

Minute Book – Page 57

**Monthly Meeting:
September 7th, 2022**

The Keating Township Supervisors met on September 7th, 2022, at 6:00 pm in the Township Building with Chairman David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors Anderson, Spittler, Secretary Bowser and twelve (12) township residents attended the meeting.

The Minutes of August 3rd, 2022, board meeting was unanimously approved and motioned by Supervisor McClain/2nd Anderson.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of 07/1/22 to 07/31/22		
Petty Cash	194.04	-	181.17	General Fund	Receipts	\$ 74,281.69
Hamlin-Checking	380,231.52	2,573.78	29,128.74		Expenses	\$ 35,655.44
PLIGT-Savings	592,844.50	283,235.24	597,038.25		Interest Incom	\$ 1,417.54
Hamlin-MM	1,987.50	-			Checks No.	9293-9325
Hamlin - Impact	121,366.03			State Aid	Receipts	\$ -
Hamlin - Road Bond	165,438.85				Expenses	\$ 11,506.05
NWS-Checking		-	73,993.02		Interest Incom	\$ 571.73
	\$ 1,262,062.44	\$ 285,809.02	\$ 700,341.18		Checks No.	3317-3318
				Sewer	Receipts	\$ 27,041.23
UNPAID EXPENSES	\$ 110,141.48	\$ -	\$ 21,614.53		Expenses	\$ 25,101.40
					Interest Incom	\$ 1,126.45
					Check No.	3626-3638

A motion was made by Supervisor McClain/2nd Anderson, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supervisor McClain/ 2nd Anderson, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$131,756.01, including Sewer Expenses of \$21,614.53. Motion carried unanimously

PUBLIC HEARD:

- 1) Kevin Hartman inquired on the status of the Walter’s property. Supervisor Spittler stated that he was going to contact them to see what they were doing since they were to be gone by the end of August and has seen things coming in and not going out. Kevin also stated that nothing has been done on the basement. Supervisor Spittler was going to revisit to see if they had made any progress.
- 2) Cecil Gallup stated that he had been approached regarding brush needing mowed along West Valley Road, Droney Road and Woodard Road. Supervisor McClain stated that we will let the Road Master know and get someone out there to mow.
- 3) Marla McKiernan has inquired who’s responsible for the trees covering the signs along Kent Hollow and Pierce Brook and what about when a sign is down in their yard. Supervisor McClain stated that he will let the Road Master know and he will.
- 4) Brenda Fitch wanted to remind the Supervisors about the invitation at the Majestic Trails for the Tour of Trails on 9/23. Brenda also wanted to let the Supervisors know about a grant announcement in Keating Township through DCNR for habitat protection on 459 acres and if we knew anything about it.
- 5) Don Vandermark inquired if there were any restriction on a mobile home and how he would be able to tie into his curb stop for sewer

BIDS: A motion by Supervisor Anderson/2nd McClain to accept Smethport Disposal Services, LLC bid for Twp Solid Waste Collection from Jan 1, 2023, to Dec 31, 2025. Motion carried unanimously.

Smethport Disposal Service, LLC

Regular Monthly Rate:	\$25.00
Senior Monthly Rate:	\$24.50
Regular Bag Rate:	\$4.00
Senior Bag Rate:	\$3.50

COMMUNICATIONS:

- 1) Hamlin Library Report
- 2) Permit application to drill well
- 3) Collins Pines intent to apply for GP-11 Permit

OLD BUSINESS:

- 1) Supervisor McClain stated that we are still waiting for our GP-11 permit for the Valley Cross Road Bridge.
- 2) Supervisor McClain wanted to let the public know that between meetings the supervisors had an executive session with the Solicitor at her office in Emporium regarding ordinance and on-going issues with the insurance companies' proposal with the individual that hit the Valley Bridge. Supervisor McClain let the citizens know that they were looking into if they wanted to proceed with a burn ordinance and that they were dealing with the dangerous structures. He also wanted to let the citizens know that during the construction phase of the sewer plant that there was a gas line that was hit, and the PUC had decided that we did not notify in time when we did not have any facilities at that time, so the supervisors just needed to discuss what they were going to report at the meeting. The question came up as to what was decided with the \$25,000 from the individual's insurance. Supervisor McClain stated that we don't have to decide right now and that it will be more than likely that we will accept his \$25,000.00.
- 3) A motion was made by Supervisor Spittler/2nd McClain to accept Don Shonts quote of \$5,420.00 to demolish, remove, cap water and septic lines, fill in basement and seed and mulch disturbed areas. Motion carried unanimously. Other quotes were McKan Trucking at \$16,500. Duffy, Inc. \$7,900.00. Dick Anderson at \$7,350.00.

NEW BUSINESS:

- 1) A motion was made by Supervisor McClain/2nd Anderson to accept Gernatt's antiskid pending the Road Master's approval. Motion carried unanimously.
- 2) A motion was made by Supervisor McClain/2nd Anderson to get 2022-2023 fuel quotes. Motion carried unanimously.
- 3) A motion was made by Supervisor McClain/2nd Anderson to adopt Resolution 2022 – for Boot allowance. Motion carried unanimously.
- 4) A motion was made by Supervisor McClain/2nd Anderson to have E & M Engineers and Surveyors as the engineers for Kent Hollow bridge pipe replacement. Motion carried unanimously.
- 5) A motion was made by Supervisor McClain/2nd Anderson to send Secretary Bowser to County Aid training at the 911 center on September 14 to the afternoon session. Motion carried unanimously.
- 6) A motion was made by Supervisor McClain/2nd Spittler to send 2 Township Officials to the McKean County Fall Convention. Motion carried unanimously.
- 7) Supervisor McClain let the citizens know that the township received \$400 from the Liquor Control Board.
- 8) Workshop ~ A motion was made by Supervisor McClain/2nd Anderson to send Supervisor Spittler to the Subdivision/Land Development workshop on September 23. Motion carried unanimously.
- 9) Assessor's Office ~ None
- 10) John Stratton wondered if the public would be able to see any draft with the ordinance about the dangerous structures. Supervisor McClain stated that they would see it and it would be advertised and it would be

discussed in a meeting and there will be a summary of what the ordinance would be about, and it would be advertised before we can act on it.

11) Supervisor Spittler spoke with Erik Taylor and stated that the second week in October they are looking to put the fence up at the ballfield. They are working on speaking to Mr. Duffy on grading the ballfield. They put in the grant in through the Pittsburgh Pirates and they have applied for another \$10,000 grant through the county. There is progress being made through the ball association.

12) NEXT MEETING: October 5, 2022, at 6pm

13) NEXT WORKSHOP: September 21, 2022, 5pm

14) ADJOURNMENT: was heard at 6:52 pm.

Respectfully submitted, Trudi Bowser, Secretary-Treasurer