

The Keating Township Supervisors met on May 2nd, 2017 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, and nineteen (19) township residents attended the meeting. Tanner was absent.

The Minutes of the February 22nd, 2017 meeting were unanimously approved by motion of Supv Covert/2nd McClain. The Minutes of the April 4th, 2017 meeting were unanimously approved by motion of Supv Covert/2nd McClain. The Minutes of the April 20th, 2017 meeting were unanimously approved by motion of Supv Covert/2nd McClain, with one correction, Hauser instead of Hartle.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	4/1/17 to 4/30/17
Petty Cash	141.73	-	105.71	General Fund	Receipts \$ 128,113.66
Checking	39,318.11	1,296.59	89,251.45		Expenses \$ 71,061.57
Savings	507,830.18	202,810.88			Checks No. 7466-7498
NWS - Savings	107,469.14	-	7,203.16		
Impact Fee/Debt Res	51,192.56	-	133,844.96	State Aid	Receipts \$ -
	<u>\$ 705,951.72</u>	<u>\$ 204,107.47</u>	<u>\$ 230,405.28</u>		Expenses \$ 13,778.22
UNPAID EXPENSES:	13,778.30	NONE	5,035.49		Checks No. 3103-3108
PAID EXPENSES	<u>\$ 2,396.58</u>	<u>NONE</u>	<u>\$ 1,808.47</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 McClain/2nd Covert, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$18,813.79, including Sewer Expenses of \$5,035.49. 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:

Robert Dunn from Smethport Disposal asked the Supervisors if there were any complaints or concerns with the garbage pick-up.

Edward Harrison would like to know if the Township would be interested in opening up township roadways to ATV, UTV and Snowmobiles use. Supv McClain asked if the group would help us get information on liability issues and what other townships have adopted.

Margaret Vandermark stated she agreed with the Supervisor responsibilities list and thanked the Supervisors for having it visible. Margaret has lots of concerns on Supervisors making decisions to fast. Supv Covert, explained that in order for us to engage together you need to be here on a day to day base, it is very difficult when you have a three-person board and two people engage and not the third. We will continue to do the best we can for the most people as long as I sit here.

Dana Spittler from East Smethport Baseball Association, stated they purchased a concession stand for \$1,650.00 and would like the Twp to reimburse them 50% of the bill. They will be having a few workshops to fix the fence on the fields, paint, install the water line for the concession stand and would like the supplies covered by the Twp.

BIDS: NONE

COMMUNICATIONS:

- 1) 2017 Spring Clean ~ May 15th
- 2) Township received PSATS Bulletin dated April 2017.
- 3) Bridge Replacement Project at 13075 Rt 59 starting 5/2/17 to 11/7/17.
- 4) Township received April report from Hamlin Memorial Library.

OLD BUSINESS:

- 1) Phase II updates ~ 351 paid to date – 96.167% ~ 334 pumps installed – 92.01%
- 2) A motion was made by Supv Covert/2nd McClain, to approve payment of Requisition No. 35 in the amount of \$41,770.76. Motion carried unanimously.
- 3) Phase III updates ~ ReLTEK Railroad Agreement is still being tabled because Solicitor Alfieri wasn't able to review the agreement yet.

NEW BUSINESS:

- 1) A motion was made by Supv Covert/2nd McClain to accept Karpinski's Office Systems Agreement for the Township's Cannon Copier Model No. IR2525 for May 5th, 2017 thru May 5th, 2018 in the amount of \$265.00. Motion carried unanimously.
- 2) It was unanimously agreed, by motion of Supv Covert/2nd McClain, to adopt Resolution No. 2017-M, which acknowledges the Wheel-Around-the-Hub event in September for Smethport Borough Fire Department.
- 3) A motion was made by Supv McClain/2nd Covert to adopt Resolution No. 2017-N, Personnel Policy. Motion carried unanimously. The changes to the personnel policy were:
 - a) Regular work week is 12AM Saturday to 11:59PM Friday.
 - b) Eliminated comp time in lieu of overtime hours.
 - c) Payday is now on Thursday.
 - d) Health Care Opt-Out Program has been added.
- 4) A motion was made by Supv McClain/2nd Covert to adopt Resolution No. 2017-O, Sewer Connection Fees. Sewer Connection Fee be set at \$2,500 per EDU for any new connection in Phase I, Phase II, and Phase III. Motion carried unanimously.
- 5) Supv Covert would like to send Thank You letters to all the grinder pump inspectors for Phase II. Inspection will now be done by our WWTP Operator.
- 6) Gifford Hollow Bridge Project Construction Meeting with Supervisors, Engineer and Penn Dot is Friday May 19th at 12:30.
- 7) Workshop ~ None
- A. Township Assessment Changes ~ None

NEXT WORKSHOP: will be held on May 17th, 2017 at 4:00 pm in the Township Building.

NEXT MEETING: will be held on June 14th, 2017 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 7:00 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer