

The Keating Township Supervisors met on April 20th, 2017 at 4:00 pm in the Township Building with David S. McClain bringing the Special Meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Covert, Tanner, Sec-Tres Smith, and six (6) township residents attended the meeting.

PUBLIC HEARD:

1. Emery Gallup asked how many other Townships offer employees the health opt-out program. Sup McClain stated that he couldn't say how many, but he knows several other Townships that offer the healthcare opt-out program and some of them are pretty lucrative amounts.

NEW BUSINESS:

- 1) A motion was made by Supv Tanner/2nd Covert to table the ReLTEK License Agreement and have Township Solicitor Alfieri review it. Motion carried unanimously.
- 2) Manufacture & Business Association for Township's Group Life/AD&D and Short Term Disability rates will remain the same till 2019.
- 3) Supervisors all agreed to allow the laborers to continue with routine oil changes performed on the Smethport Borough Fire Department fire engines.
- 4) A motion was made by Supv Covert/2nd Tanner to accept Wayne Gravel Product for 300 tons at \$16.75 per ton of #3 delivered to Township building. Motion carried unanimously.
- 5) A motion was made by Supv Covert/2nd Tanner to accept IA Construction Inc for 700 tons at \$16.50 per ton of #8 delivered to Township Building. Motion carried unanimously.
- 6) A motion was made by Supv Covert/2nd Tanner to accept Duffy, Inc for 100 tons at \$24.00 per ton of R6-Rip Rap delivered to various bridge locations. Motion carried unanimously.
- 7) A motion was made by Supv Covert/2nd Tanner to accept E & M Engineers and Surveyors bid for Gifford Hollow Bridge Project in the amount of \$18,000. Motion carried unanimously.
- 8) Supv McClain announced that all Supervisors, Secretary-Treasurer and Solicitor need to go into an executive session. Supv McClain stated that the Township was served a petition and it was shortly dismissed by Judge Hauser. Solicitor Alfieri reviewed the stack of documents in the petition and stated that he didn't think there was any merit to it, but that the Township need to notify our liability insurance.
- 9) A motion was made by Supv McClain/2nd Covert to accept Ecological Associates in the amount of \$2,700 to complete the blue-spotted salamander phase habitat survey for Phase III collection line. Motion carried unanimously.

- 10) A motion was made by Supv McClain/2nd Covert to offer any Keating Twp. employee who waives health insurance provided by the Twp. the Health Opt-Out Program. A cash incentive in the amount of \$650.00 paid quarterly totaling \$2,600 yearly and will be tax as income to the employee as required by federal, state and/or local tax law. Supv Tanner vote was abstained. Supv Tanner would like to review all health care cost and we will in the fall when new prices come out.
- 11) A motion was made by Supv Covert/2nd Tanner to hire Pete Anderson and Lloyd Holden as a part time waste water treatment plant operator and road worker. Motion carried unanimously.
- 12) A motion was made by Supv McClain/2nd Tanner to approve PRWA Credit Cards Processing Services for our sewer customers. Motion carried unanimously.
- 13) A motion was made by Supv Tanner/2nd Covert to approve payment plans on Sewer Account # 4270, 4355, and 2190. Motion carried unanimously.
- 14) A motion was made by Supv McClain/2nd Covert to set the price for any new sewer connection fee at \$2,500 for all sewer phases. Motion carried unanimously.
- 15) Supervisor all agreed to place one ad in the Bradford Era to advertise Spring Clean-up.

Adjournment was heard at 5:40 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer