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Special Meeting
May 30th, 2017

The Keating Township Supervisors met on May 30th, 2017 at 5:00 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, and four (4) township residents attended the meeting.

PUBLIC HEARD:

1. John Stratton, commented about the PNC/RUS Loan, 1st priority is lowest cost to taxpayers. Mr. Stratton would like to see the 2 phases be separated into 2 projects so Phase II can be completed. Supv McClain stated that RUS will not separate the phases into 2 projects. Mr. Stratton would also like the Supervisors to not make a quick decision and really think about what is best for the Township.

NEW BUSINESS:

- 1) A motion was made by Supv Covert/2nd McClain to name the new road off Digel Hollow, Julie Joe Drive. Motion carried unanimously.
- 2) A motion was made by Supv McClain/2nd Covert to pay \$825.00 towards the East Smethport Baseball concession shed. Motion carried unanimously.
- 3) A motion was made by Supv Covert/2nd Tanner to pay Allegheny Archaeology Research \$3,000. This is the final bill for archaeology research for Phase III WWTP Site. Motion carried unanimously.
- 4) A motion was made by Supv Covert/2nd McClain to table the PNC Loan decision till June 14th board meeting. Motion carried unanimously.

Adjournment was heard at 6:08 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer