

June 6, 2024

**HEARING OF McKEAN TOWNSHIP SUPERVISORS**  
**FINAL PUBLIC HEARING**  
**FY 2024 “OBO” McKean Township CDBG PROGRAM**

**CALL TO ORDER**

A hearing of the Board of Supervisors was called to order on June 6, 2024 by Fice Chairman Brian Cooper at 7:00 p.m. as previously advertised by the Erie County Department of Planning on May 30, 2024 with the Erie Times News and took place at the McKean Township Municipal Bldg.

**ROLL CALL**

Members present were Brian Cooper, Ronald Bole, and Tenderrlee Little-Assistant Secretary. Member absent were Janice Dennis. Guests present were Tony Cunningham and Jessica Horan from the Erie County Department of Planning. One Citizen from McKean Township was also in attendance.

It was noted that this was the second and final public hearing required for the Township’s FY 2024 CDBG program, and a to consider re-allocating 2020, and 2021 funds.

Emails were received from Levi Prody who wanted to propose a new project for 2024. Mr. Levi was encouraged to attend the meeting on the 6<sup>th</sup> but was unable to attend.

**PURPOSE OF HEARING**

The purpose of the hearing was to identify the activities the Township proposes to undertake with its FY 2024 CDBG allocation and to take comments.

McKean Township is “entitled” to apply for and receive an annual allocation of CDBG funds from the PA DCED pursuant to PA Act 179 of 1984. The FY 2024 allocation is an estimated \$99,416. The deadline for the County to submit the application to DCED on behalf of McKean Township is October 28, 2024.

Tony explained fundability and eligibility criteria for CDBG projects, and discussed past and potential future projects. Based upon comments from the first hearing and subsequent discussions with municipal officials

The possibility of re-allocating 2020, and 2021 funds to a park project on Pfeffer Road was previously discussed. During this meeting Tony shared that a determination had been made by Erie County’s DCED state representative, Teri Provost that this project would not be eligible to receive funding under CDBG criteria.

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Tony also updated the supervisors on the 2020 Single Family Home Rehabilitation Project. There are currently 6 viable applicants to the program which will be carefully tracked and supported by Mr. Cunningham.

Participants went over future potential projects and were provided with a map of McKean Township's LMI block group. With the new information now available to the Supervisors it was determined to be in McKean Township's best interest to take time to carefully analyze the new information provided before determining a project for the 2024 application.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

With no objections, the hearing adjourned at 7:30 p.m.

Respectfully submitted,

Tenderrlee Little, Assistant 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 on June 6, 2024 by Vice Chairman Brian Cooper at 7:30 p.m. as previously advertised and took place at the McKean Township Municipal Bldg.

### **ROLL CALL**

Members present were Brian Cooper, and Ronald Bole, Tenderrlee Little, Asst. Secretary. Member absent was Janice Dennis.

### **CITIZEN COMMENT—AGENDA**

Teri Dillen – 8990 Neuburger Road

Mrs. Dillen expressed concerns regarding the proposed increase of the LST tax.

William Dillen – 8990 Neuburger Road

Mr. Dillen expressed concerns regarding the proposed increase of the LST tax and the operations of the McKean Hose Company.

### **MINUTES**

Brian Cooper moved to approve minutes of the May 16, 2024 meeting, second by Ron Bole and passed by unanimous roll call vote.

### **TREASURER REPORT**

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

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

Planning Commission minutes of May 16, 2024 meeting were noted.

Recreation Authority minutes of May 16, 2024 meeting were noted.

### **REPORTS OF OFFICERS**

None

### **CORRESPONDENCE**

PSATS—Participation in the Township Parade of Flags at the 2024 PSATS Conference.

**UNFINISHED BUSINESS**

It was noted the Ordinance No. 2-24 was advertised in accordance with the Second-Class Township.

There were no public comments regarding proposed Ordinance No. 2-24.

Ron Bole moved to enact Ordinance No. 2-24 which is an Ordinance prohibiting dogs running at large, establishing procedures for the control, and prescribing penalties for violation, second by Brian Cooper and passed by unanimous roll call vote. Brian Cooper noted that this is for the Peffer Road Trails and not the entire township.

**NEW BUSINESS**

Ron Bole moved that Jan Dennis and Tenderrlee Little are authorized to attend the 2024 PAMA Conference, second by Brian Cooper and passed by unanimous roll call vote.

Ron Bole moved that Jan Dennis and Tenderrlee Little are authorized to attend the ECAMA Meeting, second by Brian Cooper and passed by unanimous roll call vote.

Ron Bole moved that McKean Township work towards enacting an ordinance which would change the name to the Local Services Tax and increase of amount of tax levied, second by Brian Cooper and passed by unanimous roll call vote. Brian Cooper noted that this motion is only to work towards the enactment.

Ron Bole moved to ratify that McKean Township submitted a letter of support for invasive species control in Northwestern PA, second by Brian Cooper and passed by unanimous roll call vote.

Ron Bole moved to work towards amending Ordinance No. 4-92 known as an Ordinance Establishing Speed Limit Control Devices, second by Brian Cooper and passed by unanimous roll call vote.

Ron Bole moved to enact the following resolution:

**RESOLUTION NO. 1632**

**BE IT RESOLVED**, by the authority of the McKean Township Board of Supervisors of McKean Township, in Erie County, and it is hereby resolved by authority of the same, that the Supervisor/Chairwoman of said Agility Partner be authorized and directed to sign the Agility Agreement on behalf of the Agility Partner.

The Agility Partner hereby certifies that the foregoing is a true and correct copy of the Resolution adopted by its Governing Body on June 6, 2024.

Enacted by the Board of Supervisors

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Brian P. Cooper, Supervisor/Vice Chairman

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Ronald T. Bole, Supervisor

ATTEST:

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Tenderrlee Little, Assistant Secretary

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

With no objections, the meeting adjourned at 8:08 p.m.

Respectfully Submitted,

Tenderrlee Little, Asst. Secretary