

The Keating Township Supervisors met on December 2, 2020 in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Covert and Wheeler, Secretary/Treasurer Bowser, and two (2) township residents attended the meeting.

The Minutes of the November 4, 2020 Monthly meeting were unanimously approved by motion of Supervisor Covert/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	<b>11/01/2020-11/30/2020</b>	
Petty Cash	78.07		256.28	General Fund	Receipts	\$ 72,410.48
Hamlin-Checking	521,688.60	3,263.80	15,545.90		Expenses	\$ 153,373.12
PLIGT-Savings	589,272.06	167,664.08	749,058.99		Interest Incom	\$ 373.27
Hamlin-MM	1,978.82				Checks No.	8742 - 8767
Hamlin - Impact	12,308.65			State Aid	Receipts	\$ -
Hamlin - Road Bond	129,843.63				Expenses	\$ 6,056.53
NWS-Checking			293,463.84		Interest Incom	\$ 1.69
					Checks No.	3266 - 3268
	\$ 1,255,169.83	\$ 170,927.88	\$ 1,058,325.01	Sewer	Receipts	\$ 26,766.87
					Expenses	\$ 12,033.48
UNPAID EXPENSES	\$ 422,271.65	\$ 15,995.82	\$ 4,569.40		Interest Incom	\$ 55.73
					Check No.	3283 - 3295

A motion was made by Supervisor Wheeler/2<sup>nd</sup> McClain to accept the Treasurer’s Report, pending audit. Motion carried unanimously.

By motion of Supervisor Covert/2<sup>nd</sup> Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$442,836.87, including sewer expense of \$4,569.40.

**PUBLIC HEARD:** None

**BIDS:** None

**COMMUNICATIONS:**

- 1) PA State Police Fine and Penalty allocation.

**OLD BUSINESS:**

- 1) A motion was made by Supervisor McClain/2<sup>nd</sup> Wheeler to negotiate with the engineer and the contractor on the fill regarding C & R Change Order #3R3. The Supervisors are challenging due to excessive fill costs. Motion carried unanimously.
- 2) A motion was made by Supervisor McClain/2<sup>nd</sup> Covert to pay requisition #61 in the amount of \$2,053,088.42. Motion carried unanimously.
- 3) A motion was made by Supervisor McClain/2<sup>nd</sup> Wheeler to accept the budget of 2021. Motion carried unanimously.
- 4) A motion was made by Supervisor McClain/2<sup>nd</sup> Wheeler to look into an ordinance to allow ATV and side by sides on all Township roads. The supervisors wanted to make clear no snowmobiles. The Supervisors also wanted to put a stipulation in the ordinance that the Township can rescind the ordinance at any time. Supervisor Covert voted against.

**NEW BUSINESS:**

- 1) A motion was made by Supervisor McClain/2<sup>nd</sup> Wheeler to accept the quote for the Barnes pump to be rebuilt by Ace Viking. Motion carried unanimously.

- 2) A motion was made by Supervisor McClain/2<sup>nd</sup> Wheeler to adopt Resolution 2020-L for Secretary Bowser to be the administrator for NWS. Motion carried unanimously.
- 3) A motion was made by Supervisor Wheeler/2<sup>nd</sup> McClain to adopt Resolution 2020-M for the 2021 Budget. Motion carried unanimously.
- 4) A motion was made by Supervisor Wheeler/2<sup>nd</sup> McClain to advertise Ordinance #104 for the Pension Plan. Motion carried unanimously.
- 5) The supervisors tabled the quote for CPA.
- 6) The supervisors announced that the vision renewal for employees increased \$.49.
- 7) Workshops – None
- 8) Assessor's office – 27 changes with an increase of \$318,030.00
- 9) Supervisor Covert wanted to be put on record that he is stepping down as Supervisor. Supervisor Covert did state that he will stay on until the Township is able to find someone to fill his spot until 2023.

NEXT MEETING: January 4<sup>th</sup>, 2021 at 6:00 pm  
NEXT WORKSHOP January 20<sup>th</sup>, 2021 at 5:00 pm

ADJOURNMENT was heard at 6:47 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer