

The Keating Township Supervisors met on February 21st, 2018 at 5:00 pm in the Township Building with Supv Doug Covert bringing the Special Meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Sec-Tres Smith, Road Master David Vossler, and five (5) township residents attended the meeting. Supv Tanner was absent.

PUBLIC HEARD:

1. Emery Gallup stated that he thought everyone was very civil when asking questions during the meetings. What is wrong with the Terra Star? Supv Covert stated that the oil pumped failed and then turned into an engine failure. Everything is under warranty and being replaced at no cost. There will be a new motor installed. The mixer at Phase II WWTP, at a prior meeting Supv Covert explained that the mixer will possibly need rebuilt every 2 years. Emery was wondering if we changed oil every year and then rebuilt it every 2 years. Supv Covert stated we are on quarterly oil changes. Emery also asked about Honeywell/International Wax right of way. Currently we are working on a new easement of line locations. The line will be going behind the Buckler building. RUS and Stiffler McGraw are working with the Twp to help us with the new line direction. Emery asked if there are additional costs to do this. At this time there could be but International Wax has stated that they will help in cost because of line relocation.

NEW BUSINESS:

1. Supervisor Covert, Supervisor McClain, Road Master Vossler and Sec-Tres Smith went over 2018 Road Projects and allocations of funds.

We are anticipating the following project:

Tar & Chipping: Pierce Brook, West Valley and East Valley

Asphalt Paving: will be various areas

Berms: Pierce Brook & East Valley Road

DSA Paving: Peach Drive, Augie Road and Johnson Road

Bridge Repair with Rip Rap: Bordell Cross Road, Bordell Road, West Valley and East Valley

Bridge Repair with new stringer: Valley Cross Road

2. A motion was made by Supv Covert, 2nd McClain to advertise the 2018 Aggregates and Pipes for 2018 road projects in the Bradford Era. Bid opening will be April 10th, 2018. Motion carried unanimously.
3. New Truck Purchase:
 - a. Supv Covert and Road Master Vossler visited Portville Truck to see how the Terra Star repair was coming along. Chris Travis explained how important it is to have the new trucks come and be hooked up to the computer system for routine updates. Supv Covert thinks we should have the trucks taken over to Portville Truck every 6 months for routine service.
 - b. The 1995 Ford plow truck is completed with the new box and working great.
 - c. Supv Covert, Supv McClain and Sec-Tres Smith have looked in a lot of new truck options but there are not many options out there right now that are road ready. There is a 2016 International 7400 for sale by Hunter Equipment. This truck is ready to go with sander and plow. Supv Covert would like to see a few quotes on built trucks 2018 or even a 2019, and see the price difference. Twp will have to wait 6 to 8 months before taking delivery but this truck will be built to Twp specifications. Supv McClain is not opposed to see what a built one would cost.
4. A motion was made by Supv Covert, 2nd McClain to have Stiffler McGraw, review National Fuel Distribution Corp Stormwater Consistency Review with the cost paid by National Fuel. Motion carried unanimously.
5. A motion was made by Supv Covert/2nd Supv McClain to have Sec-Tres Smith to place liens on all awarded judgements from Magisterial District. Motion carried unanimously.

Adjournment was heard at 6:13 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer