

The Keating Township Supervisors met on December 1, 2021, in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Anderson, Spittler, Secretary/Treasurer Bowser and three (3) township residents attended the meeting.

The Minutes of the November 10, 2021, the Special Meeting minutes and the Workshop minutes were unanimously approved by motion of 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	11/1/21 -11/30/21	
Petty Cash	383.79		365.17	General Fund	Receipts	\$ 67,167.87
Hamlin-Checking	390,548.26	2,776.05	42,974.33		Expenses	\$ 104,933.16
PLIGT-Savings	589,564.96	167,444.00	603,631.15		Interest Incon	\$ 275.63
Hamlin-MM	1,983.78				Checks No.	9061-9089
Hamlin - Impact	120,911.43			State Aid	Receipts	\$ -
Hamlin - Road Bond	128,604.72				Expenses	\$ -
NWS-Checking			47,465.05		Interest Incon	\$ 2.60
					Checks No.	3305
	\$ 1,231,996.94	\$ 170,220.05	\$ 694,435.70	Sewer	Receipts	\$ 8,175.59
					Expenses	\$ 26,989.14
UNPAID EXPENSES	\$ 132,046.56	\$ -	\$ 11,459.98		Interest Incon	\$ 5.19
					Check No.	3474-3492

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

A motion by 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 \$143,506.54, including sewer expense of \$11,459.98.

**PUBLIC HEARD:**

None

**COMMUNICATIONS:**

- 1) Hamlin Library-No Report
- 2) Smethport Fire Department Report-No Report
- 3) PSATS -

**OLD BUSINESS:**

- 1) The supervisors went over the quotes for solicitor. Supervisor McClain requested to set up a person-to-person meeting with Jeanne Miglicio.
- 2) A motion by Supervisor McClain/2<sup>nd</sup> Anderson to pay Requisition #71 in the amount of \$57,789.11. Motion carried unanimously.
- 3) A motion by Supervisor McClain/2<sup>nd</sup> Anderson to add discussion on putting money into a special account from Requisition #71. Motion carried unanimously.
- 4) A motion by Supervisor McClain/2<sup>nd</sup> Anderson to put \$49,832.07 from Requisition #71 for the sewer truck into a special account at Hamlin Bank until we can receive the truck. Motion carried unanimously.
- 5) Supervisor Anderson gave the public the update on the Valley Cross Road bridge. Supervisor Anderson stated that ARS Engineering is still waiting for clearance from the PA Fish and Boat Commission.

**NEW BUSINESS:**

- 1) A motion by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2021-M. Motion carried unanimously.
- 2) A motion by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2021-N. Motion carried unanimously.

- 3) Supervisor McClain let the public know that Shawn Nielson had received his HOP Permit to add a driveway from Kleisath Road to Route 6.
- 4) Supervisor McClain let the public know that the Township is in the process of renewing the NPDES Permit for Farmer's Valley STP.
- 5) A motion by Supervisor McClain/2<sup>nd</sup> Anderson to appoint Dana Spittler to the vacant supervisor position expiring in 2023. Motion carried unanimously with 1 abstaining.
- 6) Workshops – None
- 7) Assessor's office – 18 changes – increase \$736,520.00.
- 8) Joe Irons had questions regarding township auditor. Joe was wrote in on the November election for the vacant auditor position.

NEXT MEETING: January 3, 2022  
NEXT WORKSHOP January 19, 2022

ADJOURNMENT was heard at 6:27 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer