

The Keating Township Supervisors met on June 14<sup>th</sup>, 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, Tanner, Mr. Alfieri and Eric Casanave, Sec’y Smith, and eight (8) township residents attended the meeting.

The Minutes of the May 2<sup>nd</sup>, 2017 meeting were unanimously approved by motion of Supv Covert/2<sup>nd</sup> Tanner.

**TREASURER’S REPORT** showed the following bank balances:

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	5/1/17 to 5/31/17	
Petty Cash	467.10	-	128.41	General Fund	Receipts	\$ 54,054.13
Checking	119,228.25	2,331.10	26,251.06		Expenses	\$ 20,948.38
Savings	508,045.83	192,594.70	147,935.45		Checks No.	7499 to 7529
NWS - Savings	107,514.04	-	9,223.54	State Aid	Receipts	\$ -
Impact Fee/Debt Res	51,192.56	-	47,112.45		Expenses	\$ 9,265.69
	<u>\$ 786,447.78</u>	<u>\$ 194,925.80</u>	<u>\$ 230,650.91</u>		Checks No.	3109-3110
UNPAID EXPENSES:	39,985.40	2,017.38	17,533.59			
PAID EXPENSES	<u>\$ 9,898.11</u>	<u>NONE</u>	<u>\$ 20,352.00</u>			

A motion was made by Supv Covert/2<sup>nd</sup> Tanner, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert /2<sup>nd</sup> Tanner, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$59,536.37, including Sewer Expenses of \$17,533.59. A motion was made by Supv Covert/2<sup>nd</sup> Tanner to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

**PUBLIC HEARD:**

1. Margaret Vandermark asked Mr. Alfieri why didn’t the County take on the sewer project. Mr. Alfieri isn’t aware of any County taking on a sewer project. Mr. Alfieri asked Margaret to ask the County Commissioners. Margaret also wanted to know why 2 sewer plants and not 1. Mr. Alfieri stated that would be an engineering question. Supv McClain said it was in the Act 537 plan.
2. Emery Gallup asked if there will be enough money left for Phase III Project. Supv McClain stated that there will not be enough money to fund Phase III without looking for more funding to complete the project. Emery thinks the Township should sue Stiffler McGraw for all the extra costs. He thinks there should only be 1 plant in Farmer’s Valley and Cyclone, Gifford, Aiken areas should all be pump to this location.
3. Don Vandermark asked if the Township has looked into any further grant money for the sewer project. Township isn’t able to until we have bid amounts then Township can pursue.
4. Lu Vandermark, why didn’t we use gravity and low-pressure sewer lines for other areas, since it is used elsewhere.
5. Lu Vandermark read John Stratton statement because he wasn’t able to attend meeting. John is very concerned with Township finances with the Phase II and Phase III Sewer Project. Supervisors have a huge decision to make in regards of PNC Loan to extend it for another year or pay it off with our RUS Loan. Supervisor need to do what is best to keep the cost down for the residents.
6. Tom Ford really appreciates the effort the board put into the work session and held off on making a huge decision for the township.
7. James Tanner concerns of the 5 Hollows off East Valley Road, will they be connected. Stickles and Hackett Hollow are connected.

**BIDS:** NONE

**COMMUNICATIONS:**

- 1) Gifford Hollow Bridge Project- Supv McClain, Supv Covert and Sec-Tres met with Randy Elbert, Penn DOT District 2 Rep and David VonArx, E & M Engineers Project Engineer to go over project cost. Township will be applying for the PennDOT Retro Bridge Program and we will be liability to pay 20% off total project cost. This project is planned for spring/summer of 2018.
- 2) Week in Review: PSATS is for the Senate bill that will authorize PA State Police Commissioner to enter into contractual agreements with municipalities that do not have an organized local police force to provide police services. A municipality can also partner with one or more adjacent municipalities for such an agreement too.
- 3) Supervisors and Melissa will be attending the "Kick Off" meeting for Blight & Abandoned Properties on June 23<sup>rd</sup> at McKean County Redevelopment.
- 4) PA Clean Ways of McKean County Tire Recycling Event – Sat July 22<sup>nd</sup> 8am to noon, call 814-887-4017 for more information.
- 5) Township received May report from Hamlin Memorial Library.
- 6) Supv McClain announced that the 2015, International 7400 truck loan is paid in full.

**OLD BUSINESS:**

- 1) A motion to extended PNC Project Loan for another year was motioned by Supv McClain 2<sup>nd</sup> Covert. Motioned carried unanimously.
- 2) A motion was made by Supv Covert/2<sup>nd</sup> McClain, to table payment of Requisition No. 36. Motion carried unanimously.
- 3) Mr. Alfieri advised the Supervisor to sign the agreement and when the time comes that ReLTEK increases the yearly fee to negotiate the cost then. A motion was made by Supv McClain/2<sup>nd</sup> Covert to sign ReLTEK Railroad Agreement for Phase III sewer project. Motion carried unanimously.

**NEW BUSINESS:**

- 1) A motion was made by Supv Covert/2<sup>nd</sup> Tanner to adopt Ordinance No. 93, Phase III Mitigation Measures. Motion carried unanimously.
  - 2) A motion was made by Supv Tanner/2<sup>nd</sup> Covert to adopt Ordinance No. 94, Sewer Rate Amendment. Motion carried unanimously.
  - 3) Township received Hilltop Volunteer Fire Department 2016 Audit. Everything looks in order.
  - 4) A motion was made by Supv McClain/2<sup>nd</sup> Covert to allow McKean County Fair to have their tractor parade. Motion carried unanimously.
  - 5) A motion was made for Resolution No. 2017-P by Supv Covert/2<sup>nd</sup> McClain to accept Julie Joe Drive for the name of the roadway that intersects with Digel Hollow. Motion carried unanimously.
  - 6) Supervisors received information from a few citizens regarding the ATV/UTV/Snowmobiles use of Township roads. A motion was made by Supv McClain/2<sup>nd</sup> Tanner to table it for further review. Motion carried unanimously.
  - 7) Keating Township received \$48,060.14 from Dirt, Gravel and Low Volume Roads 2017 Grant for Kent Hollow.
  - 8) Workshop ~ None
- A. Township Assessment Changes ~ 21 Changes with a decrease of \$37,400.00.

**SPECIAL MEETING:** will be held on June 21<sup>st</sup>, 2017 at 4:00 pm in the Township Building.

**NEXT MEETING:** will be held on July 12<sup>th</sup>, 2017 at 6:00 pm in the Township Building.

**ADJOURNMENT:** was heard at 7:34pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer