

The Keating Township Supervisors met on October 4<sup>th</sup>, 2017 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, Tanner, Sec’y Smith, and eight (8) township residents attended the meeting.

The Minutes of September 6<sup>th</sup>, 2017 meeting were unanimously approved by motion of Supv Tanner/2<sup>nd</sup> Covert with a correction on item #4 new business.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	9/1/17 to 9/30/17	
Petty Cash	135.33	-	255.93	General Fund	Receipts	\$ 20,252.05
Checking	82,823.93	1,653.92	830.07		Expenses	\$ 66,550.71
Savings	478,865.82	144,877.30	10,777.24		Checks No.	7620-7648
NWS - Savings	107,581.80	-	47,112.45	State Aid	Receipts	\$ -
Impact Fee/Debt Res	78,049.61	-	196,571.56		Expenses	\$ 11,951.79
	<u>\$ 747,456.49</u>	<u>\$ 146,531.22</u>	<u>\$ 255,547.25</u>		Checks No.	3124-3127
UNPAID EXPENSES:	117,908.11	1,488.67	2,172.40			
PAID EXPENSES	<u>\$ 541.04</u>	<u>NONE</u>	<u>\$ 359.42</u>			

A motion was made by Supv Covert/2<sup>nd</sup> Tanner, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Tanner/2<sup>nd</sup> Covert, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$121,569.18 including Sewer Expenses of \$2,172.40. A motion was made by Supv Covert/2<sup>nd</sup> Tanner to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

**PUBLIC HEARD:**

- 1) Emery Gallup would like to know the status of Honeywell. Supv McClain stated that it’s not an issue on going across the property is an issue with the petroleum plume. RUS and Stiffler McGraw are still working with DEP to know what migration measures will need to be in place.
- 2) John Stratton asked if there would be a liability issue in the future with DEP by running the sewer line thru Honeywell property that they can come back and sue the Twp. Supv McClain stated that is why RUS and DEP is involved in this situation and Twp will go with whatever recommendation DEP suggest so there isn’t an issue in the future. Supv Covert explained what the plume is. Supv Tanner only issue is future maintenance of the line and not being able to dig thru the plume. Supv Covert stated a possible option would be to bore a new line if something happened to the other one. John Stratton also wanted to know when the berm will be completed. Supv McClain stated Moon Paver is not here yet, as soon as it’s here then work will be completed.
- 3) Lisa Johnston owns the trailer court property behind the Township building and she would like consideration of the Township to take over Alan Street Extension. A few years ago, she talked to Cecil Gallup about taking it over but it wasn’t pursued.

**BIDS:** NONE

**COMMUNICATIONS:**

- 1) Monthly Updates: Supv McClain stated that himself, Supv Covert and Sec-Tres went over line by line of the 2018 proposed budget at the September workshop. Supv McClain has called RUS and Stiffler McGraw a few times to keep moving the Honeywell situation forward. Twp received the recommendation from Chris

Gulotta the consultant that was hired by the McKean County Redevelopment Authority to help a few townships with updating their ordinances. Supv McClain stated that he was in touch with Twp Solicitor in regards to our garbage collector issue from last month's meeting. Irons Hollow Pipe Replacement project is completed. Melissa had a representative from LTAP come in and research Dug Out Road guard rail issue. She will be working on a future grant for this work. National Fuel stop in and left information on the private gas line that's going to Honeywell. UGI is looking to replace an existing gas line on West Valley Road.

- 2) Supv Covert stated that our Road master is working on a few grants on Prospect and Kent Hollow. The road employees are wrapping the road work for the season and getting ready for the weather change.
- 3) Township received Hamlin Memorial Library report for the month of September.

#### **OLD BUSINESS:**

- 1) Supv McClain, Covert and Sec-Tres Smith met with Judge Todd to address the delinquent sewer bills. Supv McClain thinks this will motivate them to come in and get them caught up. A motion was made by Supv McClain/2<sup>nd</sup> Covert to file delinquent sewer accounts to Magisterial District Judge Todd to start civil complaints against them. Motion carried unanimously.
- 2) A motion was made to approve Requisition No. 39 in the amount of \$19,290.94. Motion carried unanimously.

#### **NEW BUSINESS:**

- 1) Quotes for Type 3A Anti-Skid for approximately 1,200 tons.  
Gernatts ~ \$13.00-ton    IA Construction ~ \$19.50-ton    Hawbaker ~ \$19.88-ton  
A motion was made by Supv Tanner/2<sup>nd</sup> Covert to accept Gernatt quote for Type 3A sand for \$13.00 per ton. Motion carried unanimously.
- 2) Quotes for Diesel Fuel markup over rack price.  
Kane Liquid Fuels ~ .13-gallon    W.G. Satterlee ~ .195-gallon  
A motion was made by Supv Covert/2<sup>nd</sup> Tanner to accept Kane Liquid Fuels mark-up of .13 per gallon. Motion carried unanimously.
- 3) 2018 Estimated Liquid Fuels allocation is \$203,572.37.
- 4) 2018 PA Unemployment Compensation rate is 3.6%.
- 5) A motion was made by Supv Covert/2<sup>nd</sup> McClain to have John Deere mower repaired by GTM Sales. Motion carried unanimously.
- 6) Twp received the 2017 Foreign Fire Insurance Association allocation in the amount of \$12,621.41.  
Smethport Fire Department \$6,310.71, Hilltop Fire Department \$5,932.06 and Rew Fire Department \$378.64
- 7) A motion by Supv Covert/2<sup>nd</sup> McClain to adopt Resolution 2017-V, to give the Road master and Sec-Tres authorization to purchase administrative and operative materials with Supervisor motion thru email or phone call. Tanner nay the motion.
- 8) Sec-Tres Smith gave all Supervisors a copy of the new ordinances from Chris Gulotta to review. A workshop is schedule on November 14<sup>th</sup> at 5 pm to review and make changes on these ordinances.
- 9) A motion was made by Supv McClain/2<sup>nd</sup> Tanner to approve the subdivision on Bordell Road with Chagrin Land Management. Motion carried unanimously.
- 10) Township Assessment Changes ~ None

**NEXT WORKSHOP:** will be held on October 17<sup>th</sup> at 4:00 pm in the Township Building.

**NEXT MEETING:** will be held on November 1<sup>st</sup>, 2017 at 6:00 pm in the Township Building.

**ADJOURNMENT:** was heard at 7:16 pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer