

The Keating Township Supervisors met on March 3, 2021 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 Bowser and seven (7) township residents attended the meeting.

The Minutes of the February 3, 2021 Monthly meeting, and the Special Meeting of February 17, 2021 were unanimously approved by motion of Covert/2nd Wheeler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	2/1/2021 - 2/28/2021	
Petty Cash	174.41		71.53	General Fund	Receipts	\$ 104,273.23
Hamlin-Checking	147,905.86	191,957.54	10,319.81		Expenses	\$ 53,978.34
PLIGT-Savings	589,381.17	129,668.37	807,296.68		Interest Incom	\$ 382.11
Hamlin-MM	1,980.04				Checks No.	8827-8857
Hamlin - Impact	120,456.89			State Aid	Receipts	\$ -
Hamlin - Road Bond	130,003.63				Expenses	\$ 22,848.08
Hamlin - Fire Escrow	7,508.59				Interest Incom	\$ 189,540.15
NWS-Checking			25,123.70		Checks No.	3276-3277
				Sewer	Receipts	\$ 132,895.62
	\$ 997,410.59	\$ 321,625.91	\$ 842,811.72		Expenses	\$ 22,848.08
					Interest Incom	\$ 99.88
UNPAID EXPENSES	\$ 8,564.73	\$ -	\$ 7,212.52		Check No.	3322-3336

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 \$15,777.25, including sewer expense of \$7,212.52.

PUBLIC HEARD:

Marla McKeirnan had questions regarding the Hilltop Park. Marla was wondering who owned it and if Keating Township had any say. Marla inquired if there were any penalties if it got turned over to the Hilltop fire department. Chuck Dickinson with Hilltop Fire Department had questions that if the association dissolves will the grant have to be paid back? There is 6 years and 3 months left on the grant. Some of the questions that arose were if the park association either turns the park over to the fire department or if something gets written up that the association sells to the fire department for \$1 after the time frame is up.

BIDS: None

COMMUNICATIONS:

- 1) Smethport fire department chief’s report ~ January and February 2021
- 2) Hamlin Library February Report

OLD BUSINESS:

- 1) Supervisor McClain went over the Phase III update. Super McClain stated that the E-one Contractor trainings is scheduled for March 20th.
- 2) A motion was made by Supervisor McClain/2nd Wheeler to pay Requisition #64 in the amount of \$54,179.24. Motion carried unanimously.
- 3) The supervisors tabled the survey quotes to see if we receive more.
- 4) A motion was made by Supervisor Wheeler/2nd McClain to accept the window quote by Samhill Construction in the amount of \$3,000.00. Motion carried unanimously.
- 5) A motion was made by Supervisor Wheeler/2nd McClain, opposed by Supervisor Covert to adopt Ordinance #105 for ATV’s to be allowed on all township roads.

NEW BUSINESS:

- 1) The liquid fuels allocation deposit in the amount of \$189,536.77 was received on March 1, 2021.
- 2) A motion was made by Supervisor McClain/2nd Covert to advertise for a 5500-plow truck out to bid. Motion carried unanimously.
- 3) A motion was made by Supervisor McClain/2nd Wheeler to rescind resolution 2020K. Motion carried unanimously.
- 4) A motion was made by Supervisor Wheeler/2nd McClain to adopt Resolution 2021-E with the correct name on the Nittany Liquor License. Motion carried unanimously.
- 5) A motion was made by Supervisor McClain/2nd Wheeler to adopt Resolution 2021-F disposition of records. Motion carried unanimously.
- 6) The supervisors tabled the quote for the tools at the sewer plant pending more quotes minus the transfer pump and adding a Sawzall.
- 7) A motion was made by Supervisor Covert/2nd Wheeler to send Acct #1070 to Sherriff sale. Motion carried unanimously.
- 8) Assessor's office – 16 changes with an increase of \$61,090.00.

NEXT MEETING: April 7, 2021

NEXT WORKSHOP September 23, 2021

ADJOURNMENT was heard at 6:51 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer