

March 6, 2025

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on March 6, 2025 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, and Ronald Bole.

CITIZEN COMMENT—AGENDA

None

MINUTES

Ron Bole moved to approve minutes of the February 6, 2025 meeting, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

Brian Cooper moved to approve the Treasurer Report of February 28, 2025 and approve payment of bills from the Treasurer Report of February 28, 2025, second by Ron Bole and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission minutes of Organization and Regular Meeting of February 20, 2025 were noted.

Brian Cooper moved to approve the final plans of Eric and Caroline Twitchell for a minor subdivision on Edinboro Road, second by Ron Bole and passed by unanimous roll call vote.

REPORTS OF OFFICERS

None

CORRESPONDENCE

PA Department of Transportation—Traffic Counting on Municipally Owned Roads

Consort—Inspection of the T-480 Old 99 Bridge

Charter Communications—Policy Update

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Act 14 Notification—Re-issuance of an NPDES permit for 2985 South Hill Road

UNFINISHED BUSINESS

None

NEW BUSINESS

Jan Dennis appointed Gary Eicher, Ronald Bole, James Neuburger, Kyle Ferrick, and Lee Wasielewski as members on the Agricultural Security Area Advisory Committee.

Brian Cooper moved that the Supervisors, Secretary, Treasurer, Solicitor, Tax Collector, Auditors, and Engineer are authorized to attend the ECATO Yearbook Dinner, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved that the Secretary and Treasurer are authorized to attend the ECAMA Dinner/Meeting, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved that McKean Township submit a letter to PennDOT acknowledging and approving the 2025 Roll-In for Veterans event, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved that McKean Township enter into a Utility Relocation and Reimbursement Agreement with Penelec for the undertaking of the Old 99 Bridges construction project under the terms of Agreement Number R19010014 between McKean Township and PennDOT, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved that McKean Township submit a letter of support to the DCNR for a grant to purchase equipment for trail maintenance, second by Jan Dennis and passed by unanimous roll call vote.

Ron Bole moved to authorize the Community Blood Bank of NWPA to utilize the McKean Township Parking Lot for a mobile blood drive, second by Brian Cooper and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

None

ADJOURNMENT

With no objections, the meeting adjourned at 7:38 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary