

The Keating Township Supervisors met on May 5, 2021 in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Covert, Wheeler, Secretary/Treasurer Bowser and eight (8) township residents attended the meeting.

The Minutes of the April 7, 2021 Monthly meeting were unanimously approved by motion of McClain/2nd Wheeler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	4/1/2021-4/30/2021	
Petty Cash	216.45		446.53	General Fund	Receipts	\$ 36,068.14
Hamlin-Checking	249,076.20	30,218.55	22,509.41		Expenses	\$ 83,812.69
PLIGT-Savings	589,423.81	234,331.25	666,883.66		Interest Incon	\$ 195.65
Hamlin-MM	1,980.87				Checks No.	8884-8905
Hamlin - Impact	120,557.56			State Aid	Receipts	\$ -
Hamlin - Road Bond	130,112.29				Expenses	\$ 41,592.78
Hamlin - Fire Escrov	7,512.23				Interest Incon	\$ 7.13
NWS-Checking			13,202.93		Checks No.	3280-3288
				Sewer	Receipts	\$ 370,210.07
	\$ 1,098,879.41	\$ 264,549.80	\$ 703,042.53		Expenses	\$ 17,525.08
					Interest Incon	\$ 27.78
UNPAID EXPENSES	\$ -	\$ -	\$ -		Check No.	3350-3362

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

By motion by Supervisor McClain/2nd Wheeler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$48,047.11, including sewer expense of \$5,531.52.

PUBLIC HEARD:

Shawn Nielson had asked if the dirt portion of Kleisath Road could be turned over to him. Shawn also stated that he wanted to take his driveway to Route 6. The supervisors stated that he will need to apply for a driveway permit. The supervisors also stated that we will contact our representative from PennDOT to see what the procedure is to turn a portion of road over to a resident.

Joe Irons asked for permission to do a tractor parade down Allen Street on August 4th, 2021. The supervisors stated we will get a letter typed up for him.

Erik Taylor gave an update on the ballpark. He is currently waiting on Duffy, Inc. to get a quote to level the field. Erik also wanted to state that the concession stand had been broken into and a police report has been field. Erik also wanted to see about people putting game cameras up to try to deter any additional break ins. Erik also questioned about getting regular bathrooms in along with a little pavilion.

BIDS: 2021 Township Seal Coat & Tar W. Valley Rd & E. Valley Road Bid

A motion by Supervisor Mclain/2nd Covert to accept Suit-Kote for \$105,830.40 to tar & chip Valley and East Valley Road contingent that they will complete by July 31st, 2021. Motion carried unanimously. Other bids were: Midland - \$\$133,517.10, Russell Standards - \$170,542.50.

2021 Township Chip and Grind Bid – E. Valley, Bordell & Bordell Crossroad

A motion by Supervisor McClain/2nd Wheeler to accept Suit-Kote for \$73,630.00 to chip & grind contingent that they will complete by July 31st, 2021. Motion carried unanimously. Other bids were: Midland - \$85,631.69, Russell Standards - \$74,366.30.

COMMUNICATIONS:

- 1) Smethport fire department chief's report ~ April 2021
- 2) Hamlin Library April Report
- 3) PSATS news bulletin – April
- 4) Workforce Solutions Co-Op Program

OLD BUSINESS:

- 1) Supervisor McClain went over the Phase III update. Went over substantial completions for each contract. Supervisor McClain also stated on looking into water treatment system at the Farmer's Valley Sewer Plant and a mower for the Treatment Plant.
- 2) A motion by Supervisor McClain/2nd Wheeler to pay Requisition #66 in the amount of \$311,151.46. Motion carried unanimously.
- 3) A motion by Supervisor McClain/2nd Wheeler to accept and sign substantial completion for Contract 1B. Motion carried unanimously.
- 4) A motion by Supervisor McClain/2nd Wheeler to accept and sign substantial completion for Contract 1C. Motion carried unanimously.
- 5) A motion by Supervisor McClain/2nd Wheeler to accept and sign substantial completion for Contract 2B when it is submitted. Motion carried unanimously.

NEW BUSINESS:

- 1) A motion by Supervisor Covert/2nd Wheeler to accept the quote from Murray Ford through Costars for a sewer truck. Motion carried unanimously.
- 2) Motion carried unanimously.
- 3) A motion by Supervisor McClain/2nd Covert to purchase equipment for autodials for the sewer plant if under \$1000.00. Motion carried unanimously.
- 4) The supervisors discussed the WWI Memorial and stated that with the Township being the stewards of the monument nothing goes on without letting the other parties know and without the township's knowledge.
- 5) A motion by Supervisor McClain/2nd Wheeler to amend Ordinance #105 and advertise Ordinance #106 for ATV's. Motion carried unanimously.
- 6) A motion by Supervisor Covert/2nd Wheeler to adopt Resolution 2021-G Karpinski Office System maintenance agreement. Motion carried unanimously.
- 7) A motion by Supervisor McClain/2nd Wheeler to accept Konzel Construction reed bed work on Phase III and ask Konzel to update Phase II reed bed. Motion carried unanimously.
- 8) A motion by Supervisor Wheeler/2nd McClain to accept the bid from BTU to upgrade our heating system and add air condition. Motion carried unanimously.
- 9) The Supervisors acknowledged the detour in Norwich Twp going through Keating.
- 10) The Supervisors discussed Duffy, Inc. leveling the outfield of the Township Ballpark.
- 11) Sean McLaughlin gave the supervisors information regarding the GIS system for the sewer lines.
- 12) Emery Gallup wanted to state to the supervisors how well the supervisors are doing for the ballfield.
- 13) The Assessor's office had 4 changes with an increase of \$22,640.00.

NEXT MEETING: June 2, 2021

NEXT WORKSHOP September 23, 2021

ADJOURNMENT was heard at 7:45 pm.

Respectfully Submitted, Trudi Bowser, Secretary/Treasurer