

The Keating Township Supervisors met on September 6th, 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 seven (7) township residents attended the meeting.

The Minutes of August 9th, 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	8/1/17 to 8/31/17	
Petty Cash	185.07	-	346.24	General Fund	Receipts	\$ 47,517.43
Checking	98,921.01	3,105.47	7,632.52		Expenses	\$ 68,439.26
Savings	478,669.11	155,315.32	47,112.45		Checks No.	7589-7619
NWS - Savings	107,558.96	-	6,782.80	State Aid	Receipts	\$ -
Impact Fee/Debt Res	78,049.61	-	190,229.28		Expenses	\$ 18,746.14
	<u>\$ 763,383.76</u>	<u>\$ 158,420.79</u>	<u>\$ 252,103.29</u>		Checks No.	3120-3123
UNPAID EXPENSES:	66,062.35	2,714.47	19,195.02			
PAID EXPENSES	<u>\$ 14,828.27</u>	<u>NONE</u>	<u>\$ 1,107.04</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 Tanner/2nd McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$87,971.84 including Sewer Expenses of \$19,195.02. 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) Robert Dunn would like Supervisors to have the Solicitor get after Advanced Disposal because they are still picking up resident’s garbage in Keating Twp. Advanced Disposal is also giving our residents a hard time about reimbursing them their overpayments. Mr. Dunn stated if fuel prices don’t stabilize then garbage prices will need to be adjusted in the future.
- 2) Emery Gallup would like to know the status of Phase III Sewer Project. Supv McClain stated its still in the hand of RUS, he called Judy Tutino and she stated that she has a few comments on the plans. The comments will be headed to Stiffler McGraw for adjustments ASAP. Mr. Gallup asked about the Valley Cross Road Bridge, Supv Covert stated that it was bridge maintenance performed and Twp. also day lighted the road and made a turnaround for the plow truck.

BIDS: NONE

COMMUNICATIONS:

- 1) Monthly Updates: Supv McClain went over Phase III project update in the Public Heard section. Supv McClain stated he has been in contact with Eric from Stiffler McGraw in regards of the Honeywell issue and Twp. needs some clarification from DEP. They are working and waiting for DEP comments on how to bore this area. Supv Covert stated that all tar and chipping is completed, Spring Street and Coleville Road is paved and completed. Duffy Inc. is working on upper Kent Hollow and it is almost completed. Duffy Inc. will be starting Irons Hollow Road Project soon. John Stratton asked about the berms, Supv Covert stated we are waiting on a moon paver to completed them. The current one is 25 years old and not repairable.
- 2) Township received Hamlin Memorial Library report for the month of August.

OLD BUSINESS:

- 1) Supv McClain read an update on Gifford Hollow Bridge Project from David voxArx, P.E. from E & M Engineers and Surveyors. The following has been completed, topographic survey of the existing and proposed roadway and bridge location, existing site plan, wetland delineation and wetland delineation report.
- 2) Sec-Tres Smith asked what the Supervisors thought of meeting with District Magisterial, William Todd before placing liens on our delinquent sewer accounts. All Supervisors were in agreement with this.

NEW BUSINESS:

- 1) A motion was made by Supv Covert/2nd Tanner to receive quotes on Type 3A Anti-Skid for approximately 1,200 tons. Motion approved unanimously.
- 2) A motion was made by Supv McClain/2nd Tanner to receive quotes on diesel fuel for the upcoming year. Motion approved unanimously.
- 3) Supervisors asked Sec-Tres to get quotes on a new front door on the Twp. Building.
- 4) A motion was made by Supv Covert/2nd McClain to approve the subdivision for Carl E. and Debra Tanner Jr. on East Valley Road. Motion approved unanimously.
- 5) A motion was made by Supv Covert/2nd McClain to purchase a Moon Paver for \$3,400. Motion approved unanimously.
- 6) A motion was made by Supv McClain/2nd Tanner to approve a tax refund to Todd Korb at 4326 Route 646. His property was reassessed and he overpaid these taxes. Motion approved unanimously.
- 7) A motion was made by Supv Covert /2nd Tanner to approve Resolution 2017-U, Filing of Condemnation of Phase III Right of Ways. Motion approved unanimously.
- 8) Supervisors all agreed to choose both PSATS trustees for the election.
- 9) A motion was made by Supv Covert/2nd Tanner to approve Resolution 2017-V, to use the last 3 years County Liquid Fuel Aid to pay for our 2017 aggregates. Motion approved unanimously.
- 10) Supv McClain and Sec-Tres asked to attend McKean County Association of Township Officials Convention on October 5th.
- 11) Township Assessment Changes ~ 7 Changes in with a decrease of \$24,640.00

NEXT WORKSHOP: will be held on September 19th at 4:00 pm in the Township Building.

NEXT MEETING: will be held on October 4th, 2017 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 7:00 pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer