

The Keating Township Supervisors met on April 1, 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 Solicitor Tony Alfieri, and (0) township residents attended the meeting.

The Minutes of the March 4, 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	3/1/2020 - 3/31/2020	
Petty Cash	89.30		327.39	General Fund	Receipts	\$ 75,617.66
Hamlin-Checking	130,020.23	17,117.13	20,984.67		Expenses	\$ 18,465.33
PLIGT-Savings	587,722.58	269,319.10	602,146.49		Interest Incom	\$ 1,564.30
Hamlin-MM	1,974.69				Checks No.	8528-8545
Hamlin - Impact	94,535.80			State Aid	Receipts	\$ 204,112.90
Hamlin - Road Bond	608,804.77				Expenses	\$ 53,668.89
NWS-Checking			13,604.00		Interest Incom	\$ 231.19
					Checks No.	3237-3240
	\$ 1,423,147.37	\$ 286,436.23	\$ 637,062.55	Sewer	Receipts	\$ 28,841.30
					Expenses	\$ 13,242.79
UNPAID EXPENSES	\$ 74,066.55	\$ 12,307.42	\$ 6,665.44		Interest Incom	\$ 727.44
PAID EXPENSES	NONE	NONE	NONE		Check No.	3167-3180

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

By motion of Supervisor McClain/2nd Covert, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$93,039.41, including sewer expense of \$6,665.44.

PUBLIC HEARD: NONE

BIDS: NONE

COMMUNICATIONS: NONE

OLD BUSINESS:

- 1) Supervisor McClain placed a call to Eric Casanave from Stiffler, McGraw & Associates to go over the Phase III Sewer Project. There was discussion concerning the contractors resuming work after having shut down in response to the COVID-19 Mitigation. A motion was made by Supervisor McClain/2nd Covert to have the Solicitor, Tony Alfieri, draft letters stating that the Township does not object to the contractors resuming work as long as all waivers and insurances are in order. Motion carried unanimously.
- 2) A motion was made by Supervisor McClain/2nd Covert to approve Requisition #52 in the amount of \$191,196.42. Motion carried unanimously.
- 3) PSATS annual convention has been postponed until sometime in the fall.

NEW BUSINESS:

- 1) Supervisor McClain explained that in an Emergency meeting on March 19, 2020, the Township declared a State of Disaster Emergency. By motion of Supervisor Covert/2nd McClain, it was unanimously agreed to extend the Declaration following County, State, and Federal timelines.
- 2) A motion was made by Supervisor McClain/2nd Wheeler to approve Resolution 2020-I adopting the McKean County 2019 Mitigation Plan. Motion carried unanimously.

- 3) Supervisor McClain read a letter from Daniel LaPage, Chairman and John Anderson, Keating Township's elected Auditors, stating that the 2019 audit is complete with no findings. The 2019 DCED annual Audit Report has been filed.
- 4) A motion was made by Supervisor McClain/2nd Wheeler to approve Terry Carlson's attendance of the PRWA Laboratory and Sampling Basics for Drinking Water Class. Motion carried unanimously.
- 5) Assessor's office – 2 with a total increase of \$10,060.00
- 6) A motion was made by Supervisor Wheeler/2nd Covert to agree to pay bills using the Payroll Schedule for the duration of the State of Disaster Emergency. Motion Carried unanimously.

NEXT MEETING: April 1, 2020
NEXT WORKSHOP September 23, 2020

ADJOURNMENT 7:06PM

DRAFT