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**Monthly Meeting:**

**October 5, 2022**

The Keating Township Supervisors met on October 5<sup>th</sup>, 2022, 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 six (6) township residents attended the meeting.

The Minutes of September 7<sup>th</sup>, 2022, board meeting and September 21 workshop 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 09/1/22 to 09/30/22		
Petty Cash	194.04	-	181.17	General Fund	Receipts	\$ 200,284.62
Hamlin-Checking	494,746.55	76,115.22	22,566.45		Expenses	\$ 156,508.19
PLIGT-Savings	504,077.43	203,810.11	450,689.66		Interest Incom	\$ 1,526.79
Hamlin-MM	1,987.91	-			Checks No.	9326-9356
Hamlin - Impact	121,415.91			State Aid	Receipts	\$ -
Hamlin - Road Bond	141,752.11				Expenses	\$ 5.00
NWS-Checking		-	88,830.39		Interest Incom	\$ 576.04
	\$ 1,264,173.95	\$ 279,925.33	\$ 562,267.67		Checks No.	
				Sewer	Receipts	\$ 63,717.37
UNPAID EXPENSES	\$ 27,069.22	\$ 7,862.72	\$ 11,816.88		Expenses	\$ 208,116.62
					Interest Incom	\$ 1,177.77
					Check No.	3639-3659

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 \$46,748.82, including Sewer Expenses of \$11,816.88. Motion carried unanimously

**PUBLIC HEARD:** There was no Public heard.

**BIDS: NONE**

**COMMUNICATIONS:**

- 1) PSATS News Bulletin
- 2) Hamlin Library Report
- 3) Catalyst converting existing oil wells into injection wells

**OLD BUSINESS:**

- 1) Supervisor McClain stated that we are still waiting for our GP-11 permit for the Valley Cross Road Bridge.
- 2) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to accept Kane Liquid Fuels quote for 2023 ULSD rate of \$3.079 and Regular Unleaded rate of \$2.629. Motion carried unanimously.

**NEW BUSINESS:**

- 1) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2022 –T Garbage Agreement for 2023-2025. Motion carried unanimously.
- 2) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to advertise for antiskid for the 2022-2023 season. Motion carried unanimously.

- 3) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2022 -U Act 57 of 2022. Motion carried unanimously.
- 4) Supervisor McClain let the public know that we were receiving \$5,219.51 for the Municipal Pension System.
- 5) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to adopt Resolution 2022-V County Aid of \$7,585.62 to be used for antiskid. Motion carried unanimously.
- 6) Supervisor McClain let the public know that we were getting \$187,811.00 in 2023 for liquid fuels.
- 7) A motion was made by Supervisor Spittler/2<sup>nd</sup> McClain to spec out and advertise for an excavator to open at the November board meeting. Motion carried unanimously.
- 8) The supervisors tabled the milling machine until next meeting.
- 9) A motion was made by Supervisor McClain/2<sup>nd</sup> Anderson to accept the proposal from E & M Engineers for Kent Hollow
- 10) Workshop ~ None
- 11) Assessor's Office ~ None
- 12) Emery wanted to make sure that we got a better warranty on the excavator than we did a few years ago when we purchased the grader. He also wanted to make sure that the size of the excavator we are looking for is high enough to get over the sides of the dump trucks.
- 13) John Stratton wanted to better understand the process with the Engineer and the GP-11 permit. Supervisor McClain let Mr. Stratton know that DEP reviewed the permit and that they wanted the owner to sign the application, not sure why the Engineer submitted the application before it was signed. Mr. Stratton inquired if that DEP going through their final review of it.

**14) NEXT MEETING:** November 2, 2022, at 6pm

**15) NEXT WORKSHOP:** October 19, 2022, 5pm

**16) ADJOURNMENT:** was heard at 6:37 pm.

Respectfully submitted, Trudi Bowser, Secretary-Treasurer