

November 5, 2020

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on November 5, 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 October 1, 2020 hearing and meeting, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved to approve minutes of the October 13, 2020 special meeting, second by Ron Bole and passed by majority roll call vote with Ron Bole abstaining.

Brian Cooper moved to approve minutes of the October 15, 2020 budget workshop, second by Jan Dennis and passed by majority roll call vote with Ron Bole abstaining.

TREASURER REPORT

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

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission minutes of September 17, 2020 were noted.

Recreation Authority minutes of June and September meeting and Treasurer Report for month of August were noted.

REPORTS OF OFFICERS

Ron noted that he would be meeting with Dave McLallen and a meter representative regarding a water flow meter for the Hillside Estates mobile home park on West Road. Brian reported that possibly next week work would commence with the construction of the pavilion on Peffer Road.

CORRESPONDENCE

Erie County of Erie Planning & Development Development—DCNR Peer-to-Peer Grant Application

Cary Peterson—Act 14, 67 and 68 Notification

WECEMA—Notification of the resignation of Charles Kanaar as the Emergency Management Coordinator and introduction of Andrew Pennock as the new Emergency Management Coordinator.

Erie City Water Authority—Financial Statements December 31, 2017 and 2018.

UNFINISHED BUSINESS

Brian Cooper moved to advertise that the proposed 2021 Budget is available for public inspection and that the proposed 2021 Budget shall be considered for final adoption at the Supervisors meeting scheduled on December 3, 2020, second by Ron Bole and passed by unanimous roll call vote.

It was noted that proposed Ordinance No. 4-20 was advertised in accordance with the Second Class Township Code.

Ron Bole moved to enact Ordinance No. 4-20 which is an ordinance amending Ordinance No. 1-12 known as the McKean Township Township-Wide Tax Exemption for New Residential Construction Ordinance, second by Brian Cooper and passed by unanimous roll call vote.

NEW BUSINESS

Brian Cooper moved that McKean Township enter into an agreement with the County of Erie for the sale of dog licenses for fiscal year 2021, second by Ron Bole and passed by unanimous roll call vote.

Jan Dennis moved to approve the 2021 WECEMA Budget as presented at a cost to McKean Township of \$1.327 per capita per year, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper that the Secretary, Treasurer and Administrative Assistant are authorized to attend the ECAMA Dinner, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved to enter into a Sewer Border Agreement with the McKean Township Sewer Authority, Fairview Township Supervisors and Fairview Township Sewer Authority to provide sewer service to 6951 Sterrettania Road, second by Ron Bole and passed by unanimous roll call vote.

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Jan Dennis moved to approve the final plans of the Paavola Subdivision for a minor subdivision on Rick Road contingent upon recommendations from the Planning Commission and the Erie County Department of Planning, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved to approve the sale of the 2008 GMC truck through Municibid at \$31,900, second by Ron Bole and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

Dan Eaton, Countryside Drive

Mr. Eaton requested the township do something regarding the mud issue at the turnaround at the end of Countryside Drive. Brian stated he had contacted Mr. Paterniti and this would be remedied by the end of this week.

ADJOURNMENT

With no objections, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary