

August 4, 2022

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on August 4, 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 and Ronald Bole. Member absent was Brian Cooper.

CITIZEN COMMENT—AGENDA

Keith Lawson, Millfair Road

Mr. Lawson discussed concerns with traffic high rates of speed on Millfair Road via Rick and Buman Roads.

MINUTES

Ron Bole moved to approve minutes of the July 21, 2022 meeting, second by Jan Dennis and passed by unanimous roll call vote.

TREASURER REPORT

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

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission minutes of July 21, 2022 meeting were noted.

Jan Dennis moved to approve the final plans of the subdivision of land for Shirley Flak for a replot of land on East Stancliff Road, second by Ron Bole and passed by unanimous roll call vote.

Recreation Authority Treasurer Report of July 14, 2022 was noted.

Sewer Authority minutes of July 20, 2022 meeting was noted.

REPORTS OF OFFICERS

Ron noted issues regarding the Peffer Road trail project, sewer meters, and he has continued roadside mowing with the side mower.

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CORRESPONDENCE

Spectrum Northeast, LLC—Programming Notice

Erie City Water Authority—Financial Statements December 31, 2021 and 2020

UNFINISHED BUSINESS

None

NEW BUSINESS

Ron Bole moved to set a hearing for proposed Ordinance No. 1-22 to take place September 1, 2022 at 7:15 p.m. and authorize advertisement of same, second by Jan Dennis and passed by unanimous roll call vote.

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

Ron Bole moved to enact the following resolution:

RESOLUTION NO. 1569

**RESOLUTION APPROVING THE FY 2022 CDBG APPLICATION AND
AUTHORIZING ITS SUBMISSION TO THE PA DEPARTMENT OF
COMMUNITY AND ECONOMIC DEVELOPMENT**

WHEREAS, the Township of McKean has been designated a CDBG “entitlement” municipality pursuant to the provisions of PA Legislative Act 179 of 1984; and

WHEREAS, such designation entitles the Township to apply for and receive an annual allocation of Community Development Block Grant (CDBG) funds from the PA Department of Community and Economic Development (DCED) to undertake activities to address housing and community development needs as identified in the Three Year Plan and which will principally benefit low-to-moderate income (LMI) persons, and

WHEREAS, the Township has requested that the County of Erie, acting through the Erie County Department of Planning and Community Development, herein referred to as County Planning, administer the Township’s CDBG program; and

WHEREAS, the PA DCED has informed the Township that it is eligible to receive Community Development Block Grant monies in the amount of **\$99,386** for FY 2022; and

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WHEREAS, the Township, with the assistance of County Planning has conducted the requisite public hearings; completed the Three Year Plan; and prepared the application for CDBG funding assistance in accordance with program requirements.

NOW, THEREFORE, BE IT RESOLVED by the McKean Township Board of Supervisors that:

- The application for FY 2022 CDBG funding assistance is hereby in all respects approved.
- The Township agrees to comply with all program requirements, federal statutes, and regulations applicable to the State CDBG program.
- The County Planning Department, on behalf of McKean Township, is hereby authorized to file the application for financial assistance with the PA Department of Community and Economic Development.

Enacted this 4th day of August, 2022 by the McKean Township Board of Supervisors:

Janice T. Dennis, Chair

Ronald T. Bole, Supervisor

ATTEST:

Janice T. Dennis, Secretary

Motion was second by Jan Dennis and passed by unanimous roll call vote.

Ron Bole moved that McKean Township enter into a Cooperation Agreement with the County of Erie for FY 2022 “OBO” McKean Township CDBG Program, second by Jan Dennis and passed by unanimous roll call vote.

Ron Bole moved to enact the following resolution:

RESOLUTION NO. 1570

**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

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method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Stephen M. and Laura L. Jenks has proposed the development of a parcel of land identified as 9500 Fry Road and described in the Sewage Facilities Planning Module, and proposes that such subdivision be served by a new 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 4th day of August, 2022
By the McKean Township Supervisors

Janice T. Dennis, Chair

Ronald T. Bole, Supervisor

ATTEST:

Janice T. Dennis

Motion was second by Janice Dennis and passed by unanimous roll call vote.

Jan Dennis moved to enact the following resolution:

RESOLUTION NO. 1571

SMALL FLOW TREATMENT SYSTEM FOR STEPHEN M. AND LAURA L. JENKS
The McKean Township Board of Supervisors reviewed and approved the Planning Module for a Small Flow Treatment System for Stephen M. and Laura L. Jenks at 9500 Fry Road in McKean Township.

Enacted this 4th day of August, 2022
By the McKean Township Supervisors

Janice T. Dennis, Chair

Ronald T. Bole

ATTEST:

Janice T. Dennis

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

Ron Bole moved to authorize execution of the Transmittal Letter for Sewage Facilities Planning Module and the Maintenance Agreement Form for the Stephen M. and Laura L. Jenks SFTF, second by Jan Dennis and passed by unanimous roll call vote.

Ron Bole moved to enact the following resolution:

RESOLUTION NO. 1572

**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 Charles and Penny Keller has proposed the development of a parcel of land identified as 9801 Fry Road and described in the Sewage Facilities Planning Module, and proposes that such subdivision be served by a new 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 4th day of August, 2022
By the McKean Township Supervisors

Janice T. Dennis, Chair

Ronald T. Bole, Supervisor

ATTEST:

Janice T. Dennis

Motion was second by Jan Dennis and passed by unanimous roll call vote.

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Ron Bole moved to enact the following resolution:

RESOLUTION NO. 1573

SMALL FLOW TREATMENT SYSTEM FOR CHARLES AND PENNY KELLER
The McKean Township Board of Supervisors reviewed and approved the Planning Module for a Small Flow Treatment System for Charles and Penny Keller at 9801 Fry Road in McKean Township.

Enacted this 4th day of August, 2022
By the McKean Township Supervisors

Janice T. Dennis, Chair

Ronald T. Bole

ATTEST:

Janice T. Dennis

Motion was second by Jan Dennis and passed by unanimous roll call vote.

Ron Bole moved to authorize execution of the Transmittal Letter for Sewage Facilities Planning Module and the Maintenance Agreement Form for the Charles and Penny Keller SFTF, second by Jan Dennis and passed by unanimous roll call vote.

Ron Bole moved to enact the following resolution:

RESOLUTION NO. 1574

**A RESOLUTION TO APPROVE THE APPLICATION FOR
ERIE COUNTY MUNICIPAL INFRASTRUCTURE GAP FUNDING PROGRAM**

WHEREAS, the Federal government through the American Rescue Plan Act legislation allows for a broad range of necessary investments in projects that improve access to clean drinking water, improve wastewater and stormwater infrastructure systems, and provide access to high-quality broadband service.

WHEREAS, the Federal government has provided guidance on eligible uses of the funding through the U.S. Department of the Treasury to the County of Erie.

WHEREAS, the County of Erie has provided information to all Erie County municipalities on the activities that are eligible for grant funding and the process to request grant funding.

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WHEREAS, McKean Township has reviewed the Erie County Municipal Infrastructure Gap Funding Program guidelines and completed the application process provided by the County of Erie.

WHEREAS, the McKean Township Board of Supervisors has reviewed the completed application prior to submission to the County of Erie and finds it to be in good order; and

WHEREAS, the McKean Township Board of Supervisors agrees to the terms and conditions set forth in the application portal.

IT IS HEREBY RESOLVED, by the McKean Township Board of Supervisors, Erie County, Pennsylvania approves the filing of an application for Erie County Municipal Infrastructure Gap Funding Program.

ADOPTED this 4th day of August, 2022.

McKEAN TOWNSHIP SUPERVISORS

Janice T. Dennis, Chair

Ronald T. Bole, Supervisor

ATTEST:

Tenderrlee Little, Assistant Secretary

Motion was second by Jan Dennis and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

None

ADJOURNMENT

With no objections, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary