

The Keating Township Supervisors met on May 13, 2020 in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Wheeler and Covert, Secretary/Treasurer Birosh and (1) township resident attended the meeting.

The Minutes of the April 1, 2020 Monthly meeting were unanimously approved by motion of Covert/2nd Wheeler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	4/1/2020 - 4/30/2020	
Petty Cash	304.50		327.39	General Fund	Receipts	\$ 103,448.95
Hamlin-Checking	230,267.09	5,468.56	33,059.69		Expenses	\$ 25,324.64
PLIGT-Savings	588,197.06	250,493.26	617,157.61		Interest Incom	\$ 1,051.80
Hamlin-MM	1,975.50				Checks No.	8546-8575
Hamlin - Impact	94,613.29			State Aid	Receipts	\$ 174.80
Hamlin - Road Bond	609,303.79				Expenses	\$ 24,180.45
NWS-Checking			5,979.52		Interest Incom	\$ 174.80
					Checks No.	3241-3244
	\$ 1,524,661.23	\$ 255,961.82	\$ 656,524.21	Sewer	Receipts	\$ 26,866.30
					Expenses	\$ 21,073.08
UNPAID EXPENSES	\$ 26,592.60	\$ 4,097.84	\$ 14,791.77		Interest Incom	\$ 496.30
					Check No.	3181-3194

A motion was made by Supervisor Covert/2nd Wheeler to accept the Treasurer’s Report, pending audit. Motion carried unanimously.

By motion of Supervisor McClain/2nd Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$5,482.21, including sewer expense of \$14,791.77.

PUBLIC HEARD: NONE

BIDS: 2001 Sterling Truck – No bids from first Ad – motion by Supervisor Covert/2nd Wheeler to advertise again. Motion carried unanimously

COMMUNICATIONS:

- 1) Smethport Fire Department 2019 Expenditures were received.
- 2) The General Primary Elections will be held on June 2,2020 with voting machines to be delivered the week of May 26, 2020.
- 3) Hamlin Library Reports for April & May, 2020 were received.
- 4) Chairman McClain read a letter from PVE Oil Corporation stating that they are proposing wells on the Burning Well property.
- 5) Chairman McClain announced that Keating Township will not be holding Spring Cleanup this year. Smethport Disposal is offering cleanup from May 11 – 22, 2020 at a charge of \$100 per pickup load or \$150 plus tipping fee per garbage truck.
- 6) The supervisors discussed information regarding proxy voting for PLGIT trustees and agreed to vote to accept all nominees.
- 7) It was announced that the PSATS 2020 annual Conference has been cancelled. It was agreed that the current registration for Secretary/Treasurer Birosh should be allowed to carry over for next year’s Conference.
- 8) A motion was made by Supervisor McClain/2nd Wheeler to enter into a Goatsrue Treatment agreement with the Conservation District. Motion carried unanimously.
- 9) Grant Township sent communication that they are trying to keep a frack waste injection well from coming into their Township. If anyone would like to support House Bill 1813, contact your legislator.

- 10) The Township received notice of new rules from the Postal Service. There will now be an annual charge of \$336 for the P.O. box because local delivery is available. A motion was made by Chairman McClain/2nd Covert to purchase and install a mailbox and take the necessary steps to change the Township's mailing address to 7160 Rt 46. Motion carried unanimously.
- 11) FEMA Mitigation Plan has been accepted.
- 12) No one expressed any interest in entertaining a quote from New Wave Energy.

OLD BUSINESS:

- 1) Phase III update – Chairman McClain received an update from Eric Casanave. Eric believes that everything should remain on schedule. Connections letters should be issued in April or May, 2021 as long as there are no changes from the COVID-19 situation. Complex OneCall activity has begun for C & R Boring. The next project meeting is scheduled for May 20, 2020.
- 2) A motion was made by Supervisor Covert/2nd Wheeler to approve Requisition #53 in the amount of \$111,098.77. Motion carried unanimously.
- 3) Jeremy Morey from the Planning Commission would like suggestions for placement of a 2020 Census completion banner/thermometer. Supervisors agreed that they would like to see it placed near the County Buildings on Rt. 6.
- 4) 2 PA Slip Internship have been awarded to the Township. A motion was made by Supervisor McClain/2nd Wheeler to advertise for 2 intern positions for summer help. Motion carried unanimously.
- 5) Ordinance #103 for Fire Department Cost Recovery was set aside for now. The Township already has Ordinance #82 on the books. Ordinance #82 was forwarded to Dana Spittler for review. They are comfortable with the existing Ordinance. They may want to amend it in the future to cover man power and traffic control.

NEW BUSINESS:

- 1) Resolution 2020-I – Karpinski's Office Systems agreement for copier maintenance in the amount of \$265. Motion to accept made by Supervisor Covert/2nd Wheeler. Motion carried unanimously.
- 2) Resolution 2020-J – Real Property Tax – face value extended until August 31, 2020. Motion made by Supervisor Wheeler/2nd McClain. Motion carried unanimously.
- 3) A Waiver Request was received from C.J. Wallace for the Rathbun Storage development. Motion by Supervisor McClain/2nd Wheeler to forward the request to Stiffler, McGraw and Associates for review. Motion carried unanimously.
- 4) Noise Complaints – A copy of Ordinance #100 will be given to a resident who filed a verbal complaint about the noise ordinance.
- 5) Workshops – Secretary/Treasurer Birosh attended Virtual Basic Training for Municipal Secretaries and Administrators on May 5 & 12, 2020.
- 6) Assessor's office – 2 with a total increase of \$21,070.00
- 7) Supervisor Covert read the Roadmaster's report
Spring Road Work as of May 12, 2020
 - 90 tons of Cold Patch (1 shovel at a time) throughout the Township
Quick math = 18,000 shovels, 4,500 for each crew member
 - 18 sluice pipes on East Valley Road
 - Cleaned 3.5 miles of ditches on East Valley Road
 - Built 2 head walls on East Valley Road
 - Rip Rap around bridge on East Valley Road
 - Repaired water leak at Ball Field

NEXT MEETING: June 3, 2020
NEXT WORKSHOP September 23, 2020

ADJOURNMENT was heard at 6:41pm.
Respectfully Submitted, Penny Birosh, Secretary/Treasurer