

Minute Book – Page 179

Monthly Meeting

September 7, 2016

The Keating Township Supervisors met on September 7, 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, Fran DeLancey and twenty-four (24) township residents attended the meeting.

The Minutes of the August 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	8/1/16-8/31/16	
Petty Cash	5.60	-	119.26	General Fund	Receipts	\$ 493,265.65
Checking	56,292.75	2,260.54	18,749.40		Expenses	\$ 39,563.34
Savings	895,783.60	196,184.23	31,332.84		Checks No.	7214-7247
NWS - Savings	107,397.00	-	-			
Impact Fee/Debt Res	51,027.93	-	46,796.71	State Aid	Receipts	\$ -
	<u>\$ 1,110,506.88</u>	<u>\$ 198,444.77</u>	<u>\$ 96,998.21</u>		Expenses	\$ 14,090.50
Paid Expenses	43,418.11	NONE	1,279.76		Checks No.	3055-3057
EXPENSES:	<u>\$ 31,869.14</u>	<u>\$ 3,562.93</u>	<u>\$ 3,920.74</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 \$39,352.81, including Sewer Expenses of \$3,920.74. A motion was made by Supv Covert/2nd Tanner to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

PUBLIC HEARD:

- 1) Belinda Smead, John Mangel, Brady James, Tim Smead, Shelly Deitz, and Matt Kloss all expressed their concerns regarding the condition of Northland Drive and Ventures Drive. Supv asked if they would be able to attend the Sept 20th workshop and to bring a map of the locations.
- 2) Jerry Gorrell asked for an update on neighbor’s sewage connection. He stated that there was survey crew in the area.
- 3) John Stratton wanted a better breakdown on the amended budget. He stated that the public needs to know what we are doing.
- 4) Lu Vandermark thanked the Supervisor’s for addressing prior problems. She expressed the KTCC meetings are open to the public and would love to see them attend more.

BIDS: NONE

COMMUNICATIONS: McKean County Association of Twp Officials, 103rd conference is Thurs Oct 6th.

OLD BUSINESS:

- 1) A motion was made by Supv Covert/2nd Tanner, to approve payment of Requisition No. 30. Motion carried unanimously.
- 2) Phase II updates, 335 total paid, 328 pumps pick up, 309 pumps installed
- 3) A motion was made by Supv Covert/2nd Tanner to hire Mr. Terry Carlson as our WWTP Operator.

NEW BUSINESS:

- 1) A motion was made by Supv Covert/2nd Tanner to advertising the proposed Floodplain Ordinance. Adoption will be at the Oct 5th board meeting. Motion carried unanimously.
- 2) Stiffler McGraw presented the Twp the breakdown of Amendment No. 5 to Engineering Services Agreement. A motion was made by Supv Covert/2nd Tanner to go over this at Twp workshop on Sept 20th. Motion carried unanimously.
- 3) Our 2016 Liquid Fuel allocation from McKean County Commissioners in the amount of \$9,063.00 will be encumbered for a future project in 2017 or 2018. A motion was made by Supv Tanner/2nd Covert. Motion carried unanimously.
- 4) Township will be advertising 2 types of diesel fuel, bid will be opened at the Oct 5th board meeting. Motion by Supv Tanner/2nd Covert. Motion carried unanimously.
- 5) A motion was made by Supv McClain/2nd Tanner to allocated \$2,000 per year for a 5 year term for the Essential Emergency Service Training Advisory Board. Motion carried unanimously.
- 6) Kevin and Brittany Rose asked the Twp for permission to fill in their ditch with the correct size of pipe along Route 646. Motion by Supv Covert/2nd Tanner. Motion carried unanimously.
- 7) Twp received the Hilltop Volunteer Firemen's Relief Association Compliance Audit. There was one finding of an unauthorized expenditure. Department will have to pay back the amount of \$5,563.00.
- 8) Twp received the final 2015 Financial Audit from Felix & Gloekler, P.C. All financials are in accordance to the Government Auditing Standards.
- 9) We will be advertising and accepting sealed bids for the Solid Waste Collection for Keating Twp residences. Bid opening will be Oct 5th. Motion by Supv Covert/2nd Tanner. Motion carried unanimously.
- 10) Township received 3 quotes for 900 tons of Type 3A Anti-Skid. A motion by Supv McClain/2nd Tanner to accept Gernatt quote for \$12.80 a ton delivered to the shop. Motion carried unanimously.
- 11) A motion was made by Supv McClain/2nd Covert to adopt resolution 2016-I, 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 1HTWDSTR0FH718703. Supv Tanner Absent. In July 2016, this resolution was adopt with an error in the VIN number.
- 12) Supv McClain/2nd Covert motioned to adopt Resolution 2016-J, loan proposal from Juniata Valley Bank in the amount of \$75,000 with a rate of 1.7% for 2 years. Township will be purchasing a 2015 Terra Star Plow Truck with a VIN number of 1HTKPSKK9FH705536. Supv Tanner Nay.
- 13) Resolution No. 2016-K was motioned by Supv McClain/2nd Tanner. Twp will be offering a payment plan to help our residences pay their sewer tap-in fee and inspection fee. Motion carried unanimously.
- 14) A motion was made by Supv Covert/2nd McClain for Resolution No. 2016-L, 2016 Amended General Fund Budget. Supv Tanner Nay. Budget was amended because of not rehiring an employee and a current employee decided to not accept Twp health benefits. Money was allocated to office supplies, building wages, vacation wages, major machinery and equipment and recreational.
- 15) A motion was made by Supv Covert/2nd McClain for Resolution No. 2016-M, 2016 Amended State Aid Budget. Supv Tanner Nay. Budget was amended because repair of tools and machinery wages have decreased, money was allocated to major equipment purchases, cleaning of street wages, snow removal wages and repair of tools and machinery supplies.
- 16) A Building Permit for Patrick Monti at 3293 Rt 646 was approved by motion of Supv Tanner/2nd Covert. Motion carried unanimously.
- 17) A motion was made by Supv Tanner/2nd Covert for the Building Permit for Carrie and James Hart at 8343 Route 46. Motion carried unanimously.

NEXT MEETING: will be held on Wednesday October 5th, 2016 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 7:42pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer