

Minute Book – Page 63
Special Meeting
January 24th, 2017

The Keating Township Supervisors met on January 24th, 2018 at 5:00 pm in the Township Building with Sup Doug Covert bringing the Special Meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Supv Tanner, Sec-Tres Smith, Road Master David Vossler, Solicitor Anthony Alfieri and two (2) township residents attended the meeting.

PUBLIC HEARD:

1. John Stratton stated that tar and chipping has been going on for years in the Twp and it seems like it last 2-3 years. Citizen want paving projects done that last 10 plus years. He also wanted to know why Valley Cross Road Bridge is still closed, Supv Covert stated that the lateral brace was broken and laying in the river. Bridge will be closed till it is repaired.

NEW BUSINESS:

1. A motion was made by Supv McClain/2nd Tanner to purchase the new Godwin box for the 1995 Ford Dump Truck in the amount of \$6,800. Motion was unanimously.
2. New Truck Options: Terra Star will be payed off in March 2018. Supv Covert would like the board to continue to looking for another new plow truck. There is a sister truck of our 2015 International 7400 at Hunter Equipment. Road Master Vossler has started the search and there are a few new/used truck options that have been collected. Road master stated that the 2001 Sterling Plow Truck, needs to be jump every time to be started, the brakes have to be adjusted to make them work, the steering column has caught on fire previously so nothing works there. The bed had the sander with the chain driven in the box has rotted out and they put a temporary sander.
3. All Supervisors, Road Master, Sec-Tres went thru the projected 2018 Road Projects and went over estimated quantities of aggregates and pipes.
4. Phase II Customer Issuers:
5. A motion was made by Supv McClain/2nd Tanner to have Pure Tech install the VFD's in the amount of \$1,367 at Cyclone WWTP. Motion carried unanimously.
6. A motion was made by Supv Tanner/2nd McClain to send WWTP Operator Terry Carlson, to the PA Rural Water Wastewater Operator Certification Training Program from April 17th, 2018 to July 17th, 2018.
7. A motion was made by Supv McClain/2nd Tanner to adopt Phase III WWTP Stormwater Management Plan and Flood Plain Management Consistency. Motion carried unanimously.
8. A motion was made by Supv Tanner/2nd McClain to table National Fuel Distribution Corp, Stormwater Consistency Review till next board meeting. Motion carried unanimously.

Adjournment was heard at 6:16 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer