

Minute Book – Page 31
Special Meeting
February 22nd, 2017

The Keating Township Supervisors met on February 22nd, 2017 at 4:00 pm in the Township Building with David S. McClain bringing the Special Meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Covert, Tanner, Sec-Tres Smith, Fran DeLancey and two (2) township residents attended the meeting.

PUBLIC HEARD:

1. John Stratton asked about blight program at the County level. He wondering if this program would help with the blight issues in the Twp. If we can look into the program so Keating Township can move into a Class A township.

NEW BUSINESS:

1. A motion was made by Supv Covert/2nd Tanner to advertise the Iron Hollow Pipe Replacement Project. Bid package will cost \$25.00. Motion was unanimously.
2. A Motion was made by Supv McClain/2nd Covert to approve the subdivision along Route 6 and Railroad Avenue to re-adjust the Veterans Monument Subdivision property lines. Motion carried unanimously.
3. A motion was made by Supv Tanner/2nd Covert to purchase Word Perfect for Sec-Tres Smith. Motion carried unanimously. Sec-Tres Smith was motion to reinstate her notary license by Supv McClain/2nd Covert. Motion carried unanimously.
4. A motion was made by Supv McClain/2nd Tanner to advertising the Gifford Hollow Bridge Project, Engineering and Surveying. Motion carried unanimously.
5. 2017 Road Projects ~ Road master Dave Vossler would like to complete all tar & chip projects and paving projects on the spreadsheet. Reprofilng projects will be put off till fall to see where the Twp. budget is at. Throughout the Twp. there will be patching of pot holes, ditch cleaning, sweeping, mowing, grading, drainage pipe replacements, berm cutting and filling of low berms. R6-riprap will be place at East Valley, West Valley, Bordell and Bordell Crossroad bridges. Jane Ware Road at the lower end will be graded and paved with DSA material. Peach Drive will be widened to 16.5 feet with DSA per Penn DOT specs.
6. A motion was made by Supv Covert/2nd Tanner to adopt Kelmar Service Agreement and Fee Schedule. Motion carried unanimously.
7. We receive information from Ben Dorsch, E-One, for the grinder pump that they are requiring both Aiken Water and Pithole Water to use. Supv Covert states this duplex is only necessary for Aiken Water because of their outflow amounts. Supv Covert did email Ben Dorsch will his questions regarding the duplex for Pithole Water. Twp is response for the cost of these duplex grinder pumps.
8. A motion was made by Supv McClain/2nd Tanner to table the WWTP Phase III Archaeology Dig till next board meeting. Motion carried unanimously.
9. A motion was made by Supv McClain/2nd Tanner to allowed Acct #1005 to make \$84.00 payment thru ACH on their delinquent sewer account. Motion carried unanimously.
10. Sec-Tres Smith will send Certified letters to all Delinquent Failure to Connect tap-ins.

11. Supv agreed to 40 EDU's, 200 gallons per day and any future tap cost will be \$2,000.

Adjournment was heard at 6:00 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer