

December 31, 2022

**REGULAR MEETING OF MCKEAN TOWNSHIP SUPERVISORS**

**CALL TO ORDER**

A regular meeting of the Board of Supervisors was called to order on December 31, 2022 by Chair Janice Dennis at 9:00 a.m. as previously advertised and took place at the McKean Township Municipal Bldg.

**ROLL CALL**

Members present were Janice Dennis, Brian Cooper (via telephone), and Ronald Bole.

**CITIZEN COMMENT**

None

**NEW BUSINESS**

Ron Bole moved to enact the following resolution:

**RESOLUTION NO. 1588**

**BE IT RESOLVED**, by the authority of the Supervisors of the Township of McKean, Erie County, and it is hereby resolved by authority of the same, that the Secretary of McKean Township be authorized and directed to submit the attached Traffic Signal Maintenance Agreement, to submit future modifications to the attached Traffic Signal Maintenance Agreement, and to submit future Applications for Traffic Signal Approval either in writing or via electronic signature, to the Department of Transportation and to sign this Agreement on behalf of McKean Township.

Enacted this 31<sup>st</sup> day of December, 2022  
McKean Township Supervisors

\_\_\_\_\_  
Janice T. Dennis, Chair

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Brian P. Cooper, Supervisor

\_\_\_\_\_  
Ronald T. Bole, Supervisor

ATTEST:

\_\_\_\_\_  
Tenderrlee Little, Assistant Secretary

December 31, 2022

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

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

With no objections, the meeting adjourned at 9:02 a.m.

Respectfully submitted,

Janice T. Dennis, Secretary