

The Keating Township Supervisors met on October 6, 2021, in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Anderson, Secretary/Treasurer Bowser and ten (10) township residents attended the meeting.

The Minutes of the September 1, 2021, the Special Meeting minutes and the Workshop minutes were unanimously approved by motion of McClain/2nd Anderson.

TREASURER’S REPORT showed the following bank balances:

| | GENERAL FUND | STATE AID | SEWER | Period of | 9/1/21 -9/30/21 | |
|--------------------|---------------------|------------------|---------------|--------------|-----------------|---------------|
| Petty Cash | 385.74 | | 165.17 | General Fund | Receipts | \$ 58,710.77 |
| Hamlin-Checking | 487,401.37 | 2,149.74 | 38,847.52 | | Expenses | \$ 31,007.52 |
| PLIGT-Savings | 589,524.52 | 169,439.98 | 570,111.34 | | Interest Incon | \$ 324.17 |
| Hamlin-MM | 1,982.95 | | | | Checks No. | 9004-9029 |
| Hamlin - Impact | 120,810.56 | | | State Aid | Receipts | \$ - |
| Hamlin - Road Bond | 132,121.17 | | | | Expenses | \$ 5,648.08 |
| NWS-Checking | | | 56,664.37 | | Interest Incon | \$ 1.69 |
| | | | | | Checks No. | 3303-3304 |
| | \$ 1,332,226.31 | \$ 171,589.72 | \$ 665,788.40 | Sewer | Receipts | \$ 115,753.11 |
| | | | | | Expenses | \$ 225,248.87 |
| UNPAID EXPENSES | \$ 83,875.90 | \$ - | \$ 10,042.09 | | Interest Incon | \$ 71.11 |
| | | | | | Check No. | 3436-3470 |

A motion by Supervisor McClain/2nd Anderson to accept the Treasurer’s Report, pending audit. Motion carried unanimously.

A motion by Supervisor McClain/2nd Anderson, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$93,917.99, including sewer expense of \$10,042.09.

PUBLIC HEARD:

Joe Irons thanked the supervisors for taking care of his request from the last meeting.

A motion by Supervisor McClain/2nd Anderson to appoint John Anderson as Vice Chairman. Motion carried unanimously.

BIDS:

AS2 Sand Bid:

- 1) A motion by Supervisor McClain/2nd Anderson to accept IA bid for 1100 tons of AS2 Sand at \$ 14.75 per ton. Motion carried unanimously. Other bids were: Gernatt - \$18.10.

COMMUNICATIONS:

- 1) Hamlin Library
- 2) Smethport Fire Department Report
- 3) PSATS news bulletin
- 4) Supervisor McClain read a letter from Carl Lerch up Irish Hollow stating how happy they were with the work that Dave Vossler and his crew had done with the road.

OLD BUSINESS:

- 1) Supervisor McClain let the public know that the auto dialers have been connected at the pump stations. Supervisor McClain also stated on how the installations were doing on Phase III.

NEW BUSINESS:

- 1) A motion by Supervisor McClain/2nd Anderson to appoint Dana Spittler as Supervisor. Motion carried unanimously.

- 2) Supervisor McClain stated that he would like to reach out for different solicitors and asked if anyone of the public has any names to leave them with the Secretary.
- 3) A motion by Supervisor McClain/2nd Anderson to accept the Nelson-Hauck Subdivision. Motion carried unanimously.
- 4) Supervisor McClain let everyone know that the Municipal Pension System State Aid is \$8,983.06.
- 5) Supervisor McClain let the public know that the Township is looking for 2 internal auditors and if anyone was interest to let us know.

NEXT MEETING: November 3, 2021
NEXT WORKSHOP October 20, 2021

ADJOURNMENT was heard at 6:32 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer