

The Keating Township Supervisors met on November 1st, 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, Sec’y Smith, Anthony J. Alfieri, Fran DeLancey, and eight (8) township residents attended the meeting. Tanner was absent.

The Minutes of October 4th, 2017 meeting were unanimously approved by motion of Supv Covert/2nd McClain.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	10/1/17 to 10/31/17	
Petty Cash	128.44	-	191.97	General Fund	Receipts	\$ 34,902.34
Checking	10,694.61	1,011.71	2,055.89		Expenses	\$ 38,198.42
Savings	398,865.82	133,877.30	47,112.45		Checks No.	7649-7689
NWS - Savings	107,603.91	-	14,214.20			
Impact Fee/Debt Res	78,049.61	-	210,606.56	State Aid	Receipts	\$ -
	<u>\$ 595,342.39</u>	<u>\$ 134,889.01</u>	<u>\$ 274,181.07</u>		Expenses	\$ 16,758.79
UNPAID EXPENSES:	23,135.72	6,426.43	15,414.94		Checks No.	3128-3132
PAID EXPENSES	<u>\$ 286.38</u>	<u>NONE</u>	<u>\$ 2,247.57</u>			

A motion was made by Supv McClain/2nd Covert, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/2nd McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$44,977.09 including Sewer Expenses of \$15,414.94. A motion was made by Supv Covert/2nd McClain to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

PUBLIC HEARD:

- 1) Don Vandermark wanted to know how the Right of Way was coming with Honeywell, and if the Twp. needs to stay in a certain area to run the sewer line. Supv Covert stated that we are looking into test bores to see what the area and depth of the plume is. He stated one of the ideas is to go deeper and stay under the plume. Supv Covert would also like to send a letter to International Wax to see if we can recover some of the cost of the bore testing

BIDS: NONE

COMMUNICATIONS:

- 1) Monthly Updates: Supv McClain and Sec-Tres Smith attended the County Convention and Supv McClain, Supv Covert and Sec-Tres Smith attend the dinner in the evening. Very educational day. Supv McClain, Supv Covert, Road master Dave Vossler and Sec-Tres Smith, and E & M Engineer David VonArx went over Gifford Hollow Bridge and Road Project details. To confirm everything is in accordance with all parties. WWTP Phase III Supv McClain and Eric from Stiffler McGraw went over a few different ways to bore and the cost differences for plume area along Valley Cross Road. Twp. will be having a project meeting on November 16th with RUS, Stiffler McGraw, Twp. Supervisors to go over all project details with Honeywell and a timeline of the project. Supv McClain spent sometime looking over the Sunshine Act and quite a few items we already do. Supv McClain, Covert and Sec-Tres spent sometime working on the 2018 proposed budget. We also went over about purchasing a finish mower to place on the little blue ford tractor. Supv Covert stated they Twp. receive the moon paver and it will be out completing the berms. Road Dept. is getting trucks and sand ready for winter season.

- 2) Township received PSATS News Bulletin.
- 3) Keating Township was awarded the Dirt, Gravel and Low Volume Road 2017 Fall Grant in the amount of \$193,024.19 for 2 different locations on Prospect and 1 location on Kent Hollow.

OLD BUSINESS:

- 1) A motion was made by Supv McClain /2nd Covert to approve Requisition No. 40 in the amount of \$45,939.51. Motion carried unanimously.
- 2) Sec-Tres Smith expressed that by sending our delinquent sewer accounts to District Magisterial Judge, that we have had a few paid in full, a few that setup payment plan and a few who we will be going to the next step with the process.
- 3) Cyclone WWTP mixer #2 has failed and either needs replaced or repaired. A motion was made by Supv Covert /2nd McClain to get a quote from Ace Viking to repair the mixer. Motion carried unanimously.
- 4) A motion was made by Supv McClain /2nd Covert to get a few quotes on installing the VFD's at Cyclone WWTP. Motion carried unanimously.

NEW BUSINESS:

- 1) Supv McClain went over the proposed 2018 budget. The 2018 proposed budget was motioned to be advertised for adoption by Supv Covert/2nd McClain. Motion carried unanimously.
- 2) Sec-Tres Smith received a few quotes on replacing the front door of the Twp. Building. Supv McClain motion to have Urbatch Construction replace the door with clarification that the hardware on the door is a steel framed. Supv Covert 2nd the motion. Motion carried unanimously.
- 3) Sec-Tres Smith went over Sewer Acct #5865. The resident sent a letter to the Twp., stating the water was turned off in July and their sewer account is paid till Sept 30th, 2017. They were wondering if they would receive a refund. Both Supervisors would like to think about this and talk about it at the Dec 1st board meeting.
- 4) A motion by Supv McClain /2nd Covert to redacted Resolution 2017~V. This resolution needs to be revised. Motion carried unanimously.
- 5) Sec-Tres Smith would like permission to occasionally have Sec-Tres workshops at the Twp. building, she is hoping that by networking with area Twps. that she will be able to gain a few new ideas for the Twp. A motion was made by Supv McClain /2nd Covert. Motion carried unanimously.
- 6) Township Assessment Changes ~ None

NEXT WORKSHOP: will be held on November 14th at 5:00 pm in the Township Building.

NEXT MEETING: will be held on December 6th, 2017 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 7:04 pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer