

The Keating Township Supervisors met on July 12th, 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, Sec’y Smith, and ten (10) township residents attended the meeting.

The Minutes of June 21st, 2017 meeting were unanimously approved by motion of Supv Covert/2nd Tanner.

The Minutes of June 14th, 2017 meeting were unanimously approved by motion of Supv McClain/2nd Tanner with one correction in public heard section.

The Minutes of May 30th, 2017 meeting were unanimously approved by motion of Supv Tanner/2nd Covert.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	6/1/17 to 6/30/17
Petty Cash	294.03	-	428.57	General Fund	Receipts \$ 24,761.53
Checking	84,837.65	3,225.58	15,172.31		Expenses \$ 72,614.07
Savings	508,254.62	175,671.33	47,112.45		Checks No. 7531-7557
NWS - Savings	107,514.04	-	11,329.54		
Impact Fee/Debt Res	<u>78,049.61</u>	<u>-</u>	<u>162,028.75</u>	State Aid	Receipts \$ -
	<u>\$ 778,949.95</u>	<u>\$ 178,896.91</u>	<u>\$ 236,071.62</u>		Expenses \$ 8,836.93
UNPAID EXPENSES:	87,232.78	NONE	10,267.39		Checks No. 3118-3119
PAID EXPENSES	<u>\$ 5,493.49</u>	<u>NONE</u>	<u>\$ 332.50</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 Covert /2nd Tanner, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$97,500.17, including Sewer Expenses of \$10,267.39. 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) Al Fitzsimmons stated that he has been seeing 2 to 3 employees in Township trucks going to the auto parts store.
- 2) John Stratton read a statement from the Keating Township Citizens Committee regarding the Bradford Era and why there hasn’t been any news reporters present at the Township board meetings.

BIDS:

Kent Hollow Road Project Bid Results

Cummins Construction Co.	\$52,400.00	Duffy, Inc.	\$39,800.00
Glenn O. Hawbaker	\$93,562.50	Craig Dean Co.	\$52,400.00

A motion was made by Supv Covert/2nd Tanner to award Duffy, Inc. Kent Hollow Road Project with a bid amount of \$39,800.00 with the approval from McKean County Conservation District. Motion carried unanimously.

COMMUNICATIONS:

- 1) Township received Hamlin Memorial Library report for the month of June.
- 2) Supv McClain, Supv Covert and Sec-Tres Smith attend the Blight meeting at McKean County Redevelopment Authority on June 23rd. Mr. Chris Gulotta will be helping the Twp with developing property maintenance ordinance, ticket ordinance, and fire escrow ordinance.

- 3) Supv McClain, Supv Covert, Road Master Vossler did a walk thru of all township road equipment and what equipment is in need of repairs.
- 4) On July 12th all Supervisors and Sec-Tres met with Alan C. Felix from Felix and Gloeker our CPA from Erie, PA. Alan went over the 2016 Final Audit and went thru various statements and financials for the Township. Alan stated that the financials are very solid.

OLD BUSINESS:

- 1) A motion was made by Supv Covert/2nd McClain, to pay Requisition No. 38. Motion carried unanimously.
- 2) Twp received notification that DCED approved the PNC Loan Extension and the loan will be closed on July 20, 2017.

NEW BUSINESS:

- 1) 2017 County Liquid Fuel Allocation is \$9,707.00. Supervisors all agreed to table it to next meeting.
 - 2) A motion by Supv McClain/2nd Covert to approve David Comes subdivision on 388 Irish Hollow Road. Motion carried unanimously.
 - 3) A motion was made by Supv McClain/2nd Tanner to purchase a Go Pro, Hero 5 for our Road Department. Motion carried unanimously.
 - 4) Supv Covert expressed a concern with Valley Cross Road Bridge that overweight trucks are crossing it. He suggested that the Township place a banner at the top to help eliminate larger box trucks from crossing.
 - 5) Sec-Tres Smith explained that two of the payroll taxes that she was paying with a check have now demanded to be processed online and paid thru ACH from the bank account. A motion was made by Supv Covert/2nd Tanner to give Twp Sec-Tres permission to process all payroll taxes online and pay thru ACH. Motion carried unanimously.
 - 6) Workshop ~ None
- A. Township Assessment Changes ~ 24 Changes with an increase of \$225,150.

NEXT MEETING: will be held on August 9th, 2017 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 7:34pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer