

Minute Book – Page 96
Monthly Meeting:
December 5th, 2018

The Keating Township Supervisors met on December 5th, 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, Solicitor Alfieri, and seven (7) township residents attended the meeting.

The Minutes of November 7th, and Special Meeting Minutes of November 13th, 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	11/1/18 to 11/30/18	
Petty Cash	90.06	-	109.29	General Fund	Receipts	\$ 40,693.96
Checking	78,355.87	3,592.66	3,871.07		Expenses	\$ 29,411.37
PLGIT Savings	510,638.60	129,458.16	384,894.53			
Savings	86,672.06		47,648.84		Checks No.	8084-8118
NWS - Savings		-	12,711.79			
Impact Fee/Debt Res	110,386.49	-		State Aid	Receipts	\$ 215.76
	<u>\$ 786,143.08</u>	<u>\$ 133,050.82</u>	<u>\$ 449,235.52</u>		Expenses	\$ 5,242.50
PAID EXPENSES	168.89	None	None		Checks No.	3181-3184
UNPAID EXPENSES:	\$ 29,263.70	None	\$ 6,821.69			

A motion was made by Supv Covert/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 \$36,085.39, including Sewer Expenses of \$6,821.69. A motion was made by Supv McClain/2nd Wheeler to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

PUBLIC HEARD:

- 1) John Stratton had a few questions in regards to the PNC Loan and the interest payment.

BIDS: None

COMMUNICATIONS:

- 1) Hamlin Library Report – 2019 Budget

OLD BUSINESS:

- 1) A motion by Supv Covert/2nd Wheeler to accept Resolution 2018-U, purchasing a 2019 John Deere 524 K II Loader from Foster Wineland in the amount of \$120,787.26 after trading both 1972 Cat Loaders in for the amount of \$20,700.00. Twp will finance \$80,000.00 of the purchase with Northwest Savings Bank with an interest rate of 4.05% for 2 years. Twp will pay \$40,787.26 as a down payment. Motion carried unanimously.
- 2) A motion by Supv Covert/2nd Wheeler to hire Jason Larson as a laborer/operator employee. Motion carried unanimously.

NEW BUSINESS:

- 1) Adoption of Resolution No. 2018-Q, which sets the 2019 real estate tax at two and one-half (2 ½) mills on the dollar valuation of Keating Township lands and reflects no increase from 2018 tax rate, unanimously passed by motion of Supv Wheeler/2nd McClain.
- 2) A motion was made by Supv Covert/2nd Wheeler, to adopt Resolution No. 2018-R, showing the 2019 Keating Township Budget as \$1,146,723.72 (General Fund = \$546,300.00 * State Aid = \$208,323.72 * Sewer = \$392,100.00).
- 3) A motion by Supv McClain/2nd Wheeler to accept Resolution 2018-S which set the Road Bond Schedule of Fees. Motion carried unanimously.
- 4) A motion by Supv Covert/2nd Wheeler to accept Resolution 2018-T to open a new checking account at Hamlin Bank to be used as a Road Bond Escrow Account. Currently the checks have been just placed in a folder and saved. Now they will be deposit into this account until the project is complete and road bond has been released. Motion carried unanimously.
- 5) A motion was made by Supv Wheeler/2nd McClain to accept Catalone Pipe & Supply Co. for pipes. Motion carried unanimously.
- 6) Keating Twp will receive \$1,664.39 from PA State Police Fines and Penalties.
- 7) Keating Twp was awarded \$73,500.00 from Dirt, Gravel and Low Volume Road 2018 Grant Recipient for a project on Prospect Road.
- 8) Supv Covert motioned the 2019 Board Meeting and Workshop Schedule (Board Meetings ~ Mon-Jan 7th, Wed-Feb 6th, Wed-Mar 6th, Wed-April 3rd, Wed-May 1st, Wed-June 5th, Mon-July 1st, Wed-Aug 7th, Wed-Sept 4th, Wed-Oct 2nd, Wed-Nov 6th, Wed-Dec 4th) (Workshops ~ Wed-Jan 23rd, Wed-Feb 20th, Wed-Sept 18th, Wed-Oct 23rd) Supv McClain second the motion. Motion carried unanimously.
- 9) Supervisors picked 2 candidates for the PSATS Annual Election.
- 10) Assessor's Office ~ 21 Changes with an increase of \$50,310.00.
- 11) Workshop ~ None
- 12) A motion by Supv McClain/2nd Wheeler to motion Supv Covert as Chairman and Melissa Smith as Treasurer till Jan 7th, Reorganizing Meeting. Motion carried unanimously.

NEXT MEETING: will be held on Monday January 7th, at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 7:20 pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer