

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order by Vice Chairman Brian Cooper at 7:30 p.m. on October 4, 2018 as previously publicized and took place at the McKean Township Municipal Bldg.

ROLL CALL

Members present were Brian Cooper and Ronald Bole. Member absent was Janice Dennis.

CITIZEN COMMENT – AGENDA

None

MINUTES

Ron Bole moved to approve minutes of the September 20, 2018 meeting and minutes of the September 26, 2018 hearing, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

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

REPORTS OF BOARDS, COMMISSION, COMMITTEES

Planning Commission minutes of the September 20, 2018 meeting were noted.

Ron Bole moved to approve the Subdivision Plans of Donald and Janie Johnson for a minor subdivision on Grubb Road, second by Brian Cooper and passed by unanimous roll call vote.

REPORTS OF OFFICERS

Brian reported for Jan Dennis that the recycle day was a huge success with more McKean resident participants than the previous years and the McKean Recreation Authority has received an \$80,000 grant from the DCED for the trail extension project at the McKean Community Park.

Brian noted that the Van Camp Bridge has been completed except for paving which should be in approximately two weeks and Van Camp Road should be open to traffic in three to four days. The Mayfair Drive stormwater project in Georgetown Heights Subdivision has been completed with additional stormwater work being done on Maplecrest Drive.

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Ron Bole moved to enact the following resolution:

RESOLUTION NO. 1459

A RESOLUTION OF McKEAN TOWNSHIP, ERIE COUNTY, PENNSYLVANIA AUTHORIZING THE ADVERTISEMENT OF THE TOWNSHIP'S INTENT TO APPOINT A FIRM OF CERTIFIED OR COMPETENT PUBLIC ACCOUNTS TO MAKE AN EXAMINATION AND AUDIT OF ALL THE ACCOUNTS OF THE TOWNSHIP FOR FISCAL YEAR 2018.

WHEREAS, Section 917(b)(1) of the Second Class Township Code authorizes a Board of Supervisors to appoint a firm of certified or competent public accounts to replace a Township's elected Auditors for purposes of making an examination and audit of all the accounts of a Township; and

WHEREAS, Section 917(b)(1) of the Second Class Township Code further authorizes a Board of Supervisors to determine the compensation for such firm of certified or competent public accounts; and

WHEREAS, Section 917(b)(2) of the Second Class Township Code requires that at least thirty (30) days prior to any vote to appoint a firm of certified or competent public accountants to replace the elected Auditors, a Board of Supervisors must advertise in a newspaper of general circulation the intent to appoint a firm of certified or competent public accountants to replace the elected Auditors; and

WHEREAS, the firm of Monahan & Monahan is a firm of certified public accounts capable, competent, and qualified to make an examination of an audit all of the accounts of McKean Township; and

WHEREAS, Monahan & Monahan has proposed to perform an examination and audit all of the accounts of McKean Township for fiscal year 2018 for a fee of \$3,200.00; and

WHEREAS, the McKean Township Board of Supervisors believes that the consideration of the appointment of a firm of certified or competent public accountants to replace the elected Auditors is in the best interest of the Township.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of McKean Township, Erie County, Pennsylvania, as follows:

1. The McKean Township Board of Supervisors hereby authorizes the advertisement of the Township's intent to appoint a certified public accountant firm at the 2019 organization meeting to replace the Township's elected Board of Auditors to audit and make an examination of the accounts of the Township for fiscal year 2018, and the preparation of a Resolution regarding the same.

2. A legal advertisement shall be placed in the *Erie Times-News*, a newspaper of general circulation in the Township, notifying the public of the date, time, and location of the said organization meeting.

3. The appropriate Township personnel are hereby authorized and directed to take all actions necessary to carry out the purposes of this Resolution.

Enacted this 4th day of October, 2018
By the McKean Township Board of Supervisors

Brian P. Cooper, Supervisor

Ronald T. Bole, Supervisor

ATTEST:

Tenderrlee Little, Assistant Secretary

Motion was second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved to enact the following resolution:

**RESOLUTION NUMBER 1460
RESOLUTION APPROVING THE FY 2018 CDBG APPLICATION
AND AUTHORIZING ITS SUBMISSION TO
THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT**

WHEREAS, the Township of McKean has been designated a CDBG "entitlement" municipality pursuant to the provisions of PA Legislative Act 179 of 1984; and

WHEREAS, such designation entitles the Township to receive an annual allocation of Community Development Block Grant funds from the PA Department of Community and Economic Development (DCED) to undertake activities to address housing and community development

needs as identified in the Three Year Plan and which will “principally benefit low-to-moderate income persons”, and

WHEREAS, the Township has requested that the County of Erie, acting through the Erie County Department of Planning (ECDP), administer the Township’s CDBG program; and

WHEREAS, the PA DCED has informed the Township that it is eligible to receive Community Development Block Grant monies in the amount of **\$92,411** for FY 2018; and

WHEREAS, the Township, with the assistance of the ECDP, has conducted the requisite public hearings; completed the Three Year Plan; and prepared the application for CDBG funding assistance in accordance with program requirements.

NOW, THEREFORE, BE IT RESOLVED by the McKean Township Board of Supervisors that:

- The application for FY 2018 CDBG funding assistance is hereby in all respects approved.
- The Township agrees to comply with all program requirements, federal statutes and regulations applicable to the State CDBG program.
- The Erie County Department of Planning, on behalf of McKean Township, is hereby authorized to file the application for financial assistance with the PA Department of Community and Economic Development.

Enacted this 4th day of October, 2018
By the McKean Township Board of Supervisors

Brian P. Cooper, Vice Chairman

Ronald T. Bole, Supervisor

ATTEST:

Tenderrlee Little, Assistant Secretary

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

Brian Cooper move that McKean Township enter into a Cooperation Agreement with the County of Erie for the FY 2018 CDBG Program, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved that McKean Township enter into a Sewer Service Agreement with Idyll Whyte MHP, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved that the Planning Module for the Rosemarie and James Hutchison Subdivision has been reviewed and found to be acceptable but does not constitute individual onlot system permit approval, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved that McKean Township enter into a Memorandum of Understanding with the Erie County Department of Planning and Community Development for the NPDES Municipal Separate Storm Sewer Systems – MS4 requirements, second by Ron Bole. There was no public comment and the motion passed by unanimous roll call vote.

PUBLIC PARTICIPATION

None

ADJOURNMENT

With no objections, the meeting adjourned at 7:39 p.m.

As typed by,

Janice T. Dennis, Secretary