

November 2, 2023

## **HEARING OF McKEAN TOWNSHIP SUPERVISORS**

### **CALL TO ORDER**

A hearing of the Board of Supervisors was called to order on November 2, 2023 by Chair Janice Dennis at 7:00 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.

### **PURPOSE OF HEARING**

The purpose of the public hearing was to take testimony and public comment on a Conditional Use Permit application from Pat Leute for a saw mill on property identified as Tax I.D. 31-22-74-4.01 zoned A-1 Conservation at 3563 East Stancliff Road.

### **LEGAL ADVERTISEMENT**

Ron Bole moved that the legal advertisement with the West County News Journal be entered into these proceedings as Exhibit 1, second by Brian Cooper and passed by unanimous roll call vote.

### **PLANNING COMMISSION REVIEW AND RECOMMENDATIONS**

Jan Dennis moved that the minutes of September 21, 2023 be entered into these proceedings as Exhibit 2, second by Ron Bole and passed by unanimous roll call vote.

### **APPLICANT PRESENTATION**

Mr. Leute stated that he has had a saw mill for the past 20 years and did not know that he needed a permit. The Zoning Administrator made him aware of it due to the fact that he was taking out a zoning permit for an accessory structure on his property. He added that the saw mill will be in a 24x26 building and would only be used for personal use.

### **QUESTIONS TO APPLICANT**

#### **Craig Palotas, 3501 East Stancliff Road**

Mr. Palotas stated that there is a difference between a band saw and a saw mill.

### **ADJOURNMENT**

With no objections, the hearing adjourned at 7:12 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary

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## **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 November 2, 2023 at 7:30 p.m. at 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 October 5, 2023 regular meeting and minutes of the October 10, 2023 budget workshop, second by Ron Bole and passed by unanimous roll call vote.

### **TREASURER REPORT**

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

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

Planning Commission minutes of October 19, 2023 meeting were noted.

Jan Dennis moved to approve the final plans of the Subdivision of Lands of Stanley F. & Renee F. Slabic on Tileyard Road, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved to approve the final plans of Edward and Joan Hess, second by Ron Bole and passed by unanimous roll call vote.

### **REPORTS OF OFFICERS**

None

### **CORRESPONDENCE**

Felix & Gloekler, P.C.—Annual Audit and Financial Report for the year ended December 31, 2022

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Deiss & Halmi Engineering, Inc.—Acts 14, 67, 68 Notification for the PADEP for a Small Flow Treatment Facility at 9499 Oliver Road

Erie Water Works—Water Rate Study Report

## **UNFINISHED BUSINESS**

Ron Bole moved that McKean authorize the payment of \$19,101.73 to the McKean Hose Company for 2022 IRT staffing, second by Jan Dennis and passed by unanimous roll call vote.

Brian Cooper moved to advertise that the proposed 2024 Budget is available for public inspection and that the proposed 2024 Budget shall be considered for final adoption at the Supervisors meeting scheduled on December 7, 2023, second by Ron Bole and passed by unanimous roll call vote.

Jan Dennis moved to approve the Conditional Use Permit Application from Pat Leute for a saw mill at 3563 East Stancliff Road contingent upon the following conditions: (1) the hours of operation shall be Sunday through Saturday no earlier than 8:00 a.m. to no later than 8:00 p.m.; (2) the Conditional Use Permit shall not be transferrable to another property owner if the property were to be sold; and (3) the sawmill shall be for personal use only, second by Brian Cooper and passed by unanimous roll call vote.

## **NEW BUSINESS**

Brian Cooper moved that McKean Township submit a letter to the PA Department of Transportation authorizing a time extension until December 31, 2026 under Agreement # R19010014, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved that McKean Township enter into an agreement with the County of Erie for the sale of dog licenses for fiscal year 2024, second by Brian Cooper and passed by unanimous roll call vote.

Ron Bole moved to approve the 2024 WECEMA Budget as presented at a cost to McKean Township of \$1.4192 per capita, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved to enact the following resolution:

### **RESOLUTION NO. 1616**

**Be it RESOLVED**, that the McKean Township Supervisors of Erie County hereby request a Statewide Local Share Assessment grant of \$750,000 from the Commonwealth Financing Authority to be used for the McKean Community Park Pedestrian Bridge.

**Be it FURTHER RESOLVED**, that the Applicant does hereby designate Janice T. Dennis, Chairman of the Board of Supervisors as the official to execute all documents and

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agreements between the McKean Township Supervisors and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Janice T. Dennis, duly qualified Secretary of the McKean Township Supervisors of Erie County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the McKean Township Supervisors at a regular meeting held November 2, 2023, and said Resolution has been recorded in the Minutes of the McKean Township Supervisors and remains in effect as of this date.

**IN WITNESS THERE OF**, I affix my hand and attach the seal of the McKean Township Supervisors this 2<sup>nd</sup> day of November, 2023.

Enacted this 2<sup>nd</sup> day of November, 2023  
By the McKean Township Board of 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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Tenderrlee Little, Assistant Secretary

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

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

With no objections, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary