

**May 7, 2020**

**REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS**

**CALL TO ORDER**

A regular meeting of the Board of Supervisors was called to order on May 7, 2020 by Chair Janice Dennis 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**

Brian Cooper moved to approve minutes of the April 2, 2020 meeting, second by Ron Bole and passed by unanimous roll call vote.

**TREASURER REPORT**

Ron Bole moved to approve the Treasurer Report of April 30, 2020 subject to audit and approve payment of bills from the Treasurer Report of April 30, 2020, second by Brian Cooper and passed by unanimous roll call vote.

**REPORTS OF BOARDS, COMMISSIONS, COMMITTEES**

None

**REPORTS OF OFFICERS**

Brian gave the Roadmaster report for the month of April noting that ditching is continuing as well as he is working on the tar and chip schedule.

**CORRESPONDENCE**

Erie County Land Bank—Audited Financial Statements for years ended December 31, 2018 and 2019

Charter Spectrum—free service extension and upcoming changes

Erie County Planning & Community Development—Erie County Parks, Trails and Recreation Plan

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Representative Bizzarro—Additional CDBG grant monies

ECDH—Coronavirus 2019 Disease guidance for construction industry and business operations

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

It was noted that bids were opened on April 30, 2020 at the Harborcreek Township municipal building for single bituminous seal coat in place as follows:

Suit-Kote Corporation, Meadville, PA

190,000 SY Single Bituminous Seal Coat, applied, complete in place at \$1.158 per SY.

Russell Standard Corporation

190,000 SY Single Bituminous Seal Coat, applied, complete in place at \$1.433 per SY.

Brian Cooper moved to award the bid for single bituminous seal coat to Suit-Kote for 190,000 SY at \$1.158 per square yard, contingent upon all eleven (11) municipalities taking the same action, second by Ron Bole and passed by unanimous roll call vote.

It was noted that bids were opened and read on this day May 7, 2020 at the McKean Township Municipal Bldg. for superpave asphalt as follows:

**Cross Paving, LLC, Erie, PA**

1,000 tons 9.5 mm superpave asphalt wearing course at a pick up price of \$64.50 per ton FOB plant and \$74.65 per ton delivered at job site. It was noted that the non-collusion affidavit was completed.

**Joseph McCormick Construction Co., Inc., Erie, PA**

1,000 tons 9.5 mm superpave asphalt wearing course at a pick up price of \$85.00 per ton. It was noted that the non-collusion affidavit was completed.

**Lindy Paving, Inc.**

1,000 tons 9.5 mm superpave asphalt wearing course at a pick up price of \$63.75 per ton. It was noted that the non-collusion affidavit was completed.

Brian Cooper moved to award the bid for 1,000 tons 9.5 mm superpave to Lindy Paving, Inc. at \$63.75 per ton, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved that McKean Township advertise proposed ordinance No. 3-20 which is an ordinance regulating removal and trimming of trees, second by Ron Bole and passed by unanimous roll call vote.

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Jan Dennis moved to enact the following resolution:

**RESOLUTION NO. 1504**

**A RESOLUTION OF MCKEAN TOWNSHIP, ERIE COUNTY, PENNSYLVANIA  
IMPLEMENTING THE PROVISIONS OF ACT 15 OF 2020 TO WAIVE FEES OR  
PENALTIES ASSOCIATED WITH LATE FILING OF REAL PROPERTY TAXES**

**WHEREAS**, the Board of Supervisors of McKean Township (the “Township”) have the authority to levy and impose taxes on the assessed value of real property located within the Township boundaries and have levied said tax in 2020; and

**WHEREAS**, Act 15 of 2020 permits the Township to provide relief to taxpayers for 2020 real property taxes due to the economic downturn and unemployment caused by the COVID-19 pandemic; and

**WHEREAS**, the Township has determined that it is in the best interest of the Township, its citizens, and its taxpayers for the Township to provide real property tax relief for fiscal year 2020.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of McKean Township hereby waives any fees or penalties associated with the late payment of tax imposed on the assessed value of real estate located within the Township, provided that the tax is paid in its entirety by December 31, 2020.

**BE IT FURTHER RESOLVED**, that the Secretary shall deliver this resolution of McKean Township to the township’s tax collector and Erie County Council within thirty (30) days of the effective date of this resolution; and

**BE IT FURTHER RESOLVED**, that in accordance with Resolution No. 19, 2020 of Erie County Council, the Administration of Erie County shall organize, implement and absorb the costs, if any, of notifying the taxpayers of postponing the payment of real property taxes in full **WITHOUT PENALTY** by the end of the year, December 31, 2020.

**This Resolution shall be effective immediately upon adoption and shall expire on the last day of the year, December 31, 2020.**

**Enacted this 7<sup>th</sup> day of May, 2020  
by the McKean Township Board of Supervisors**

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**Janice T. Dennis, Chair**

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**Brian P. Cooper, Supervisor**

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ATTEST:

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**Ronald T. Bole, Supervisor**

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**Janice T. Dennis, Secretary**

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

Ron Bole moved that McKean Township enter into agreements with Flip Café, LLC, Edinboro Hotel, Inc. and Comfort Inn Suites of Edinboro for providing lodging and meals to first responders suspected of COVID-19 contamination by the Erie County Department of Health and the completion of Exhibit A, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved to approve the quote from Sports and Recreation Associates, LLC for the installation of one 30' x 40' hexagon style pavilion with (4) picnic tables and increasing the concrete slab to 34' x 44' at a total cost of \$85,623.49 under Costars Contract #014-118 for the Conservation Trails Project off Peffer Road, second by Ron Bole and passed by unanimous roll call vote.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

With no objections, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary