

The Keating Township Supervisors met on July 7, 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 ten (10) township residents attended the meeting.

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

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

	GENERAL FUND	STATE AID	SEWER	Period of	6/1/21 -6/30/21	
Petty Cash	148.50		165.17	General Fund	Receipts	\$ 185,422.82
Hamlin-Checking	487,571.93	1,750.14	55,431.11		Expenses	\$ 61,956.50
PLIGT-Savings	589,464.12	193,434.88	695,979.82		Interest Incon	\$ 271.54
Hamlin-MM	1,981.70				Checks No.	8929-8957
Hamlin - Impact	120,658.33			State Aid	Receipts	\$ -
Hamlin - Road Bond	130,221.03				Expenses	\$ 32,038.24
Hamlin - Fire Escrow	3.47				Interest Incon	\$ 2.58
NWS-Checking			58,533.25		Checks No.	3293-3298
				Sewer	Receipts	\$ 69,074.89
	\$ 1,330,049.08	\$ 195,185.02	\$ 810,109.35		Expenses	\$ 26,467.65
					Interest Incon	\$ 31.63
UNPAID EXPENSES	\$ 64,174.48	\$ -	\$ 15,793.51		Check No.	3373-3394

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

By motion by Supervisor Covert/2<sup>nd</sup> Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$79,967.99, including sewer expense of \$15,793.51.

**PUBLIC HEARD:**

Judy Fitzsimmons inquired about the berms getting done on Pierce Brook Road, there is a spot that has a bad drop off. Supervisor McClain stated that we will get the Road Master to look at it. Supervisor Covert let the resident know that Pierce Brook is on this list for the berms to get done this year.

Dave Lerch brought up that Irish Hollow Road needs to be bermed and ditched. Mr. Lerch stated that they should be 6 – 8 “higher than the road. Jamie Jividen also stated that there are large potholes in the road that she would like to see taken care of. They presented pictures to the supervisors.

Joe Irons wanted to thank the supervisors for the letter for the tractor parade. Joe also inquired if the fair can use the field for parking this year. The supervisors stated that the only restrictions they have is that no one parks between the office and the garage so if there is an emergency the township workers can get in and out of the area. Joe Irons also stated that EMA has sawbucks that we could use.

Supervisor Covert thanked Eric Barber and the first responders on their quick actions to save the Corner Bistro.

**BIDS: None**

**COMMUNICATIONS:**

- 1) Hamlin Library June Report
- 2) Smethport Fire Department Report
- 3) PSATS news bulletin - June
- 4) E & M Engineers Survey report for Prospect Road
- 5) PSATS Annual business meeting Oct 14 & 15. Send voting delegate that was voted for April’s convention.
- 6) Four residents sent letters for extensions. Supervisor McClain wanted to make sure that we verify with contractors and verify that one resident has a current working system.

**OLD BUSINESS:**

- 1) Supervisor McClain went over the Phase III update. Supervisor McClain stated that there have been 126 pumps picked up with 58 that have been paid for but not picked up and that 71 has been installed.
- 2) A motion by Supervisor Covert/2<sup>nd</sup> Wheeler to pay Requisition #68 in the amount of \$350,406.85. Motion carried unanimously.
- 3) Supervisor McClain had given an update on Valley Cross Road Bridge. Supervisor McClain stated that we are trying to get temporary repair to get it open. We have hired an engineering company to work along with the bridge inspector.

**NEW BUSINESS:**

- 1) The supervisors tabled the County Aid application until next meeting to determine what project they want to use the funding for.
- 2) A motion by Supervisor McClain/2<sup>nd</sup> Wheeler to let Secretary Bowser attend virtual grant writing program. Motion carried unanimously.
- 3) A motion by Supervisor McClain/2<sup>nd</sup> Wheeler to continue with UPMC for the Health Insurance. Motion carried unanimously.
- 4) Workshops – None.
- 5) The Assessor's office - none.
- 6) Dave Lerch had inquired if there were any plans to have the sewer go through the entire township. Supervisor Covert stated that eventually everyone will be mandated by DEP.
- 7) Joe Irons inquired if the township could put something on the Townships website to support the Smethport Fire Department since there are funding issues. The Fire Department needs a new truck.

NEXT MEETING: August 4, 2021

NEXT WORKSHOP September 22, 2021

ADJOURNMENT was heard at 6:54 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer