

February 1, 2024

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on February 1, 2024 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 via telephone, and Ronald Bole.

CITIZEN COMMENT—AGENDA

Bill Fulton, Golden Road

Mr. Fulton noted his concerns regarding the metal yard markers erected alongside the roads during winter months.

MINUTES

Ron Bole moved to approve the minutes of the January 2, 2024 meeting, second by Jan Dennis and passed by unanimous roll call vote.

TREASURER REPORT

Ron Bole moved to approve the Treasurer Report of January 31, 2024 and approve payment of bills from the Treasurer Report of January 31, 2024, second by Jan Dennis and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission January 18, 2024 minutes were noted.

Jan Dennis moved to approve the Preliminary Land Development Plan for Sterrettania Road Storage Project as presented, second by Ron Bole and passed by unanimous roll call vote.

Recreation Authority Minutes of January 18, 2024 meeting and Treasurer Report of November 16, 2023 through January 17, 2024 were noted.

REPORTS OF OFFICERS

None

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CORRESPONDENCE

David Laird Associates, Inc.—Acts 14, 67, 68 Notification for the PADEP for a Small Flow Treatment Facility at 3489 Reichert Road

Armstrong—Notification of rate changes

Millfair Holdings, LLC—Notification of Planned Land Development

Laughlin Properties LLC—Act 14 Notification for a PADEP NPDES Permit

Countryside Mobile Home Park—Act 14 Notification for a PADEP NPDES Permit

PSSA Legislative Ride Invitation

UNFINISHED BUSINESS

None

NEW BUSINESS

Jan Dennis moved to enact the following resolution:

RESOLUTION NO. 1628

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 Peter Zmijewski has proposed the development of a parcel of land identified as 8632 Skinner 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.

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Enacted this 1st day of February, 2024
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 Ron Bole and passed by unanimous roll call vote.

Jan Dennis moved to enact the following resolution:

RESOLUTION NO. 1629

SMALL FLOW TREATMENT SYSTEM FOR PETER F. ZMIJEWSKI

The McKean Township Board of Supervisors reviewed and approved the Planning Module for a Small Flow Treatment System for Peter Zmijewski at 8632 Skinner Road in McKean Township.

Enacted this 1st day of February, 2024
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 Ron Bole and passed by unanimous roll call vote.

Ron Bole moved to authorize execution of the Transmittal Letter for Sewage Facilities Planning Module and the Maintenance Agreement Form for Peter Zmijewski, second by Jan Dennis and passed by unanimous roll call vote.

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Ron Bole moved that the Supervisors approve the Stormwater Management Plan for the Sterrettania Road RV Parking Development Project contingent upon the comments being satisfactorily addressed from the Mark J. Corey & Associates letter dated December 29, 2023, second by Jan Dennis and passed by unanimous roll call vote.

Ron Bole moved to enact the following resolution:

RESOLUTION NO. 1630

BE IT RESOLVED, that we, the officials of McKean Township, Erie County, Pennsylvania, in Regular Session, do hereby make application to the County Council for an allocation of County Liquid Fuels Tax Funds.

Project Description: Winter road maintenance on McKean Township Roads.
Total Estimated Project Cost: \$20,000
Allocation Requested: \$14,281

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation Specifications and that all work will be done within the legal right of way or with permission of the abutting property owners.

Enacted this 1st day of February, 2023
By the Board of Supervisors

Janice T. Dennis

Brian P. Cooper

Ronald T. Bole

ATTEST:

Janice T. Dennis, Secretary

Motion was second by Jan Dennis and passed by unanimous roll call vote.

Ron Bole moved that the township advertise for bids for single seal coat applied, second by Brian Cooper and passed by unanimous roll call vote.

Jan Dennis moved that the Settlement for the 2023 Tax Duplicate has been submitted by Karen Hamme, Tax Collector, for the total accountable taxes in the amount of \$284,895.46, second by Ron Bole and passed by unanimous roll call vote.

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Ron Bole moved to warrant the Tax Collector to collect for 2024 Real Estate Taxes with adjustments as authorized through the Erie County Assessment Office by means of interim tax billing, exonerations, and refunds, second by Jan Dennis and passed by unanimous roll call vote.

Jan Dennis moved that McKean Township make application to and enter into a Salt Contract Participation Agreement with the PA Department of General Services to purchase sodium chloride from the state awarded supplier, second by Brian Cooper and passed by unanimous roll call vote.

Ron Bole moved that McKean Township allocate the yearly amount \$6,000.00 to the McKean Recreation Authority, second by Jan Dennis and passed by majority roll call vote with Brian Cooper abstaining.

Jan Dennis moved to gift the McKean Recreation Authority \$10,000.00 from the ARP Fund, second by Ron Bole and passed by majority roll call vote with Brian Cooper abstaining.

PUBLIC PARTICIPATION

None

ADJOURNMENT

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

Respectfully submitted,

Janice T. Dennis, Secretary