

The Keating Township Supervisors met on February 3, 2021 in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, and Covert, Secretary/Treasurer Bowser and two (2) township residents attended the meeting. Supervisor Wheeler was not in attendance.

The Minutes of the January 4, 2021 Organizational Meeting and Monthly meeting, and the Workshop of January 21, 2021 were unanimously approved by motion of Covert/2<sup>nd</sup> McClain.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	<b>1/1/2021 - 1/31/2021</b>	
Petty Cash	74.41		56.28	General Fund	Receipts	\$ 55,863.80
Hamlin-Checking	132,698.61	1,383.90	25,837.41		Expenses	\$ 21,354.74
PLIGT-Savings	589,353.21	140,667.45	792,733.83		Interest Incom	\$ 200.85
Hamlin-MM	1,979.66				Checks No.	8799-8826
Hamlin - Impact	120,410.71			State Aid	Receipts	\$ -
Hamlin - Road Bond	129,953.78				Expenses	\$ -
NWS-Checking			17,777.68		Interest Incom	\$ -
					Checks No.	3272-3275
	\$ 974,470.38	\$ 142,051.35	\$ 836,405.20	Sewer	Receipts	\$ 132,975.36
					Expenses	\$ 17,284.66
UNPAID EXPENSES	\$ 20,088.04	\$ -	\$ 10,890.58		Interest Incom	\$ 57.62
					Check No.	3309-3321

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

By motion of Supervisor McClain/2<sup>nd</sup> Covert, it was unanimously agreed to pay the bills as listed on the Expense Report except for Covert Power and Controls of \$680.00 for a total of \$30,298.62, including sewer expense of \$10,890.58.

**PUBLIC HEARD:**

Dana Spittler presented the supervisors with 15 pages of signatures to open the township roads for ATV/UTV use with 250 signatures with 164 being township residents.

**BIDS:** None

**COMMUNICATIONS:**

- 1) PSATS Youth Awards Contest
- 2) PSATS News Bulletin ~ January
- 3) Seneca Resources notice of proposed drilling
- 4) Hamlin Library January Report
- 5) Smethport Fire Department 2021 Administration

**OLD BUSINESS:**

- 1) Supervisor McClain went over the Phase III update. Konzel Construction’s letter to ask for more time has been accepted by the supervisors that they have until May to finish.
- 2) A motion was made by Supervisor Covert/2<sup>nd</sup> McClain to pay Requisition #63 in the amount of \$122434.70. Motion carried unanimously.

**NEW BUSINESS:**

- 1) A motion was made by Supervisor McClain/2<sup>nd</sup> Covert to approve the wig-wag light at Route 646 and Route 770 when more data is received. Motion carried unanimously.
- 2) A motion was made by Supervisor Covert/2<sup>nd</sup> McClain to get phone quotes for a survey on the property that is owned by the Township on Prospect Road. Motion carried unanimously.

- 3) A motion was made by Supervisor McClain/2<sup>nd</sup> Covert to advertise for the aggregate bids for 2021. Motion carried unanimously.
- 4) A motion was made by Supervisor Covert/2<sup>nd</sup> McClain to advertise for the pipe bids for 2021. Motion carried unanimously.
- 5) A motion was made by Supervisor Covert/2<sup>nd</sup> McClain to rescind Resolution 2021-B and adopt Resolution 2021-D adding Jason Larson to the credit card signatures. Motion carried unanimously.
- 6) The supervisors tabled the quote for the window to look for more quotes.
- 7) The supervisors tabled the quote for the conference table.
- 8) A motion was made by supervisor McClain/2<sup>nd</sup> Covert to accept the proposal for Tor Swanson to fabricate steps for the UV lights at the sewer plant. Motion carried unanimously.
- 9) The supervisors tabled the announcement of the new hire.
- 10) A motion was made by Supervisor McClain/2<sup>nd</sup> Covert to change the workshop to a special meeting instead. Motion carried unanimously.
- 11) Assessor's office – 17 changes with an increase of \$201,080.00.

NEXT MEETING:            March 3, 2021  
NEXT WORKSHOP        Special Meeting February 17, 2021

ADJOURNMENT was heard at 6:30 pm.  
Respectfully Submitted, Trudi Bowser, Secretary/Treasurer