

The Keating Township Supervisors met on May 18th, 2018 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, Supervisor Wheeler, Anthony Alfieri, David VonArx and four (4) township residents attended the meeting.

PUBLIC HEARD:

1. Jerry Gorrell explained his property line situation with his neighbor to the Supervisors and Twp Solicitor. Solicitor Alfieri explained this matter isn't a Township matter and advised Mr. Gorrell to contact his lawyer.
2. Emery Gallup wanted to know, now that we have a Supv from Wolf Run are we going to get the road fixed for them. Supv Wheeler stated that logging will be continuing in the Wolf Run area. He sees no reason to fix the road other than patching it because of the logging. Emery ask if Twp is still planning on running the sewer line from Wolf Run Road to Bordell Road or have they change route and running it Foster Twp sewer line. Supv Covert stated they will make that decision based on cost at bid opening with add alternate.

NEW BUSINESS:

1. David VonArx from E & M Engineers and Surveyors explained why the original GP-11 was denied by DEP. Dep is requesting a Joint Permit Application for the project. Grant funding for this project is secured till May 31, 2019. A motion by Supv Covert/ 2nd McClain to accept E & M Engineers and Surveyors in the amount of \$2,900 for a Small Projects Joint Permit Application for the replacement of the bridge on a new roadway alignment used to cross an unnamed tributary to Potato Creek on Gifford Hollow Road (T-415). Motion carried unanimously.
2. A motion by Supv Covert/ 2nd McClain to have Solicitor Alfieri email the Shell the Indemnification and Contribution Agreement with Honeywell, IWI and Shell. Motion carried unanimously.
3. Solicitor Alfieri reviewed and approved the Supervisors to sign the PA Dept License Agreement file No. E42-379. There is no cost to the Twp for this license agreement. This agreement gives the Twp approval to place the sewer line under Potato Creek.

Adjournment was heard at 5:42 pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer