

**Minute Book – Page 100**

**Monthly Meeting**

**January 2, 2024**

The Keating Township Supervisors met on January 2<sup>nd</sup>, 2024, at 6:00 pm in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors Anderson, Herzog, Secretary Bowser and two (2) township residents attended the meeting.

The Minutes of December 7<sup>th</sup>, 2023, board meeting was unanimously approved and motioned by Supervisor McClain/2<sup>nd</sup> Anderson.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of 12/1/23 to 12/31/23		
Petty Cash	220.38	-	123.13	General Fund	Receipts	\$ 65,205.22
Hamlin-Checking	393,716.83	2,395.28	9,172.93		Expenses	\$ 71,070.53
PLIGT-Savings	599,125.51	173,020.29	587,731.37		Interest Incom	\$ 2,994.10
Hamlin-MM	1,994.12	-			Checks No.	9719-9749
Hamlin - Impact	122,178.24			State Aid	Receipts	\$ -
Hamlin - Road Bond	708.72				Expenses	\$ 5,057.01
NWS-Checking		-	38,700.89		Interest Incom	\$ 826.62
	\$ 1,117,943.80	\$ 175,415.57	\$ 635,728.32		Checks No.	3365-3370
				Sewer	Receipts	\$ 14,633.00
UNPAID EXPENSES	\$ 40,092.51	\$ -	\$ 28,870.60		Expenses	\$ 30,816.84
					Interest Incom	\$ 2,649.00
					Check No.	3877-3899

A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supervisor McClain/2<sup>nd</sup> Anderson, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$68963.11, including Sewer Expenses of \$28,870.60.

**PUBLIC HEARD:** None

**BIDS:** None

**COMMUNICATIONS:**

- 1) \*\*\*PSATS 2024 bidding limits \$12,600 not to exceed \$23,200
- 2) PSATS News Bulletin
- 3) Phoenix Report
- 4) Hilltop Report

**ROAD MASTER REPORT:** Supervisor Anderson read what the road crew had accomplished in December. Report attached.

**SEWER REPORT:** Supervisor McClain read what the sewer accomplished in December. Report attached.

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to send 1 Supervisor and the Secretary to the 2024 PSATS Convention held on April 14-17 in Hershey. Motion carried unanimously.

- 2) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2024-A SEO Rates. Motion carried unanimously.
- 3) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2024-B Solicitor Jeanne Miglicio. Motion carried unanimously.
- 4) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2024-C to increase Roadmaster, laborers, part time-laborer, sewer operator and the secretary/treasurer \$.60. Motion carried unanimously.
- 5) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2024-D Haines and Company to do financial audit. Motion Carried unanimously.
- 6) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2024-E adding Ryan Herzog to Hamlin bank and removing Dana Spittler. Motion carried unanimously.
- 7) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2024-F adding Ryan Herzog to the NW Credit Card and removing Dana Spittler. Motion carried unanimously.
- 8) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2024-G adopting subdivisions before a meeting. Motion carried unanimously.
- 9) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2024-H Updated Employee Policy. Motion carried unanimously.

10) Workshop – None

11) Assessor's Office – None

12) John Stratton voiced his concerns with Hilltop Fire Department and what our responsibilities are to them as the Township. It was explained that we provide them with Worker's Compensation and that we have no other financial responsibilities to them. John also questioned the "working supervisor" road master and what the need was to have 2. It was explained that there was too much work for just one person, so a couple of years ago Supervisor Anderson was named as a road master to take on some of that responsibility. John asked about "working supervisor". It was explained that Supervisor Anderson works at the township full time since July of 2023.

13) **NEXT WORKSHOP:** will be held on January 18, 2024 at 5:00 pm in the Township Building.

14) **NEXT MEETING:** will be held on February 1, 2024 at 6:00 pm in the Township Building.

15) **ADJOURNMENT:** was heard at 6:42 pm.

Respectfully submitted, Trudi Bowser, Secretary/Treasurer

\*\*\*Corrections: Change PSATS 2024 bidding limits \$12,600 not to exceed \$23,200 to: 2024 Bidding Limits: Minimum purchase amount that requires advertisement for bids increased from \$22,500 to \$23,200 for 2024. In addition, the minimum purchase amount for the telephone quotes increased from \$12,200 to \$12,600 for 2024.