

The Keating Township Supervisors met on June 6, 2021 in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Covert, Wheeler, Secretary/Treasurer Bowser and nine (9) township residents attended the meeting.

The Minutes of the May 5, 2021 Monthly meeting were unanimously approved by motion of Covert/2nd Wheeler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	5/1/21 - 5/31/21	
Petty Cash	158.50		446.53	General Fund	Receipts	\$ 208,812.77
Hamlin-Checking	362,167.50	3,591.27	28,668.03		Expenses	\$ 1,392.62
PLIGT-Savings	589,444.70	220,333.20	681,432.25		Interest Incon	\$ 250.99
Hamlin-MM	1,981.29				Checks No.	8906-8928
Hamlin - Impact	120,608.76			State Aid	Receipts	\$ -
Hamlin - Road Bond	130,167.54				Expenses	\$ 42,346.09
Hamlin - Fire Escrow	8.47				Interest Incon	\$ 4.49
NWS-Checking			20,874.65		Checks No.	3289-3292
				Sewer	Receipts	\$ 37,714.15
	\$ 1,204,536.76	\$ 223,924.47	\$ 731,421.46		Expenses	\$ 28,910.66
					Interest Incon	\$ 59.15
UNPAID EXPENSES	\$ 42,816.79	\$ 21,008.32	\$ 36,000.32		Check No.	3363-3372

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

By motion by Supervisor Covert/2nd Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$99,825.43, including sewer expense of \$36,000.32.

PUBLIC HEARD:

Shawn Nielson had asked if we had any updates on the Kleisath Road. It was explained to him that as a Township we can abandon the dirt portion of the road and only maintain the paved portion. We still need to talk with the solicitor to determine the best interest for the residents.

BIDS: None

COMMUNICATIONS:

- 1) Hamlin Library May Report
- 2) PSATS news bulletin - May
- 3) A motion by Supervisor McClain/2nd Wheeler to turn the Lafayette Twp. Sewer Authority letter over to the solicitor. Motion carried unanimously.

OLD BUSINESS:

- 1) Supervisor McClain went over the Phase III update. Supervisor McClain tabled the Change Orders. Supervisor McClain stated that we have some contingency monies still available, and a list was compiled for things needed for the new sewer plant and will send to Linda Thomas with USDA.
- 2) A motion by Supervisor McClain/2nd Covert to place an ad in the paper for a special meeting on June 9th at 5pm at the township building. Motion carried unanimously.
- 3) A motion by Supervisor Covert/2nd Wheeler to pay Requisition #67 in the amount of \$216,929.67. Motion carried unanimously.

NEW BUSINESS:

- 1) Supervisor McClain gave an update on the Valley Cross Road bridge. Waiting for the bridge inspector to come up and give a determination.

- 2) Hilltop, Rew and Smethport fire departments wanted to speak on having residents have their house numbers either on the mailbox or on the house as long as it is visible from the road for emergency personnel. Supervisor McClain stated that we can put something on the upcoming quarterly invoices.
- 3) Supervisor McClain tabled the proposals for Irish, Kent and Diegel Hollow pipe replacement until special meeting.
- 4) A motion by Supervisor McClain/2nd Wheeler that Randy Weimer's new house connection will be \$550 and granted an extension. Motion carried unanimously.
- 5) A motion by Supervisor Covert/2nd Wheeler to adopt Ordinance #104 for the pension plan. Motion carried unanimously.
- 6) A motion by Supervisor McClain/2nd Wheeler to adopt Ordinance #106 for ATV/UTV use on township roads. Motion carried unanimously.
- 7) A motion by Supervisor McClain/2nd Wheeler to accept purchase soda ash through barber's chemicals for \$23.89 per 50# bag. Motion carried unanimously.
- 8) A motion by Supervisor Wheeler/2nd Covert to have Swanson Welding work on the West Valley bridge. Motion carried unanimously.
- 9) A motion by Supervisor Covert/2nd Wheeler to accept W.C. Weil proposal of \$37,729 for parts to fix the East Smethport pump station pending funding. Motion carried unanimously.
- 10) The Supervisors discussed the memorial and that with the township as stewards of the memorial, we will lower the service flags only the day before any service is done. We will leave the American Flag to the Veterans to lower.
- 11) A motion by Supervisor McClain/2nd by Wheeler to allow for the Tractor parade and to write a letter. Motion carried unanimously.
- 12) The Assessor's office - none.
- 13) Emery Gallup had a question on the primary election and wondered which supervisor was leaving because they had all 3 positions on the ballot. Supervisor McClain could no give a reason why for no one from the election board had any answers.
- 14) John Stratton questioned if we have taken ownership of the new sewer phase and if the basins were available to pick up. Mr. Stratton also stated that the township go after the driver's insurance that hit the bridge.

NEXT MEETING: June 9, 2021
NEXT WORKSHOP September 23, 2021

ADJOURNMENT was heard at 7:22 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer