

April 5, 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 April 5, 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 Edinboro News and the Board of Supervisors. Guest present was Charles Kanaar, McKean Township's new Emergency Management Coordinator.

### **CITIZEN COMMENT – AGENDA**

None

### **MINUTES**

Ron Bole moved to approve minutes of the March 15, 2018 meeting, second by Brian Cooper and passed by unanimous roll call vote.

### **TREASURER REPORT**

Brian Cooper moved to approve the Treasurer Report subject to audit and payment of bills from the Treasurer Report of March 31, 2018, second by Ron Bole and passed by unanimous roll call vote.

### **REPORTS OF BOARDS, COMMISSION, COMMITTEES**

Planning Commission minutes of March 15, 2018 were noted.

Recreation Authority minutes of January 17, 2018 and January and February P&L Statement were noted.

Water Authority minutes of March 27, 2018 meeting were noted.

Sewer Authority minutes of March 21, 2018 meeting were noted.

### **REPORTS OF OFFICERS**

Roadmaster reports for the month of February were given.

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## **CORRESPONDENCE**

State Representative Ryan Bizzarro—Grant award

US Department of Homeland Security (FEMA)—Hazard Mitigation Plan approval

ABATE of Erie County—Motorcycle Awareness Rally notification

Mark J. Corey & Associates—Act 14 Notification (Colonial Village STP)

Monahan & Monahan, P.C.—Sewer Revenue Fund Financial Statements for Year Ended December 31, 2017

Monahan & Monahan, P.C.—McKean Township Annual Audit and Financial Report for Year Ended December 31, 2017

ECDH—SMST Facilities Oversight Program Annual Municipal Report Change

## **UNFINISHED BUSINESS**

It was noted that Mr. Edward Trapp had submitted a 2018 schedule for the dismantling of the home at 9351 Drown which is in violation of the township's Dangerous Structure Ordinance.

## **NEW BUSINESS**

It was noted that there were three proposals received for playground equipment and three proposals for two picnic shelters which would be installed at the Idyll Whyte Village Mobile Home Park under the township's CDBG Program. These proposals were submitted from Game Time, Play & Park Structures, and Sports and Recreation Associates. With no objections from the Board, it was recommended to the Erie County Department of Planning that Sports and Recreation Associates undertake the work for the construction of two 24x28 picnic shelters at a cost of \$59,000 and playground equipment at a cost of \$69,000.

Ron Bole moved that McKean Township enter into an Agreement with Erie Water Works for McKean Township to obtain certain maps owned by EWW, second by Brian Cooper and passed by unanimous roll call vote.

Jan Dennis moved that McKean Township acknowledges acceptance of the Request for Planning Waiver & Non-Building Declaration and further that the officials of McKean Township accept full responsibility to identify any violation of the non-building lot criteria of the subdivision of John Szymanowski and Michael Wheeler, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved to approve the final Plans of Michael Wheeling and John Szymanowski for a minor subdivision on South Hill and Hamot Roads as submitted, second by Ron Bole and passed by unanimous roll call vote.

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Jan Dennis moved to enact the following resolutions:

**RESOLUTION NO. 1455**

**RESOLUTION OF THE SUPERVISORS OF McKEAN TOWNSHIP,  
ERIE COUNTY, PENNSYLVANIA (hereinafter “the municipality”)**

**WHEREAS** Section 5 of the Act of January 24, 1966, P.L. 1535, known as the “Pennsylvania Sewage Facilities Act”, as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

**WHEREAS** John Cole has proposed the development of a parcel of land identified as 10475 Old 99 and described in the Sewage Facilities Planning Module, and proposes that such subdivision be served by Single Residence Sewage Treatment Facility.

**WHEREAS**, McKean Township finds that the subdivision described in the Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution and water quality management.

**NOW, THEREFORE, BE IT RESOLVED** that the Supervisors of McKean Township hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the municipality the above referenced Sewage Facilities Planning Module.

Enacted this 5<sup>th</sup> day of April, 2018  
By the McKean Township Supervisors

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Janice T. Dennis, Chair

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Brian P. Cooper

ATTEST:

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Ronald T. Bole

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Janice T. Dennis

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

Brian Cooper moved to enact the following resolution:

**RESOLUTION NO. 1456**

**SMALL FLOW TREATMENT SYSTEM FOR JOHN COLE**

The McKean Township Board of Supervisors reviewed and approved the Planning Module for a Small Flow Treatment System for John Cole located at 10475 Old 99 in McKean Township.

Enacted this 5<sup>th</sup> day of April, 2018  
By the McKean Township Supervisors

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Janice T. Dennis, Chair

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Brian P. Cooper

ATTEST:

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Ronald T. Bole

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Janice T. Dennis

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

Jan Dennis moved to authorize execution of the Transmittal Letter for Sewage Facilities Planning Module and the Maintenance Agreement Form for the John Cole SFTF, second by Brian Cooper and passed by unanimous roll call vote.

Ron Bole moved that the Stormwater Management Plan for the CNG Land Development Project at Sterrettania Road and I-90 is approved contingent upon an Operation and Maintenance Agreement be executed by the developer and the appropriate financial security be obtained for the stormwater management improvements, second by Brian Cooper and passed by unanimous roll call vote.

Ron reported that Franklin Township had lost their ambulance service and currently use West County Paramedics at a cost of \$400 per dispatch. Franklin Township is desiring to have McKean Hose Company provide emergency medical services to a certain portion of Franklin Township at a cost of \$300 per dispatch with Edinboro VFD providing service for the remaining portion of Franklin Township. McKean Hose Company's border would be all calls along Old State Road with Edinboro handling calls south of Old State Road.

Brian Cooper moved that McKean Township execute the signature page approving the Agreement between McKean Hose Company and Franklin Township for Emergency Medical Services, second by Ron Bole and passed by unanimous roll call vote.

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## **PUBLIC PARTICIPATION**

Charles Kanaar, Emergency Management Coordinator

Mr. Kanaar asked the township to provide him with the executed Hazard Mitigation Plan for the township and reported that there would be a siren test in McKean Township on April 15<sup>th</sup> at 12:30 p.m. He also requested addresses of our two sewage treatment plants as well as the chemical that are on site at the plants.

Molly Goldsmith, Skinner Road

Molly stated that she has a discussion with Joseph Szymanowski asking him not to waste township money as the court hearing regarding 2017 wages set by the Auditors is scheduled to take place on April 26<sup>th</sup>. She added that she has had no response from him.

Donald Klos, McDonald Road

Mr. Klos reported that there is a tree ready to fall onto McDonald Road.

## **ADJOURNMENT**

With no objections, the meeting adjourned at 8:14 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary