

**Minute Book – Page 122**

**Monthly Meeting:**

**October 2<sup>nd</sup>, 2019**

The Keating Township Supervisors met on October 2<sup>nd</sup>, 2019 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, Supervisor Wheeler, Sec’y Smith, Office Clerk Bowser and nine (9) township residents attended the meeting.

The Minutes of September 4<sup>th</sup>, 2019 board meeting were unanimously approved and motioned by 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	<b>9/1/19-9/30/19</b>	
Petty Cash	257.40	-	97.65	General Fund	Receipts	\$ 114,542.32
Hamlin-Checking	95,813.05	2,998.93	12,851.03		Expenses	\$ 132,671.37
PLIGT-Savings	712,397.83	175,555.85	524,573.64		Interest Income	\$ 1,581.93
Hamlin-MM	16,962.35	-			Check No.	8352-8381
Hamlin - Impact	93,848.75			State Aid	Receipts	\$ -
Hamlin - Road Bond	22,833.42				Expenses	\$ 53,505.43
JVB-CD			48,367.60		Interest Income	\$ 333.40
NWS-Checking		-	6,289.17		Check No.	3217-3221
	\$ 942,112.80	\$ 178,554.78	\$ 592,179.09	Sewer	Receipts	\$ 24,248.71
					Expenses	\$ 24,397.05
UNPAID EXP	\$ 206,728.11	2,648.36	\$ 7,344.24		Interest Income	\$ 936.50
PAID EXP	NONE	NONE	NONE		Check No.	3066-3083
ACH UTILITIES	\$ 193.62	NONE	\$ 1,444.78			

A motion was made by Supv McClain/2<sup>nd</sup> Wheeler, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/ 2<sup>nd</sup> Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$216,720.71, including Sewer Expenses of \$7,344.24. Motion carried unanimously

**PUBLIC HEARD:**

- 1) Joe Irons wanted to thank the Supervisors and the Sec-Tres for their work on relocating the monument.
- 2) Kara Claycomb gave Supervisors letter of interest for tax collector.
- 3) Jan Knight want to confirm her retirement of being the tax collector and is willing to help with the future collector.
- 4) John Stratton wanted to remind Supervisors that East Valley Road is extremely rough with pot holes.

**BIDS: None**

**COMMUNICATIONS:**

- 1) PSATS News Bulletin – September 2019

**OLD BUSINESS:**

- 1) Phase III updates: Supv Covert explained that the bids were not awarded yet. We are waiting on finalization funds from USDA-RUS.
- 2) Supv Covert stated that as of 9/24/19 the judge has approved the relocation of the WWI Monument.
- 3) A motion by Supv Covert/2<sup>nd</sup> Wheeler to turn the workshop into a special meeting to review information for a new sewer truck. Motion carried unanimously.
- 4) Supv Covert stated that the township purchased the 2004 Mack Granit plow truck for \$38,100.

**NEW BUSINESS:**

- 1) A motion by Supv Covert/2<sup>nd</sup> Wheeler to accept Jan Knight, Keating Twp Tax Collector resignation letter as of Dec 31<sup>st</sup>, 2019. Motion carried unanimously.
- 2) A motion by Supv Covert/2<sup>nd</sup> Wheeler to accept Debra Vossler, Keating Twp Auditor resignation letter as of October 2<sup>nd</sup>, 2019. Motion carried unanimously.
- 3) 2020 Estimated Allocation for Liquid Fuels is \$202,091.11
- 4) A motion by Supv McClain/2<sup>nd</sup> Wheeler to accept Resolution 2019-H, 3-year solid waste agreement with Smethport Disposal Services, LLC. Motion carried unanimously.
- 5) A motion by Supv Covert/2<sup>nd</sup> Wheeler to accept Resolution 2019-I, to use County Aid liquid allocation to purchase aggregates. Motioned carried unanimously.
- 6) 2019 General Municipal Pension System State Aid allocation is \$6,956.44.
- 7) Workshop ~ None
- 8) Assessor's Office ~ None
  
- 9) **NEXT MEETING:** will be held on Wednesday, Nov 6<sup>th</sup>, 2019 at 6:00 pm in the Township Building.
- 10) **NEXT SPECIAL MEETING:** will be held on Wednesday, Oct 23<sup>rd</sup>, 2019 at 5:00 pm in the Township Building.
- 11) **NEXT WORKSHOP:** will be held on Wednesday, Oct 23<sup>rd</sup>, 2019 immediately after the special meeting in the Township Building.
- 12) **ADJOURNMENT:** was heard at 7:01 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer