

March 17, 2022

**REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS**

**CALL TO ORDER**

A regular meeting of the Board of Supervisors was called to order on March 17, 2022 by Chair Janice Dennis at 4:00 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 March 3, 2022 meeting, second by Ron Bole and passed by unanimous roll call vote.

**CORRESPONDENCE**

Millcreek Township—Update to the Millcreek Township Zoning Ordinance

Spectrum—Upcoming Changes

**UNFINISHED BUSINESS**

It was noted that one bid was opened and read on this date at 1:00 p.m. for diesel fuel as follows:

Harned Oil/Reed Oil, New Castle, PA

17,000 gallons low sulfur off-road diesel fuel delivered to township pumps at \$4.0332 per gallon. It was noted that the non-collusion affidavit was completed.

Brian Cooper moved to award the bid for diesel fuel to Harned Oil/Reed Oil at a price per gallon of \$4.0332, second by Ron Bole and passed by unanimous roll call vote.

**NEW BUSINESS**

With no objections, the matter regarding a pay increase of the IRT member of the McKean Hose Company was tabled.

Ron Bole moved to enact the following resolution:

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**RESOLUTION NO. 1564**

**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** Thomas Marcinko has proposed the development of a parcel of land identified as 4221 South Hill Road and described in the Sewage Facilities Planning Module, and proposes that such subdivision be served by a Small Flow Treatment Facility.

**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 17<sup>th</sup> day of March, 2022  
By the McKean Township Supervisors

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Janice T. Dennis, Chair

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Brian P. Cooper, Supervisor

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Ronald T. Bole, Supervisor

ATTEST:

\_\_\_\_\_  
Janice T. Dennis

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

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Brian Cooper moved to enact the following resolution:

**RESOLUTION NO. 1565**

**SMALL FLOW TREATMENT SYSTEM FOR THOMAS MARCINKO**

The McKean Township Board of Supervisors reviewed and approved the Planning Module for a Small Flow Treatment System for Thomas Marcinko at 4221 South Hill Road in McKean Township.

Enacted this 17<sup>th</sup> day of March, 2022

By the McKean Township Supervisors

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Janice T. Dennis, Chair

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Brian P. Cooper, Supervisor

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Ronald T. Bole

ATTEST:

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Janice T. Dennis

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

Jan Dennis moved to authorize execution of the Transmittal Letter for Sewage Facilities Planning Module and the Maintenance Agreement Form for the Thomas Marcinko SFTF, second by Brian Cooper and passed by unanimous roll call vote.

Jan Dennis moved to enact the following resolution:

**RESOLUTION NO. 1566**

**WHEREAS**, McKean Township (“Applicant”) desires to undertake the project, “McKean Conservation Area Development” (“Project Title”); and

**WHEREAS**, the applicant desires to receive from the Department of Conservation and Natural Resources (“Department”) a grant for the purpose of carrying out this project; and

**WHEREAS**, the application package includes a document entitled “Terms and Conditions of Grant” and

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**WHEREAS**, the applicant understands that the contents of the document entitled “Terms and Conditions of Grant”, including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

**NOW THEREFORE, it is resolved that:**

1. The grant application may be electronically signed on behalf of the applicant by “Janice T. Dennis” who, at the time of signing, has a Title of “Janice T. Dennis” and the email address of [secretary@mckean-township.com](mailto:secretary@mckean-township.com).
2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee’s executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the “TITLE” specified in paragraph 1 and the grantee will be bound by the amendment.

**Enacted this 17<sup>th</sup> day of March, 2022  
By the Board of Supervisors**

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**Janice T. Dennis, Chair**

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**Brian P. Cooper, Supervisor**

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**Ronald T. Bole, Supervisor**

**ATTEST:**

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**Janice T. Dennis, Secretary**

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

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

With no objections, the meeting adjourned at 4:05 p.m.

Respectfully submitted, Janice T. Dennis