

The Keating Township Supervisors met on July 8, 2020 in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Wheeler (by phone) and Covert, Secretary/Treasurer Birosh and (7) township residents attended the meeting.

The Minutes of the June 3, 2020 Monthly meeting were unanimously approved by motion of Covert/2nd McClain.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	4/1/2020 - 4/30/2020	
Petty Cash	191.95		320.44	General Fund	Receipts	\$ 33,710.46
Hamlin-Checking	264,986.10	2,017.40	25,316.05		Expenses	\$ 63,777.64
PLIGT-Savings	588,745.37	225,130.56	646,789.16		Interest Incom	\$ 635.71
Hamlin-MM	1,976.74				Checks No.	8600-8618
Hamlin - Impact	120,059.22			State Aid	Receipts	\$ 41.33
Hamlin - Road Bond	626,573.76				Expenses	\$ 18,932.06
NWS-Checking			2,943.42		Interest Incom	\$ 41.33
					Checks No.	3249-3254
	\$ 1,602,533.14	\$ 227,147.96	\$ 675,369.07	Sewer	Receipts	\$ 24,896.56
					Expenses	\$ 15,364.43
UNPAID EXPENSES	\$ 83,103.86		\$ 5,972.59		Interest Incom	\$ 253.06
					Check No.	3208-3221

A motion was made by Supervisor Covert/2nd McClain 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 \$89,076.45, including sewer expense of \$5,972.59.

PUBLIC HEARD:

- 1) John Stratton complimented the ditching cleaning that has been done one East Valley Road. He also indicated that work is still needed from Pierce Brooke to Champlin Hill Road.
- 2) Emory Gallup wanted to know when the road grind will start. He also wanted updates on the Phase III sewer project boring and how long flags will be in his yard.
- 3) Nancy Rathbun asked that the waiver request be reviewed by our attorney and that the Potter County Stormwater Management waiver for 1 acre be considered. Supervisor McClain asked Secretary/Treasurer Birosh to request the waiver from Potter County.
- 4) Jeff Cheesbro wanted details regarding the Code Enforcement Officer position. Supervisor McClain indicated that several resumes have been received and that a noise meter has been purchased.

BIDS:

NONE

COMMUNICATIONS:

- 1) Communications was received from PennDOT regarding traffic pole failures in the state. A motion was made by Supervisor Covert/2nd McClain to table the issue until they could review the letter in more detail. Motion carried unanimously.
- 2) The Township received notice of farm date from the Farm Service Agency
- 3) A request for project ideas for the CDBG-CV grant was received form the McKean County Redevelopment Authority.
- 4) The Hamlin Library report was received.
- 5) Notice of the PSATS Regional Forum schedule was received. No one expressed interest.

OLD BUSINESS:

- 1) Phase III updates-A motion was made by Supervisor Covert/2nd McClain to close the RUS loans by September 30, 2020 to lock in rates of 1.125% for the initial loan of \$6,556,000 and 1.5% for the subsequent loan of \$2,962,000. Motion carried unanimously.
A boring schedule has been received from C & R Boring. WWTP is progressing well. CDBG grant letters of interest are to be forwarded to the Redevelopment and Housing Authority on July 15, 2020.
- 2) A motion was made by Supervisor Wheeler/2nd Covert to pay Requisition #55 in the amount of \$156,539.76. Motion carried unanimously.
- 3) A motion was made by Supervisor Wheeler/2nd Covert to accept the estimate from Suit-Kote for the East Valley/Bordell Road grind project. Motion carried unanimously.
- 4) There was discussion about the Code Enforcement Officer position. To date 12 resumes have been received. It was decided that the position would start out at 24 hours per week. PSATS wage tables will be consulted to determine rate of pay. The supervisors will each choose 3 of the applicants and then 3 common choices will be set up for interviews between July 23rd and July 25th.
- 5) A motion was made by Supervisor McClain/2nd Wheeler to award a waiver on our Stormwater Management Ordinance, with Solicitor concurrence, to the Rathbun Storage Project.
- 6) Supervisor Covert met with a group from the Nittany Minit Mart Project. It was determined that no curbs will be installed on Railroad Avenue and no screening is required.
A motion was made by Supervisor Covert/2nd Wheeler to transfer parcel #3 & parcel #2 to Duffy, Inc. and trade in kind for the improvements on Railroad Avenue and the additional property. Motion carried unanimously.
A motion was made by Supervisor Covert/2nd Wheeler to provide a letter of concurrence to the McKean County Planning Commission for the Nittany Minit Mart Project. Motion carried unanimously.
- 7) Supervisor McClain read a letter from Felix & Gloekler regarding the 2019 Annual Audit. There were no findings and financials are in good standing.
- 8)

NEW BUSINESS:

- 1) A motion was made by Supervisor Covert/2nd Wheeler to table the County Aid Application in the amount of \$9,077.47. Motion carried unanimously.
- 2) The Township received \$1,520.89 in State Police Fines.
- 3) A motion was made by Supervisor McClain/2nd Wheeler to renew the UPMC Health Insurance at an increase of 18.8%. Motion carried unanimously.
- 4) The Township received Act 13 funds in the amount of \$25,347.03
- 5) A motion was made by Supervisor Covert/2nd McClain to advertise the 2001 Ford 550 for sale. Motion carried unanimously.
- 6) A motion was made by Supervisor Covert/2nd Wheeler to table discussion on a welder until more research is done. Motion carried unanimously.
- 7) A motion was made by Supervisor Covert/2nd McClain to engage an Engineer to help with permitting to install a gate valve at the Phase II WWTP.
- 8) Workshops – None
- 9) Assessor’s office – None

NEXT MEETING: August 5, 2020 at 6:00 pm
NEXT WORKSHOP September 23, 2020 at 5:00 pm

ADJOURNMENT was heard at 7:28 pm.
Respectfully Submitted, Penny Birosh, Secretary/Treasurer