

June 4, 2020

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on June 4, 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 May 21, 2020 hearing and meeting, second by Ron Bole and passed by unanimous roll call vote.

TREASURER REPORT

Ron Bole moved to approve the Treasurer Report of May 31, 2020 subject to audit and approve payment of bills from the Treasurer Report of May 31, 2020, second by Brian Cooper and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission minutes of May 21, 2020 meeting were noted.

Brian Cooper moved to approve the Preliminary and Final Plans of Douglas and Rita Wood for a major subdivision on Thomas and California Roads, second by Ron Bole and passed by unanimous roll call vote.

Recreation Authority minutes of March 18, 2020 meeting were noted.

REPORTS OF OFFICERS

None

CORRESPONDENCE

None

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UNFINISHED BUSINESS

It was noted that proposed ordinance No. 3-20 which is an ordinance regulating the removal and trimming of trees has been advertised in accordance with the Second Class Township Code. There was no public comment received on proposed ordinance.

Ron Bole moved to enact Ordinance No. 3-20 which is an ordinance regulating removal and trimming of trees within McKean Township and providing penalties for violation, second by Brian Cooper and passed by unanimous roll call vote.

NEW BUSINESS

Jan Dennis moved to enact the following Resolution:

RESOLUTION OF MCKEAN TOWNSHIP (the “Taxing District”) NO. 1506

A RESOLUTION OF THE TAXING DISTRICT TO APPROVE AN AGREEMENT AMONG THE COUNTY OF ERIE, ERIE COUNTY TAX CLAIM BUREAU AND THE LAW FIRM OF MacDONALD, ILLIG, JONES & BRITTON LLP

WHEREAS, the County of Erie and the Erie County Tax Claim Bureau (collectively “the County”) have entered into an Agreement (the “Agreement”) with MacDonald, Illig, Jones & Britton LLP (hereinafter “MIJB”) with respect to conduct of judicial, “lien-free”, tax sales during the years 2020, 2021, and 2022 (hereinafter the “Judicial Tax Sales”) of properties against which delinquent taxes are due and owing; and

WHEREAS, the Board of the Taxing District (the “Board”) has been requested to approve the Agreement and agree that properties located in the Taxing District can be exposed to the Judicial Tax Sales; and

WHEREAS, the Board has determined that such resolution, approving the proposed Agreement, is in the best interest of all of the Taxing District and the Tax Claim Bureau, as it will further the general objective of collecting delinquent property taxes and realizing the greatest amount of revenue possible on certain delinquent real estate taxes in accordance with 72 P.S. § 5860/101, *et seq.*

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of the Taxing District as follows:

1. The proposed Agreement, a copy of which is attached to this Resolution is approved.
2. The Chair of the Board is authorized to execute on behalf of the Taxing District all signature copies of such Agreement and the Secretary and/or Assistant Secretary are authorized to witness or attest the same.

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3. The Solicitor and other officials of the Taxing District are authorized to take such actions as are necessary to conclude the Agreement, including but not limited to periodic reviews of and responses to information supplied by MIJB to the Tax Claim Bureau as called for in the Agreement.

4. This Resolution is intended to put in place an ongoing agreement and process for the conduct of the Judicial Tax Sales as is outlined in the Agreement.

Enacted this 4th day of June, 2020
By the McKean Township Board of Supervisors

Janice T; Dennis, Chair

Brian P. Cooper, Supervisor

ATTEST:

Ronald T. Bole, Supervisor

Janice T. Dennis, Secretary

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

Brian Cooper moved to enact the following resolution:

RESOLUTION NO. 1507

**RESOLUTION OF THE SUPERVISORS OF McKEAN TOWNSHIP,
ERIE COUNTY, PENNSYLVANIA (hereinafter “the municipality”)**

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, known as the “Pennsylvania Sewage Facilities Act”, as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Merle and Theresa Wolfe proposed the development of a parcel of land identified as 2943 Quance Road and described in the Sewage Facilities Planning Module, and proposes that such subdivision be served by a Single Residence Sewage Treatment Facility.

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WHEREAS, McKean Township finds that the subdivision described in the Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Supervisors of McKean Township hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the municipality the above referenced Sewage Facilities Planning Module.

Enacted this 4th day of June, 2020
By the McKean Township Supervisors

Janice T. Dennis, Chair

Brian P. Cooper

ATTEST:

Ronald T. Bole

Janice T. Dennis

Motion was second by Jan Dennis and passed by majority roll call vote with Ron Bole abstaining.

Brian Cooper moved to enact the following resolution:

RESOLUTION NO. 1508

SMALL FLOW TREATMENT SYSTEM FOR MERLE AND THERESA WOLFE

The McKean Township Board of Supervisors reviewed and approved the Planning Module for a Small Flow Treatment System for Merle and Theresa Wolfe at 2943 Quance Road in McKean Township.

Enacted this 4th day of June, 2020
By the McKean Township Supervisors

Janice T. Dennis, Chair

Brian P. Cooper

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ATTEST:

Ronald T. Bole

Janice T. Dennis

Motion was second by Jan Dennis and passed by majority roll call vote with Ron Bole abstaining.

Jan Dennis moved to authorize execution of the Transmittal Letter for Sewage Facilities Planning Module and the Maintenance Agreement Form for the Merle and Theresa Wolfe SFTF, second by Brian Cooper and passed by majority roll call vote with Ron Bole abstaining.

Brian Cooper moved to approve the quotation from Sports and Recreation Associates, LLC for the pavilion and picnic tables to be installed at 8448 Peffer Road under Costars Contract #014-118 and Costars Vendor #210153 at a total cost of \$85,623.49, second by Ron Bole and passed by unanimous roll call vote. It was noted that the project would be paid by the General Fund, Erie County under the Greenways Grant, and the DCNR under the McKean Peffer Road Trails Project.

PUBLIC PARTICIPATION

None

ADJOURNMENT

With no objections, the meeting adjourned at 7:38 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary