

July 5, 2018

HEARING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A hearing of the McKean Township Supervisors was called to order on July 5, 2018 by Chair Janice Dennis at 7:15 p.m. as previously advertised in accordance with Act 247 as amended and took place at the McKean Township Municipal Bldg.

ROLL CALL

Members present were Janice Dennis, Brian Cooper, and Ronald Bole.

PURPOSE OF HEARING

The purpose of this hearing is to take public comment on proposed Ordinance No. 1-18 which amends the McKean Township Zoning Ordinance, Article IV—Establishment of Districts, to rezone land identified by Index No. 31-13-47-1 from B-1 Highway/Plaza Commercial to I-1 Industrial. It is noted that Ordinance No. 1-18 was advertised in accordance with the PA Municipalities Planning Code as amended.

LEGAL ADVERTISEMENT

Brian Cooper moved that the legal advertisement with the Times Publishing Co. be entered into these proceedings as Exhibit 1, second by Ron Bole and passed by unanimous roll call vote.

ERIE COUNTY DEPARTMENT OF PLANNING RECOMMENDATIONS

Brian Cooper moved that the Erie County Department of Planning letter dated July 5, 2018 be entered into these proceedings as Exhibit 2, second by Ron Bole and passed by unanimous roll call vote.

McKEAN TOWNSHIP PLANNING COMMISSION RECOMMENDATIONS

Jan Dennis moved that the McKean Township Planning Commission minutes of June 21, 2018 be entered into these proceedings as Exhibit 3, second by Ron Bole and passed by unanimous roll call vote.

PUBLIC COMMENT

None

ADJOURNMENT

With no objections, the hearing adjourned at 7:20 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary

July 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 July 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.

CITIZEN COMMENT – AGENDA

None

MINUTES

Ron Bole moved to approve minutes of the June 7, 2018 meeting and June 19, 2018 special meeting, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

Brian Cooper moved to approve the Treasurer Report of June 30, 2018 subject to audit and approve payment of bills from the Treasurer Report of June 30, 2018, second by Ron Bole and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSION, COMMITTEES

Planning Commission minutes of June 21, 2018 meeting were noted.

Ron Bole moved to approve the final plans of Donald B. Sceiford for a minor subdivision on Lowe and Buman Roads and conveyance to land to Brian and Amber Cooper, second by Jan Dennis and passed by majority roll call vote with Brian Cooper abstaining.

REPORTS OF OFFICERS

Brian reported that they had finished oiling and chipping the roads which were reclamation roads, roads are being swept and they will continue with paving.

Jan reported that the West County Recycling Group will have their cleanup day scheduled to take place Saturday, September 22, 2018.

CORRESPONDENCE

PA State Police Troop E—realignment of jurisdictional responsibility

July 5, 2018

Summit Township—Comprehensive Plan 45-Day Public Review Period

Millcreek Township—Embrace Millcreek Comprehensive Plan 45-Day Review Period.

UNFINISHED BUSINESS

Jan Dennis moved to enact proposed Ordinance No. 1-18 which is an Ordinance amending the McKean Township Zoning Ordinance, Article IV—Establishment of Districts, to rezone land identified by Index No. 31-13-47-1 from B-1 Highway/Plaza Commercial to I-1 Industrial, second by Ron Bole and passed by unanimous roll call vote.

NEW BUSINESS

Brian Cooper moved that the Treasurer and Secretary are authorized to attend the PAMA 59th Annual Conference, second by Ron Bole and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

Donald Klos, McDonald Road

Mr. Klos asked about the subdivision of land on Lowe Road.

ADJOURNMENT

With no objections, the meeting adjourned at 7:41 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary