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Special Meeting
September 17, 2020

The Keating Township Supervisors met on September 17, 2020 at 6:15 pm in the Township Building with Chairman David McClain bringing the Special Meeting to order and leading the Pledge of Allegiance. Supervisor Covert, Supervisor Wheeler, Clerk Bowser, two (2) township residents attended the meeting.

PUBLIC HEARD:

No public heard

NEW BUSINESS:

- 1) A motion was made by Supervisor Covert/2nd Wheeler to pay UGI \$20,500 for gas service to the Phase III sewer plant going in on Route 446. Motion carried unanimously.
- 2) A motion was made by Supervisor Covert/2nd Wheeler to accept Penny Birosh's resignation as Secretary/Treasurer. Motion carried unanimously.
- 3) A motion was made by Supervisor Covert/2nd Wheeler to appoint Trudi Bowser as Secretary/Treasurer. Motion carried unanimously.
- 4) A motion was made by Supervisor Covert/2nd Wheeler to accept the Consulting Engineer's Certificate to close the PNC loan. Motion carried unanimously.
- 5) The supervisors tabled the sewer booklets.
- 6) A motion was made by Supervisor Wheeler/2nd Covert to accept the proposals from Midland to do road grind on a portion of Bordell Road. Motion carried unanimously.
- 7) A motion was made by Supervisor McClain/2nd Wheeler to accept the plans for Nittany Minit Mart. Motion carried unanimously.

Adjournment was heard at 6:47 pm.

Respectfully submitted, Trudi Bowser, Secretary-Treasurer