

The Keating Township Supervisors met on August 9, 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 nine (9) township residents attended the meeting.

The Minutes of July 12th, 2017 meeting were unanimously approved by motion of Supv Tanner/2<sup>nd</sup> Covert.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	7/1/17 to 7/31/17	
Petty Cash	237.19	-	346.24	General Fund	Receipts	\$ 45,947.72
Checking	20,758.11	4,384.10	10,064.72		Expenses	\$ 28,290.05
Savings	478,465.93	165,745.98	47,112.45		Checks No.	7562-7587
NWS - Savings	111,155.11	-	14,570.50	State Aid	Receipts	\$ -
Impact Fee/Debt Res	78,049.61	-	176,126.60		Expenses	\$ 9,983.85
	<u>\$ 688,665.95</u>	<u>\$ 170,130.08</u>	<u>\$ 248,220.51</u>		Checks No.	3118-3119
UNPAID EXPENSES:	21,980.94	1,484.73	17,642.13			
PAID EXPENSES	<u>\$ 22,633.81</u>	<u>NONE</u>	<u>\$ 115.27</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 \$31,167.80, including Sewer Expenses of \$17,642.13. A motion was made by Supv Tanner/2<sup>nd</sup> Covert to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

**PUBLIC HEARD:**

- 1) Jerry Gorrell would like to an update on the installation of neighbor’s grinder pump next door.
- 2) Margaret Vandermark thought the banner was a nice idea but maybe something in the newspaper would be better to notify the public. She also stated she heard a rumor from the housing development that the Concern Citizen Group is holding up the sewer project. She also would like an advisory board or group to help with Township duties because Melissa is only one set of eyes.

**BIDS:** NONE

**COMMUNICATIONS:**

- 1) Monthly Updates: Supv McClain, Supv Covert and Road master met at the Valley Cross Road Bridge and then had a conference call with Lindsey Allen from Johnson Mirmiran & Thompson, Inc. an Architectural Historian who is trying to help the Twp. with grant money to rehab Valley Cross Road Bridge. They are looking for funding sources and what our local commitment is with the bridge. At this time, there isn’t any concrete funding to rehab this bridge. Supv McClain, Supv Covert and Sec-Tres met with solicitor about the Lafayette Agreement, Phase III Right of Ways and about Phase III Sewer Project to confirm it’s going in the right direction. All Supervisors and Sec-Tres went over new health insurance plans for Twp. employees. Road Master and Sec-Tres met with McKean County Conservation District regarding Kent Hollow Road project. Twp. grant was approved and Twp. part of the project is complete. Supv Covert, Supv Tanner, Eric Casanave, and Honey Well International Wax had a conference call in regards to the right a way on their property. Honey Well is no way trying to hinder the process but they wanted to point out some concerns in their deed that

identifies a petrol plume under their property. They stated that the plume is stabilized. They discussed several options to this situation.

2) Township received Hamlin Memorial Library report for the month of July.

**OLD BUSINESS:**

- 1) A motion was made by Supv Covert/2<sup>nd</sup> Tanner to accept UPMC SBA Platinum EPO \$500 for employee's health care. Employees will still be mandated to pay 5% contribution towards plan. Total savings with the new healthcare is over \$6,000 annual.
- 2) A motion was made by Supv Covert/2<sup>nd</sup> Tanner, to pay Requisition No. 38. Motion carried unanimously.
- 3) A motion was made by Supv McClain/2<sup>nd</sup> Covert to allocated the 2015, 2016 and 2017 County liquid Fuel allocation to reimburse aggregates purchased this year. Motion approved unanimously.
- 4) Township received the wetland delineation report for Gifford Hollow Bridge Replacement Project.

**NEW BUSINESS:**

- 1) A motion by Supv Covert/2<sup>nd</sup> Tanner to approve Resolution 2017-Q, releasing Donald E. Hull small flow sewage deposit being held at Hamlin Bank. Motion approved unanimously.
- 2) A motion was made by Supv Covert/2<sup>nd</sup> Tanner to approve the Subdivision on Wolf Run Road. Motion approved unanimously.
- 3) A motion was made by Supv McClain/2<sup>nd</sup> Covert to approve Resolution 2017-R, Cafeteria Benefit Plan for employee health care. Motion approved unanimously.
- 4) A motion was made by Supv Covert/2<sup>nd</sup> Tanner to approve Resolution 2017-S, Retroactive Bridge Project Reimbursement Agreement. Motion approved unanimously.
- 5) A motion was made by Supv Tanner/2<sup>nd</sup> Covert to approve Resolution 2017-T, Sewer Reconnection and Administrative Fee. Motion approved unanimously.
- 6) Road master and Sec-Tres asked to attend Environmentally Sensitive Maintenance of Dirt and Gravel Road Workshop on Sept 15<sup>th</sup>. A motion was made by Supv Tanner/2<sup>nd</sup> Covert. Motion approved unanimously.
- 7) Township Assessment Changes ~ 617 Changes in Clean & Green with a decrease of \$874,641.

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

**ADJOURNMENT:** was heard at 6:59 pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer