

Minute Book – Page 101

**Monthly Meeting:
February 6th, 2019**

The Keating Township Supervisors met on February 6th, 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, and eleven (11) township residents attended the meeting.

The Minutes of January 7th, 2019 meeting were unanimously approved by motion of Supv Wheeler/2nd McClain.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	1/1/19 TO 1/31/19	
Petty Cash	37.31	-	101.54	General Fund	Receipts	\$ 30,348.94
Hamlin-Checking	19,854.62	3,834.06	27,870.96		Expenses	\$ 23,536.36
PLIGT-Savings	512,800.16	112,414.67	430,089.48		Interest Income	\$ 1,148.43
Hamlin-MM	16,906.23	-			Check No.	8147-8170
Hamlin - Impact	110,663.38			State Aid	Receipts	\$ -
Hamlin - Road Bond	10,585.59				Expenses	\$ 16,354.91
JVB-CD			47,648.84		Interest Income	\$ 228.99
NWS-Checking		-	23,340.33		Check No.	3187-3190
	\$ 670,847.29	\$ 116,248.73	\$ 529,051.15	Sewer	Receipts	\$ 26,364.12
					Expenses	\$ 19,718.88
UNPAID EXP	\$ 63,642.81	6,553.41	\$ 20,824.90		Interest Income	\$ 867.57
PAID EXP	\$ 84.00	NONE	NONE		Check No.	2928-2943
ACH UTILITIES	NONE	NONE	NONE			

A motion was made by Supv Covert/2nd Wheeler, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Covert/2nd McClain, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$91,021.12, including Sewer Expenses of \$20,824.90.

PUBLIC HEARD:

Jeff Chesbro wanted to know if the board considered updating the noise ordinance with the DCNR ATV rules and regulations as part of it. Jeff said that Majestic Trails stated at the last meeting at Eldred Twp they would make their riders follow the DCNR ATV rules and regulation. It hasn’t happened because he can still hear them from his house. The other issue is driveway permits, neither location has a permit for there driveway. He wanted to know if there was something the Twp can do about it too.

BIDS: Gifford Hollow Bridge Project – Paving & Guardrail Bids

- 1) A motion by Supv Covert/2nd Wheeler to accept IA Construction Corp bid of \$41,654.50 for Gifford Hollow Bridge Replacement Project for paving the roadway. Motion carried unanimously. Glenn O. Hawbaker bid was \$45,295.00
- 2) A motion by Supv Covert/2nd McClain to accept Green Acres Contracting Company, Inc. bid of \$21,000.00 for Gifford Hollow Bridge Replacement Project for guardrails along the roadway. Motion carried unanimously.

COMMUNICATIONS:

- 1) Township received Hamlin Library Jan report.

OLD BUSINESS:

- 1) Supv Covert stated that Twp is still waiting for the revised right of way documents from Honeywell.
- 2) A motion was made by Supv McClain/2nd Wheeler to approve Requisition No. 46 in the amount of \$74,244.41. Motion carried unanimously.

NEW BUSINESS:

- 1) Township received Smethport Fire Dept 2018 Year End Expenditures.
- 2) A motion by Supv Covert/ 2nd Wheeler to have Sec-Tres Smith apply for 2 intern employees thru Workforce Solution Intern Program. Supervisors agreed on option #1, required wage of at least \$12.94 per hour (reimbursement at \$10.35 per hour) for 320 hours maximum. Motion carried unanimously.
- 3) Supv Covert announce the employee's life insurance policy thru Dearborn National will continue at the same rate as previous years.
- 4) Supv Covert stated the Twp received the renewal agreement for the Comcast Franchise. This agreement is for the next 10-years. Supervisors will start to review this agreement at the Feb 20th workshop.
- 5) A motion was made by Supv Covert/2nd McClain to forward the draft copy of the Fire Escrow ordinance to Solicitor Hannah for review. Motion carried unanimously.
- 6) Supv Covert would like to discuss the See-can container more at the Feb 20th workshop.
- 7) Workshop ~ None
- 8) Assessor's Office ~ None

- 9) **NEXT WORKSHOP:** will be held on Wednesday, February 20th, 2019 at 5:00 pm in the Township Building.
- 10) **NEXT MEETING:** will be held on Wednesday, March 6th, 2019 at 6:00 pm in the Township Building.
- 11) **ADJOURNMENT:** was heard at 6:54 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer