

**Minute Book – Page 70**  
**Monthly Meeting:**  
**April 10<sup>th</sup>, 2018**

The Keating Township Supervisors met on April 10<sup>th</sup>, 2018 at 6:00 pm in the Township Building with Chairman Douglas Covert bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Sec’y Smith, Anthony J. Alfieri, and fourteen (14) township residents attended the meeting. Tanner was absent.

The Minutes of March 6<sup>th</sup>, 2018 and Special Meeting on March 21<sup>st</sup>, 2018 were unanimously approved by motion of Supv Covert/2<sup>nd</sup> McClain.

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

	<b>GENERAL FUND</b>	<b>STATE AID</b>	<b>SEWER</b>	Period of	3/1/18 to 3/31/18
Petty Cash	58.02	-	226.78	General Fund	Receipts \$ 89,575.02
Checking	49,363.29	3,673.98	27,508.75		Expenses \$ 18,913.67
Savings	684,949.54	225,417.15	47,648.84		Checks No. 7804 to 7828
NWS - Savings	107,738.12	-	12,377.05		
Impact Fee/Debt Res	78,222.54	-	281,327.92	State Aid	Receipts \$ 205,205.18
	<u>\$ 920,331.51</u>	<u>\$ 229,091.13</u>	<u>\$ 369,089.34</u>		Expenses \$ 38,400.53
PAID EXPENSES	310.65	None	6,313.73		
UNPAID EXPENSES:	<u>\$ 61,846.31</u>	<u>\$ 1,524.66</u>	<u>\$ 12,893.94</u>		Checks No. 3155 to 3157

A motion was made by Supv Covert/2<sup>nd</sup> McClain, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/2<sup>nd</sup> McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$76,264.91, including Sewer Expenses of \$12,893.94. A motion was made by Supv Covert/2<sup>nd</sup> McClain to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

**PUBLIC HEARD:**

- 1) John Stratton read a letter from the Keating Township Citizen Committee. The letter was in regards of placing the sewer line along Valley Cross Road and putting the Township and residents in danger.
- 2) Jerry Gorrell explained the sewer installation situation on Pithole Road. Mr. Gorrell wanted to know if the system has been inspected and working? There is a hole near the roadway and Mr. Gorrell wanted to know if it was his responsibility if someone fell in to it. Supv Covert said he will get information and will get back to him.
- 3) Emery Gallup asked for update on Honeywell/ IWI. Supv Covert said he will go over that soon.
- 4) Jacob Steis wanted to know if there was a housing code in Keating Twp? Supv Covert stated Supervisors are working on a few ordinances that will help with property maintenance but nothing is final. Mr. Steis say the end of Wolf Run Road is really bad. Wolf Run road is extremely bad too.
- 5) Todd Weaver explained there is raw garbage being brunt at a resident house. If we don’t have an ordinance then Twp needs to adopt one ASAP. Supv Covert told him to also contact DEP to ask for help.
- 6) Don Vandermark was wondering if we still looking for more grants for the sewer project. Supv Covert stated that we cannot ask for more grant money until project is bid.
- 7) Chris Laktash also asked about what the Twp can do with the burning on Holly Drive?

**BIDS:**

**Gifford Hollow Foreign Borrow Bid:**

A motion by Supv Covert/2<sup>nd</sup> McClain to accept Duffy, Inc. for \$24,772.00 for Gifford Hollow Foreign Borrow Bid. Motion carried unanimously.

**2018 Township Aggregate Bid:**

- 1) A motion by Supv Covert/2<sup>nd</sup> McClain to accept Paper City Transfer bid for 800 tons of #8 Chip Stone, Type A at \$15.99 per ton per Road Master approval of product. Motion carried unanimously.

- 2) A motion by Supv Covert/2<sup>nd</sup> McClain to accept Duffy, Inc. bid for 100 tons of R-6 Rip Rap at \$26.00 per ton. Motion carried unanimously.
- 3) A motion by Supv Covert/2<sup>nd</sup> McClain to accept Duffy, Inc. bid for 700 tons delivered to Peach Drive at \$22.00 per ton and 800 tons delivered to Twp Building at \$18.00 per ton. Motion carried unanimously.

**2018 Township Pipe Bid:**

- 1) A motion by Supv Covert/2<sup>nd</sup> McClain to accept Bradco Supply Co. bid for 36' – 71" X 47" Arch Culvert Aluminum Pipe with Baffles for \$4,572.00 and 3 rolls of 17.5" X 309' Woven Geo Fabric for \$220.00 per roll. Motion carried unanimously.
- 2) A motion by Supv McClain/2<sup>nd</sup> Covert to accept Catalone Pipe & Supply bid for 120' of 15", 300' of 18", 140' of 24" of Corrugated HDPE Pipe, Smooth Bore and 6 – 15", 8 – 18", 4 – 24" of Corrugated HDPE Pipe Band, Smooth Bore. Motion carried unanimously.

**COMMUNICATIONS:**

- 1) Township received PSATS Bulletin dated April 2018.
- 2) Township received March report from Hamlin Memorial Library.
- 3) Spring Clean-up ~ May 7<sup>th</sup>, 2018
- 4) McKean County Collection Event ~ Saturday, April 28th

**OLD BUSINESS:**

- 1) Phase III Project Updates: Supv Covert explained a bit of background on Shell, Honeywell and IWI of ownership. Supv Covert stated KTP has a clear Right of Way thru that property. We have been reviewing remedial plans that were provided by URS, engineer firm that is secured by Shell and Honeywell. Shell/Honeywell requested a release of liability from DEP in the Old Crude Tank Farm and it was granted in 2011. The area from Valley Inn up to Cole Creek has also been cleared in 2011. The remediation process is continuing in the main plant area. Twp asked for an easement to go thru their area and they decline, then we approach them about doing membrane interface probe, again they declined. So now Twp has contacted DEP because they will be the ones who tell Twp what we can do. Honeywell proposed an alternate route for the sewer line. We also talked to DEP about the alternate route, they made us understand that were not only dealing with a plume that has regressed a lot but we are also dealing with floating petroleum that could find it's way to waterways. Twp can't take the alternate route because it still falls under the covenants deed from Honeywell/IWI. By going the alternate route, we would be still facing the same risks as going down the right of way. We have reach out to Honeywell and discussed the alternate route with them. We have a RUS grant deadline of Dec 31, 2018. We will be requesting another extension for the grant. KTP explained to Honeywell/IWI all the risks of not moving forward quickly on this, we also explain that Honeywell/IWI is responsible for all quality controls and guiding KTP the correct installation of the sewer line. With everyone working together on this we will have a successful installation of the sewer line. If we were to reroute the project to alternate route we anticipate 4 months to 2 years to complete all archaeological studies and permits. Supv McClain stated we have had 2 lengthy conference calls with DEP, Honeywell, I/W and this has been done before at other locations. DEP didn't have an over all concern about going thru the plume and staying in Twp Right of way. RUS is not interested is rerouting the line either. DEP is also reaching out with Shell, Honeywell and IWI to have separate conversation to assure their responsibilities.

**NEW BUSINESS:**

- 1) Supv Covert read a letter from Keating Twp Elected Auditors. The Auditors found no problems with the records and they have complete the 2017 audit. Final report has been finished and sent to State, McKean County Courthouse and a copy to Keating Twp Sec-Tres. Auditors also thank Melissa for her excellent bookkeeping and providing them the necessary reports to complete the 2017 Audit. Supv Covert explained that Chairman

was not at meeting because the Chairman Auditor was not comfortable with a Supervisor because she was interviewed at State Police Barracks about the Petition filed by Keating Twp Residents.

- 2) A motion by Supv McClain/2<sup>nd</sup> Covert to approve Richard Tanner sewage permit for 2861 East Valley Road. Motion carried unanimously.
- 3) A motion by Supv McClain/2<sup>nd</sup> Covert to support Majestic Kamp & Lost Trail Grant to DCNR. Motion carried unanimously.
- 4) A motion by Supv Covert/2<sup>nd</sup> McClain to purchase materials from Stateline Steel for Valley Cross Road Bridge. Motion carried unanimously.
- 5) Workshop ~ None
- 6) Assessor's Office ~ 1 change for an increase of \$127,780.
  
- 7) **NEXT MEETING:** will be held on Tuesday, May 1<sup>st</sup> at 6:00 pm in the Township Building.
- 8) **ADJOURNMENT:** was heard at 7:34pm

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer