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Special Meeting
October 23rd, 2019

The Keating Township Supervisors met on October 23rd, 2019 at 5:00 pm in the Township Building with Supv Doug Covert bringing the Special Meeting to order and leading the Pledge of Allegiance. Supervisor McClain, Sec-Tres Smith, Office Clerk Bowser and two (2) township residents attended the meeting. Wheeler was on conference call.

PUBLIC HEARD: None

NEW BUSINESS:

- 1) A motion was made by Supv Covert/2nd Wheeler to purchase the 2019 Ram ProMaster 2500 Van from Ed Shultz of Warren, Inc. in the amount of \$31,072.97 with a 7-year extended warranty. Motion carried unanimously. Sec-Tres Smith went over several dealership quotes with several makes and models.
- 2) A motion was made by Supv McClain/2nd Wheeler to accept John Anderson Construction Co. for the \$100,000 offer for the road damages along East Valley Road and Valley Cross Road. Motion carried unanimously.
- 3) All Supervisors agree to have another meeting with First Energy in regards to the road damages along East Valley Road and Bordell Road.
- 4) All Supervisors were giving information about the PA Route 6 Byway along with a sample resolution.

Adjournment was heard at 5:35 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer