

Minute Book – Page 80
Monthly Meeting:
August 8th, 2018

The Keating Township Supervisors met on August 8th, 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, and eleven (11) township residents attended the meeting.

The Minutes of June 5th, 2018 were unanimously approved by motion of Supv McClain/2nd Wheeler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	6/1/18 to 6/30/18	
Petty Cash	305.44	-	61.17	General Fund	Receipts	\$ 24,124.94
Checking	49,091.49	5,303.49	12,872.55		Expenses	\$ 76,909.65
Savings	660,748.57	191,684.13	47,648.84		Checks No.	7890-7928
NWS - Savings	107,783.14	-	16,336.41			
Impact Fee/Debt Res	110,132.57	-	324,781.67	State Aid	Receipts	\$ -
	<u>\$ 928,061.21</u>	<u>\$ 196,987.62</u>	<u>\$ 401,700.64</u>		Expenses	\$ 11,581.31
PAID EXPENSES	8,938.57	None	591.66		Checks No.	3165-3167
UNPAID EXPENSES:	<u>\$ 32,221.38</u>	<u>\$ 4,079.33</u>	<u>\$ 7,624.05</u>			

A motion was made by Supv Covert/2nd Wheeler, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/2nd McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$43,924.76, including Sewer Expenses of \$7,624.05. 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: NONE

COMMUNICATIONS:

- 1) PA Clean Ways of McKean County Tire Recycling Event – Sat, July 21st
- 2) Hamlin Library ~ July 2018

OLD BUSINESS:

- 1) Supv Covert stated that our contact from Shell, Jennifer Kreckler is back to work and we will continue working on the agreement to get sewer line thru Valley Cross Road area for Phase III Collection Line.
- 2) A motion was made by Supv Covert/2nd Wheeler to adopt Ordinance #97, PLGIT Investments. Motion carried unanimously.
- 3) A motion was made by Supv McClain/2nd Wheeler to table the 2018 County Liquid Fuel Allocation till Aug 8th, 2018. Motion carried unanimously.

NEW BUSINESS:

- 1) A motion by Supv Covert/2nd Wheeler to approve National Fuel Gas Corporation Stormwater Consistency Review for International Waxes, Inc. Distribution Lateral project. Motion carried unanimously.
- 2) A motion by Supv Covert/2nd Wheeler to approve International Waxes, Inc. Operation and Maintenance Agreement for the installation of a natural gas line with the O & M agreement to be recorded within 90 days from July 2nd, 2018 at Recorder of Deeds. Motion carried unanimously.

- 3) Supervisors would like to see what McKean County does before they make a decision if Keating Twp is able to contribute funds to Bradford Water Authority for Cyclone, Gifford and Aiken Water Project.
- 4) A motion by Supv McClain/2nd Wheeler to adopt Resolution 2018-H, Retroactive Bridge Project Reimbursement. Motion carried unanimously.
- 5) A motion by Supv Covert/2nd McClain to adopt Retroactive Bridge Program Reimbursement Agreement. Motion carried unanimously.
- 6) A motion by Supv McClain/2nd Wheeler to adopt Resolution 2018-I, Automated Red-Light Enforcement Program. Motion carried unanimously.
- 7) Supv Covert would like to see a few quotes on the repairs of 2002 Ford 550. It did not pass inspection.
- 8) A motion by Supv McClain/2nd Wheeler to have an electrician come to Phase II Pump Station on Mountain Top Road. Covert abstained his vote.
- 9) A motion by Supv Covert/2nd McClain to table the decision on 2018-2019 employee healthcare benefit costs and have a special meeting on July 23rd to have a further decision. Motion carried unanimously.
- 10) A motion by Supv Covert/2nd McClain to have a special meeting on July 23rd to discuss 2018-2019 employee healthcare benefits. Motion carried unanimously.
- 11) A motion by Supv Covert/2nd McClain to add the 2015-2017 annual budgets to Townships webpage. Motion carried unanimously.
- 12) A motion made by Supv Covert/2nd Wheeler to table the decision on Acct # 4305 sewer system connection deadline until next board meeting. Motion carried unanimously.
- 13) Township will receive \$31,716.29 for 2017 Act 13 Allocation.
- 14) A motion was made by Supv McClain/2nd Wheeler to refund 2 parcel that over paid there 2018 real estate taxes. Motion carried unanimously.
- 15) Workshop ~ None
- 16) Assessor's Office ~ 5 Changes with an increase of \$30,350.

NEXT WORKSHOP: will be held on Monday, July 23rd at 5:00 pm in Township Building.

NEXT MEETING: will be held on Wednesday, August 8th at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 7:25 pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer