

March 3, 2022

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on March 3, 2022 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. It was noted that the meeting was taped by the Board.

CITIZEN COMMENT—AGENDA

Scott Haywood, 9124 Main Street, Chief, McKean Hose Company

Mr. Haywood addressed the appointment of a liaison as well as the overall relationship between the township Supervisors and the Hose Company. He noted that they were in great dismay regarding the appointment of Ron Bole. He added that the hose company is doing extremely well with calls and other aspects of the hose company. He requested that the township rescind the appointment of Ron Bole as liaison, that the township respect the right of the hose company's implementation of discipline, and to return to respectful relationship with the hose company.

Ron Bole disputed certain comments presented by Mr. Haywood.

Ron Bole presented his letter of resignation as liaison to the McKean Hose Company effective immediately. Brian Cooper moved to accept Mr. Bole's letter of resignation, second by Jan Dennis and passed by majority roll call vote with Ron Bole abstaining.

It was stated by Brian Cooper and Jan Dennis that Ron Bole was appointed liaison to the Hose Company due to his 38 years of service and experience on the McKean Hose Company.

Jason Fleek, 9959 Fry Road

Mr. Fleek asked if the Board were aware of the accusations from the fire department before Mr. Bole was appointed liaison.

Mr. Haywood stated that he would attend every Supervisor's meeting unless he would be on a call.

Jarred Sayers, 4525 South Colonial Pkwy.

Mr. Sayers stated that Facebook should not be used by Mr. Bole for accusations against the Hose Company.

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Mr. Bole stated that his comments tonight were not as a Supervisor but as an individual defending himself. He apologized to the Board and public for defending himself but had to due to the fact that he felt lies were being told against him.

Kara Crannell, 8706 Mayfair Drive

Ms. Crannell asked if there was still a need for a liaison, could the appointment be acceptable by both entities.

Jacob Clarkson, 5371 West Road

Mr. Clarkson asked the Board which one of the fine people in the Department was power hungry.

MINUTES

Ron Bole moved to approve minutes of the February 3, 2022 hearing and meeting, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

Brian Cooper moved to approve the Treasurer Report of February 28, 2022 subject to audit and approve payment of bills from the Treasurer Report of February, 2022, second by Ron Bole and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

None

REPORTS OF OFFICERS

None

CORRESPONDENCE

Charter Communications—Programming Notification

Armstrong—Rate Adjustment

Maleno Custom Building—Sanitary Sewer for Bargain and Hershey Roads

Ron Bole moved to send correspondence to Millcreek Township requesting a formal response for providing sewage to Bargain and Hershey Roads, second by Brian Cooper and passed by unanimous roll call vote.

Purchase George & Murphey—Eva Selker

Walter Tecza—Act 14 Notification

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UNFINISHED BUSINESS

None

NEW BUSINESS

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

Jan Dennis moved that the Supervisors and Treasurer are authorized to attend the ECATO Firemen's Conference with the invitation extended to the McKean Hose Company Chief, McKean Hose Company President and two volunteer firemen, second by Brian Cooper and passed by unanimous roll call vote.

Ron Bole moved that McKean Township place a ½ page ad in the PAMA Conference program booklet, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved to enact the following resolution:

RESOLUTION NO. 1654

BE IT RESOLVED, that the McKean Township Supervisors of Erie County hereby request a Statewide Local Share Assessment grant of \$998,010 from the Commonwealth Financing Authority to be used for the Colonial Village Subdivision Sanitary Sewer Line Replacement Project.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate Janice Dennis, Supervisor/Secretary and Brian Cooper, Supervisor as the official(s) to execute all documents and agreements between the McKean Township Supervisors and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Janice Dennis, duly qualified Secretary of the McKean Township Supervisors, Erie County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the McKean Township Board of Supervisors at a regular meeting held March 3, 2022 and said Resolution has been recorded in the Minutes of the McKean Township Supervisors and remains in effect as of this date.

Enacted this 3rd day of March, 2022
By the Board of Supervisors

Janice T. Dennis, Chair

Brian P. Cooper, Supervisor

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Ronald T. Bole., Supervisor

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

PUBLIC PARTICIPATION

Joe Cieslak, 10061 Old 99

Mr. Cieslak asked about the timetable for the replacement of the bridges on Old 99 and noted the meeting that was held at the Court House with the County Executive and elected officials of Erie County regarding the ARP monies for Erie County.

ADJOURNMENT

With no objections, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary