

June 7, 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 June 7, 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, Ronald Bole. Brian Cooper participated at meeting via telephone.

CITIZEN COMMENT

The Chair recognized Girl Scout Rylee Barnes. Miss Barnes stated that she was an independent Girl Scout (not affiliated with a particular troop) and she is presently working to obtain her Girl Scout Government Badge. She asked the Board questions relating to what children would have to do to become better citizens and what McKean Township has done for the children in their community. Congratulations were extended to Miss Barnes for all her achievements in the Scout program.

MINUTES

Ron Bole moved to approve minutes of the May 17, 2018 meeting, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

Ron Bole moved to approve the Treasurer Report of May 31, 2018 subject to audit and approve payment of bills from the Treasurer report of May 31, 2018, second by Jan Dennis and passed by majority roll call vote with Brian Cooper abstaining.

REPORTS OF BOARDS, COMMISSION, COMMITTEES

Planning Commission minutes of May 17, 2018 meeting were noted.

Jan Dennis moved to approve the Final Plans of the Countryside Estates Subdivision for a major subdivision on Countryside Drive contingent upon financial security received from Paterniti Contractors for the completion and dedication of Countryside Drive, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved to approve the Final Plans of the Richard & Leta Griffith Subdivision for a minor subdivision on Fry and West Roads, second by Jan Dennis and passed by unanimous roll call vote.

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Recreation Authority minutes of February 21 and April 18, 2018 meetings and Audit for year ending December 31, 2017 were noted.

REPORTS OF OFFICERS

Ron Bole noted the new Freightliner truck has been delivered and Brian Cooper reported that the new tractor would be delivered next week. He also thanked the residents on Greenlee Road for their patience during the road recycling project.

Jan Dennis noted that the 30 days had passed for the Auditors to appeal the decision of Judge Domitrovich's order regarding the 2018 wages, with no indication that an appeal has been filed. The Board of Supervisors agreed that an appeal was not filed due to the fact that the Auditors, Joseph Szymanowski and Barbara Craig, would have to hire their own attorney and therefore be responsible for those legal fees. The Board further felt that this was not the case regarding the appeal of Judge Domitrovich's decision of 2017, because the taxpayers were ultimately responsible for the Auditors legal costs.

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Jan Dennis moved to ratify that McKean Township had urged Rep. Ryan Bizzarro to support of HB 2154 which would authorize the use of brine for certain road maintenance purposes, including dust control, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved that the Sewage Facilities Planning Module of the Donald B. Sceiford Subdivision has been reviewed and found to acceptable, approval of this module does not constitute individual onlot system permit approval, second by Jan Dennis and passed by majority roll call vote with Brian Cooper abstaining.

Jan Dennis moved that McKean Township acknowledges acceptance of the Request for Planning Waiver & Non-Building Declaration of the Donald Sceiford Subdivision, second by Ron Bole and passed by majority roll call vote with Brian Cooper abstaining.

BITUMINOUS SEAL COAT

It was noted that bids were received and opened on May 24, 2018 at the Harborcreek Township Municipal Building for bituminous seal coat. The following bids were received:

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Suit-Kote Corporation, Meadville, PA

190,000 SY Single Bituminous Seal Coat, applied, complete in place at \$1.142 per SY.

Russell Standard Corporation

190,000 SY Single Bituminous Seal Coat, applied, complete in place at \$1.418 per SY.

Ron Bole moved to award the bid for bituminous seal coat to Suit-Kote at \$1.142 per square yard, contingent upon all ten (10) municipalities taking the same action, second by Jan Dennis and passed by unanimous roll call vote.

Jan Dennis moved to submit proposed ordinance No. 1-18, which is an ordinance amending the McKean Township Zoning Ordinance to rezone properties on West and Fry Roads from B-1 Highway/Plaza Commercial to I-1 Industrial, to the Planning Commission and Erie County Department of Planning for their 30 day review and advertise same for a hearing to take place July 5, 2018 at 7:15 p.m., second by Ron Bole and passed by unanimous roll call vote.

Jan Dennis moved to submit letters to Wallace Family Enterprises and Bill Danylko & Son Excavating, property owners of stormwater management facilities that the deficiencies noted during final inspection have not been addressed which may constitute a violation of McKean Township's Stormwater Management Ordinance, second by Ron Bole and passed by unanimous roll call vote.

Jan Dennis appointed Paul Hamme, Lee Wasielewski, Kyle Ferrick, James Neuburger, and Ron Bole to the Ag Security Advisory Committee for the Agricultural Security Area 7-Year Review.

MUNICIPAL BUILDING PARKING LOT PAVING PROJECT

It was noted that bids were opened read on this date at 1:00 p.m. at the McKean Township Municipal Building for the Municipal Building Parking Lot Paving Project as follows:

Russell Standard Corporation, Union City, PA

Alternate 1—3,700 sq. yds. placement of 4" base course and 2" wearing course w/trucking of paving material delivered by McKean Township to site at \$5.25 per sq. yd.

Alternate 2—3,700 sq. yds. placement of 4" base course and 2" wearing course w/trucking of paving material to be picked up at Russell Standard Corp. by awarded Contractor at \$6.31 per sq. yd.

It was noted that the anti-collusion affidavit and public works employment verification form were completed.

With no objections, the Board agreed that a second advertisement would not be necessary due to the fact that bid proposals were submitted to other contractors with no response.

Ron Bole moved to award the bid to Russell Standard Corporation for Alternate 2 at a cost of \$6.31 per square yard, second by Brian Cooper and passed by unanimous roll call vote.

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Ron Bole moved to approve the Secretary, Treasurer, and Clerk to attend the ECAMA dinner meeting, second by Brian Cooper and passed by unanimous roll call vote.

Jan Dennis moved that McKean Township approves the sale of Property Index No. 31-13-47.2-3.84 at 108 Timberlake Drive to Charles Sample of Carter Grant Et Alia LLC in the amount of \$250.00, second by Ron Bole. Discussion followed and there were no public comments. Motion passed by unanimous roll call vote.

Ron Bole moved that McKean Township contact Representative Ryan Bizzarro and Senator regarding the timely response time that the DEP has to grant permits for Small Flow Treatment Facilities and township brine spreading permit being discontinued through the DEP, second by Brian Cooper. Discussion followed and there were no public comments. Motion passed by unanimous roll call vote.

PUBLIC PARTICIPATION

James McLaughlin, Baron Road

Mr. McLaughlin wanted to keep the Board aware of the potential water problem on Countryside Drive due to the new development off Countryside Drive by Paterniti Builders.

ADJOURNMENT

With no objections, the meeting adjourned at 8:06 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary