

April 6, 2023

## **REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS**

### **CALL TO ORDER**

A regular meeting of the Board of Supervisors was called to order on April 6, 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 March 16, 2023 regular meeting, second by Brian Cooper and passed by unanimous roll call vote.

### **TREASURER REPORT**

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

### **REPORTS OF BOARDS, COMMISSIONS, COMMITTEES**

Recreation Authority—March 16, 2023 Minutes and Treasurer Report

Sewer Authority—March 15, 2023 Minutes

### **REPORTS OF OFFICERS**

Brian reported that they are berming, sweeping and will be ditching throughout the township.

### **CORRESPONDENCE**

Erie County Office of the County Executive—“The Great Rural Revival Tour”

National Fuel—Highway & Municipal Construction Projects

April 6, 2023

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

Brian Cooper moved that the Sewage Facilities Planning Module of the Elise Duchini Site has found to be acceptable and furthermore, approval of this planning module does not constitute individual onlot system permit approval, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved that McKean Township conditionally approves the Stormwater Management Plan for the Sterrettania Road RV Parking Development Project contingent upon the comments being satisfactorily addressed per correspondence from the March 25, 2023 letter from Mark J. Corey & Associates, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved to enact the following resolution:

### **RESOLUTION NO. 1603**

#### **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** **Trisden Coughlin & Brittany L. Dickson** has proposed the development of a parcel of land identified as 3417 Reichert 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.

April 6, 2023

Enacted this 6<sup>th</sup> day of April, 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

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

Jan Dennis moved to enact the following resolution:

**RESOLUTION NO. 1604**

**SMALL FLOW TREATMENT SYSTEM FOR TRISDEN COUGHLIN & BRITTANY L.  
DICKSON**

The McKean Township Board of Supervisors reviewed and approved the Planning Module for a Small Flow Treatment System for Trisden Coughlin & Brittany L. Dickson at 3417 Reichert Road in McKean Township.

Enacted this 6<sup>th</sup> day of April, 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

April 6, 2023

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

Brian Cooper moved to authorize execution of the Transmittal Letter for Sewage Facilities Planning Module and the Maintenance Agreement Form for the Trisden Coughlin & Brittany L. Dickson SFTF, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved to enact the following resolution:

**RESOLUTION NO. 1605**

**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 John and Bree Wise** has proposed the development of a parcel of land identified as 9301 Fry 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 6<sup>th</sup> day of April, 2023  
By the McKean Township Supervisors

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Janice T. Dennis, Chair

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Brian P. Cooper, Supervisor

April 6, 2023

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Ronald T. Bole, Supervisor

ATTEST:

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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. 1606**

**SMALL FLOW TREATMENT SYSTEM FOR JOSH AND BREE WISE**

The McKean Township Board of Supervisors reviewed and approved the Planning Module for a Small Flow Treatment System for Josh and Bree Wise at 9301 Fry Road in McKean Township.

Enacted this 6<sup>th</sup> day of April, 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

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

Jan Dennis moved to authorize execution of the Transmittal Letter for Sewage Facilities Planning Module and the Maintenance Agreement Form for the Josh and Bree Wise SFTF, second by Brian Cooper and passed by unanimous roll call vote.

Discussion followed regarding correspondence received from the McKean Hose Company requesting financial assistance for IRT Staffing.

**PUBLIC PARTICIPATION**

None

April 6, 2023

**ADJOURNMENT**

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

Respectfully submitted,

Janice T. Dennis, Secretary