

**Minute Book – Page 177**

**Monthly Meeting**

**August 1, 2016**

The Keating Township Supervisors met on August 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, Tanner, Covert & Sec’y Smith, Eric Casanave, Fran DeLacney and fourteen (14) township residents attended the meeting.

The Minutes of the July 6, 2016 meeting were corrected and unanimously approved by motion of Supv Covert/2<sup>nd</sup> Tanner.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	7/1/16-7/31/16	
Petty Cash	15.25	-	155.87	General Fund	Receipts	\$ 53,121.23
Checking	16,938.00	2,234.74	37,411.09		Expenses	\$ 34,876.89
Savings	450,726.90	202,599.35	20,902.84		Checks No.	7182-7212
NWS - Savings	107,387.90	-	-			
Impact Fee/Debt Res	51,027.93	-	46,796.71	State Aid	Receipts	\$ -
	<u>\$ 626,095.98</u>	<u>\$ 204,834.09</u>	<u>\$ 105,266.51</u>		Expenses	\$ -
Paid Expenses	16,499.77	NONE	2,465.61		Checks No.	NONE
EXPENSES:	<u>\$ 15,823.05</u>	<u>NONE</u>	<u>\$ 26,849.16</u>			

A motion was made by Supv Tanner/2<sup>nd</sup> Covert, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/2<sup>nd</sup> Tanner, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$42,672.21, including Sewer Expenses of \$26,849.16. A motion was made by Supv Tanner/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) John Stratton stated some personal comments not from the KTCG. Explained the penalty of not following the 2<sup>nd</sup> Class Code and PA Sunshine Law. Ask what the Supervisor Attendance Ordinance is.
- 2) Emery Gallup would like to see a breakdown of cost of what Stiffler McGraw is asking for in Amendment No. 5.
- 3) Patrick Rolfe, stated that on Spring Street the pipe and berms need looked at.

**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. 29. Motion carried unanimously.
- 2) Special Meeting Minutes from June 20, 2016 were approved by motion by Supv Covert/2<sup>nd</sup> Tanner. Motion carried unanimously.
- 3) A motion was made by Supv Tanner/2<sup>nd</sup> McClain to approve Special Meeting Minutes from July 15, 2016. Motion carried unanimously.
- 4) Special Meeting Minutes from July 25, 2016 were approved by motion by McClain/2<sup>nd</sup> Covert. Motion carried unanimously.

**NEW BUSINESS:**

- 1) Twp is currently working with Leslie Rhoades on adopting the new Flood Plain Ordinance and Maps. She would like to know Option A, Twp writes and amends our own ordinance or Option B, Leslie will make the changes to our ordinance. A motion was made by Supv Tanner/2<sup>nd</sup> Covert for Option B. Motion carried unanimously.
- 2) Stiffler McGraw requested for Amendment No. 5 to Engineering Services Agreement to be approved, a motion was made by Supv Tanner/2<sup>nd</sup> Covert to table it till next meeting. Motion carried unanimously. Stiffler McGraw is to provide the Twp with a breakdown of cost for schedule workshop on 8/23/16.
- 3) 2016 County Liquid Fuel Allocation is \$9,063.00. A motion by Supv Tanner/2<sup>nd</sup> Covert to tabled it till next meeting. Motion carried unanimously.
- 4) Ordinance #91 – PNC Loan ~ Supv McClain explain the details of the PNC Loan and how the ordinance was prepared and advertised to the public. This was advertised correctly by the Local Government Unit Debt Act.
- 5) Twp will be looking into a Supervisor Attendance Ordinance to help with attendance of meetings.
- 6) A motion was made by Supv McClain/2<sup>nd</sup> Tanner to take the Grader to GTM Sales in Bradford, PA for repairs. Motion carried unanimously.
- 7) Supv McClain stated that the Township will keep a better eye on the Veteran Monument maintenance
- 8) We are waiting for Pierce Brook Road Project check from First Energy to give Glenn O. Hawbaker the go on the project.
- 9) Melissa asked the Supv how they would like to pay an employee that has to attend a workshop or special meeting. A motion was made by Supv McClain/2<sup>nd</sup> Tanner to pay a flat \$50.00 per meeting. Motion carried unanimously.
- 10) A motion was made by Supv Covert/2<sup>nd</sup> McClain to get 3 quotes for Type 3A Anti-Skid, 900 tons for winter 2017. Motion carried unanimously.
- 11) The F-350 Truck is not drive able, Supervisor agreed to dispose this vehicle at Goodman's in Bradford, PA for scrap weight.
- 12) A Building Permit for Thomas and Patricia Harris at Rt 59, Lots 2 &3 was approved by motion of Supv McClain/2<sup>nd</sup> Tanner. Motion carried unanimously.
- 13) Township assessment changes, mailed on July 6<sup>th</sup>, 2016, reflected a \$432,407 decrease in the Township's real estate assessed value.

**NEXT MEETING:** will be held on Wednesday September 7th, 2016 at 6:00 pm in the Township Building.

**ADJOURNMENT:** was heard at 7:33pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer