

**Minute Book – Page 80**

**Monthly Meeting**

**May 3, 2023**

The Keating Township Supervisors met on May 3rd, 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 eleven (11) township residents attended the meeting.

The Minutes of April 5<sup>th</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>04/01/2023-04/30/2023</b>	
Petty Cash	121.94	-	116.67	General Fund	Receipts	\$ 119,852.86
Hamlin-Checking	524,049.27	6,110.62	62,985.55		Expenses	\$ 36,110.85
PLIGT-Savings	511,463.67	396,174.66	457,479.28		Interest Incom	\$ 2,353.98
Hamlin-MM	1,990.79	-			Checks No.	9497-9524
Hamlin - Impact	121,768.96			State Aid	Receipts	\$ 189,426.91
Hamlin - Road Bond	94,933.90				Expenses	\$ 13,896.49
NWS-Checking		-	135,682.50		Interest Incom	\$ 861.53
	\$ 1,254,328.53	\$ 402,285.28	\$ 656,264.00		Checks No.	3333-3335
				Sewer	Receipts	\$ 11,380.99
UNPAID EXPENSES	\$ 38,997.11	\$ -	\$ 3,660.41		Expenses	\$ 23,375.00
					Interest Incom	\$ 1,781.99
					Check No.	3755-3769

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 \$42,657.52, including Sewer Expenses of \$3,660.41.

**PUBLIC HEARD:** Kevin Hartman inquired if a letter or anything had been done on the Raymond Walters’ property. The Secretary stated not yet, there is a letter ready to go on her desk. Supervisor McClain stated that he will sign the letter after the meeting and get it out in the mail.

Shawn Nielsen wanted to let the supervisors know that Taylor and Armstrong were going to be putting blacktop down on the new driveway meeting with Route 6. Shawn also inquired if there was anything else needing to be done.

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

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

**BIDS: None**

**COMMUNICATIONS:**

- 1) PSATS News Bulletin
- 2) Hamlin Library Report
- 3) March & April Fire Dept. report
- 4) Grant awarded for new JD 85P Excavator \$123,634 being purchased through Foster Wineland, Inc.

### **OLD BUSINESS:**

- 1) Supervisor Anderson explained what was happening with the Valley Cross Roads bridge and that the contractor was waiting for an approval from the engineer. Work should be started within 1 – 2 weeks.
- 2) A motion was made by Supervisor Anderson/2<sup>nd</sup> McClain to accept reasonable cost Engineering firm on the Wolf Run project. Motion carried unanimously.
- 3) Cory Rilk, project manager with JHA Engineering introduced himself and went over who JHA works with for sewer and water projects. A walk through for Wolf Run was set up for the following week to get proper quotes.

### **NEW BUSINESS:**

- 1) The supervisors tabled the discussion regarding the EMS until next meeting along with wanting to take a closer look at the coverage in the area.
- 2) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to accept the new 911 street names for the Elk Lik subdivision. Motion carried unanimously.
- 3) A motion was made by Supervisor Spittler/2<sup>nd</sup> Anderson to allow Hunter Hall to be at the township building on May 19<sup>th</sup> and 20<sup>th</sup> to let the residents dispose of unwanted tires. Motion carried unanimously.
- 4) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to accept Resolution 2023-F for the copier maintenance agreement. Motion carried unanimously.
- 5) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to accept Resolution 2023-G for the Act 44 Pension program. Motion carried unanimously.
- 6) Supervisor Anderson spoke to the public to give an idea that they were looking into improving Aiken and Pithole water.
- 7) Workshop – None
- 8) Assessor's Office – None
- 9) John Stratton inquired what the water was like for both Aiken and Pithole. The supervisors stated that it was undrinkable. John also inquired about the EMS issue as why we were talking about it. John questioned where the sewer would go for Wolf Run, if Foster or Keating.
- 10) Brenda Fitch was inquiring what the amount of the grant was. Supervisor Anderson stated that the amount is printed on the agenda.
  
- 11) **NEXT WORKSHOP:** will be held on September 20, 2023, at 5:00 pm in the Township Building.
- 12) **NEXT MEETING:** will be held on June 7, 2023, at 6:00 pm in the Township Building.
- 13) **ADJOURNMENT:** was heard at 6:50 pm.

Respectfully submitted, Trudi Bowser, Secretary/Treasurer