

March 16, 2023

**REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS**

March 16, 2023

**CALL TO ORDER**

A regular meeting of the Board of Supervisors was called to order on March 16, 2023 by Chair Janice Dennis at 4:00 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 March 2, 2023 meeting, second by Brian Cooper and passed by unanimous roll call vote.

**CORRESPONDENCE**

PA Department of Environmental Protection—Responsibility under 25 Pa Code Chapter 102 (Erosion and Sedimentation Control)

PennDOT—Local Road Traffic Counting Program

Spectrum Northeast LLC Program Notification

**UNFINISHED BUSINESS**

It was noted that the General McLane School Board approved the resolution to extend the Residential LERTA for McKean Township through December 31, 2026. Jan Dennis moved that McKean Township work towards amending the Residential LERTA ordinance which would extend LERTA through December 31, 2026, second by Ron Bole and passed by unanimous roll call vote.

**NEW BUSINESS**

Ron Bole moved to enact the following resolution:

**RESOLUTION NO. 1601**

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**A RESOLUTION** of the Township of McKean, County of Erie, Commonwealth of Pennsylvania, exonerating delinquent real estate taxes on removed, abandoned, or destroyed mobile homes situated in McKean Township.

**WHEREAS**, the Erie County Bureau of Revenue & Tax Claim has determined through the Assessment Department to delete real estate taxes on mobile homes which have been removed, abandoned, or have been destroyed to the extent that they are of little value or for other reasons which make them worthless.

**THEREFORE, BE IT RESOLVED AND ENACTED**, and it is hereby resolved and enacted by the Board of Township Supervisors of the Township of McKean, County of Erie, Commonwealth of Pennsylvania that the following removed, abandoned, or destroyed mobile home be exonerated of delinquent real estate taxes in the total amount of \$56.93.

Index No. 31-9-17.4-3.83—2021

\$56.93

Enacted this 16<sup>th</sup> day of March, 2023  
By the McKean Township Supervisors

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Janice T. Dennis, Chair

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Brian P. Cooper, Supervisor

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Ronald T. Bole, Supervisor

ATTEST:

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Janice T. Dennis, Secretary

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

Mr. Ethan Bennett from the Erie County Redevelopment Authority presented information to the Board to re-establish the Enterprise Zone County-wide. This would provide businesses tax credits over five years.

Jan Dennis moved to enact the following resolution:

**RESOLUTION NO. 1602**

This resolution of the McKean Township Supervisors, Erie County, Pennsylvania authorized the filing and acceptance of the attached Enterprise Zone Application to the Pennsylvania Department of Community and Economic Development under the auspices of the Enterprise Zone Program.

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**WHEREAS**, the Township Supervisors are desirous of participating in the potential obtainment of funding from the Department to operate an Enterprise Zone Program, which is managed on behalf of McKean Township by the Erie County Redevelopment Authority, and

**WHEREAS**, the Township Supervisors are apprised of the physical boundaries of the proposed Enterprise Zone Plan, and

**WHEREAS**, the Program will provide incentives that provide tax credits to private companies investing in rehabilitating, expanding, or improving buildings or land located within the designated enterprise zones with tax credits equal to 25% of amount invested; Up to \$500,000 total tax credits per project, and

**WHEREAS**, the Township Supervisors are apprised of the Five Year Strategy that underpins this Enterprise Zone application, are aware of the county-wide nature of said strategy, and will direct Township personnel to work collaboratively in the fulfillment of this Strategy, and

**WHEREAS**, the Township Supervisors recognize that the filing of this application, the administration of the Program, and like responsibilities rest with the Erie County Redevelopment Authority, and as such, the Erie County Redevelopment Authority will reimburse the Commonwealth of Pennsylvania for the State's share of any expenditure found by the DCED to be ineligible, and

**IN WITNESS THEREOF**, on this 16<sup>th</sup> Day of March, the McKean Township Supervisors do hereby endorse its participation in this county-wide partnership and affirm their participation in the filing of the Enterprise Zone Program application to the Department of Community and Economic Development for the purpose of re-certifying the Enterprise Zone Program for the benefit of business and industry in the Township.

Enacted this 16<sup>th</sup> day of March, 2023  
By the McKean Township Supervisors

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Janice T. Dennis, Chair

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Brian P. Cooper, Supervisor

ATTEST:

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Ronald T. Bole, Supervisor

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Janice T. Dennis, Secretary

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

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Jan Dennis moved that McKean Township reimburse Erin McDonald \$359.75 due to the cancellation of a hearing scheduled before the Zoning Hearing Board, second by Brian Cooper and passed by unanimous roll call vote.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

With no objections, the meeting adjourned at 4:16 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary