Minute Book – Page 95 Monthly Meeting November 2, 2023

The Keating Township Supervisors met on November 2nd, 2023, 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, Spittler, Secretary Bowser and ten (10) township residents attended the meeting.

The Minutes of October 4th, 2023 was unanimously approved and motioned by Supervisor McClain/2nd Anderson.

TREASURER'S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	10/01/2023-10/31/2023		
Petty Cash	220.38	595	131.06	General Fund	Receipts	\$	87,282.41
Hamlin-Checking	406,295.13	53,439.28	2,923.57		Expenses	\$	202,181.43
PLIGT-Savings	520,410.47	287,102.63	558,237.45		Interest Incom	\$	2,737.70
Hamlin-MM	1,993.29	0.75			Checks No.	2	9671-9698
Hamlin - Impact	122,076.21			State Aid	Receipts	\$	(#C
Hamlin - Road Bond	73,702.43				Expenses	\$	17,491.51
NWS-Checking		[e:	41,951.46		Interest Incom	\$	1,620.72
	\$ 1,124,697.91	\$ 340,541.91	\$ 603,243.54		Checks No.	3	3350-3352
				Sewer	Receipts	\$	98,555.56
UNPAID EXPENSES	\$ 41,880.91	\$ 51,123.13	\$ 10,865.30		Expenses	\$	25,916.23
					Check No.	= 3	3842-3862

A motion was made by Supervisor McClain/2nd Anderson, to accept the Treasurer's Report, pending audit. Motion carried unanimously. By motion of Supervisor McClain/2nd Anderson, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$103,869.34 including Sewer Expenses of \$10,865.30.

PUBLIC HEARD: Kevin Hartman and Diane Caldwell inquired on an update on the campers. Mark Caldwell inquired about the well injection well in Cyclone.

ROADMASTER REPORT: Supervisor Anderson read what the road crew had accomplished in October. Report attached.

SEWER REPORT: Supervisor McClain read what the sewer operator had accomplished in October. Report attached.

BIDS: NONE

COMMUNICATIONS:

- 1) PSATS News Bulletin
- 2) Smethport Fire Report
- 3) Phoenix Report
- 4) Hilltop VFD Request

OLD BUSINESS:

- 1) A motion was made by Supervisor McClain/2nd Anderson to advertise for the 2024 Budget pending adoption. Motion carried unanimously.
- 2) Supervisor Anderson updated the public that the West Valley Bridge is now open.

NEW BUSINESS:

- 1) Supervisor McClain explained that the employee vision is increasing by \$.18 for single and \$.53 for family.
- 2) Supervisor McClain stated that the employee dental has not changed.
- 3) A motion was made by Supervisor Spittler/2nd Anderson to purchase a Chevy 5500 with extended warranty. Motion carried unanimously.
- 4) A motion was made by Supervisor Spittler/2nd Anderson to purchase a storage container for \$3,500 for the sewer plant. Motion carried unanimously.
- 5) A motion was made by Supervisor McClain/2nd Spittler to send 2 employees to pump repair training in Clarion. Motion carried unanimously.
- 6) A motion was made by Supervisor McClain/2nd Spittler to initiate the solicitor and to start the process with Foster Township for intermunicipal agreement. Motion carried unanimously.
- 7) Assessor's Office Increase \$116,724.00.
- 8) Workshop None
- 9) Emery Gallup wanted to thank Supervisor Spittler for the work he has done as Supervisor and he also inquired on how the sewer was coming along. Emery also inquired on how the sewer was coming on Droney Road. Diane Caldwell and David Ledwith inquired about camper ordinances. Diane Caldwell inquired about the water in Cyclone. John Stratton inquired if there are plans for adding the hollows to the sewer. John also inquired with the budget if there was going to be any increase in taxes. Supervisor McClain did state that there will not be an increase. Ryan Herzog asked if the bobcat excavator had sold yet.

10) **NEXT WORKSHOP:** will be held on January 17, at 5:00 pm in the Township Building.

11) **NEXT MEETING:** will be held on December 7, 2023, at 6:00 pm in the Township Building.

12) **ADJOURNMENT:** was heard at 6:49 pm.

Rudi Berser

Respectfully submitted, Trudi Bowser, Secretary/Treasurer