

**Minute Book – Page 175**  
**Monthly Meeting**  
**July 6, 2016**

The Keating Township Supervisors met on July 6, 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, Covert & Sec’y Smith, Eric Casanave, and fifteen (15) township residents attended the meeting.

The Minutes of the June 1, 2016 meeting were corrected and unanimously approved by motion of Supv Tanner/2<sup>nd</sup> Covert.

**TREASURER’S REPORT** showed the following bank balances:

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	6/1/16-6/30/16	
Petty Cash	24.65	-	118.58	General Fund	Receipts	\$ 11,259.14
Checking	28,267.32	2,128.06	32,476.76		Expenses	\$ 31,423.77
Savings	510,526.27	210,011.16	46,796.71		Checks No.	7151-7181
NWS - Savings	107,379.01	-	-			
Impact Fee/Debt Res	51,027.93	-	12,217.31	State Aid	Receipts	\$ -
	<u>\$ 697,225.18</u>	<u>\$ 212,139.22</u>	<u>\$ 91,609.36</u>		Expenses	\$ 8,380.30
Paid Expenses	328.45		1,766.56		Checks No.	3050-3053
<b>EXPENSES:</b>	<u>\$ 67,546.89</u>	<u>NONE</u>	<u>\$ 9,933.12</u>			

A motion was made by Supv Covert/2<sup>nd</sup> Tanner, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Tanner/2<sup>nd</sup> Covert, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$77,480.01, including Sewer Expenses of \$9,933.12. A motion was made by Supv Tanner/2<sup>nd</sup> Covert to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

**PUBLIC HEARD:**

- 1) Emery Gallup asked if there have been any issues with the lateral lines on Phase II, Covert explained a few small issues. Gallup explained to the Supervisors of an issue that he heard about.
- 2) Bart Barton expressed concerns regarding Digel Hollow and the condition of the road.
- 3) Jerry Gorrell explained his property line issue with his neighbor. Mr. Gorrell stated that he has a recorded survey at the court house of his property lines and if the neighbor installs the sewer line where it is located at, it will be on his property.
- 4) John Stratton read a letter to the Supervisor’s. It is attached.
- 5) Al Fitzsimmons asks how Pierce Brook Road Project is coming. Bids will be open on July 15<sup>th</sup> at the special meeting. He also stated that the Keating Twp Citizen Group helped getting current board members in there currents positions and can’t you all get along and work together.

**BIDS:** NONE

**COMMUNICATIONS:** Keating Twp will be having Workshops at the Twp Building at 3:30pm on July 15<sup>th</sup>, Aug 23<sup>rd</sup>, Sept 20<sup>th</sup>, Oct 18<sup>th</sup>, Nov 22<sup>nd</sup> & Dec 20<sup>th</sup>.

**OLD BUSINESS:**

- 1) A motion was made by Supv McClain/2<sup>nd</sup> Tanner, to approve payment of Requisition No. 28. Motion carried unanimously.
- 2) Konzal Construction submitted a change order for the final amount due for the Phase II WWTP contract. This amount due is project changes that accrued doing construction of the WWTP. A motion was made by Supv Covert/2<sup>nd</sup> Tanner to approve payment. Motion carried unanimously.

**NEW BUSINESS:**

- 1) 2016 County Liquid Fuel Allocation is \$9,063.00. Supervisors have tabled it till next meeting.
- 2) Supv Covert made a motion to advertising for a full-time operator position, Tanner 2<sup>nd</sup> the motion. Motion carried unanimously.
- 3) A motion by Supv Covert/2<sup>nd</sup> Tanner to accept Resolution No. 2016-H, to rescind Vavalos Bar & Restaurant LLC from Section 12, Relationship with Other Restrictions from Noise Ordinance No. 69 until December 31<sup>st</sup>, 2016. This Resolution is non-transferable and will need to be approved yearly. Motion carried unanimously.
- 4) Township received the draft copy of our 2015 Financial Statement Audit. No findings were found.
- 5) We received our 2015 Act 13 Impact allocation in the amount of \$ 25,939.78.
- 6) A motion was made by Supv Covert/2<sup>nd</sup> McClain to accept the loan proposal from Juniata Valley Bank in the amount of \$75,000 with a rate of 1.7% for 2 years. The Township will be purchasing a 2015 International 7400 Plow Truck with a VIN number of 1HTWDSTR0FH718701. Supv Tanner Naye this motion because he said too much money is being spent on a truck.
- 7) The Subdivisions on Moody Hollow Road was approved by motion made by Supv Tanner/2<sup>nd</sup> Covert. Motion carried unanimously.
- 8) Stiffer McGraw requested for Amendment No. 5 to Engineering Services Agreement to be approved, a motion was made by Supv Tanner/2<sup>nd</sup> Covert to table it till next meeting. Motion carried unanimously.
- 9) Township assessment changes, mailed on June 20<sup>th</sup>, 2016, reflected a \$42,480 decrease in the Township's real estate assessed value.

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

**ADJOURNMENT:** was heard at 7:06pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer