

August 6, 2020

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on August 6, 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.

Heather Kuntz, 10644 Silverthorn Road

Ms. Kuntz reported that property at 4000 Wagner Road has a malfunctioning septic system and requested that the township provide public sewers to Wagner Road as part of the planning to upgrade the Colonial Village treatment plant.

MINUTES

Ron Bole moved to approve minutes of the July 16, 2020 meeting, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

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

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission minutes of July 16, 2020 meeting were noted.

REPORTS OF OFFICERS

It was noted that to date McKean Township has no eligible project in order to receive CDBG-COVID monies, therefore forfeiting those funds.

Brian reported that tar and chipping of township roads will be August 18 through August 20 with lines being painted by PennDOT on Oliver Road. He also noted that the West Stancliff Bridge, which is the last single lane bridge in the township, has been completed.

CORRESPONDENCE

Erie County Controller—financial and compliance audit of the Magisterial District Court 06-3-06 for the period July 1, 2018 to June 30, 2019

August 6, 2020

PA Department of Auditor General—Liquid Fuels Tax Fund Audit for period January 1, 2018 to December 31, 2019

Wayne Bowersox—Act 14 Notification

UNFINISHED BUSINESS

None

NEW BUSINESS

Jan Dennis moved to set and advertise a hearing for a Home Occupation at 10371 Edinboro Road to take place September 3, 2020 at 7:15 p.m., second by Ron Bole and passed by unanimous roll call vote.

Jan Dennis moved that the Supervisors, Treasurer, Administrative Assistant, Tax Collector, Solicitor, Engineer and Auditors are authorized to attend the 2020 ECATO Annual Picnic, second by Brian Cooper and passed by unanimous roll call vote.

Ron Bole moved that McKean Township enter into a second amendment to the Millcreek/McKean Border Sewer Agreement to add the property at 7012 Bargain Road to the Millcreek Sanitary Sewer System, second by Brian Cooper and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

Charles Kanaar, WECEMA Coordinator

Mr. Kanaar reported that on September 14th the national weather service in Cleveland has been moved to Brooklyn Heights.

Donald Klos, McDonald Road

Mr. Klos asked when his road would be tarred and chipped.

ADJOURNMENT

With no objections, the meeting adjourned at 8:11 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary