

March 2, 2023

**REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS**

**CALL TO ORDER**

A regular meeting of the Board of Supervisors was called to order on March 2, 2023 by Vice Chairman Brian Cooper at 7:30 p.m. as previously advertised and took place at the McKean Township Municipal Bldg.

**ROLL CALL**

Members present were Brian Cooper and Ronald Bole. Member absent was Janice Dennis.

**CITIZEN COMMENT—AGENDA**

None

**MINUTES**

Brian Cooper moved to approve minutes of the February 2, 2023 regular meeting, second by Ron Bole and passed by unanimous roll call vote.

**TREASURER REPORT**

Ron Bole moved to approve the Treasurer Report of February 28, 2023 subject to audit and approve payment of bills from the Treasurer Report of February 28, 2023, second by Brian Cooper and passed by unanimous roll call vote.

**REPORTS OF BOARDS, COMMISSIONS, COMMITTEES**

None

**REPORTS OF OFFICERS**

It was noted that the bridge on Route 99 over I-90 will be closed from April 3 through October 6, 2023. Also, email correspondence was received from Erie County Community Liaison regarding interest in a community visit from the County Executive and other members of his team in either March, April, or May and also from Joseph Berdis stating that he was retiring from the County.

**CORRESPONDENCE**

MacDonald Illig—Petition of the Erie County Tax Claim Bureau for Sale of Real Estate

**UNFINISHED BUSINESS**

Residential LERTA

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## **NEW BUSINESS**

Ron Bole moved that the Secretary is authorized to attend the ECAMA Dinner Meeting, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved that the Supervisors and Treasurer are authorized to attend the ECATO Firemen's Conference with the invitation extended to the McKean Hose Company Chief, President and two volunteer firemen, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved to authorize the Supervisors to attend the Fire, EMS and Municipal Leadership Seminar to take place March 14, 2023 at the Bayfront Convention Center, second by Brian Cooper and passed by unanimous roll call vote.

## **PUBLIC PARTICIPATION**

**None**

## **ADJOURNMENT**

With no objections, the meeting adjourned at 7:35 p.m.

As typed by,

Janice T. Dennis, Secretary