

Minute Book – Page 63

Monthly Meeting:

November 2, 2022

The Keating Township Supervisors met on November 2nd, 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 seven (7) township residents attended the meeting.

The Minutes of October 5th, 2022, board meeting was unanimously approved and motioned by Supervisor McClain/2nd Anderson.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of 10/1/22 to 10/31/22		
Petty Cash	194.04	-	181.17	General Fund	Receipts	\$ 22,239.66
Hamlin-Checking	520,834.59	54,911.88	36,894.08		Expenses	\$ 41,107.56
PLIGT-Savings	505,425.70	204,355.13	473,918.29		Interest Incom	\$ 1,667.12
Hamlin-MM	1,988.33	-			Checks No.	9357-9381
Hamlin - Impact	121,467.47			State Aid	Receipts	\$ -
Hamlin - Road Bond	107,162.27				Expenses	\$ 5.00
NWS-Checking		-	99,860.40		Interest Incom	\$ 27,664.01
	\$ 1,257,072.40	\$ 259,267.01	\$ 610,853.94		Checks No.	3319-3324
				Sewer	Receipts	\$ 80,326.02
UNPAID EXPENSES	\$ 32,080.14	\$ -	\$ 27,018.25		Expenses	\$ 24,558.07
					Interest Incom	\$ 1,239.08
					Check No.	3660-3679

A motion was made by Supervisor McClain/2nd Anderson, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supervisor McClain/ 2nd Anderson, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$59,098.39, including Sewer Expenses of \$27,18.25. Motion carried unanimously

PUBLIC HEARD: There was no Public heard.

BIDS: AS2 Sand Bid:

- 1) A motion by Supervisor McClain/2nd Anderson to accept IA bid for 1200 tons of AS2 Sand pending approval of the roadmaster, at \$ 19.30 per ton. Motion carried unanimously. Other bids were: Gernatt - \$20.95, and Hawbakers - \$24.24.

EXCAVATOR BID:

- 1) A motion by Supervisor Anderson/2nd McClain to accept Bobcat of Kane, pending Roadmaster’s visual approval, for the 2019 E85 Excavator for \$96,000.00. Motion carried unanimously. Other bids were: Bradco: \$105,000; Foster F. Wineland: \$134,075.30; Cleveland Brothers: New \$144,448, Used \$135,550.00.

COMMUNICATIONS:

- 1) Hamlin Library Report
- 2) MSL Oil & Gas Corp Permit Application

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/2nd Anderson to advertise the 2023 proposed budget. Motion carried unanimously.

NEW BUSINESS:

- 1) A motion was made by Supervisor McClain/2nd Anderson to accept the 2023 proposed board meeting and workshop schedule for review. Motion carried unanimously.
- 2) A motion was made by Supervisor McClain/2nd Anderson to accept the subdivision between Tony Barnish and McKean County for the Broadband Antenna. Motion carried unanimously.
- 3) Supervisor McClain let the public know that the 2023 PSATS UC Group Trust Rates has increased only by 1% taking it to 5.45%.
- 4) Workshop ~ None
- 5) Assessor's Office ~ 15 changes for an increase of \$333,290.00
- 6) Bill Gross wanted to know how long the GP-11 permit was good for. Supervisor McClain stated 1 year.
- 7) Emery Gallup just wanted to see if we were purchasing a new excavator from Bobcat or a used one. Supervisor McClain stated that we put out for used and we spec'd it out a particular way and because of availability and things like that we have a couple of options. Emery wanted to make sure there was going to be a warranty for a little bit.
- 8) John Stratton inquired if there was any tax increase on the budget to match the budget amount. Supervisor McClain stated that we tried to stay within our current fiscal responsibility and not raise taxes.
- 9) The Cat dealer wanted to thank us for giving them the opportunity to allow them to bid.
- 10) John Stratton inquired if there was a status report on the burnt property on Bordell Road. Supervisor McClain stated that it sounds like we have to go to the Court of Common Pleas to gain access to the property to clean it up.

11) **NEXT MEETING:** December 7, 2022, 6pm

12) **NEXT WORKSHOP:** None

13) **ADJOURNMENT:** was heard at 6:53 pm.

Respectfully submitted, Trudi Bowser, Secretary-Treasurer