

Minute Book – Page 93

Monthly Meeting:

November 7th, 2018

The Keating Township Supervisors met on November 7th, 2018 at 6:00 pm in the Township Building with Chairman Douglas Covert bringing the meeting to order and leading the Pledge of Allegiance. Supervisor McClain, Supervisor Wheeler, Sec’y Smith, and ten (10) township residents attended the meeting.

The Minutes of October 1st, Special Meeting Minutes of September 18th, 2018, October 16th, 2018 and Workshop Minutes of October 16th, 2018 were unanimously approved by motion of Supv Covert/2nd Wheeler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	10/1/18 to 10/31/18	
Petty Cash	108.61	-	134.45	General Fund	Receipts	\$ 32,483.66
Checking	19,874.33	15,234.39	23,367.24		Expenses	\$ 81,143.86
PLGIT Savings	609,591.30	129,243.03	369,692.38			
Savings	86,672.06		47,648.84		Checks No.	8045-8084
NWS - Savings		-	6,342.65			
Impact Fee/Debt Res	110,132.78	-		State Aid	Receipts	\$ 248.87
	<u>\$ 826,379.08</u>	<u>\$ 144,477.42</u>	<u>\$ 447,185.56</u>		Expenses	\$ 19,697.55
PAID EXPENSES	6,493.17	None	1,746.72		Checks No.	3178-3181
UNPAID EXPENSES:	<u>\$ 127,665.07</u>	<u>\$ 11,642.36</u>	<u>\$ 18,470.14</u>			

A motion was made by Supv Wheeler/2nd McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/2nd Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$157,777.57, including Sewer Expenses of \$18,470.14. 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) Jeff Chesebro would like to see if the Twp will adopt the noise ordinance in regards to ATV aftermarket tail pipe. The DCNR has this in their rules and regulations to help regulate the noise in their parks. Jeff thinks this will help regulate the noise that come from Mystic Trails. Supervisors will look into it.
- 2) Danielle Gallagher and Andrew Kloss from 145 Aqua Drive were looking for help with the big trucks using their private road to get to Minard Run Oil Lease. Supervisors gave them some direction to seek help because Aqua Drive is a private driveway.

BIDS: None

COMMUNICATIONS:

- 1) Hamlin Library Report – November 2018

OLD BUSINESS:

- 1) A motion by Supv McClain/2nd Wheeler to accept Stiffler McGraw proposal for Phase I Pump Station Grant Application Project in the amount of \$3,500.00. Motion carried unanimously.
- 2) A motion by Supv McClain/2nd Covert to accept Phase II & Phase III Requisitions No. 45 in the amount of \$52,876.73. Motion carried unanimously.

- 3) Supv Covert announced that we received notice from USDA National Office that our Phase II & Phase III RD funds was granted an extension until 12/31/2020.
- 4) A motion by Supv Covert/2nd Wheeler to approve the subdivision along Champlin Road with William Reese and Harry Miller. Motion carried unanimously.
- 5) A motion by Supv Covert/2nd McClain to advertise the 2019 proposed budget. Motion carried unanimously.

NEW BUSINESS:

- 1) A motion by Supv Covert/2nd Wheeler to approve the new land development on 620 Columbia Hill Road. There will be 2 houses hooking into one on-lot septic system. Motion carried unanimously.
- 2) There is no change in Employee Eye Care Cost for year of 2019.
- 3) There is no change in Employee Dental Care Cost for year of 2019.
- 4) Supervisors discussed the current loader situation. Roadmaster doesn't think either of them will make it thru the winter. They are in horrible condition. Supervisors would like to see a few more trade in values and possible interest rates.
- 5) Workshop ~ None
- 6) Assessor's Office ~ None

NEXT MEETING: will be held on Wednesday, December 5th, at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 6:42 pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer