

Minute Book – Page 115

Monthly Meeting:

July 1st, 2019

The Keating Township Supervisors met on July 1st, 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 Alfieri, Buzz Felix and seven (7) township residents attended the meeting.

The Minutes of June 5th, 2019 meeting 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	6/1/19 to 6/30/19	
Petty Cash	44.91	-	201.00	General Fund	Receipts	\$ 40,328.29
Hamlin-Checking	65,298.76	12,868.35	9,130.73		Expenses	\$ 141,182.87
PLIGT-Savings	618,750.82	236,503.14	492,706.86		Interest Income	\$ 1,501.59
Hamlin-MM	16,940.99	-			Check No.	8295-8320
Hamlin - Impact	111,489.08			State Aid	Receipts	\$ -
Hamlin - Road Bond	22,804.67				Expenses	\$ 13,610.69
JVB-CD			48,367.60		Interest Income	\$ 467.93
NWS-Checking		-	17,308.89		Check No.	3208-3210
	\$ 835,329.23	\$ 249,371.49	\$ 567,715.08	Sewer	Receipts	\$ 24,526.94
					Expenses	\$ 20,453.27
UNPAID EXP	\$ 109,044.76	9,666.00	\$ 5,219.20		Interest Income	\$ 924.94
PAID EXP	NONE	NONE	NONE		Check No.	3015-3032
ACH UTILITIES	\$ 426.37	NONE	\$ 1,874.04			

A motion was made by Supv McClain/2nd Wheeler, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/ 2nd Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$123,929.96, including Sewer Expenses of \$5,219.22. Motion carried unanimously

PUBLIC HEARD:

- 1) Emery Gallup asked what is being done on West Valley Road and Wolf Run. Supv Covert stated the employees have been working on berms and replaced pipes on Wolf Run Road. We received approximately \$12,000 for milling to be placed and then top with tar and chip. West Valley we are trying to get there.
- 2) John Stratton stated East Valley Road has been horrible for well over a month. The pot holes and berms are getting worse and in one place, drivers are driving well off the berm into the grass. He stated that the residents would like to see roads being fixed and it doesn’t seem like that is happening in the summer.
- 3) Tiffanie McDowell said thank you to the Twp for paying for the dugouts to be replaced. The ballfield association would like to know if the Twp would help pay for placing dirt to build up the senior league field. Tiffanie talked to Duffy’s and they are willing to help with bringing dirt in. The association will pay for the pipe, geo and to have it leveled. Supv Covert stated that we just received a huge water bill because there was leak there and we will have to look at the funds to see what is available.
- 4) Jeanne Morley from Northern Pa Regional College went over a few programs they have to offer our residents for continuing education.

BIDS: NONE

COMMUNICATIONS:

- 1) Lyme Timber Co. Workshops

OLD BUSINESS:

- 1) A motion was made by Supv Covert/2nd Wheeler to file the petition to the orphan's court to see if the monument is able to be moved to Twp adjacent property. Motion carried unanimously. Twp needs approval to move the monument because the property was transferred from Mr. Desmet to Twp as a gift and no transfer tax was collected.
- 2) A motion was made by Supv McClain/2nd Covert to advertise Phase III WWTP and Collection Line in the Bradford Era. Motion carried unanimously.
- 3) A motion by Supv Covert/2nd Wheeler to approve Amendment No. 6, additional design and permitting costs associated with relocating the sewer line from Valley Cross Road to an alternate route from Route 46 thru Honeywell International Corp property. The cost is \$9,000 and the 3 stakeholders will be reimbursing Keating Twp for this cost. Motion carried unanimously.
- 4) Buzz Felix from Felix & Gloekler, CPA firm went over the 2018 Financial Audit with Supervisors and he expressed there were no findings and the financials were in great order.

NEW BUSINESS:

- 1) A motion was made by Supv Covert/2nd Wheeler to approve Matt Stratton as a part time laborer with a wage of \$14.50 per hour. Motion carried unanimously.
- 2) A motion was made by Supv Covert/2nd McClain to forward all information to the solicitor regarding the Verizon bill for Bordell Road line that was hit. Motion carried unanimously.
- 3) Keating Twp received \$29,186.10 for their 2018 Act 13 allocation.
- 4) A motion made by Supv Covert/2nd Wheeler to sell the beams in the bone yard to AJ Kaluza at shearable steel price per ton. Motion carried unanimously.
- 5) A motion was made by Supv Wheeler/2nd McClain to continue the employee healthcare with UPMC from Sept 2019 to Aug 2020. The healthcare cost decreased by 5.7%. Motion carried unanimously.
- 6) A motion was made by Supv Covert/2nd McClain to place a bid for a used plow truck. Motion carried unanimously.
- 7) Workshop ~ None
- 8) Assessor's Office ~ None
- 9) **NEXT MEETING:** will be held on Wednesday, Aug 7th, 2019 at 6:00 pm in the Township Building.
- 10) **ADJOURNMENT:** was heard at 7:13 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer