

June 2, 2022

## **REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS**

### **CALL TO ORDER**

A regular meeting of the Board of Supervisors was called to order on June 2, 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.

### **CITIZEN COMMENT—AGENDA**

Mark Courson—McKean Hose Company

Mr. Courson reported that there have been approximately 11 (eleven) accidents at the intersection of Route 99 and Bargain Road since 2007. Mr. Courson asked the Supervisors about the possibility of having a traffic study and/or lighted stop signs. Discussion followed and with no objections, the township would purchase larger stop signs to be erected stopping traffic on Bargain Road as well as white line painting.

### **MINUTES**

Ron Bole moved to approve minutes of the May 19, 2022 meeting, second by Brian Cooper and passed by majority roll call vote with Brian Cooper abstaining.

### **TREASURER REPORT**

Brian Cooper moved to approve the Treasurer Report of May 31, 2022 subject to audit and payment of bills from the Treasurer Report of May 31, 2022, second by Ron Bole and passed by unanimous roll call vote.

### **REPORTS OF BOARDS, COMMISSIONS, COMMITTEES**

Recreation Authority—Minutes of March 17, 2022, May 19, 2022, and Treasurer Report of May 19 2022

### **REPORTS OF OFFICERS**

Ron Bole reported that Mr. Hotchkiss will get back to the Supervisors after he has received information from his attorney regarding land for the Colonial Village STP. Brian Cooper reported that he will be attending the low volume road school, ditching is ongoing, they are getting ready for paving, and mowing hasn't been completed due to new tractor w/mower has not come in.

### **CORRESPONDENCE**

June 2, 2022

Charter Communications—Upcoming Changes

**UNFINISHED BUSINESS**

It was noted that one bid was opened and read on May 24, 2022 at 1:00 p.m. for the purchase of one used vacuum street sweeper as follows:

Michael B. Konzel, Erie, PA

2010 American Lafrance Street Sweeper at an outright purchase price of \$30,000.

Ron Bole moved to award the bid for one used 2010 American Lafrance Street Sweeper to Michael B. Konzel at a total cost of \$30,000, second by Brian Cooper and passed by unanimous roll call vote.

**NEW BUSINESS**

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

Brian Cooper moved that the Secretary and Treasurer are authorized to attend the PAMA Annual Conference, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved to purchase one 2022 Chevrolet Silverado truck with plow through Costars at a net cost of \$36,649.33 after the trade-in value of the township's 2017 Chevrolet Silverado of \$30,000, second by Ron Bole and passed by unanimous roll call vote.

**PUBLIC PARTICIPATION**

Mrs. Shuler, PTA McKean Elementary

Mrs. Shuler requested the possibility of having a mobile book library at the McKean Community Park. This request is being turned over to the Recreation Authority.

**ADJOURNMENT**

With no objections, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary