

August 2, 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 August 2, 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**

Hubert Taylor, Schaeffer Road

Mr. Taylor asked for information regarding the Act 14 Notification from Countryside Estates which is noted under correspondence.

### **MINUTES**

Jan Dennis moved to approve minutes of the July 19, 2018 meeting, second by Brian Cooper and passed by majority roll call vote with Ron Bole abstaining.

### **TREASURER REPORT**

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

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

Planning Commission minutes of July 19, 2018 meeting were noted.

Ron Bole moved to approve the final plans of McCleary to Komorek Subdivision on Pinetree Road, second by Brian Cooper and passed by unanimous roll call vote.

### **REPORTS OF OFFICERS**

Brian Cooper reported that paving is almost complete, tar and chipping will begin in the second or third week of August, the Van Camp Bridge replacement project will be completed sometime in September, and other projects such as the Georgetown Heights bank rehabilitation and the township parking lot paving to follow.

Jan Dennis noted that since 1985 McKean Township has received a total of \$3,468,684 in CDBG allocations which have mostly been used for the rehabilitation of single family residences.

August 2, 2018

Also, Recycling Day will take place at the Franklin Township property on September 29, 2018 with postcards to be mailed to each township household.

**CORRESPONDENCE**

Millcreek Township—Millcreek Township Five-Year Consolidated Plan

Countryside Estates—Act 14 Notification

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Brian Cooper moved that the Supervisors, Treasurer, Clerk, Solicitors, Engineer, and Tax Collector are authorized to attend the 2018 ECATO Picnic, second by Ron Bole and passed by unanimous roll call vote.

The Board recognized Mr. Jared Surnamer, owner of Idyll Whyle Mobile Home Park, who reported that last year a thorough inspection was conducted of the sewer laterals to determine the I&I going to the township’s sewage treatment plant. There are 91 sites with under 10% of the laterals being replaced to date. Mr. Surnamer also noted that a ribbon cutting ceremony will take place August 5th for the new pavilions and playground which has just been completed with CDGB monies.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

With no objections, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary