

February 2, 2023

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

The regular meeting of the Board of Supervisors was called to order on February 2, 2023 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

None

MINUTES

Ron Bole moved to approve minutes of the January 3, 2023 organization and regular meeting, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

Brian Cooper moved to approve the Treasurer Report of January 31, 2023 subject to audit and approve payment of bills from the Treasurer Report of January 31, 2023, second by Ron Bole and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Recreation Authority—Minutes and Treasurer Report of January 19, 2023 were noted.

REPORTS OF OFFICERS

Jan Dennis noted the an extension of the grant from the DCED for the replacement of the Colonial Village STP was approved and Brian Cooper noted that the township was approved for an Act 13 grant in the amount of \$140,000 for the replacement of the Fry Road Bridge.

CORRESPONDENCE

PADEP—Erie City Water Authority DEP Application

NW Rural Electric Co-operative Association—Right-of-Way Maintenance Notice

Deiss Halmi Engineering, Inc.—proposed SFTF at 3417 Reichert Road

NW Rural Electric Co-operative Association—introduction of new Engineering Manager

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Erie County Public Library—Library Services

Summit Township—Act 247 Official Map Review

Erie County Planning & Community Development—Act 247 Erie County Long Range Transportation Plan Review

UNFINISHED BUSINESS

None

NEW BUSINESS

Brian Cooper moved to enact the following resolution:

RESOLUTION NO. 1597

**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 David J. and Tracy L. Reiser has proposed the development of a parcel of land identified as 5755 Van Camp 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 2nd day of February, 2023

February 2, 2023

By the McKean Township Supervisors

Janice T. Dennis, Chair

Brian P. Cooper, Supervisor

Ronald T. Bole, Supervisor

ATTEST:

Janice T. Dennis

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

Ron Bole moved to enact the following resolution:

RESOLUTION NO. 1598

SMALL FLOW TREATMENT SYSTEM FOR DAVID J. AND TRACY L. REISER
The McKean Township Board of Supervisors reviewed and approved the Planning Module for a Small Flow Treatment System for Ryan Ziegler at 5755 Van Camp Road in McKean Township.

Enacted this 2nd day of February, 2023
By the McKean Township Supervisors

Janice T. Dennis, Chair

Brian P. Cooper, Supervisor

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

Brian Cooper moved that McKean Township engage the services of the Cohen Law Group to assist in a franchise fee audit and cable franchise renewal negotiations with Charter, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved to enact the following resolution:

RESOLUTION NO. 1599

A RESOLUTION TO BECOME A MEMBER IN THE ERIE AREA COUNCIL OF GOVERNMENTS

WHEREAS, McKean Township wishes to become a member of the Erie Area Council of Governments (EACOG); and

WHEREAS, the EACOG is accepting new member governments; and

WHEREAS, McKean Township has determined that membership in the EACOG will be beneficial to their community through increased access to all EACOG programs, projects and services;

WHEREAS, McKean Township accepts that annual membership dues will be assessed; and

WHEREAS, McKean Township understands that the EACOG is governed by a set of approved By-Laws, a copy of which has been provided;

THEREFORE, IT IS HEREBY RESOLVED that McKean Township, Erie County, Pennsylvania requests to become a member of the EACOG.

Enacted this 2nd day of February, 2023

By the McKean Township Supervisors

Janice T. Dennis, Chair

Brian P. Cooper, Supervisor

Ronald T. Bole, Supervisor

ATTEST:

February 2, 2023

Janice T. Dennis

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

Brian Cooper moved to enact the following resolution:

RESOLUTION NO. 1600

BE IT RESOLVED, that we, the officials of McKean Township, Erie County, Pennsylvania, in Regular Session, do hereby make application to the County Council for an allocation of County Liquid Fuels Tax Funds.

Project Description: Winter road maintenance on McKean Township Roads.
Total Estimated Project Cost: \$20,000
Allocation Requested: \$13,782

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation Specifications and that all work will be done within the legal right of way or with permission of the abutting property owners.

Enacted this 2nd day of February, 2023
By the Board of Supervisors

Janice T. Dennis

Brian P. Cooper

Ronald T. Bole

ATTEST:

Janice T. Dennis, Secretary

Second by Ron Bole and passed by unanimous roll vote.

Brian Cooper moved that the township advertise for bids for superpave, single seal coat applied, and fuel, second by Ron Bole and passed by unanimous roll call vote.

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Jan Dennis moved that the Settlement for the 2022 Tax Duplicate has been submitted by Karen Hamme, Tax Collector, for the total accountable taxes in the amount of \$284,257.03, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved warrant the Tax Collector to collect for 2023 Real Estate Taxes with adjustments as authorized through the Erie County Assessment Office by means of interim tax billing, exonerations, and refunds, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved that McKean Township make application to and enter into a Salt Contract Participation Agreement with the PA Department of General Services to purchase sodium chloride from the state awarded supplier, second by Brian Cooper and passed by unanimous roll call vote.

With no objections, Residential LERTA was tabled.

Jan Dennis moved that McKean Township allocate the yearly amount \$6,000.00 to the McKean Recreation Authority, second by Ron Bole and passed by unanimous roll call vote.

Jan Dennis moved to gift the McKean Recreation Authority \$10,000.00 from the ARP Fund, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved to submit the Post Construction Stormwater Management Plan for the Sterrettania Road RV Parking project to Mark Corey & Associates for review and approval, second by Ron Bole 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