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Monthly Meeting

April 5, 2023

The Keating Township Supervisors met on April 5th, 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 March 1st, 2023 was unanimously approved and motioned by Supervisor Anderson/2nd Spittler.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	03/01/2023-03/31/2023	
Petty Cash	261.74	-	149.67	General Fund	Receipts	\$ 118,367.85
Hamlin-Checking	429,231.78	3,000.00	80,210.42		Expenses	\$ 22,019.67
PLIGT-Savings	510,571.28	405,852.76	428,785.15		Interest Incom	\$ 2,344.28
Hamlin-MM	1,990.38	-			Checks No.	9484-9496
Hamlin - Impact	121,718.94			State Aid	Receipts	\$ 189,426.91
Hamlin - Road Bond	126,142.33				Expenses	\$ 13,896.49
NWS-Checking		-	123,689.81		Interest Incom	\$ 861.53
	\$ 1,189,916.45	\$ 408,852.76	\$ 632,835.05		Checks No.	3333-3335
				Sewer	Receipts	\$ 98,821.82
UNPAID EXPENSES	\$ 18,971.98	\$ -	\$ 19,975.47		Expenses	\$ 195,424.71
					Interest Incom	\$ 2,194.71
					Check No.	3740-3754

A motion was made by Supervisor Anderson/2nd Spittler, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supervisor Anderson/2nd Spittler, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$38,947.45, including Sewer Expenses of \$19,975.47.

PUBLIC HEARD: Ryan Herzog was stopped by a resident at the corner of Tanner Road and Champlin Hill being concerned with the water erosion with their driveway from the sluice pipe drainage. Will bring to the Road Master. Kevin Hartman is concerned with the property on Route 646 that has campers and trash on it. Kevin is concerned since nothing has been done yet and he feels it is lowering his property value. Kevin is going to be getting a petition out to get something done.

ROADMASTER REPORT: Supervisor McClain read what the road crew had accomplished in March.

SEWER REPORT: Supervisor McClain read what the sewer operator had accomplished in March.

BIDS: 2023 AGGREGATE BID

A motion by Supervisor McClain/2nd Anderson to accept Hawbaker for 700 T 2A stone for \$19.38/T; Duffy, Inc. for 700 T of DSA for \$19.50/T; IA for 100 T of #3 for \$25.25/T; and Wurm Earthworks for 80 T of R-6 for \$45.50/T. Motion carried with 2 motions and Supervisor Spittler recusing himself. Other bids were IA at \$19.90 for 700 T 2A and \$60.30/T for 80 TR-6; Hawbaker at \$33.80 for 700 T DSA, \$33.80/T of 100 T of #3 and \$64.16/T for 80 T R-6-Limestone and \$64.75/T with Sandstone; Wurm Earthworks at \$35.70 for 700 T 2A, \$45.45/T for 700 T of DSA, and \$41 T of 100 T #3. Duffy, Inc. did not bid on 2A, #3 or the R-6.

COMMUNICATIONS:

- 1) PSATS News Bulletin
- 2) Hamlin Library Report

- 3) February Fire Dept. report
- 4) Spring clean-up May 1 & 2.

OLD BUSINESS:

- 1) Supervisor McClain stated that they are not on site yet for the repair of the Valley Bridge due to waiting for the galvanized beam.

NEW BUSINESS:

- 1) A motion was made by Supervisor McClain/2nd Anderson to send Steve Field and Josh VanGorder to flagger training in Coudersport on May 10. Motion Carried unanimously.
- 2) A motion was made by Supervisor McClain/2nd Anderson to accept the subdivision with Collins Pines and Catalyt. Motion carried unanimously.
- 3) A motion was made by Supervisor McClain/2nd Anderson to accept the subdivision of Elk Lick Scout Camp. Motion carried unanimously.
- 4) A motion was made by Supervisor Anderson/2nd Spittler to accept the subdivision on Coleville Road. Motion carried unanimously.
- 5) Supervisor McClain stated that we had received \$188,565.38 in Liquid Fuels on March 1, 2023.
- 6) Supervisor McClain stated that there were 3 911 address changes.
- 7) Supervisor McClain explained that we are in the planning stages of adding Wolf Run to the sewer system. He advised that we need to engage in an engineering firm to get something started to either go into Foster Township or to have a small flow system. Secretary Bowser is to reach out to some firms to get quotes.
- 8) Workshop – None
- 9) Assessor's Office – 18 changes with an increase of \$68,490.00.

- 10) **NEXT WORKSHOP:** will be held on September 20, 2023, at 5:00 pm in the Township Building.
- 11) **NEXT MEETING:** will be held on May 3, 2023, at 6:00 pm in the Township Building.
- 12) **ADJOURNMENT:** was heard at 6:51 pm.

Respectfully submitted, Trudi Bowser, Secretary/Treasurer