

The Keating Township Supervisors met on October 16<sup>th</sup>, 2018 at 4:30 pm in the Township Building with Supv Doug Covert bringing the Special Meeting to order and leading the Pledge of Allegiance. Supervisor McClain, Supervisor Wheeler, Solicitor Alfieri, Sec'y Smith, Roadmaster Vossler and eight (8) township residents attended the meeting.

**PUBLIC HEARD: NONE**

**NEW BUSINESS:**

- 1) The Supervisors had an executive session with our solicitor on October 9<sup>th</sup>, 2018 at 2:30 p.m. to discuss a litigation matter. No action was taken.
- 2) A motion by Supv Covert/2<sup>nd</sup> Wheeler to approved and sign the Indemnification and Contribution Agreement with PQS-Shell per the Engineer's review. Motion carried unanimously. This agreement is between Keating Twp and Shell for the installation of sewer line along Valley Cross Road and Route 446.
- 3) A motion by Supv Wheeler/2<sup>nd</sup> McClain to accept Duffy, Inc. estimate for additional work on Gifford Hollow in the amount of \$10,125.00. Motion carried unanimously.
- 4) Mr. Rob Eaton, from Duffy, Inc. wanted to go over the future development plans near Railroad Ave. Duffy, Inc. bought the Castelli property on Route 6. There are a few businesses moving into the area that will create 30-40 new jobs. What they would like to do is improve Railroad Avenue by changing the alignment a little bit towards Duffy new property, widened it out for 2 lanes, blacktop, paint lines, etc. After improvements are made to road they will give it back to Twp but they would like to swap properties for the parcel the monument is on. Duffy, Inc. would relocate the monument to the empty parcel beside Railroad Avenue or to Baseball Field in East Smethport. Duffy would take care of all cost of relocating the monument. Solicitor Alfieri thought the Supervisors should give some thought about it being moved. Supv McClain would like to check on the Deed to confirm that there aren't any stipulations on the property that the monument is on.
- 5) A motion by Supv Covert/2<sup>nd</sup> McClain to purchase 400 tons of millings to be place on Wolf Run Road. Motion carried unanimously.
- 6) Roadmaster Vossler went over the repairs on Irons Hollow Road that need completed because a logging company damage about 400' at top. Roadmaster recommendation is to get the logging company to pay for 40-50 tons of 19mm Asphalt to fix the roadway. This repair could possibly happen this fall depending on weather.
- 7) Roadmaster Vossler stated the 1972 John Deere loaders are in really bad shape and not sure if they will make it thru the winter. Supv Covert/2<sup>nd</sup> McClain motioned to have Roadmaster Vossler start collecting quotes on a used loader. Motion carried unanimously.
- 8) Supv Covert would like to install cameras on the Valley Cross Road Bridge to keep people traveling over the bridge in weight limit compliance. Supv McClain isn't sure once we caught the people crossing the bridge illegal what we do then. Supv Covert will be contacting State Police to see if there is anything that can help us. Sec-Tres will be calling our Penn Dot Rep and Magistrate Todd office to see if he can help us with this.

- 9) Sec-Tres went over the Multi-Modal Grant Program. This program is a 70% - 30% Twp match grant. This grant is for paving and bridge replacement. Supervisor would like Sec-Tres to apply for a bridge replacement and paving project.
- 10) A motion by Supv McClain/2<sup>nd</sup> Wheeler to approved the Dep Planning Module Application for Brenda Fitch for 2 properties on Columbia Hill Road. Motion carried unanimously.
- 11) A motion by Supv Covert/2<sup>nd</sup> Wheeler to table the subdivision on Champlin Road until all Supervisors can review the plans and documents. Motioned carried unanimously.
- 12) A motion by Supv Covert/2<sup>nd</sup> McClain to have the WWTP Operator attend the PA One Workshop on Nov 7<sup>th</sup> in Bradford. Motion carried unanimously.
- 13) A motion by Supv Wheeler/2<sup>nd</sup> McClain to accept Resolution No. 2018-P and close Hamlin Bank Savings Account No. 104787 and move the \$110,132.78 into a Hamlin Bank Money Market Account. Motion carried unanimously.

Adjournment was heard at 5:30 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer