

**Minute Book – Page 97**

**Monthly Meeting**

**December 7, 2023**

The Keating Township Supervisors met on December 7<sup>th</sup>, 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 five (5) township residents attended the meeting.

The Minutes of November 2<sup>nd</sup>, 2023 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    | <b>11/01/2023-11/30/2023</b> |               |
|--------------------|---------------------|------------------|---------------|--------------|------------------------------|---------------|
| Petty Cash         | 220.38              | -                | 123.13        | General Fund | Receipts                     | \$ 57,259.19  |
| Hamlin-Checking    | 398,462.79          | 5,452.13         | 30,578.52     |              | Expenses                     | \$ 59,538.07  |
| PLIGT-Savings      | 599,125.51          | 175,020.29       | 587,731.37    |              | Interest Incom               | \$ 2,766.61   |
| Hamlin-MM          | 1,993.70            | -                |               |              | Checks No.                   | 9699-9718     |
| Hamlin - Impact    | 122,126.38          |                  |               | State Aid    | Receipts                     | \$ -          |
| Hamlin - Road Bond | 708.57              |                  |               |              | Expenses                     | \$ 160,988.61 |
| NWS-Checking       |                     | -                | 27,611.06     |              | Interest Incom               | \$ 919.12     |
|                    | \$ 1,122,637.33     | \$ 180,472.42    | \$ 646,044.08 |              | Checks No.                   | 3353-3364     |
|                    |                     |                  |               | Sewer        | Receipts                     | \$ 35,105.36  |
| UNPAID EXPENSES    | \$ 50,979.13        | \$ 5,052.01      | \$ 11,662.72  |              | Expenses                     | \$ 22,353.22  |
|                    |                     |                  |               |              | Interest Incom               | \$ 2,549.09   |
|                    |                     |                  |               |              | Checks No.                   | 3863-3876     |

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 \$567,826.85 including Sewer Expenses of \$11,662.72.

**PUBLIC HEARD:** Kevin Hartman was looking for an update on the campers on 646.

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

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

**BIDS: Terrastar Bid**

Kline Township bid \$45,100 through municibid. A motion was made by Supervisor Spittler/2<sup>nd</sup> Anderson to accept Kline Townships offer. Motion carried unanimously.

**COMMUNICATIONS:**

- 1) PSATS News Bulletin
- 2) Smethport Fire Report
- 3) Hilltop VFD Report
- 4) Phoenix Report
- 5) Hamlin Library Report

**OLD BUSINESS:**

- 1) A motion was made by Supervisor Spittler/2<sup>nd</sup> Anderson to purchase the extended warranty on the JD 524K Wheel Loader for 24 month or 4000 hr powertrain only for \$1,507.50. Motion carried unanimously.

**NEW BUSINESS:**

- 1) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2023-O. Motion carried unanimously.
- 2) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to add the E. Smethport Church Subdivision to the Agenda. Motion carried unanimously.
- 3) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to accept the subdivision of the E. Smethport Church. Motion carried unanimously.
- 4) A motion was made by Supervisor Anderson/2<sup>nd</sup> Anderson to adopt Resolution 2023-P. Motion carried unanimously.
- 5) A motion was made by Supervisor McClain/2<sup>nd</sup> Spittler to adopt Resolution 2023 -Q. Motion carried unanimously.
- 6) A motion was made by Supervisor Spittler/2<sup>nd</sup> McClain to move the funds except for Payroll to JVB Bank. Motion carried unanimously.
- 7) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to accept the Northern Tier Vacuum Service subdivision. Motion carried unanimously.
- 8) A motion was made by Supervisor Spittler/2<sup>nd</sup> McClain to develop an ordinance for the ability to advertise solar panels and to include alternative energy and clean up when done. Motion carried unanimously.
- 9) Supervisor McClain stated the amount of State Police fines we received was \$1,389.50.
- 10) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to send 2 people to safety and confined space training in February. Motion carried unanimously.
- 11) Assessor's Office None
- 12) Workshop – None
- 13) John Stratton wondered on what had happened to the earlier discussion we had regarding junk cars on lots.
- 14) **NEXT WORKSHOP:** will be held on January 18, 2024, at 5:00 pm in the Township Building.
- 15) **NEXT MEETING:** will be held on January 2, 2024, at 6:00 pm in the Township Building.
- 16) **ADJOURNMENT:** was heard at 6:41 pm.

Respectfully submitted, Trudi Bowser, Secretary/Treasurer