

Minute Book – Page 67

Monthly Meeting:

March 6th, 2018

The Keating Township Supervisors met on March 6th, 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, Sec’y Smith, Anthony J. Alfieri, and eight (8) township residents attended the meeting. Tanner was absent.

The Minutes of January 24th, 2018, February 6th, 2018 and February 21st, 2018 meetings were unanimously approved by motion of Supv Covert/2nd McClain.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	2/1/18 to 2/28/18	
Petty Cash	150.32	-	379.20	General Fund	Receipts	\$ 31,853.63
Checking	42,701.06	4,030.40	26,168.65		Expenses	\$ 24,396.48
Savings	459,754.30	267,314.81	47,469.37		Checks No.	7771-7803
NWS - Savings	107,715.25	-	7,133.48	State Aid	Receipts	\$ -
Impact Fee/Debt Res	78,222.54	-	267,178.88		Expenses	\$ 21,467.03
	<u>\$ 688,543.47</u>	<u>\$ 271,345.21</u>	<u>\$ 348,329.58</u>		Checks No.	3150-3149
PAID EXPENSES	523.83	None	582.03			
UNPAID EXPENSES:	<u>\$ 12,437.46</u>	<u>\$ 30,313.96</u>	<u>\$ 6,626.76</u>			

A motion was made by Supv Covert/2nd McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv McClain/2nd Covert, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$49,378.15, including Sewer Expenses of \$6,626.73. A motion was made by Supv Covert/2nd McClain to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

PUBLIC HEARD: NONE

BIDS: Gifford Hollow Bridge Project – Aggregates

- 1) A motion by Supv Covert/2nd McClain to accept Paper City Transfer bid for 1,095 tons of PA2A at \$10.99 per ton, Wayne Gravel bid for 44 tons of No. 8 at \$18.35 per ton, Glenn O. Hawbaker bid for R-3 at \$35.22 per ton and Glenn O. Hawbaker for R-6 at \$42.52 per ton. Motion carried unanimously.

COMMUNICATIONS:

- 1) Township received PSATS Bulletin dated March 2018.
- 2) Township received March report from Hamlin Memorial Library.

OLD BUSINESS:

- 1) Phase III Project Updates:
 - a) Both International Wax and Honeywell is working on the easement for the construction and maintenance of the sewer line across the Farmer’s Valley property in consideration of the payment of one dollar. We anticipate the draft agreement within approximately one week.
 - b) A motion by Supv McClain/2nd Covert to table the Amendment No. 6 from Stiffler McGraw until Twp receives the easement from International Wax and Honeywell. This Amendment is additional cost for the sewer line being moved on Valley Cross Road to avoid the plume. The total Amendment is \$9,800.00. Motion carried unanimously.
 - c) A motion was made by Supv Covert/2nd McClain to approve Requisition No. 42 in the amount of \$67,000. This payment is the balance of the approved \$100,000 Amendment No. 5 owed to Stiffler McGraw. Motion carried unanimously.

- 2) Portville Truck has installed the new engine into the 2015 International Terra Star and starting the transfer case. They are estimating to have the truck back to us in a few weeks.
- 3) A motion was made by Supv Covert/2nd McClain to have the International 7400 be serviced at Portville Truck twice a year. This cost will be approximately \$550-650 and the truck will be hook up to computer system for updates. Motion carried unanimously.

NEW BUSINESS:

- 1) Supv Covert would like to reach out to the Kinzua Scenic Byway Committee and see what their plans are.
- 2) A motion by Supv McClain/2nd Covert to accepted Code Inspections, Inc. termination letter. Motion carried unanimously.
- 3) Supv Covert stated that the Dearborn National rates for life insurance and accidental death will stay the same for the current year.
- 4) Township received Liquid Fuels Allocation in the amount of \$205,205.18.
- 5) Supv Covert state that the 2014-2017 Liquid Fuels Audit is complete and there were no findings.
- 6) A motion by Supv McClain/2nd Covert to approve Rt 446 subdivision of Jason Layton Jr. and Victor and Kristin Palacios. Motion carried unanimously.
- 7) A motion was made by Supv Covert/2nd McClain to approve Dave Stratton and Beth Stratton request for planning waiver and non-building declaration for their subdivision on East Valley Road. Motion carried unanimously.
- 8) A motion was made by Supv Covert/2nd McClain to have Sec-Tres Smith place liens on all District Magisterial Judgements after the 30 days. Motion carried unanimously.
- 9) Sec-Tres Smith asked Supv if she could remove a few years of board minutes from the webpage. Supervisors thought having 4 years on webpage would be good.
- 10) A motion was made by Supv Covert/2nd McClain to advertise Gifford Hollow Foreign Borrow Bid in Bradford Era. Motion carried unanimously.
- 11) A motion was made by Supv Covert/2nd McClain to file sheriff sale judgements against sewer account #4185, #2565, #5465, #4100, #4105. Motion carried unanimously.
- 12) Assessor's Office ~ None
- 13) **NEXT WORKSHOP:** will be held on Wednesday, March 21st, 2018 at 5:00 pm in the Township Building.
- 14) **NEXT MEETING:** will be held on Tuesday, April 10th at 6:00 pm in the Township Building.
- 15) **ADJOURNMENT:** was heard at 7:10pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer