

**Minute Book – Page 113**

**Monthly Meeting:**

**June 5<sup>th</sup>, 2019**

The Keating Township Supervisors met on June 5th, 2019 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, Supervisor Wheeler, Sec’y Smith, Solicitor Tyler Hannah and thirteen (13) township residents attended the meeting.

The Minutes of May 1<sup>st</sup>, 2019 meeting were unanimously approved by motion of Supv Covert/2<sup>nd</sup> Wheeler.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	5/1/19 To 5/31/19	
Petty Cash	215.90	-	207.00	General Fund	Receipts	\$ 126,631.16
Hamlin-Checking	161,571.29	10,258.54	5,983.81		Expenses	\$ 26,952.51
PLIGT-Savings	617,513.90	257,035.55	462,759.02		Interest Income	\$ 1,541.54
Hamlin-MM	16,934.03	-			Check No.	8218-8242
Hamlin - Impact	111,351.80			State Aid	Receipts	\$ -
Hamlin - Road Bond	22,796.14				Expenses	\$ 10,848.48
JVB-CD			48,367.60		Interest Income	\$ 517.88
NWS-Checking		-	51,467.29		Check No.	3201-3203
	\$ 930,383.06	\$ 267,294.09	\$ 568,784.72	Sewer	Receipts	\$ 29,956.18
					Expenses	\$ 28,953.72
UNPAID EXP	\$ 114,447.59	4,361.15	\$ 13,816.44		Interest Income	\$ 933.08
PAID EXP	NONE	NONE	NONE		Check No.	2977-2995
ACH UTILITIES	\$ 545.73	NONE	\$ 1,689.45			

A motion was made by Supv McClain/2<sup>nd</sup> Wheeler, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/ 2<sup>nd</sup> Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$132,625.18, including Sewer Expenses of \$13,816.44. Motion carried unanimously

**PUBLIC HEARD:**

- 1) Ruth Covert would like to thank the Twp employees for picking up the garbage that was in the cans at the cemetery and fixing the road too.
- 2) Joe Irons is for moving the monument to the adjacent lot for the safety of it.
- 3) Rob Eaton would like to know if the Supervisors would be making a decision on moving the monument this evening and if they agree on the new design. Supv McClain stated that Bill Wilber would like to help in the design of the monument if moved.
- 4) Margaret Vandermark thinks the vets should be involved in the design and possibly adding a WWII plaque.
- 5) John Anderson asked the Supervisors to consider opening the Twp roads up to ATV/UTV use. John explained that the group is trying to connect trails to get to a few other Townships. Supv McClain asked him to bring a map to the next meeting so they can see what areas they are looking at opening Twp roads.

**BIDS: NONE**

**COMMUNICATIONS:**

- 1) McKean County Conservation District & Eldred Boro Recycling Collection Event
- 2) PSATS ~ Youth Awards Contest
- 3) PSATS ~ April-May News Bulletin
- 4) Tri-County Comprehensive Plan Open House ~ June 27 – 6pm – Port Allegany High School
- 5) Hamlin Library – June 2019

### **OLD BUSINESS:**

- 1) Supv Covert stated that Twp looked into the deed for the monument. Solicitor Hannah explain that the Twp will need to file a petition to the court for the monument to be moved to the adjacent property. At the time when the property was transferred, there wasn't any transfer tax collected because Desmet gifted the property to keep the monument is a safe area. A motion to petition the court to be able to move the monument to adjacent property was made by Supv McClain/Wheeler. Motion carried unanimously.
- 2) A motion made by Supv Covert/2<sup>nd</sup> Wheeler to accept Ordinance No. 99, Fire Escrow Ordinance. Motion carried unanimously.
- 3) Gifford Hollow Bridge Project is complete, total amount spent was \$236,270.77. Twp will receive \$189,016.62 reimbursement from PennDOT Retro Bridge Grant and Twp will pay \$47,254.15.

### **NEW BUSINESS:**

- 1) A motion was made by Supv Covert/2<sup>nd</sup> McClain to accept Resolution 2019-G, Karpinski's Office Systems Maintenance Agreement for the copier in the amount of \$265 from May 5<sup>th</sup>, 2019 to May 5<sup>th</sup>, 2020. Motion carried unanimously.
- 2) The Township received \$1,782.12 from State Police Fines and Penalties.
- 3) The Township received the Hilltop Volunteer Fire Department 2018 Audit. No findings were found.
- 4) A motion was made by Supv McClain/2<sup>nd</sup> Wheeler to allow the McKean County Fair Association to use Keating Twp roads for their tractor parade. Motion carried unanimously.
- 5) A motion was made by Supv Covert/2<sup>nd</sup> Wheeler to use the 2019 County Liquid Fuel allocation on aggregates. Total of the allocation was \$9,730.00. Motion carried unanimously.
- 6) Twp received draft copy of 2018 Audit from Felix and Gloekler.
- 7) Workshop ~ 1
- 8) Assessor's Office ~ None
- 9) **NEXT MEETING:** will be held on Monday, July 1<sup>st</sup>, 2019 at 6:00 pm in the Township Building.
- 10) **ADJOURNMENT:** was heard at 7:10 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer