

Minute Book – Page 108

Monthly Meeting:

May 1st, 2019

The Keating Township Supervisors met on May 1st, 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 nine (9) township residents attended the meeting.

The Minutes of April 3rd, 2019 meeting 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	4/1/19 to 4/30/19	
Petty Cash	19.01	-	132.85	General Fund	Receipts	\$ 126,631.16
Hamlin-Checking	46,325.87	4,846.79	12,276.20		Expenses	\$ 26,952.51
PLIGT-Savings	616,219.34	274,527.33	461,819.34		Interest Income	\$ 1,541.54
Hamlin-MM	16,926.84	-			Check No.	8218-8242
Hamlin - Impact	111,210.12			State Aid	Receipts	\$ -
Hamlin - Road Bond	10,597.64				Expenses	\$ 10,848.48
JVB-CD			47,648.84		Interest Income	\$ 517.88
NWS-Checking		-	43,000.61		Check No.	3201-3203
	\$ 801,298.82	\$ 279,374.12	\$ 564,877.84	Sewer	Receipts	\$ 29,956.18
					Expenses	\$ 28,953.72
UNPAID EXP	\$ 14,034.28	1,136.54	\$ 21,938.33		Interest Income	\$ 933.08
PAID EXP	NONE	NONE	NONE		Check No.	2977-2995
ACH UTILITIES	\$ 1,017.25	NONE	\$ 2,154.62			

A motion was made by Supv McClain/2nd Wheeler, 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 \$37,109.15, including Sewer Expenses of \$21,938.33. Motion carried unanimously

PUBLIC HEARD:

- 1) Chris Chapman read a statement in regards of moving the monument. He is in favor of new business coming into the Twp but is not in favor of moving the monument because the prior Twp Supervisors work diligently to obtain the property and update the landscaping of the area.
- 2) Rob Eaton still waiting for an answer on moving the monument. If moved they will show all military flags along with a few benches. He noted that people are saying that everyone listed on the monument did not return home and that is not true. Again, they will be upgrading Railroad Ave and moving the monument at no cost to Twp.

BIDS:

2019 Township Aggregate Bid:

- 1) A motion by Supv Wheeler/2nd Covert to accept Duffy, Inc. bid for 100 tons of R-6, Rip Rap at \$ 26.00 per ton. Motion carried unanimously. Other bids were: Hawbaker - \$51.97, New Enterprise - \$48.00
- 2) A motion by Supv McClain/2nd Covert to accept Gernatt bid for 400 tons of #8 Chip stone, Type A at \$23.80 per ton. Motion carried unanimously. Other bids were: Bucktail - \$35.71, Hawbaker - \$46.14, Duffy - \$30.20, New Enterprise - \$27.00
- 3) A motion by Supv Wheeler/2nd Covert to accept Duffy, Inc. bid for 2000 tons of DSA at \$18.00 per ton. Motion carried unanimously. Other bids were: Bucktail - \$ 32.11 & Hawbaker - \$33.78

2019 Township Pipe Bid:

- 1) A motion by Supv McClain/2nd Wheeler to accept Catalone & Supply bid for 400' of 15", 480' of 18", 120' of 24" of Corrugated HDPE Smooth Bore Pipe, and 10-15", 12-18", 3-24" Corrugated HDPE Pipe Band, Smooth Bore. Motion carried unanimously.
- 2) A motion by Supv Covert/2nd McClain to accept Chemung bid for 24"X18"X40', 35"X24"X40', 57"X38"X40', 64"X43"X40', 28"X20"X40' Corrugated Aluminized Steel Squash Pipe. Motion carried unanimously.

COMMUNICATIONS:

- 1) Keating Twp Spring Clean Up – May 28th, 2019
- 2) McKean County Conservation District & Eldred Boro Recycling Collection Event
- 3) Public Hearing ~ Veteran Memorial – Smethport Fire Dept Monday 5/13 at 6pm.

OLD BUSINESS:

- 1) Supv Covert stated the Supervisor are looking at paying off Phase I Hamlin Bank sewer loan early, by doing this the Twp will be able to start placing funds into a debt reserve account for future repairs.
- 2) A motion made by Supv Covert/2nd McClain to rent an Excavator from Bradco in the amount of \$3,600 per month. Motion carried unanimously. This equipment is to streamline the process of replacing many cross pipes along Bordell Road and East Valley Road.

NEW BUSINESS:

- 1) A motion was made by Supv Covert/2nd Wheeler to approve Patrick Rolfe subdivision along Cold Spring Street. Motion carried unanimously.
- 2) A motion was made by Supv Covert/2nd Wheeler to advertise the Fire Escrow ordinance for adoption. Motion carried unanimously.
- 3) A motion was made by Supv Covert/2nd McClain to advertise the Noise ordinance for adoption with correction being made. Motion carried unanimously.
- 4) Workshop ~ None
- 5) Assessor's Office ~ 13 Increase with an increase of \$590,520.00
- 6) **NEXT MEETING:** will be held on Wednesday, June 5th, 2019 at 6:00 pm in the Township Building.
- 7) **PUBLIC HEARING:** for Veterans Memorial, May 13th, 2019 at 6:00 pm at Smethport Fire Department.
- 8) **ADJOURNMENT:** was heard at 7:13 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer