

Minute Book – Page 38

Monthly Meeting

February 2, 2022

The Keating Township Supervisors met on February 2, 2022, in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Anderson and Spittler, Secretary/Treasurer Bowser and three (3) township residents attended the meeting.

The Minutes of the January 3, 2022, Organizational Meeting and Monthly meeting, and the Workshop of January 19, 2022, were unanimously approved by motion of McClain/2nd Anderson.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	01/1/22 to 01/31/22	
Petty Cash	324.43	-	191.17	General Fund	Receipts	\$ 35,877.17
Hamlin-Checking	226,375.46	2,776.53	82,404.14		Expenses	\$ 51,571.11
PLIGT-Savings	589,605.67	167,446.60	661,794.99		Interest Incom	\$ 224.85
Hamlin-MM	1,984.62	-			Checks No.	9114-9139
Hamlin - Impact	121,014.15			State Aid	Receipts	\$ -
Hamlin - Road Bond	128,714.11				Expenses	\$ -
NWS-Checking		-	35,660.22		Interest Incom	\$ 1.91
	\$ 1,068,018.44	\$ 170,223.13	\$ 780,050.52		Checks No.	
				Sewer	Receipts	\$ 67,195.82
UNPAID EXPENSES	\$ 26,924.97	\$ -	\$ 14,177.23		Expenses	\$ 25,628.51
					Interest Incom	\$ 59.74
					Check No.	3507-2531

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 \$41,102.20 including Sewer Expenses of \$14,177.23.

PUBLIC HEARD: None

BIDS: None

COMMUNICATIONS: None

OLD BUSINESS:

- 1) A Motion was made by Supervisor McClain/2nd Anderson to pay Requisition #72 in the amount of \$100,354.77. Motion carried unanimously.
- 2) Supervisor Anderson gave an update on the Valley Cross Road bridge. He stated that we are waiting for PA Fish & Boat commission to determine if we will disturb the blue spotted salamander. Once we are cleared with that we can start applying for the GP-11 Permit.

NEW BUSINESS:

- 1) A motion was made by Supervisor McClain/2nd Anderson to adopt Resolution 2022-F Phase III Sewer Rates. Motion carried unanimously.
- 2) A motion was made by Supervisor McClain/2nd Anderson to send Derek to the PA DEP Operator math class in March and to take the Operator Exam in September. Motion carried unanimously.
- 3) A motion was made by Supervisor McClain/2nd Anderson to advertise for the grind project on T-415 (Gifford Hollow). Motion carried unanimously.
- 4) A motion was made by Supervisor McClain/2nd Anderson to adopt Resolution 2022-G Route 46 Highway Project. Motion carried unanimously.

- 5) A motion was made by Supervisor McClain/2nd Anderson to accept the Miller Subdivision. Motion carried unanimously.
- 6) The supervisors tabled the Employee Policy updates.
- 7) A motion was made by Supervisor McClain/2nd Anderson to allow Secretary Bowser to get her Notary license. Motion carried unanimously.
- 8) The supervisors tabled the resolution to designate snowmobile road on Lindholm Road.
- 9) Assessor's Office – 2 changes with a decrease of \$1,410.00
- 10) Ruth Covert wanted to state that she was concerned about the township going backwards with the funds. Also, Ruth inquired about how many auditors we typically have. The township typically has 3 auditors, but we have had 2 for a few years.

- 11) **NEXT WORKSHOP:** A motion was made by supervisor McClain/2nd Anderson to advertise to cancel the workshop on February 16, 2022, at 5:00 pm in the Township Building. Motion carried unanimously.
- 12) **NEXT MEETING:** will be held on March 2, 2022, at 6:00 pm in the Township Building.
- 13) **ADJOURNMENT:** was heard at 6:55 pm.

Respectfully submitted, Trudi Bowser, Secretary/Treasurer