

May 1, 2025

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

### **CALL TO ORDER**

A regular meeting of the Board of Supervisors was called to order on May 1, 2025 by Vice Chair Brian Cooper at 7:30 p.m. as previously advertised and took place at the McKean Township Municipal Bldg.

### **ROLL CALL**

Members present were Brian Cooper and Ronald Bole. Member absent was Janice Dennis.

### **CITIZEN COMMENT—AGENDA**

None

### **MINUTES**

Ron Bole moved to approve minutes of the April 3, 2025 meeting, second by Brian Cooper and passed by unanimous roll call vote.

### **TREASURER REPORT**

With no objections, the Treasurer Report and payment of bills was tabled.

### **REPORTS OF BOARDS, COMMISSIONS, COMMITTEES**

None

### **REPORTS OF OFFICERS**

None

### **CORRESPONDENCE**

None

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

Ron Bole moved to enact the following resolution:

#### **RESOLUTION NO. 1662**

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**A Resolution to Approve the Annual Road and Street Material and General Material bids for 2025**

**WHEREAS**, McKean Township is a member of the Erie Area Council of Governments (EACOG); and

**WHEREAS**, the EACOG has placed out to bid Road and Street Materials and General Materials for the 2025 calendar year; and

**IT IS HEREBY RESOLVED** by McKean Township Supervisors, Erie County, Pennsylvania that the bids are approved for the calendar year 2025 as follows:

Bid Number	Vendor
2025-1 Aggregate and Rock Material	Hasbrouck Sand & Gravel INC.
	Erie Sand & Gravel Carmeus
	National Lime and Stone Company
	Girts Sand & Gravel
2025-2 Asphalt Emulsions	Seal Master
	Russell Standard
	Suit-Kote
2025-3 Sealing Pavement	Suit-Kote
2025-4 Paving & Patching Materials	Seal Master
	Lindy Paving
	Russell Standard
	O Cross Paving
	Joseph McCormick
	Suit-Kote
2025-5 Sidewalk Deicer Material	SiteOne Landscape Supply
2025-6 Culvert and Drainage Pipe Couplers	Green Distributors
2025-7 Breakaway Signposts	
2025-8 Precast Concrete Basins, Risers	Green Distributors / Waterford Precast
2025-9 Engineered Wood Fiber	
2025-10 Flexible Delineators	Impact Recovery Systems
	Eberl Iron Works Inc.
2025-11 Guardrail Vegetation Control	Team Turf
2025-12 Line Painting	Pavement Maintenance Co. LLC.
2025-13 Tree Trimming	Cline Energy Services INC.
2025-14 Ditch Digging	
2025-15 Street Signs	Eberl Iron Works INC.
	Custom Products Corporation
	Lightle Enterprises of Ohio LLC.
2025-16 Portable Toilets	
2025-17 Office Supplies	Quill
	W.B. Mason
2025-18 United States Flags	AGCG INC.
	Rocky Mountain Flag Company

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	Con Serve Flag
	AGAS MFG INC.
2025-19 Grinding and Profiling Pavement	
2025-20 Grinding of Stockpile Millings	
2025-21 Payroll Services	ECCA Payroll +

**Enacted the 1<sup>st</sup> of May, 2025  
By the McKean Township Supervisors**

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**Brian P. Cooper, Vice Chairman**

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**Ronald T. Bole, Supervisor**

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

It is noted that Ed Hess resigned as a member of the Planning Commission effective April 11, 2025.

Brian Cooper moved to accept the resignation of Edward Hess from the Planning Commission and send Mr. Hess a letter of appreciation for all the years of service he has given to McKean Township serving as a member of the township's Planning Commission, second by Ron Bole and passed by unanimous roll call vote.

It is noted that Bradley Motter had resigned as Senior Laborer

Ron Bole moved to ratify the employment of Mr. John Proverb as Senior Laborer and set his rate of pay at \$22.00 per hour, second by Brian Cooper and passed by unanimous roll call vote.

## **PUBLIC PARTICIPATION**

None

## **ADJOURNMENT**

With no objections, the meeting adjourned at 7:36 p.m.

As typed by,

Janice T. Dennis, Secretary+