

**Minute Book – Page 120**

**Monthly Meeting:  
September 4<sup>th</sup>, 2019**

The Keating Township Supervisors met on September 4th, 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, Office Clerk Bowser and eleven (11) township residents attended the meeting.

The Minutes of August 7<sup>th</sup>, 2019 board meeting were unanimously approved and motioned by 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	<b>8/1/19 to 8/31/19</b>	
Petty Cash	300.40	-	107.65	General Fund	Receipts	\$ 246,981.94
Hamlin-Checking	101,349.42	18,403.18	5,291.54		Expenses	\$ 75,195.38
PLIGT-Savings	771,064.73	213,323.63	509,118.06		Interest Income	\$ 1,533.11
Hamlin-MM	16,955.38	-			Check No.	8324-8351
Hamlin - Impact	93,733.19			State Aid	Receipts	\$ -
Hamlin - Road Bond	22,824.04				Expenses	\$ 12,764.00
JVB-CD			48,367.60		Interest Income	\$ 383.93
NWS-Checking		-	30,368.69		Check No.	3215-3216
	\$ 1,006,227.16	\$ 231,726.81	\$ 593,253.54	Sewer	Receipts	\$ 27,385.82
					Expenses	\$ 17,752.37
UNPAID EXP	\$ 113,403.76	5,089.93	\$ 18,266.17		Interest Income	\$ 960.50
PAID EXP	NONE	NONE	NONE		Check No.	3047-3065
ACH UTILITIES	\$ 326.51	NONE	\$ 1,402.65			

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 \$136,759.86, including Sewer Expenses of \$18,266.17. Motion carried unanimously

**PUBLIC HEARD:**

- 1) John Stratton had questions regarding what Buzz Felix said about the pension audit in the 2018 financial statements from July board meeting. The supervisors clarified his questions.
- 2) Joe Null stated that he did not agree with having to connect to the public water because he has spent a lot of money to have great water for his household in Cyclone. Supv Covert explained currently public water isn’t coming to the Cyclone/Gifford area. The Twp tried but they were asking for the Twp to put up \$100,000 in funds without any guarantee the project would receive grant money. Null also inquired about the blight houses in the area if anything was going to be done. Supervisor Covert said they are working on the Ordinances currently.

**BIDS:** A motion by Supv McClain/2<sup>nd</sup> Wheeler to accept Smethport Disposal Services, LLC bid for Twp Solid Waste Collection from Jan 1, 2020 to Dec 31, 2022. Motion carried unanimously.

	Smethport Disposal Service, LLC	Advance Disposal Services, Inc.
Regular Monthly Rate:	\$16.50	\$17.90
Senior Monthly Rate:	\$16.00	\$17.38
Regular Bag Rate:	\$2.50	\$3.00
Senior Bag Rate:	\$2.00	\$3.00

**COMMUNICATIONS:**

- 1) McKean County Association Convention
- 2) Hamlin Library – August 2019
- 3) PSATS News Bulletin – August 2019

**OLD BUSINESS:**

- 1) Phase III updates: Phase III Sewer Project is advertised and bid opening is Aug 28<sup>th</sup> at 3pm. We had a pre-bid meeting on Aug 1<sup>st</sup>.
- 2) A motion was made by Supv McClain/2<sup>nd</sup> Wheeler to accept Satterlee Leasing quote on Ultra Low Sulphur Clear Diesel Fuel of \$0.12 over rack price. Motion carried unanimously. Kane Liquid Fuels quote was \$0.13 over rack price.
- 3) A motion was made by Supv McClain/2<sup>nd</sup> Wheeler to accept Gernatt quote on AS1 of \$13.80/ton for approximately 1,300 tons. Motion carried unanimously. IA quote ~ AS1 - \$16.25/ton AS2 - \$18.75/ton, Hawbakers quote ~ AS1 \$17.88/ton AS2 - \$20.97/ton, and Gernatt ~ AS2 - \$17.80/ton.
- 4)

**NEW BUSINESS:**

- 1) Mary Jo Allen from New Wave Energy Corp went over a cost analysis for the WWTP electric. She explained that she would be able to save approx. \$3,500 per year. Supervisors would like to look it over before any action is taken.
- 2) PSATS 2020 Unemployment rate increased to 5.10% from the 2019 rate of 3.50%.
- 3) A motion was made by Supv McClain/2<sup>nd</sup> Wheeler to select Michael Keller for 2019 Election of Trustee for PSATS Unemployment Compensation Group. Motion carried unanimously.
- 4) A motion was made by Supv Covert/2<sup>nd</sup> McClain to have E & M Engineers and Surveyors update the Act 13 At Risk Bridge Program Grant Application's schedule of prices for Kent Hollow bridge replacement. Motion carried unanimously.
- 5) Workshop ~ A motion was made by Supv Covert/2<sup>nd</sup> McClain to send all roadworker and sewer operator to the PA One Call training on November 12<sup>th</sup>. Motion carried unanimously.
- 6) Assessor's Office ~ 41 changes with an increase of \$36,960.00
- 7) **NEXT MEETING:** will be held on Wednesday, October 2<sup>nd</sup>, 2019 at 6:00 pm in the Township Building.
- 8) **NEXT WORKSHOP:** will be held on Wednesday, Sept 18<sup>th</sup>, 2019 at 5:00 pm in the Township Building.
- 9) **ADJOURNMENT:** was heard at 7:06 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer