

April 4, 2024

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on April 4, 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, Ronald Bole, and Brian Cooper via telephone.

CITIZEN COMMENT—AGENDA

None

MINUTES

Ron Bole moved to approve minutes of the March 21, 2024 hearing and 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, 2024 and approve payment of bills from the Treasurer Report of March 31, 2024, second by Ron Bole and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission minutes of March 21, 2024 meeting were noted.

Brian Cooper moved to approve the subdivision plans of Sanko for a minor subdivision on Old 99, second by Jan Dennis and passed by unanimous roll call vote.

Recreation Authority minutes of March 21, 2024 meeting and Treasurer Report were noted.

Sewer Authority minutes of March 20, 2024 meeting were noted.

REPORTS OF OFFICERS

Brian reported that road work will soon be underway.

CORRESPONDENCE

None

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UNFINISHED BUSINESS

None

NEW BUSINESS

Jan Dennis moved that the McKean Township place an advertising with PAMA for a half page ad in the amount of \$80, second by Ron Bole and passed by unanimous roll call vote.

It was noted that bids were opened and read on March 28, 2024 at the Harborcreek Township for single asphalt seal coat as follows: Russell Standard at \$2.270 per sq. yd. and Suit-Kote Corporation at \$1.809 per sq. yd.

Ron Bole moved to award the asphalt seal coat bid to Suit-Kote Corporation at a price of \$1.809 per square yard contingent upon the other municipalities taking same action, second by Brian Cooper and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

None

ADJOURNMENT

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

Respectfully submitted,

Janice T. Dennis, Secretary