

Minute Book – Page 103

Monthly Meeting

February 1, 2024

The Keating Township Supervisors met on February 1st, 2024, 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, Herzog, Secretary Bowser and six (6) township residents attended the meeting.

The Minutes of January 2nd, 2024, board meeting was approved with correction under Communication on the PSATS Bidding and motioned by Supervisor McClain/2nd Anderson.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of 01/1/24 to 01/31/24	
Petty Cash	220.38	-	260.21	General Fund	Receipts \$ 46,190.93
Hamlin-Checking	367,744.69	2,390.47	63,637.11		Expenses \$ 65,415.47
PLIGT-Savings	600,676.25	174,661.74	5661.37.93		Interest Incom \$ 2,979.78
Hamlin-MM	1,994.54	-			Checks No. 9750-9771
Hamlin - Impact	122,229.98			State Aid	Receipts \$ -
Hamlin - Road Bond	708.72				Expenses \$ 5.00
NWS-Checking		-	52,636.89		Interest Incom \$ 815.18
	\$ 1,093,574.56	\$ 177,052.21	\$ 116,534.21		Checks No.
				Sewer	Receipts \$ 232,413.21
UNPAID EXPENSES	\$ 10,783.93	\$ -	\$ 41,996.39		Expenses \$ 56,032.92
					Interest Incom \$ 2,750.21
					Check No. 3900-3929

A motion was made by Supervisor McClain/2nd Herzog, 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 \$52,780.32, including Sewer Expenses of \$41,996.39.

PUBLIC HEARD: Kevin Hartman inquired if any updates on the campers on Route 646.

BIDS: None

COMMUNICATIONS:

- 1) Hamlin Library Report
- 2) Phoenix Report
- 3) Smethport Fire Report
- 4) Notice of well drilling at RSW Farms
- 5) DEP permit approval – Catalyst Energy, Inc,

ROAD MASTER REPORT: Supervisor Anderson read what the road crew had accomplished in January. Report attached.

SEWER REPORT: Supervisor McClain read what the sewer accomplished in January. Report attached.

OLD BUSINESS:

- 1) A motion was made by Supervisor McClain/2nd Herzog to reject the bid of \$58,700 for the Excavator on Municibid. Motion carried unanimously. The supervisors agreed to readvertise in April.
- 2) The supervisor tabled the trade quotes for the Excavator.

- 3) A motion was made by Supervisor Anderson/2nd McClain that no further hook ups on the existing gravity system at the former boy scout camp are allowed until a formal sewer plan is submitted and approved by the township. Motion carried unanimously.
- 4) Supervisor Anderson went over when Larson Desing Group and himself had looked at Pithole Water and Aiken water. If the township was to take over Aiken water, there would have to be an intermunicipal agreement with Lafayette Township with those customers. With Pithole water, is the township willing to step in and take over the Cyclone the way that it is now with the help of the DEP. Pithole is at the top of the DEP's list for fixing. The supervisors are willing to take over as long as we can get guarantees in place and review what they are. Kevin Hartman inquired if going to drill another well in Aiken if we took over. John Stratton voiced concern about how this will affect the rest of the township with the residents in Smethport supporting them.

NEW BUSINESS:

- 1) A motion was made by Supervisor McClain/2nd Anderson to adopt Resolution 2024-I BRMC CDL Consortium. Motion carried unanimously.
- 2) A motion was made by Supervisor McClain/2nd Anderson to do spring cleanup the week of May 6, 2024. Motion carried unanimously.
- 3) Supervisor Anderson explained that with the melt we had, there is an increase in flow and with too much it causes issues with the plant. Need to put out a notification to disconnect their downspouts and sump pumps from the system.
- 4) The supervisors asked to get a quote from Larson Design Group to fix the inflow problem at the sewer plant.
- 5) The supervisors asked to get quotes for some metering devices for both sewer plants.
- 6) A motion was made by Supervisor McClain/2nd Anderson if the research pans out and is worth bidding on Municibid and bid with a max of \$30,000.00 for the 2001 International Vac Truck. Motion carried unanimously.
- 7) Workshop – None
- 8) Assessor's Office – Increase \$158,400
- 9) Emery inquired if Phase III is doing what it's supposed to do, and if it has the capacity. He also asked how many people do the sewer and roads.
- 10) John Stratton inquired what the problems with water in the inflow.

- 11) **NEXT MEETING:** will be held on March 7, 2024 at 6:00 pm in the Township Building.
- 12) **NEXT WORKSHOP:** will be held on September 19, 2024 at 5:00 pm in the Township Building.
- 13) **ADJOURNMENT:** was heard at 7:12 pm.

Respectfully submitted, Trudi Bowser, Secretary/Treasurer