

The Keating Township Supervisors met on April 7, 2021 in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Covert, Secretary/Treasurer Bowser and eight (8) township residents attended the meeting. Supervisor Wheeler attended via phone.

The Minutes of the March 3, 2021 Monthly meeting were unanimously approved by motion of Covert/2<sup>nd</sup> Wheeler.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	<b>3/1/2021-3/31/2021</b>	
Petty Cash	216.45		446.53	General Fund	Receipts	\$ 192,752.96
Hamlin-Checking	207,251.94	3,500.00	16,754.02		Expenses	\$ 91,357.16
PLIGT-Savings	589,403.86	304,228.97	652,337.08		Interest Incon	\$ 586.42
Hamlin-MM	1,980.45				Checks No.	8858-8883
Hamlin - Impact	12,050,804.00			State Aid	Receipts	\$ -
Hamlin - Road Bond	130,058.84				Expenses	\$ 40,903.61
Hamlin - Fire Escrow	7,510.32				Interest Incon	\$ 189,557.19
NWS-Checking			33,924.28		Checks No.	3278-3279
				Sewer	Receipts	\$ 216,910.24
	\$ 12,987,225.86	\$ 307,728.97	\$ 703,461.91		Expenses	\$ 220,799.18
					Interest Incon	\$ 134.93
UNPAID EXPENSES	\$ -	\$ -	\$ -		Check No.	3337-3349

A motion by Supervisor Wheeler/2<sup>nd</sup> McClain to accept the Treasurer’s Report, pending audit. Motion carried unanimously.

By motion by Supervisor McClain/2<sup>nd</sup> Covert, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$23,320.32, including sewer expense of \$9,683.23.

**PUBLIC HEARD:**

Ruth Covert asked if we were going to roll the little ballfield. Supervisor McClain stated that we will ask the road master regarding this. Ruth also made a comment regarding the trash cans at the cemetery on East Valley Road. They need emptied.

Lori Covert commented that the ditches on Corwin Road on Route 646 need cleaned out. She stated that the sluice pipe on 646 in PennDOT’s ROW is covered with gravel. Ms. Covert showed a picture that when there is a bad rain her yard is a complete mess. Supervisor McClain stated we will get ahold of the road master to see about cleaning the ditch on Corwin Road. Ms. Covert also asked if we had a CEO regarding the Gault house. She stated that their son is living there illegally. Supervisor Covert stated that the house is in Repository and we will get in touch with the Sherriff to have them removed.

Dan LaPage gave his report for the Township audit for 2020. He stated that everything was good and that there were no problems. He submitted the report to the State.

**BIDS:**

**2021 Township Aggregate Bid:**

- 1) A motion by Supervisor Covert/2<sup>nd</sup> Wheeler to accept Wayne Gravel for 1500 tons of 2A Stone at \$ 13.59 per ton. Motion carried unanimously. Other bids were: Hawbaker - \$14.32 (Shinglehouse) Hawbaker - \$26.85 (Turtlepoint), Gernatt - \$17.44, IA - \$13.75.
- 2) A motion by Supervisor Covert/2<sup>nd</sup> Wheeler to accept IA bid for 1400 tons of #8 Chip stone, Type A at \$22.25 per ton. Motion carried unanimously. Other bids were: Hawbaker - \$44.98 (Pleasant Gap) Hawbaker - \$32.85 (Turtlepoint), Gernatt - \$24.49
- 3) A motion by Supervisor Covert/2<sup>nd</sup> Wheeler to accept Wayne Gravel bid for 60 tons of #2 at \$17.75 per ton. Motion carried unanimously. Other bids were: Hawbaker - \$ 18.82 (Shinglehouse), Hawbaker - \$30.85 (Turtlepoint), Gernatt - \$23.99, IA - \$19.75

**2021 Township Pipe Bid:**

- 1) A motion by Supervisor Covert/2<sup>nd</sup> Wheeler to accept Catalone & Supply bid for 480' of 15", 460' of 18", 360' of 24" , 40' of 30" of Corrugated HDPE Smooth Bore Pipe, and 12-15", 12-18", 9-24" , 1 30" Corrugated HDPE Pipe Band, Smooth Bore. Motion carried unanimously.
- 2) A motion by Supervisor Covert/2<sup>nd</sup> Wheeler to accept Chemung bid for 71"X47"X40', 64"X43"X40', 24"X18"X40', Corrugated Aluminized Steel Squash Pipe. Motion carried unanimously.

**2021 Township Truck Bid:**

- 1) A motion by Supervisor McClain/2<sup>nd</sup> Wheeler to accept Bobby Gearhart's Truck World bid for 2015 Dodge Truck for \$50,000.00. Motion carried unanimously. Other bids were Kightlinger - \$76,586

**COMMUNICATIONS:**

- 1) Smethport fire department chief's report ~ March 2021
- 2) Hamlin Library March Report
- 3) PSATS news bulletin – March
- 4) McKean County elections – May 18, 2021
- 5) International Waxes Air Quality Permit Renewal
- 6) National Fuel Improvement Project
- 7) Workforce Solutions Co-Op Program

**OLD BUSINESS:**

- 1) Supervisor McClain went over the Phase III update.
- 2) A motion by Supervisor McClain/2<sup>nd</sup> Wheeler to pay Requisition #65 in the amount of \$99,155.72. Motion carried unanimously.
- 3) A motion by Supervisor McClain/2<sup>nd</sup> Wheeler to accept E & M Engineers quote to survey the lot owned by the Township on Prospect Road. Motion carried unanimously.

**NEW BUSINESS:**

- 1) A motion by Supervisor McClain/2<sup>nd</sup> Wheeler to advertise the bid for seal coat and tar and to advertise the bid for chip and grind projects. Motion carried unanimously.
- 2) A motion by Supervisor Covert/2<sup>nd</sup> Wheeler to hire Konzal Construction to repair the East Smethport Pump Station with giving us a scope of work with assessments on controls and pump upgrades along with the INI. Motion carried unanimously.
- 3) The supervisors discussed talking with Tyler Hannah or Tony Alfieri in doing a Resolution to have the Secretary/Treasurer file civil complaints without bringing to a meeting.
- 4) The supervisors discussed having a spring cleanup this year.
- 5) A motion by Supervisor Covert/2<sup>nd</sup> Wheeler to send Derek to Wastewater class in New Kensington. Motion carried unanimously.
- 6) A motion by Supervisor Wheeler/2<sup>nd</sup> Covert to rent and excavator from Foster Wineland for \$2,850 a month. Motion carried unanimously.
- 7) A motion by Supervisor McClain/2<sup>nd</sup> Wheeler to send a letter of support to the Economic Development for Broadband expansion. Motion carried unanimously.
- 8) A motion by Supervisor McClain/2<sup>nd</sup> Wheeler to give permission to PennDOT to use the Township ROW at Dugout Road. Motion carried unanimously.

NEXT MEETING: April 7, 2021  
NEXT WORKSHOP September 23, 2021

ADJOURNMENT was heard at 7:34 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer