

The Keating Township Supervisors met on June 3, 2020 in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Wheeler and Covert, Secretary/Treasurer Birosh and (8) township residents attended the meeting.

The Minutes of the May 13, 2020 Monthly meeting were unanimously approved by motion of McClain/2nd Wheeler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	4/1/2020 - 4/30/2020	
Petty Cash	354.50		327.39	General Fund	Receipts	\$ 66,623.41
Hamlin-Checking	300,421.39	3,412.73	11,162.01		Expenses	\$ 27,001.63
PLIGT-Savings	588,513.44	237,589.47	632,015.09		Interest Incom	\$ 910.40
Hamlin-MM	1,976.34				Checks No.	8576-8599
Hamlin - Impact	94,673.39			State Aid	Receipts	\$ 96.44
Hamlin - Road Bond	617,568.75				Expenses	\$ 16,488.33
NWS-Checking			12,848.29		Interest Incom	\$ 96.44
					Checks No.	3245-3248
	\$ 1,603,507.81	\$ 241,002.20	\$ 656,352.78	Sewer	Receipts	\$ 25,735.36
					Expenses	\$ 13,802.22
UNPAID EXPENSES	\$ 50,411.32	\$ 1,768.47	\$ 7,481.98		Interest Incom	\$ 344.36
					Check No.	3195-3207

A motion was made by Supervisor Covert/2nd Wheeler to accept the Treasurer’s Report, pending audit. Motion carried unanimously.

By motion of Supervisor Covert/2nd Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$5,482.21, including sewer expense of \$14,791.77.

PUBLIC HEARD:

Curt Wallace addressed the board about Stormwater Management waiver requests associated with a development for Nancy Rathbun.

BIDS:

2001 Sterling Truck – 1 bid from James Larson for \$756.00 accepted by motion of Supervisor Covert/2nd Wheeler. Chairman McClain abstained his vote.

COMMUNICATIONS:

- 1) Keating Township received communication that the McKean County Association of Township Officials Fall Convention has been cancelled due to COVID-19.
- 2) Communication from the Department of Labor and Industry that indicates the necessity of appointing a Pandemic Safety Officer. The supervisors decided to ask within the workforce and make a decision at the next board meeting.
- 3) Census Banners have been placed throughout the County. Keating Township’s banner is at the intersection of Route 6 and Route 46.
- 4) The township received the Hamlin Library Report for May, 2020
- 5) Chairman McClain announced that McKean County will be holding a Collection Event on June 27, 2020 at the fairgrounds.

OLD BUSINESS:

- 1) Phase III update – C & R Boring will start boring for the collection lines sometime around the 15th of June, the foundation for the treatment plant is well under way, Honeywell/IWI ROW is still in process.

C & R Boring requested some changes: 1. To reduce the number of location stations along the main line. The supervisors agreed that they want to keep to the contract. 2. No cost change to the location of the shutoff valves. Motion was made by Chairman McClain/2nd Wheeler to go with the recommendation of Stiffler McGraw as long as it is no cost to the Township. Motion carried unanimously.

- 2) A motion was made by Supervisor Covert/2nd Wheeler to approve Requisition #54 in the amount of \$42,181.35. Motion carried unanimously.
- 3) Several resumes were received for the PA Slip Internship positions. The supervisors agreed to call prospective candidates in for interviews. They will announce their choices at the next board meeting.
- 4) Roadmaster updates –
 - 9 additional sluice pipes on East Valley, Digel Hollow, & Bordell Road
 - 2 additional miles of ditches on Bordell Road & Digel Hollow
 - 3 miles of cutting berms
 - Repairing storm damage

NEW BUSINESS:

- 1) Supervisor Covert discussed several complaints about noise ordinance violations. It was motioned by Chairman McClain/2nd Covert to employ a Code Enforcement Officer by first polling the existing employees for interest and then advertising the position if needed. Motion carried unanimously.
- 2) Workshops – Secretary/Treasurer Birosh will take the Notary Public Exam on June 23, 2020
 - It was agreed by motion of Supervisor Covert/2nd Wheeler that the Secretary/Treasurer will attend the A to Z Grant Writing Virtual Workshop at a cost of \$115
 - A motion was made by Chairman McClain/2nd Wheeler for the township to purchase unlimited attendance to PSATS Virtual Workshops for \$99
- 3) Assessor's office – none

NEXT MEETING: July 1, 2020

NEXT WORKSHOP September 23, 2020

ADJOURNMENT was heard at 6:41pm.

Respectfully Submitted, Penny Birosh, Secretary/Treasurer