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Monthly Meeting

August 2, 2023

The Keating Township Supervisors met on August 2nd, 2023, at 6:00 pm in the Township Building with Vice-Chairman John Anderson bringing the meeting to order and leading the Pledge of Allegiance. Supervisors Spittler, Secretary Bowser and twelve (12) township residents attended the meeting. Supervisor McClain attended via phone.

The Minutes of July 5th, 2023, was unanimously approved and motioned by Supervisor Anderson/2nd Spittler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	06/01/2023-06/30/2023	
Petty Cash	211.74	-	190.74	General Fund	Receipts	\$ 153,982.81
Hamlin-Checking	494,636.15	2,172.13	90,922.78		Expenses	\$ 365,851.43
PLIGT-Savings	516,917.15	372,566.38	645,217.27		Interest Incom	\$ 2,837.96
Hamlin-MM	1,992.04	-			Checks No.	9587-9611
Hamlin - Impact	121,922.48			State Aid	Receipts	\$ -
Hamlin - Road Bond	73,609.63				Expenses	\$ 10,828.78
NWS-Checking		-	36,900.98		Interest Incom	\$ 1,697.00
	\$ 1,209,289.19	\$ 374,738.51	\$ 773,231.77		Checks No.	3344-3345
UNPAID EXPENSES	\$ 69,826.99	\$ -	\$ 24,496.07	Sewer	Receipts	\$ 98,956.29
ACH Bills	\$ 2,501.08		\$ 5,821.68		Expenses	\$ 40,514.58
					Interest Incom	\$ 2,649.29
					Check No.	3800-3808

A motion was made by Supervisor Anderson/2nd Spittler, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supervisor Anderson/2nd Spittler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$94,323.06, including Sewer Expenses of \$24,496.07.

PUBLIC HEARD: John Stratton spoke on behalf of the citizens committee to state there is a signed petition regarding the grinders being turned over to the residents. John stated that he had read in last month’s minutes what the decision was with the pumps. John also stated that the grinding done on Valley Cross Road looks good. Kevin Hartman inquired if there was any progress on the Property on 646. He also stated that as of right now it is up for tax sale, but they usually come in and pay just before the sale. Don Vandermark inquired if we could put millings in front of the grinder to help make it even. Supervisor Anderson explained that we have done that in some areas.

ROADMASTER REPORT: Supervisor Anderson read what the road crew had accomplished in July. Report attached.

SEWER REPORT: Supervisor McClain read what the sewer operator had accomplished in July. Report attached.

BIDS:

COMMUNICATIONS:

- 1) Hamlin Library Report
- 2) Fire Dept. report
- 3) Phoenix report

OLD BUSINESS:

- 1) A motion was made by Supervisor Spittler/2nd Anderson to accept the estimate from RJ Lawncare to take care of the WWI memorial. Motion carried unanimously.

NEW BUSINESS:

- 1) A motion was made by Supervisor Anderson/2nd Spittler to adopt Resolution 2023 – K signing the Valley Cross Road bridge to PennDOT during the rehab. Motion carried unanimously.
- 2) A motion was made by Supervisor Anderson/2nd Spittler to get quotes for fixing the bottom of the building where water is coming in and replacement windows and doors for the shop. Motion carried unanimously.
- 3) A motion was made by Supervisor Anderson/2nd Spittler to bid out 1200 Tons AS2 sand for the 2023-2024 year. Motion carried unanimously.
- 4) A motion was made by Supervisor Anderson/2nd Spittler to get quotes for 2023-2024 fuel. Motion carried unanimously.
- 5) A motion was made by Supervisor Anderson/2nd Spittler to adopt Resolution 2023 – L personnel policy. Motion carried unanimously.
- 6) A motion was made by Supervisor Spittler/2nd Anderson to add Resolution 2023 – M and Keith Klingler Subdivision. Motion carried unanimously.
- 7) A motion was made by Supervisor Spittler/2nd Anderson to adopt Resolution 2023 – M multimodal grant for Reilly Hollow. Motion carried unanimously.
- 8) A motion was made by Supervisor Spittler/2nd Anderson to accept the subdivision on Keith Klingler property. Motion carried unanimously.
- 9) Assessor's Office – Increase of \$37,040
- 10) Workshop – None
- 11) Judy Fitzsimmons inquired if Phoenix Ambulance service had yearly memberships like priority care did. Supervisor Anderson stated that Phoenix does not have memberships.

- 12) **NEXT WORKSHOP:** will be held on September 20, 2023, at 5:00 pm in the Township Building.
- 13) **NEXT MEETING:** will be held on September 6th, 2023, at 6:00 pm in the Township Building.
- 14) **ADJOURNMENT:** was heard at 6:24 pm.

Respectfully submitted, Trudi Bowser, Secretary/Treasurer