

Minute Book – Page 118

Monthly Meeting:

August 7th, 2019

The Keating Township Supervisors met on August 7th, 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 ten (10) township residents attended the meeting.

The Minutes of Special Meeting May13th, 2019, Special Meeting July 10th, 2019 and Regular Board Meeting July 1st, 2019 meeting were unanimously approved with a correction in July 1st minutes motioned by Supv McClain/2nd Wheeler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	7/1/19 to 7/31/19	
Petty Cash	382.10	-	139.00	General Fund	Receipts	\$ 68,798.38
Hamlin-Checking	263,547.78	3,744.34	7,143.14		Expenses	\$ 102,532.12
PLIGT-Savings	569,931.78	225,940.20	508,182.85		Interest Income	\$ 1,381.33
Hamlin-MM	16,948.18	-			Check No.	8295-8323
Hamlin - Impact	93,590.65			State Aid	Receipts	\$ -
Hamlin - Road Bond	22,814.35				Expenses	\$ 15,238.39
JVB-CD			48,367.60		Interest Income	\$ 437.60
NWS-Checking		-	23,674.89		Check No.	3211-3214
	\$ 967,214.84	\$ 229,684.54	\$ 587,507.48	Sewer	Receipts	\$ 27,234.02
					Expenses	\$ 16,695.09
UNPAID EXP	\$ 26,396.03	9,666.00	\$ 11,849.57		Interest Income	\$ 974.44
PAID EXP	NONE	NONE	NONE		Check No.	3033-3046
ACH UTILITIES	\$ 417.23	NONE	\$ 1,595.52			

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 Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$38,245.60, including Sewer Expenses of \$11,849.57. Motion carried unanimously

PUBLIC HEARD:

- 1) John Stratton had questions regarding what Buzz Felix said about the pension audit in the 2018 financial statements from July board meeting. The supervisors clarified his questions.
- 2) Joe Null stated that he did not agree with having to connect to the public water because he has spent a lot of money to have great water for his household in Cyclone. Supv Covert explained currently public water isn’t coming to the Cyclone/Gifford area. The Twp tried but they were asking for the Twp to put up \$100,000 in funds without any guarantee the project would receive grant money. Null also inquired about the blight houses in the area if anything was going to be done. Supervisor Covert said they are working on the Ordinances currently.

BIDS: NONE

COMMUNICATIONS:

- 1) McKean County Association Convention
- 2) Hamlin Library – July 2019
- 3) Supervisors held an executive session on July 29th and discussed various road and personal matters.

OLD BUSINESS:

- 1) A motion was made by Supv McClain/2nd Wheeler to adopt Noise Ordinance #100. Motion carried unanimously.
- 2) A motion was made by Supv McClain/2nd Covert to requisition #48 in the amount of \$82,345.64. Motion carried unanimously.
- 3) Phase III updates: Phase III Sewer Project is advertised and bid opening is August 28th at 3pm. We had a pre-bid meeting on August 1st.
- 4) A motion was made by Supv McClain/2nd Covert to place East Valley Road Project out to bid with a commitment letter from First Energy and Anderson Construction. Motion carried unanimously.
- 5) A motion was made by Supv Covert/2nd Wheeler to approve Trudi Bowser as a part time office clerk with a wage of \$14.50 per hour. Motion carried unanimously.

NEW BUSINESS:

- 1) Twp received Smethport flood protection project annual inspection for Hamlin Lake.
- 2) A motion was made by Supv Covert/2nd Wheeler to advertise 2020 Solid Waste Collection Bid for Jan 1st, 2020 to Dec 31, 2022. Motion carried unanimously.
- 3) A motion was made by Supv McClain/2nd Wheeler to have Sec-Tres collect quotes on Type 3A Anti-Skid for 2019-2020 season. Motion carried unanimously.
- 4) A motion was made by Supv McClain/2nd Wheeler to have Sec-Tres collect quotes on Ultra Low Sulpher Clear Diesel Fuel for 2019-2020 season. Motion carried unanimously.
- 5) Workshop ~ None
- 6) Assessor's Office ~ None
- 7) **NEXT MEETING:** will be held on Wednesday, Sept 4th, 2019 at 6:00 pm in the Township Building.
- 8) **NEXT WORKSHOP:** will be held on Wednesday, Sept 18th, 2019 at 5:00 pm in the Township Building.
- 9) **ADJOURNMENT:** was heard at 6:58 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer