

**Minute Book – Page 78**  
**Monthly Meeting:**  
**June 5<sup>th</sup>, 2018**

The Keating Township Supervisors met on June 5<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. Supervisor McClain, Supervisor Wheeler, Sec’y Smith, Anthony J. Alfieri, and twelve (12) township residents attended the meeting.

The Minutes of April 18<sup>th</sup>, 2018, May 1<sup>st</sup>, 2018 and May 18<sup>th</sup>, 2018 were unanimously approved by motion of Supv Covert/2<sup>nd</sup> McClain.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	5/1/18 to 5/31/18	
Petty Cash	345.52	-	182.58	General Fund	Receipts	\$ 56,734.64
Checking	58,629.64	5,687.60	15,299.97		Expenses	\$ 40,293.15
Savings	660,447.14	203,101.04	47,648.84		Checks No.	7865-7889
NWS - Savings	107,760.26	-	22,014.35			
Impact Fee/Debt Res	78,222.54	-	310,129.22	State Aid	Receipts	\$ -
	<u>\$ 905,405.10</u>	<u>\$ 208,788.64</u>	<u>\$ 395,274.96</u>		Expenses	\$ 11,009.53
PAID EXPENSES	347.49	None			Checks No.	3162-3164
UNPAID EXPENSES:	<u>\$ 60,313.16</u>	<u>\$ 2,536.56</u>	<u>\$ 21,230.42</u>			

A motion was made by Supv Covert/2<sup>nd</sup> McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv McClain/2<sup>nd</sup> Covert, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$84,080.14, including Sewer Expenses of \$21,230.42. A motion was made by Supv Covert/2<sup>nd</sup> McClain to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

**PUBLIC HEARD:**

- 1) Judy Fitzsimmons wanted to know when the board meeting changed to a different date. They used to be on the 1<sup>st</sup> Wednesday of every month. Supv McClain stated that they worked around his work schedule.
- 2) Tom Ford wanted to thank the Supervisors and Road workers for the great job they did at his property.
- 3) Emery Gallup wanted a better understanding of Gifford Hollow Bridge project permit. Supv Covert explained that original GP-11 permit was denied by DEP and Twp needs to apply for a Joint Permit.
- 4) Judy Fitzsimmons also thanked the Supervisors for the berm work done on Pierce Brook.

**BIDS: NONE**

**COMMUNICATIONS:**

- 1) PA Clean Ways of McKean County Tire Recycling Event – Sat, July 21<sup>st</sup>
- 2) PA Clean Ways of McKean County Electronic Recycling Event – Fri, June 22<sup>nd</sup>
- 3) Township received PSATS Bulletin dated June 2018.
- 4) Hamlin Library ~ June 2018

**OLD BUSINESS:**

- 1) Supv Covert stated Phase III is still in a holding period, we have sent some documents over to Shell and Honeywell and are hoping to hear back from them soon. Supv McClain stated that Eric is reaching out to pipe manufacturers to confirm the product specifications.
- 2) A motion was made by Supv McClain/2<sup>nd</sup> Wheeler to approve Requisition No. 43 in the amount of \$48,728.47. Motion carried unanimously.

- 3) A motion was made by Supv Covert/2<sup>nd</sup> Wheeler to adopt Ordinance #96, PNC loan extension till Dec 31<sup>st</sup>, 2019.
- 4) A motion was made by Supv Covert/2<sup>nd</sup> Wheeler to purchase 200 more tons of DSA for road project per Roadmaster. Motion carried unanimously.
- 5) A motion was made by Supv McClain/2<sup>nd</sup> Wheeler to purchase material for East Valley Bridge from Econ Steel in the amount of \$6,634.00. Motion carried unanimously.

**NEW BUSINESS:**

- 1) McKean County 2018 Liquid Fuel Allocation is \$9,707. A motion was made by McClain/2<sup>nd</sup> Wheeler to table the allocation till next meeting. Motion carried unanimously.
- 2) Township received Liquid Fuel Tax Fund Audit for January 1<sup>st</sup>, 2014 to December 31<sup>st</sup>, 2017. No finding was reported.
- 3) A motion by Supv Covert/2<sup>nd</sup> McClain to approve Resolution No. 2018-G, Northwest Saving Bank Credit Card to remove Richard Tanner and add Robert Wheeler to the account. Motion carried unanimously.
- 4) A motion to advertising the adoption of Ordinance No. 97, PLGIT Investments. Township will be moving 3 bank accounts to PLGIT because of the increased amount of interest income we will be earning.
- 5) State Police Fine and Penalties for June 2018 Allocation is \$1,897.43.
- 6) A motion by Supv McClain/2<sup>nd</sup> Covert to mail and have Constable Ronald Tanner serve Failure to Connect letters to homeowners who are not connected to the Phase II sewer system. Final connection date is August 31<sup>st</sup>, 2018. Motion carried unanimously.
- 7) A motion by Supv Covert/2<sup>nd</sup> McClain to approve Workforce Solutions State/Local Internship Program Agreement for 2 interns to work this summer. Motion carried unanimously.
- 8) A motion by Supv McClain/2<sup>nd</sup> Wheeler to approve McKean County Fair Association Tractor Parade on August 11<sup>th</sup>, 2018. Motion carried unanimously.
- 9) Supervisor discussed placing annual audit on webpage. Sec-Tres Smith will forward the audit for there review.
- 10) Workshop ~ None
- 11) Assessor's Office ~ None
- 12) **NEXT MEETING:** will be held on Monday, July 2<sup>nd</sup> at 6:00 pm in the Township Building.
- 13) **ADJOURNMENT:** was heard at 7:05 pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer