

April 3, 2025

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on April 3, 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 Denis, Brian Cooper (via telephone), and Ronald Bole.

CITIZEN COMMENT—AGENDA

None

MINUTES

Ron Bole moved to approve minutes of the March 20, 2025 meeting, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

Brian Cooper moved to approve the Treasurer Report of March 31, 2025 and approve payment of bills from the Treasurer Report of March 31, 2025, second by Ron Bole and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission minutes of the March 20, 2025 meeting were noted.

Jan Dennis moved to approve the Final Plans of Paavola and Luthringer for a minor subdivision on Rick Road, second by Ron Bole and passed by unanimous roll call vote.

Recreation Authority minutes of March 20, 2025 meeting and the Treasurer Report January 17, 2025 through March 20, 2025 were noted.

Sewer Authority minutes of March 19, 2025 meeting were noted.

REPORTS OF OFFICERS

None

CORRESPONDENCE

Consort—Inspection of the T-480 Old 99 Bridge over Lamson Run

April 3, 2025

EMMCO West, Inc.—EMS Educational Symposium Working Breakfast

EDCEC—Seeking Planning Grant from PA

Act 14 Notification—Re-issuance of NPDES Permit for 8081 Grubb Road

UNFINISHED BUSINESS

None

NEW BUSINESS

Ron Bole moved that the Supervisors, Treasurer, Auditors, Tax Collector, Solicitor, Engineer, and McKean Hose Company President and Chief and at least two firemen are authorized to attend the ECATO Firemen's Dinner, second by Brian Cooper and passed by unanimous roll call vote.

It was noted that bids were opened and read on March 27, 2025 at the Harborcreek Township Municipal Bldg. for single asphalt seal coat as follows: Russell Standard at \$242 per square yd. and Suit-Kote Corporation at \$1.856 per square yd.

Brian Cooper moved to award the asphalt seal coat bid to Suit-Kote Corporation at a price of \$1.856 per square yard contingent upon the other municipalities taking same action, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved that McKean Township enter into a Dispatch Services Intergovernmental Cooperation Agreement with the Erie County Department of Public Safety, second by Brian Cooper and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

Mrs. Loretta Ganzer, 5871 California Road

Mrs. Ganzer presented her concerns to the Board relating to an outdoor light from across the road from her house shining into her window. The Zoning Administrator was present and she determined there is no ordinance violation.

ADJOURNMENT

With no objection, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary