

August 1, 2024

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on August 1, 2024 by Chair Jan 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

None

MINUTES

Ron Bole moved to approve minutes of the July 18, 2024 meeting, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

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

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission minutes of July 18, 2024 were noted.

REPORTS OF OFFICERS

Brian noted that there is another week of paving to do with the week of August 12th for tar and chipping.

CORRESPONDENCE

Erie City Water Authority—Financial Statements December 31, 2023 and 2022

Western PA Conservancy—Grant application notification to treat invasive species within the Peffer Road property

UNFINISHED BUSINESS

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It was noted that proposed Ordinance No. 3-24 was advertised in accordance with the Local Enabling Act and the Second Class Township Code.

There were no comments taken regarding proposed Ordinance No. 3-24.

Ron Bole moved to enact Ordinance No. 3-24 which is an ordinance known as the “McKean Township Local Service Tax” which increase the existing LST to \$52.00 per annum, second by Brian Cooper. Discussion followed and Brian noted that \$42.00 will be given to our volunteer fire company to pay for the IRTs on staff. Motion passed by unanimous roll call vote.

It was noted that proposed Ordinance No. 4-24 was advertised in accordance with the Second Class Township Code

There were no comments taken regarding proposed Ordinance No. 4-24.

Brian Cooper moved to enact Ordinance No. 4-24 which is an ordinance known as an Ordinance Establishing Speed Limit Control Devices, second by Ron Bole and passed by unanimous roll call vote.

NEW BUSINESS

Ron Bole moved to enact the following resolution:

RESOLUTION NO. 1631

A Resolution Authorizing Broadband Ready Communities Program Application

WHEREAS, McKean Township seeks to obtain designation from the Pennsylvania Broadband Development Authority (PBDA) as a Broadband Ready Community; and

WHEREAS, the Broadband Ready Community designation allows for increased opportunities for broadband infrastructure investment through the reduction of procedural, policy, and permitting barriers to broadband deployment at the municipal level; and

WHEREAS, McKean Township will be promoted by the PBDA to internet service providers and broadband implementation firms for obtaining Broadband Ready Community designation;

IT IS HEREBY RESOLVED, McKean Township authorizes an application to the PBDA for a Broadband Ready Community designation; and

BE IT FURTHER RESOLVED, McKean Township, authorizes Erie Area Council of Governments to serve as Municipal Broadband Champion for McKean Township.

BE IT FURTHER RESOLVED, McKean Township authorizes sharing of

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geographic information system data related to broadband asset inventory in McKean Township.

**Enacted this 1st day of August, 2024
By the McKean Township Supervisors**

Janice T. Dennis, Chair

Brian P. Cooper, Supervisor

Ronald T. Bole, Supervisor

ATTEST:

Janice T. Dennis, Secretary

Motion was second by Brian Cooper and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

None

ADJOURNMENT

With no objections, the meeting adjourned at 7:42 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary