

March 1, 2018

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order by Chair Janice Dennis on March 1, 2018 at 7:30 p.m. as previously advertised and took place at the McKean Township Municipal Bldg.

ROLL CALL

Members present were Janice Dennis, Brian Cooper and Ronald Bole. The meeting was taped by the Board and the Edinboro News.

CITIZEN COMMENT – AGENDA

None

MINUTES

Ron Bole moved to approve minutes of February 1, 2018 CDBG hearing and regular meeting, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved to approve minutes of the February 21, 2018 special meeting, second by Ron Bole and passed by unanimous roll call vote.

TREASURER REPORT

Ron Bole moved to approve the Treasurer Report of February 28, 2018 subject to audit and payment of bills from the Treasurer Report of February 28, 2018, second by Brian Cooper and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSION, COMMITTEES

It was noted that the Zoning Administrator had send a Zoning Enforcement Notice regarding property on Old 99 which is in violation of the Township's Zoning Ordinance.

REPORTS OF OFFICERS

Ron discussed the property on Drown Avenue which was supposed to have been removed under the Dangerous Structure Ordinance. Ron Bole moved to send a letter to the property owner and request a response in writing within 30 days, as to a schedule for the removal of their structure, second by Brian Cooper. Discussion followed and the Edinboro News requested clarification on this matter. Motion passed by unanimous roll call vote.

Jan displayed to the public a plaque which the McKean Hose Company had given to the Supervisors for their continued commitment, support and dedication to the McKean Hose

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Company and the community they serve and a Special Recognition Award which was presented to Brian Cooper from the McKean Hose Company for his continued commitment, support and dedication he has given to the McKean Hose Company and the community they serve. Brian in turn thanked the Hose Company for their dedication and time spent keeping our community a safe place to live and raise families.

Brian gave a Roadmaster report on the work performed during the month of February and work being done on township equipment.

CORRESPONDENCE

Patty Almeda (text) – Supervisor/Auditor dispute. Ms. Almeda stated that the Auditors are using tax resources to perpetuate their position and show no regard or respect for the court's decision and further feels that the Mr. Szymanowski and Mrs. Craig need to understand and accept why Judge Domitrovich ruled as she did. Continuing their quest to be right is ludicrous, careless, costly and a poor reflection of their integrity.

McKean Recreation Authority—Notification that the McKean Recreation Authority has made application for a Greenways, Trails and Recreation Program Single Application Grant for the final phase of the walking trail at the McKean Community Park.

Representative Ryan Bizzarro (text)—Area fire/ambulance companies to receive \$98,037 in state grants

PA Department of the Auditor General—Compliance Audit of the McKean Township Non-Uniformed Pension Plan

UNFINISHED BUSINESS

Ron Bole moved to remove from the agenda the subject matter of Joseph Szymanowski and Barbara Craig's request for reimbursement of auditor expenses until such time they provide proper documentation which would authorize reimbursement by the Township, second by Brian Cooper and passed by unanimous roll call vote.

It is noted that the bids for diesel fuel were opened and read on this date at 1:00 p.m. as follows:

Melzers Fuel Service, Inc., Painesville, Ohio

17,000 gallons low sulfur off-road grade #2d Diesel Fuel at net bid price if \$2.175 per gallon. It was noted that the non-collusion affidavit was completed.

Brian Cooper moved to award the bid to Melzers Fuel Service, second by Brian Cooper and passed by unanimous roll call vote.

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NEW BUSINESS

Jan Dennis moved that the Board of Supervisors submit a letter of Congratulation to Hugh Wolcott of Boy Scout Troop 73 for earning the rank of BOY SCOUT, second by Brian Cooper and passed by unanimous roll call vote.

Jan Dennis moved to enact the following resolution:

RESOLUTION NO. 1454

WHEREAS, the Township of McKean, Erie County, Pennsylvania is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the Township of McKean acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Erie County 2018 Hazard Mitigation Plan has been developed by the Erie County Emergency Management Agency and the Erie County Planning Department in cooperation with other county departments, and officials and citizens of the Township of McKean, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Erie County 2018 Hazard Mitigation Plan, and

WHEREAS, the Erie County 2018 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for the Township of McKean:

- The Erie County 2018 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of McKean Township, and
- The respective officials and agencies identified in the implementation strategy of the Erie County 2018 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

Enacted this 1st day of March, 2018
By the McKean Township Supervisors

Janice T. Dennis, Chair

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Brian P. Cooper

Ronald T. Bole

ATTEST:

Janice T. Dennis, Secretary

Motion was second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved that the Secretary, Treasurer and Clerk are authorized to attend the ECAMA Dinner, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved that McKean Township take out an advertisement ad for the PAMA Conference Program Booklet in the amount of \$80, second by Ron Bole and passed by unanimous roll call vote.

With no objections from the Board, there would be no action taken with regard to the Auditor's violation of the Sunshine Act.

PUBLIC PARTICIPATION

Molly Goldsmith, Skinner Road

Mrs. Goldsmith asked if Mr. Cooper received information he had requested under the right-to-know act. Molly added that Mrs. Craig had indicated to her that the documents are ready.

ADJOURNMENT

With no objections, the meeting adjourned at 7:56 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary