

March 20, 2025

## **REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS**

### **CALL TO ORDER**

A regular meeting of the Board of Supervisors was called to order on March 20, 2025 by Chair Janice 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**

Mary Kay Brown, Van Camp Road

Mary Kay Brown noted to the Roadmaster that snowmobiles have damaged her driveway even though Van Camp is a snowmobile road. The snowmobilers have gone off the road at her property when there is no snow on the roadway.

### **MINUTES**

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

### **CORRESPONDENCE**

None

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

Brian Cooper moved to enact the following resolution:

#### **RESOLUTION NO. 1661**

**WHEREAS, McKean Township** (“Applicant”) desires to under the project, **“McKean Conservation Area Development – Phase II”** (Project Title”); and

**WHEREAS,** the applicant desires to receive from the Department of Conservation and Natural Resources (“Department”) a grant for the purpose of carrying out this project; and

**WHEREAS,** the application package includes a document entitled “Terms and Conditions of Grant”; and

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**WHEREAS**, the applicant understands that the contents of the document entitled “Terms and Conditions of Grant,” including appendices referred to herein, will become the terms and conditions of a Grant Agreement between the applicant and the Department **if the applicant is awarded a grant**; and

**NOW THEREFORE, it is hereby resolved that:**

1. The grant application may be electronically signed on behalf of the applicant by “**Janice T. Dennis**” who, at the time of signing, has a **TITLE** of “**Supervisor/Secretary**” and the email address of [secretary@mckeantownship.com](mailto:secretary@mckeantownship.com) (“Official”).
2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee’s **executed** signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the “**TITLE**” specified in paragraph 1 and the grantee will be bound by the amendment.

**Enacted the 20<sup>th</sup> day of March, 2025  
By the McKean Township Supervisors**

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**Janice T. Dennis, Chair**

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**Brian P. Cooper, Supervisor**

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**Ronald T. Bole, Supervisor**

**ATTEST:**

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**Tenderrlee Little, Assistant Secretary**

Motion was second by Ron Bole and passed by unanimous roll call vote.

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**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

With no objections, the meeting adjourned at 4:09 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary