

**Minute Book – Page 82**

**Monthly Meeting**

**June 7, 2023**

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

The Minutes of May 3<sup>rd</sup>, 2023 was unanimously approved and motioned by Supervisor McClain/2<sup>nd</sup> Spittler.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	<b>05/01/2023-05/31/2023</b>	
Petty Cash	96.51	-	247.46	General Fund	Receipts	\$ 60,663.85
Hamlin-Checking	554,838.11	1,238.90	38,018.73		Expenses	\$ 55,967.30
PLIGT-Savings	513,690.46	392,899.89	486,353.24		Interest Incom	\$ 2,539.29
Hamlin-MM	1,991.21	-			Checks No.	9525-9552
Hamlin - Impact	121,820.67			State Aid	Receipts	\$ 1,725.55
Hamlin - Road Bond	94,974.21				Expenses	\$ 12,782.16
NWS-Checking		-	148,503.12		Interest Incom	\$ 1,725.55
	\$ 1,287,411.17	\$ 394,138.79	\$ 673,122.55		Checks No.	3338-3341
UNPAID EXPENSES	\$ 78,724.73	\$ -	\$ 25,931.19	Sewer	Receipts	\$ 11,482.06
ACH Bills	\$ 7,189.73		\$ 5,129.60		Expenses	\$ 30,484.00
					Interest Incom	\$ 1,964.06
					Check No.	3770-3782

A motion was made by Supervisor McClain/2<sup>nd</sup> Spittler, 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 \$104,655.92, including Sewer Expenses of \$25931.19.

**PUBLIC HEARD:** John Stratton voice his safety concern when cleaning ditches and doing berms on Kent Hollow. John stated that the berm was graded to a 15 – 20% slope down and measured that the berm was 2’ wide with a 6” drop. Supervisor McClain stated that if there is ever an issue to call the office instead of waiting for a meeting. Kevin Hartman inquired about the campers. He stated that they are back and living in one of the campers. He did see about 6 bags of garbage out and is unsure where they went. The garbage man did not pick it up. He is still concerned with the open basement, there has never been anything done with it. Supervisor Anderson stated that he was at that location a couple days prior and took pictures and forwarded to our Solicitor.

**ROADMASTER REPORT:** Supervisor McClain read what the road crew had accomplished in May.

**SEWER REPORT:** Supervisor McClain read what the sewer operator had accomplished in May.

**BIDS: None**

**COMMUNICATIONS:**

- 1) PSATS News Bulletin
- 2) Hamlin Library Report
- 3) Fire Dept. report
- 4) Duffy, Inc. – non-coal mine application
- 5) Phoenix report

**OLD BUSINESS:**

- 1) Supervisor McClain explained that we have the drawings of the beam and there had been drawings submitted about the bracing that is going to be put in place while the work on the Valley Cross Roads bridge. The contractor has informed that they are waiting for the beam to get back from the galvanizing company.
- 2) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to accept Larsen Design Group as the engineering firm for the Wolf Run Sewer project. Motion carried unanimously.

- 3) Before a decision was made with the EMS, Tim Crandall with TLC out of Duke Center, spoke stating that they are both ALS and BLS capable. Supervisor McClain explained the hierarchy of EMS calls. If our contracted EMS is on a call and unable to respond then the next responder (TLC) will take that call. We will not need to have a contract with TLC since they are already in the 911 data base as the secondary. Motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to accept the agreement between Phoenix and Keating Township for BLS EMS coverage. Motion carried unanimously.

**NEW BUSINESS:**

- 1) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to accept the 2022 Keating Township Audit by Hanes and Company. Motion carried unanimously.
- 2) A motion was made by Supervisor Spittler/2<sup>nd</sup> Anderson to accept Resolution 2023-H Elk Lick Road names. Motion carried unanimously.
- 3) A motion was made by Supervisor Spittler/2<sup>nd</sup> Anderson to accept Resolution 2023-I Multimodal grant Reilly Hollow. Motion carried unanimously.
- 4) A motion was made by Supervisor Anderson/2<sup>nd</sup> Spittler to bid out 1400 Tons of chip stone. Motion carried unanimously.
- 5) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to use the 2023 County Liquid aid for 1200 Tons of antiskid. Motion carried unanimously.
- 6) A motion was made by Supervisor Spittler/2<sup>nd</sup> McClain to sign over ownership of the Valley Cross Road Bridge to PennDOT for the Rehab project. Motion carried unanimously.
- 7) Supervisor McClain stated we received \$1,153.09 in State Police Fines.
- 8) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to add Resolution 2023-J JVB Asphalt Zipper Loan to the agenda. Motion carried unanimously.
- 9) A motion was made by Supervisor Spittler/2<sup>nd</sup> McClain to accept Resolution 2023-J JVB Asphalt Zipper Loan. Motion carried unanimously.
- 10) Assessor's Office – None
- 11) Workshop – None
- 12) Emery Gallup inquired what the savings was by having the Asphalt Zipper. Supervisor Anderson explained the break down with up paying an outside source to grind the road versus us using our own machine. We will have all 44 miles of road done within the next 5 years. Emery also inquired about Wolf Run and see if Foster Township would take over. Supervisor McClain stated that it was part of the feasibility that if they can take 17 additional. If they cannot, then we will have to come up with something else that makes sense. Emery also inquired what happened to Lafayette Township on Droney Road. Supervisor McClain stated that he's not sure what happened. It is radio silence, not sure why they aren't interested when they were years ago.
- 13) Bill Gross inquired about signing the bridge over to PennDOT and how that will work. Explained that it will get shut back down, just not sure how long when they start the rehabilitation. Supervisor Anderson explained what will happen when they do the rehab and that it will extend the life of the bridge.

14) **NEXT WORKSHOP:** will be held on September 20, 2023, at 5:00 pm in the Township Building.

15) **NEXT MEETING:** will be held on August 2<sup>nd</sup>, 2023, at 6:00 pm in the Township Building.

16) **ADJOURNMENT:** was heard at 6:59 pm.

Respectfully submitted, Trudi Bowser, Secretary/Treasurer

\*\*Corrections: Next meeting July 5, 2023 at 6:00 pm in the Township Building.

Attach Road Master and Sewer Reports after read to the minutes.