

August 3, 2023

HEARING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A hearing of the Board of Supervisors was called to order by Chair Janice Dennis as previously publicized and took place August 3, 2023 at 7:30 p.m. at the McKean Township Municipal Bldg.

ROLL CALL

Members present were Janice Dennis, Brian Cooper, and Ronald Bole.

PURPOSE OF HEARING

The purpose of the hearing was to provide information regarding the process for the cable franchise renewal. The hearing is part of the preliminary portion of franchise renewal in which McKean Township reviews the cable operator's past performance and identifies the future cable-related community needs. In order for granting the cable operator the right to use the township's public rights-of-way, certain benefits were noted.

PUBLIC COMMENTS

No comments were received.

ADJOURNMENT

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

Respectfully submitted,

Janice T. Denis, Secretary

August 3, 2023

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order by Chair Janice Dennis as previously publicized and took place August 3, 2023 at 7:35 p.m. as the McKean Township Municipal Bldg.

ROLL CALL

Members present were Janice Dennis, Brian Cooper, and Ronald Bole.

CITIZEN COMMENT—AGENDA

None

MINUTES

Brian Cooper moved to approve minutes of the July 20, 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 July 31, 2023 and approve payment of bills from the Treasurer Report of July 31, 2023, second by Brian Cooper and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Recreation Authority minutes of July 20, 2023 meeting and Treasurer Report were noted.

REPORTS OF OFFICERS

Ron Bole reported that the trails on Peffer Road were completed and the pole structure at the sewage treatment plant was nearly completed. Brian Cooper stated that the paving of approximately 4 miles of certain roads have been skimmed and are ready to be tarred and chipped.

CORRESPONDENCE

Erie County Department of Planning & Community Development—Erie County Solar Ordinance Development Program

UNFINISHED BUSINESS

McKean Hose Company IRT Staffing was tabled.

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NEW BUSINESS

Brian Cooper moved to enact the following resolution:

RESOLUTION NO. 1609

BE IT RESOLVED and is hereby resolved and enacted by the Board of Supervisors of McKean Township, Erie County, Commonwealth of Pennsylvania that the McKean Township Board of Supervisors appoint Ken Stanley to serve as member of the McKean Township Zoning Hearing Board for a term expiring January 2024.

Enacted this 3rd day of August, 2023
By the Board of Supervisors

Janice T. Dennis

Brian P. Cooper

Ronald Bole

ATTEST:

Janice T. Dennis, Secretary

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

PUBLIC PARTICIPATION

ADJOURNMENT

With no objections, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary