

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on May 4, 2023 by Chair Jan 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 April 6, 2023 regular meeting and the April 18, 2023 special meeting, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

Brian Cooper moved to approve the Treasurer Report of April 30, 2023 subject to audit and payment of bills from the Treasurer Report of April 30, 2023, second by Ron Bole and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission April 20, 2023 Minutes were noted.

Brian Cooper moved to approve the Subdivision Plan for Edward and Sandra Strelow for a minor subdivision on Golden Road, second by Ron Bole and passed by unanimous roll call vote.

Jan Dennis moved that McKean Township acknowledges acceptance of the Edward and Sandra Strelow proposal as a non-building lot subdivision on Golden Road, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved to approve the Subdivision Plan for Lands of Lewis for a minor subdivision on Van Camp and Silverthorn Roads, second by Brian Cooper and passed by unanimous roll call vote.

REPORTS OF OFFICERS

None

CORRESPONDENCE

Charter Communications--Spectrum Program Notification of Upcoming Changes

Erie County Planning & Community Development—Act 247 Review: Proposed Amendment to the Erie County Subdivision and Land Development Ordinance

UNFINISHED BUSINESS

It was noted that proposed Ordinance No. 1-23 was advertised in accordance with the Second Class Township Code.

Jan Dennis moved to enact Ordinance No. 1-23 which is an ordinance known as the McKean Township Township-Wide Tax Exemption for New Residential Construction Ordinance which would amend the effective date to expire on December 31, 2026, second by Ron Bole and passed by unanimous roll call vote.

NEW BUSINESS

Brian Cooper moved to enact the following resolution:

RESOLUTION NO. 1607

A Resolution of McKean Township, Erie County, supporting the Pennsylvania Commission for the United States Semiquincentennial

WHEREAS, the Pennsylvania General Assembly and Governor Wolf created the Pennsylvania Commission for the United States Semiquincentennial (America250PA) in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the United States in 2026 and Pennsylvania’s integral role in that event, and the impact of its people on the nation’s past, present and future; and

WHEREAS, America250PA hopes to engage all citizens of the Commonwealth, bring the Commonwealth’s history into the conversation so Pennsylvanians can better understand the origins and multiple perspectives of issues facing our Commonwealth and nation today, and use history to encourage and inspire future leaders, celebrate the contributions of Pennsylvanians to not only the Commonwealth’s history, but also to our Nation’s history.

WHEREAS, America250PA wishes to leave a lasting impact on the next generation of Pennsylvanians and to spark an interest which will ignite the drive for them to appreciate all of the triumphs, trials and tribulations which contributed to the Commonwealth for which they are now writing their own history; and

WHEREAS, America250PA will have numerous officially recognized programs, projects, and events over the next five years to inspire future leaders and celebrate all Pennsylvanians' contributions to the United States over the past 250 years.

NOW, THEREFORE, BE IT RESOLVED, that McKean Township hereby endorses America250PA and its mission to Educate, Preserve, Innovate and Celebrate the rich history and diversity of the state; and

IT IS FURTHER RESOLVED that a copy of this resolution be sent to the township's state senator and representative and PSATS.

**Enacted this 4th day of May, 2023
By the McKean Township Supervisors**

Janice T. Dennis, Chair

Brian P. Cooper, Supervisor

ATTEST:

Ronald T. Bole, Supervisor

Janice T. Dennis, Secretary

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

Jan Denis moved to enact the following resolution:

RESOLUTION NO. 1608

McKean Township, Erie County, Pennsylvania

WHEREAS, the Township of McKean, Erie County, Pennsylvania is most vulnerable to natural hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires State and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the Township of McKean acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Erie County 2023 Hazard Vulnerability Assessment and Mitigation Plan has been developed by the Erie County Department of Planning and Community Development and Erie County Department of Public Safety in cooperation with other county departments, and officials and citizens of the Township of McKean, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Erie County 2023 Hazard Mitigation Plan, and

WHEREAS, the Erie County 2023 Hazard Vulnerability Assessment and Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by natural hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for the Township of McKean:

- The Erie County 2023 Hazard Vulnerability Assessment and Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of McKean Township, and
- The respective officials and agencies identified in the implementation strategy of the Erie County 2023 Hazard Vulnerability Assessment and Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

**Enacted this 4th day of May, 2023
By the McKean Township Supervisors**

Janice T. Dennis, Chair

Brian P. Cooper, Supervisor

Ronald T. Bole, Supervisor

ATTEST:

Janice T. Dennis, Secretary

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

Discussion followed regarding a Thermal G Gliderport Airport Hazard Zone Overlay. This information was submitted by Summit Township and it was noted that Summit could continue to create their own Airport Ordinance, let McKean Township revisit on their own time or work with the Township and create a Joint Ordinance.

Brian Cooper moved that McKean Township submit correspondence to the PA Department of Transportation acknowledging and approving the ROLL-IN for Veterans Parade of Vehicles event to take place July 14 through July 16, 2023, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved to enact the following resolution:

RESOLUTION NO. 1607

**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 Nancy P. Gustin has proposed the development of a parcel of land identified as 9499 Oliver 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 4th day of May, 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.

Jan Dennis moved to enact the following resolution:

RESOLUTION NO. 1608

SMALL FLOW TREATMENT SYSTEM FOR NANCY P. GUSTIN

The McKean Township Board of Supervisors reviewed and approved the Planning Module for a Small Flow Treatment System for Nancy P. Gustin at 9499 Oliver Road in McKean Township.

Enacted this 4th day of May, 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.

Brian Cooper moved to authorize execution of the Transmittal Letter for Sewage Facilities Planning Module and the Maintenance Agreement Form for the Nancy P. Gustin, second by Ron Bole and passed by unanimous roll call vote.

It was noted that one bid was opened on this date at 1:00 p.m. for superpave Asphalt as follows:

May 4, 2023

Lindy Paving, Inc., New Galilee, PA

1,300 Tons 9.5 mm Superpave Asphalt WMA Wearing Course, Virgin at a pick up price of \$85.00 and 9.5 mm Superpave Asphalt WMA Wearing Course, RAP at a pick up price of \$78.00. It was noted that the Non-Collusion Affidavit was included.

With no objections from the Board, the bid was rejected due to the fact that recently, McKean Township had joined the EACOG and was included in their bidding for the same superpave asphalt with the same prices.

Jan Dennis moved to set and advertise the Conditional Use Hearing for Charles Bizzarro for a Junkyard at 8400 Bargain Road on June 1, 2023 at 7:00 p.m., second by Brian Cooper and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

None

ADJOURNMENT

With no objections, the meeting adjourned at 7:47 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary