

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on July 18, 2024 by Chair Jan Dennis at 4:00 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.

CITIZEN COMMENT—AGENDA

None

MINUTES

Ron Bole moved to approve minutes of the June 6, 2024 hearing and meeting, second by Brian Cooper and passed by majority roll call vote with Jan Dennis abstaining.

TREASURER REPORT

Brian Cooper moved to approve the Treasurer Report of June 30, 2024 and approve payment of bills from the Treasurer Report of June 30, 2024, second by Ron Bole and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

None

REPORTS OF OFFICERS

None

CORRESPONDENCE

Charter Communications Policy Update: June 2024

Erie Water Works—2023 Water Quality Report

Fairview Township—Fairview Township Comprehensive Plan 2025 draft

Buseck, Barger, Bleil & Co.—Annual Audit & Financial Statements for Year Ended December 31, 2024

Ronald Smith—Letter of Resignation from Water Authority

Jan Dennis moved to accept the resignation letter from Ron Smith from the Water Authority effective July 9, 2024 and send a letter thanking Ron for his years of service, second by Ron Bole and passed by unanimous roll call vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

Jan Dennis moved that the Request for Planning Waiver & Non-Building Declaration for the Wheeler Property at 9570 Fry Road be tabled until approval has been obtained from the Erie County Department of Health, second by Ron Bole and passed by unanimous roll call vote.

Jan Dennis moved to approve Amendment 4 of the PennDOT Agreement No. R19010014 to increase the cost of the Old 99 Bridges Project from \$1,870,001 to \$4,435,207, second by Brian Cooper and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

None

ADJOURNMENT

With no objections, the meeting adjourned at 4:33 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary