

Minute Book – Page 167
Monthly Meeting
April 6, 2016

The Keating Township Supervisors met on April 6, 2016 at 6:00 pm in the Township Building with David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Tanner, Covert & Sec’y Smith, Fran Delancey and seventeen (17) township residents attended the meeting.

The Minutes of the March 2, 2016 meeting were corrected and unanimously approved by motion of Supv Tanner/2nd McClain.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	3/1/16 - 3/31/16	
Petty Cash	87.21	-	138.90	General Fund	Receipts	\$ 41,676.67
Checking	185,386.58	1,339.98	37,183.07		Expenses	\$ 13,146.65
Savings	369,903.59	243,629.89	46,796.71		Checks No.	6995-7032
NWS - Savings	107,361.21	-	-	State Aid	Receipts	\$ -
Impact Fee/Debt Res	25,088.15	-	7,341.98		Expenses	\$ 9,400.01
	<u>\$ 687,826.74</u>	<u>\$ 244,969.87</u>	<u>\$ 91,460.66</u>		Checks No.	3027-3028
EXPENSES:	<u>\$ 19,199.48</u>	<u>\$ 2,631.94</u>	<u>\$ 3,020.45</u>			

A motion was made by Supv Tanner/2nd McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Tanner/2nd Covert, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$24,851.87, including Sewer Expenses of \$3,020.45.

PUBLIC HEARD:

- 1) Cecil Gallup – Would like to know when West Valley Rd will be repaired.
- 2) Al Fitzsimmons – Does the Twp have a garbage ordinance? Neighbors are burning garbage and it everywhere.
- 3) John Stratton – Expressed his concerns for the Twp on overruns of project.
- 4) Don Vandermark – Asked about additional vacant taps for Phase III
- 5) Jerry Gorrell – Has concerns on junk cars sitting around and decomposing into our water ways.

BIDS: NONE

COMMUNICATIONS: Spring Clean Up ~ May 16th
Phase II WWTP Open House ~ April 11th 5pm till 7pm
Grinder Pump being released now
PSTATS Youth Awards Contest, Rabies Clinic ~ Smethport Fire hall, Electronic Recycling Event

OLD BUSINESS:

- 1) A motion was made by Supv Tanner/2nd Covert, to approve payment of Requisition No. 26. Motion carried unanimously.
- 2) Phase III WWTP ~ Railroad Agreement was motioned by Supv Covert/2nd Tanner. Motion carried unanimously.

NEW BUSINESS:

- 1) It was unanimously agreed, by motion of Supv Tanner/2nd McClain, to adopt Resolution No. 2016-D, which acknowledges the *Wheel-Around-the-Hub* event in September.
- 2) A motion was made by Supv Tanner/2nd Covert, to adopt Resolution No. 2016-E, adding Douglas Covert and removing Christopher P. Chapman from the Northwest Savings Bank Credit Card and to appoint Melissa Jo Smith, Sec-Treas as main contact for this account. Authorized users are McClain, Tanner, Covert, Sweeley, Vossler, Burt, and Smith. Motion carried unanimously.
- 3) All Supervisors agreed to refund the overpayment of LST Taxes back to Valalos LLC employees.
- 4) Keating Twp purchased a 2006 Chevy Truck for the Sewer Dept in the amount of \$6,000.
- 5) Repository Sale Map Number 24-003-212-11 was awarded to Mark E. Lawton and Denyel D. Obrien was motion by Supv Tanner/2nd McClain. Motion carried unanimously.
- 6) All Supervisors agreed to sell the extra snow plow blades and back blade.
- 7) The Subdivision on Dogwood Road and Horse Run Road was approved by motion made by Supv Covert/2nd Tanner. Motion carried unanimously
- 8) Resolution No. 2016-F, Nina Wilber installation of small flow treatment facility was motioned by Supv Covert/2nd Tanner. Motion carried unanimously.
- 9) Nobody showed any interest in the 3 upcoming workshops.
- 10) A Building Permit for John Dart at 252 Stickles Hollow was approved by motioned by Supv Tanner/2nd Covert. Motion carried unanimously.
- 11) A motion was made by Supv Covert/2nd Tanner for the Building Permit for Paul R. Comes at 388 Irish Hollow Road. Motion carried unanimously.
- 12) A Building Permit for Robert Bosworth at 1110 East Valley Road was approved by motion of Supv Covert/2nd Tanner. Motion carried unanimously.

NEXT MEETING: will be held on May 4, 2016 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 6:46 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer