

**Minute Book – Page 171**  
**Monthly Meeting**  
**June 1, 2016**

The Keating Township Supervisors met on June 1, 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, Covert & Sec’y Smith, Eric Casanave, Fran De Lancey and ten (10) township residents attended the meeting.

The Minutes of the May 4, 2016 meeting were corrected and unanimously approved by motion of Supv 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		5/1/16-5/31/16
Petty Cash	69.37	-	79.31	General Fund	Receipts	\$ 62,664.44
Checking	55,622.29	1,824.14	18,125.78		Expenses	\$ 30,188.63
Savings	510,317.12	219,922.71	46,796.71		Checks No.	7105-7150
NWS - Savings	107,370.01	-	-	State Aid	Receipts	\$ -
Impact Fee/Debt Res	25,088.15	-	10,568.65		Expenses	\$ 9,840.69
	<u>\$ 698,466.94</u>	<u>\$ 221,746.85</u>	<u>\$ 75,570.45</u>		Checks No.	3044-3049
Paid Expenses	171.33		446.12			
<b>EXPENSES:</b>	<u>\$ 45,825.00</u>	<u>\$ 1,227.33</u>	<u>\$ 1,621.09</u>			

A motion was made by Supv Covert/2<sup>nd</sup> McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/2<sup>nd</sup> McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$48,673.44, including Sewer Expenses of \$1,621.09. A motion was made by Supv McClain/2<sup>nd</sup> Covert to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

**PUBLIC HEARD:**

- 1) David Shick asked Supv McClain, what does the Twp do with the dirt when they clean out the ditches along the roads? He would love to have some of that material.
- 2) John Stratton asked again if the Supervisors have made a decision on a sewer authority or advisor board. He checked with some County official’s and they said that it can be done.
- 3) Lu Vandermark asked the Supervisor to look into more grants. She said she has been in contact with Sherri Geary at Planning Commission.
- 4) Margaret Vandermark would like to see the Penn Vest Survey that was completed years ago. She also would like an advisor board.
- 5) Doug Smith, owner of Vavalos Restaurant, expressed he would like to be treated equal as the other residents of Keating Twp.

**BIDS:** NONE

**COMMUNICATIONS:** None

**OLD BUSINESS:**

- 1) A motion was made by Supv McClain/2<sup>nd</sup> Covert, to approve payment of Requisition No. 27. Motion carried unanimously.

**NEW BUSINESS:**

- 1) 2016 County Liquid Fuel Allocation is \$9,063.00. Supervisor have tabled where the allocation is to be spent.
- 2) We have received the 2015 Annual Audit from Hilltop Volunteer Fire Department. No findings were found.

- 3) Mr. Doug Smith, Owner of Vavalos Bar and Restaurant LLC requested for the business to be exempted from the Township Noise Ordinance. Supervisor's McClain & Covert decided to table it until they discussed it with Supervisor Tanner.
- 4) McKean County Fair Tractor Ride was approved by motion by Supv Covert/2<sup>nd</sup> McClain. Motion was carried unanimously.
- 5) Kent Hollow was the grant recipient for the McKean County Conservation District's Dirt, Gravel and Low Volume Road Program.
- 6) Supv McClain motioned for Brett Morgan to be hired as a part-time WWTP Operator. Supv Covert 2<sup>nd</sup> the motion. Motion carried unanimously.
- 7) A motion was made by Supv McClain/2<sup>nd</sup> Covert to purchase a 2017 Terra Star from Hunter Equipment thru COSTARS in the amount of \$102,326.00. Motion carried unanimously.
- 8) 2015 International 7400 was motioned to be purchased upon onsite review by Supv McClain/2<sup>nd</sup> Covert. Motion carried unanimously.
- 9) The Subdivisions on 887 East Valley Road and 2213 East Valley Road were approved by motion made by Supv McClain/2<sup>nd</sup> Covert. Motion carried unanimously.
- 10) Supervisor McClain and Covert decided to table the McKean County Blight Ordinance until next board meeting.
- 11) A Building Permit for Benny Toothman at 3147 Rt 646 was approved by motioned by Supv McClain/2<sup>nd</sup> Covert. Motion carried unanimously.
- 12) A motion was made by Supv McClain/2<sup>nd</sup> Covert for the Building Permit for Keith and Christan Young at 242 Woodard Road. Motion carried unanimously.
- 13) A Building Permit for Michael Mickler at 4 Apple Road was approved by motion of Supv McClain/2<sup>nd</sup> Covert. Motion carried unanimously.
- 14) A motion was made by Supv Covert/2<sup>nd</sup> McClain for the Building Permit for a Recreational Cabin Permit at 787 Rt 446. Motion carried unanimously.

**NEXT MEETING:** will be held on July 6th, 2016 at 6:00 pm in the Township Building.

**ADJOURNMENT:** was heard at 6:44pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer