

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/2nd Covert.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	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
EXPENSES:	<u>\$ 67,546.89</u>	<u>NONE</u>	<u>\$ 9,933.12</u>			

A motion was made by Supv Covert/2nd Tanner, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Tanner/2nd 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/2nd 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 15th 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 15th, Aug 23rd, Sept 20th, Oct 18th, Nov 22nd & Dec 20th.

OLD BUSINESS:

- 1) A motion was made by Supv McClain/2nd Tanner, to approve payment of Requisition No. 28. Motion carried unanimously.
- 2) Konzel 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/2nd 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 2nd the motion. Motion carried unanimously.
- 3) A motion by Supv Covert/2nd 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 31st, 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/2nd 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/2nd 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/2nd Covert to table it till next meeting. Motion carried unanimously.
- 9) Township assessment changes, mailed on June 20th, 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