

Minute Book – Page 16
Special Meeting
June 9, 2021

The Keating Township Supervisors met on June 9, 2021, at 5:00 pm in the Township Building with Chairman McClain brining the meeting to order and leading the Pledge of Allegiance. Supervisor Wheeler, Supervisor Covert, Secretary Bowser and two (2) township residents attended the meeting.

PUBLIC HEARD:

There was no public heard.

NEW BUSINESS:

- 1) A motion was made by Supervisor Covert/2nd McClain to approve the Change Order 1 (Final) for Contract 1C from Kronenwetter in the amount of \$216,400.00. Motion carried unanimously.
- 2) A motion was made by Supervisor McClain/2nd Covert to accept Change Order 5 (Final) for contract 1B from Konzel Cronstruction in the amount of \$2,9825,216.56. Motion carried unanimously.
- 3) A motion was made by Supervisor McClain/2nd Wheeler to accept Change Order 3 (Final) for Contract 2B from C & R Directional in the amount of \$3,628,088.30. Motion carried unanimously.
- 4) A motion was made by supervisor McClain/2nd Covert to accept E & M Engineering proposal for Irish Hollow in the amount of \$6,400. Motion carried unanimously. The supervisors decided to hold off on Diegel Hollow and Kent Hollow until next year.
- 5) A motion was made by Supervisor McClain/2nd Wheeler to apply for Nittany fuel cards. Motion carried unanimously.
- 6) A motion was made by Supervisor McClain/2nd Wheeler to accept ARS Engineering's proposal on the Valley Cross Road bridge. Motion carried unanimously.
- 7) A motion was made by Supervisor McClain/2nd Wheeler to advertise for a licensed sewer operator with 2 years' experience. Motion carried unanimously.
- 8) A motion was made by Supervisor Covert/2nd Wheeler to engage CWM until we get a licensed operator and also have 90 days written notice to terminate or get a 30 day opt out clause. Motion carried unanimously.

Adjournment was heard at 6:15 pm.

Respectfully submitted,

Trudi Bowser
Secretary/Treasurer