

Minute Book – Page 89

Monthly Meeting

September 6, 2023

The Keating Township Supervisors met on September 6th, 2023, 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 six (6) township residents attended the meeting.

The Minutes of August 2nd, 2023 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	08/01/2023-08/31/2023	
Petty Cash	211.74	-	7.23	General Fund	Receipts	\$ 75,278.10
Hamlin-Checking	468,440.25	1,954.75	16,546.76		Expenses	\$ 81,909.90
PLIGT-Savings	645,021.00	357,969.00	675,148.02		Interest Incom	\$ 3,263.06
Hamlin-MM	1,992.46	-			Checks No.	9612-9637
Hamlin - Impact	121,974.26			State Aid	Receipts	\$ -
Hamlin - Road Bond	73,640.89				Expenses	\$ 12,902.93
NWS-Checking		-	49,628.95		Interest Incom	\$ 1,706.07
	\$ 1,311,280.60	\$ 359,923.75	\$ 741,330.96		Checks No.	3346-3347
UNPAID EXPENSES	\$ 117,794.31	\$ -	\$ 24,496.07	Sewer	Receipts	\$ 34,760.73
ACH Bills	\$ 2,986.60		\$ 6,272.59		Expenses	\$ 37,797.04
					Interest Incom	\$ 2,988.16
					Check No.	3809-3827

A motion was made by Supervisor Anderson/2nd Spittler, 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 \$143,290.38, including Sewer Expenses of \$24,496.07.

PUBLIC HEARD: Kevin Hartman asked if there were any updates regarding the campers and the foundation. The township solicitor answered his question and stated that would have to find out what would deem that a “campground”. The solicitor stated that it would be in his best interest to make a private criminal complaint. The township cannot do anything about the campers, but for the dangerous structure. The solicitor also stated this would be where the Code Enforcement Officer can present a citation. Once there is a Resolution naming the code enforcement officer and that person registers at Judge Todd’s office, they will receive some citations that can be written. The Code Enforcement Officer will also be able to write citations to those residents that are in violation with failure to connect. The solicitor also stated to reach out to PSP regarding the campers. Erik Taylor brought up that some private citizens and businesses would like to make donations specifically for the East Smethport ball field. They can make donations to the Township and note E. Smethport ball field.

ROADMASTER REPORT: Supervisor Anderson read what the road crew had accomplished in August. Report attached.

SEWER REPORT: Supervisor McClain read what the sewer operator had accomplished in August. Report attached.

BIDS: 2023-2024 1200 Tons AS2 Bid

IA had a bid delivered to the township building at \$20/Ton for a total of \$24,000. Hawbaker’s was \$21.99 for \$26,388 and Gernat was \$23.14 for \$27,768.00.

COMMUNICATIONS:

- 1) PSATS News Bulletin
- 2) Phoenix Report
- 3) Hamlin Library Report
- 4) Patterson Lumber Permit Application
- 5) Pennhills Resources, applying for drilling permit.

OLD BUSINESS:

- 1) Supervisor McClain stated that Larsen Design Group was seeking a grant for Wolf Run to add to the sewer. They stated that Foster Township would possibly be able to take them.
- 2) The supervisors tabled the building repair quote to try to get a third one.
- 3) A motion was made by Supervisor Spittler/2nd McClain to accept Kane Liquid Fuels quote at \$3.33 for onroad and \$2.595 for unleaded for the 2023-2024 year. Motion carried unanimously.

NEW BUSINESS:

- 1) The township Solicitor made the comment for Failure to connect in the public heard section.
- 2) The solicitor made the comment regarding the Code Enforcement ordinance in the public heard section.
- 3) A discussion was made stating that the township will budget \$60,000 for the matching funds to repair the Bordell Road bridge if approved for the grant.
- 4) A motion was made by Supervisor McClain/2nd Anderson to send 3 people to the Fall Convention in Port Allegany on October 5, 2023. Motion carried unanimously.
- 5) A motion was made by Supervisor Spittler/2nd McClain to send Supervisor Anderson to Wastewater Classes in St. Marys. Motion carried unanimously.
- 6) Supervisor Anderson explained that with the tanks flooding at both plants to focus on getting pump control quotes. Supervisor Anderson stated Doug Covert quoted \$4000 to move the controls so they won't be at risk. Doug Covert suggested that the influents get sent to the reed beds going forward. Supervisor McClain wants to revisit and do more research on moving the controls.
- 7) A motion was made by Supervisor McClain/2nd Anderson put the Bobcat Excavator on Municibid since we will receive the excavator that we put in for local share grant on October 6. Motion carried unanimously.
- 8) A motion was made by Supervisor Spittler/2nd Anderson to get a poly tank to put in back of truck for water supply for the zipper. Motion carried unanimously.
- 9) A motion was made by Supervisor Spittler/2nd Anderson to purchase a roller for \$5000 and under. Motion carried unanimously.
- 10) Assessor's Office – None
- 11) Workshop – A motion was made by Supervisor McClain/2nd Spittler to send two guys to the Dirt and Gravel workshop in Kane. Motion carried unanimously.
- 12) Solicitor Jeanne stated that there is a status conference on the Kenneth McCrobie property and stated that as a township we could get a quick claim deed to take over. The supervisors do not want to take over a piece of land.
- 13) **NEXT WORKSHOP:** will be held on September 20, 2023, at 5:00 pm in the Township Building.
- 14) **NEXT MEETING:** will be held on October 4th, 2023, at 6:00 pm in the Township Building.
- 15) **ADJOURNMENT:** was heard at 7:27 pm.

Respectfully submitted, Trudi Bowser, Secretary/Treasurer