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**Monthly Meeting:  
February 6<sup>th</sup>, 2018**

The Keating Township Supervisors met on February 6<sup>th</sup>, 2018 at 6:00 pm in the Township Building with Chairman Douglas Covert bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Tanner, Sec’y Smith, Anthony J. Alfieri, David VonArx and nine (9) township residents attended the meeting.

The Minutes of January 2<sup>nd</sup>, 2018 meeting were unanimously approved by motion of Supv McClain/2<sup>nd</sup> Tanner.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	1/1/18 to 1/31/18	
Petty Cash	267.06	-	485.26	General Fund	Receipts	\$ 24,549.55
Checking	38,777.02	3,525.27	23,830.02		Expenses	\$ 25,616.22
Savings	409,597.19	84,081.79	47,469.37		Checks No.	7746-7770
NWS - Savings	108,349.76	-	14,236.61			
Impact Fee/Debt Res	78,222.54	-	253,048.74	State Aid	Receipts	\$ -
	<u>\$ 635,213.57</u>	<u>\$ 87,607.06</u>	<u>\$ 339,070.00</u>		Expenses	\$ 8,660.01
PAID EXPENSES	47,653.96	None	2,515.53		Checks No.	3146-3149
UNPAID EXPENSES:	<u>\$ 27,381.94</u>	<u>\$ 11,001.56</u>	<u>\$ 20,953.80</u>			

A motion was made by Supv McClain/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 \$59,337.30, including Sewer Expenses of \$20,953.80. A motion was made by Supv Covert/2<sup>nd</sup> Tanner to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

**PUBLIC HEARD:**

Emery Gallup wanted to know why the bed repair wasn’t covered under warranty. Supv Covert stated bed repair was for 1995.

**BIDS: Gifford Hollow Bridge Project – Aluminum Box Culvert**

- 1) A motion by Supv McClain/2<sup>nd</sup> Tanner to accept Lane Enterprise bid of \$44,151.00 for the aluminum box culvert. Motion carried unanimously.
- 2) A motion by Supv McClain/2<sup>nd</sup> Tanner to advertise the aggregates for Gifford Hollow Bridge Project. Motion carried unanimously.

**COMMUNICATIONS: None:**

**OLD BUSINESS:**

- 1) Phase III Project Updates: On January 29<sup>th</sup>, Stiffler McGraw submitted the revised support documentation for Phase III WWTP, Contract 1B & 1C to Ms. Judy Tutino at USDA Rural Development. Supervisors discussed the line relocation
- 2) Supervisors are looking into purchasing another new plow truck because the 2001 Sterling Dump truck is again broken and going to cost thousands to fix it. Sec-Tres Smith went over the Local Government Unit Debt Act (LGUDA) and how it works with borrowing limits and Nonelectoral debt. Supv Covert welcomed the public to review the new truck quotes. Supv Tanner stated, the updated equipment a few years ago was a good thing for the Twp, but he has a safety concerns with the guard rails on Dug Out Road. Supv Tanner thinks we need to look in fixing the guardrails before spending more funds on a new truck. Sec-Tres stated that she will be submitting a grant for that project in May 2018. Supv Tanner stated another issue was with Kent Hollow. A

- motion by Supv Covert, 2<sup>nd</sup> McClain to have LGUDA application filled out and submitted by Sec-Tres Smith to confirm the Twp is in good financial status before purchasing the new plow truck. Motion carried unanimously.
- 3) Phase II WWTP, Mixer will need front end rebuilt every 2 years. A seal kit from Ace Viking is \$995, Supv Covert thinks we can pull the housing apart and get the part numbers off it and reassemble it. We need to have routine maintenance on the WWTP Equipment.
  - 4) A motion was made by Supv McClain /2<sup>nd</sup> Covert to approve Requisition No. 41 in the amount of \$45,939.51. Motion carried unanimously.

**NEW BUSINESS:**

- 1) Supv Covert went over meeting protocol and how future meetings will be run. Both of the other Supervisors agreed.
- 2) Resolution No. 2018-E, Bradford Medical Center, Consortium Agreement for the CDL drug program was motioned by Supv Tanner/2<sup>nd</sup> McClain. Motion carried unanimously.
- 3) Keating Twp received Smethport Fire Department 2017 Year End Report.
- 4) A motion by Supv Tanner/2<sup>nd</sup> Covert to table National Fuel request for the Stormwater Consistency Review until we have received the review from McKean County Conservation District. Motion carried unanimously.
- 5) Supervisor have asked Sec-Tres to reach out to a few other Twp who have ordinances/resolutions on Septic System/Outhouses.
- 6) A motion was made by Supv McClain, 2<sup>nd</sup> Tanner to send Road Master Vossler to McKean County Conservation District workshop on Thursday, March 15<sup>th</sup> at Smethport County Club. Motion carried unanimously.
- 7) Assessor's Office ~ 28 Changes with an Increase of \$196,000.
- 8) **NEXT WORKSHOP:** will be held on Wednesday, February 21<sup>st</sup>, 2018 at 5:00 pm in the Township Building.
- 9) **NEXT MEETING:** will be held on Tuesday, March 6<sup>th</sup>, 2018 at 6:00 pm in the Township Building.
- 10) **ADJOURNMENT:** was heard at 7:03pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer