

**Minute Book – Page 89**  
**Monthly Meeting:**  
**October 1<sup>st</sup>, 2018**

The Keating Township Supervisors met on October 1<sup>st</sup>, 2018 at 6:00 pm in the Township Building with Chairman Douglas Covert bringing the meeting to order and leading the Pledge of Allegiance. Supervisor McClain, Supervisor Wheeler, Sec’y Smith, Fran Delancey and eleven (11) township residents attended the meeting.

The Minutes of September 5<sup>th</sup>, 2018 and Special Meeting Minutes of September 10<sup>th</sup>, 2018 were unanimously approved by motion of Supv McClain/2<sup>nd</sup> Wheeler.

**TREASURER’S REPORT** showed the following bank balances:

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	9/1/18 to 9/30/18	
Petty Cash	160.66	-	544.45	General Fund	Receipts	\$ 37,925.11
Checking	116,513.30	2,863.69	3,981.04		Expenses	\$ 36,871.01
PLGIT Savings	608,437.80	159,994.43	354,492.46			
Savings	86,561.78		47,648.84		Checks No.	8012-8044
NWS - Savings		-	21,519.63			
Impact Fee/Debt Res	110,132.78	-		State Aid	Receipts	\$ -
	<u>\$ 921,806.32</u>	<u>\$ 162,858.12</u>	<u>\$ 428,186.42</u>		Expenses	\$ 11,248.95
PAID EXPENSES	14,401.79	None	1,628.66		Checks No.	3175-3177
UNPAID EXPENSES:	\$ 118,586.37	\$ 3,945.81	\$ 8,223.48			

A motion was made by Supv McClain/2<sup>nd</sup> Wheeler, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/2<sup>nd</sup> Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$130,755.66, including Sewer Expenses of \$8,223.48. A motion was made by Supv Covert/2<sup>nd</sup> Wheeler to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

**PUBLIC HEARD:**

- 1) Dana Spittler gave an up-date on the Homeland Security Program he started about 1.5 years ago. Currently they have an instructor and there are 21 students attending the program and they hoping to increase next year. Dana thanked the Twp for their support.
- 2) Emery Gallup asked if the ROW for Valley Cross Road was completed? Supv Covert said it is still in Shell’s Attorney hands. Emery asked Supv Covert if we had done any more on the Pierce Brook Sewer Line Project to help with Phase III financing? Supv Covert stated that it was a hypothetical comment that was made at the Special Meeting. When DEP makes us, we will be looking up all the hollows.
- 3) Jack Steis would like to see some work done on Wolf Run Road. It is extremely damaged from the logging going on and it is destroying their vehicles.
- 4) Brenda Fitch from Majestic Trail wanted to go over some of the details that were discussed at the public meeting at Togis on Sept 29<sup>th</sup>. This is 1 of 2 meetings they will be having to notify the public what their expansion plans are. Brenda said the major concerns at the meeting where noise and dusk control which are all addressable and can be controlled. Supv Wheeler attended this meeting.

**BIDS:** None

**COMMUNICATIONS:**

- 1) Hamlin Library Report – October 2018

**OLD BUSINESS:**

- 1) The Supervisors had an executive session with our Solicitor on September 26<sup>th</sup>, 2018 at 5:00 p.m. to discuss a litigation matter. No action was taken at that time.
- 2) At our special meeting on September 10<sup>th</sup>, 2018, a Motion was made to suspend the award to Dean Construction, LLC and to consider the alternate bidder, Duffy, Inc. This motion related to the foreign borrow for the Prospect Road Improvement Project. Supv Covert made a motion to rescind the Motion which we approved on September 10<sup>th</sup>, 2018. Supv Wheeler 2<sup>nd</sup> the motion. Motion carried unanimously.
- 3) Supv Covert made a second motion to reject all the bids for the foreign borrow for the Prospect Road Improvements Project and to rebid the project at a future date. Supv Wheeler 2<sup>nd</sup> the motion. Motion carried unanimously.
- 4) A motion by Supv Covert/2<sup>nd</sup> Wheeler to table Stiffler McGraw proposal for Phase I Pump Station Grant Application Project until next meeting so Supervisors can review the proposal. Motion carried unanimously.

**NEW BUSINESS:**

- 1) 2019 Estimated Allocation for Liquid Fuels is \$206,323.72.
- 2) A motion to accepted Kane Liquid Fuel markup over rack price of .13 per gallon on 15ppm On-Road Ultra Low Sulphur, Clear Diesel Fuel. Motion carried unanimously.
- 3) Twp received \$11,512.95 in 2018 Fire Relief Allocation. Smethport Fire Dept will receive \$5,756.48, Hilltop Fire Dept will receive \$5,411.09 and Rew Fire Dept will receive \$345.38.
- 4) 2019 PSATS Unemployment Compensation Group Trust rate is 3.50%.
- 5) Workshop ~ None
- 6) Assessor's Office ~ None

**NEXT MEETING:** will be held on Wednesday, November 7<sup>th</sup>, at 6:00 pm in the Township Building.

**NEXT WORKSHOP:** will be held on Tuesday, October 16<sup>th</sup>, at 5:00 pm in the Township Building.

**ADJOURNMENT:** was heard at 6:23 pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer