

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on June 5, 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, Ron Bole, and Tenderlee Little-Assistant Secretary. Member absent was Janice Dennis.

CITIZEN COMMENT—AGENDA

Ron Bole moved to table the minutes of the May 15, 2025 meeting due to lack of a quorum for approval, seconded by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

Brian Cooper moved to approve the Treasurer Report of May 31, 2025 and approve payment of the bills from the Treasurer's Report through May 31, 2025, with the exception of the payroll expense of Ron Bole
+which he believes contains inaccurate information, seconded by Ron Bole and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission—minutes of May 15, 2025 meeting.

Ron Bole moved to approve the final plans of the Subdivision of Land for John Blount for a minor subdivision on West Road, second by Brian Cooper and approved by unanimous roll call vote.

Recreation Authority—Treasurer Report of March 21, 2025 through May 15, 2025.

REPORTS OF OFFICERS

Brian Cooper stated that they are preparing for paving.

CORRESPONDENCE

Deiss & Halmi Engineering, Inc.—Acts 14, 67, and 68 Notification of Small Flow Sewage Treatment Facility of Ryan and Lisa Coletta

UNFINISHED BUSINESS

Ron Bole moved to approve minutes of May 1, 2025 meeting, second by Brian Cooper and passed by unanimous roll call vote.

NEW BUSINESS

Ron Bole moved to submit a letter of Erie County Council in answer to the Council's letter regarding the legality of the ARPA Fund distributions, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved to enact the following resolution:

RESOLUTION NO. 1664

A RESOLUTION OF THE TOWNSHIP OF McKEAN, ERIE COUNTY, PENNSYLVANIA, ACCEPTING THE DEDICATION OF A PORTION OF HOWARD DRIVE SITUATE IN McKEAN TOWNSHIP, ERIE COUNTY, PENNSYLVANIA

WHEREAS, the Township of McKean, Erie County, Pennsylvania ("Township") approved certain plans of Tomothy M. Birkmire and Sandra K. Birkmire ("Owner/Developer") for the Subdivision of Land for the Township of McKean bearing Erie County Property Assessment No. (31) 1-1-11 known and commonly referred to as the Sterrettania Business Park; and

WHEREAS, within the said plans for the Sterrettania Business Park, the Owner/Developer dedicated certain portions of the said land as public rights-of-way known and commonly referred to as Howard Drive; and

WHEREAS, pursuant to the Township's onsite inspections, the Township determined that the following improvements ("Dedicated Improvements") have been completed in reasonable conformity with the approved plans: Howard Drive on the drawing prepared by Sanford Surveying & Engineering, P.C., Registered Professional Surveyor titled "As Built Plan & Profile for Howard Drive, McKean Township, Erie County, Pennsylvania"; and

WHEREAS, all applicable prerequisites for Owner/Developer dedication and completion of Dedicated Improvements have been satisfied; and

WHEREAS, by and subject to the provisions of this Resolution, the Township intends to formally approve and accept the Dedicated Improvements, the Township's Subdivision and Land Development Ordinance, the Pennsylvania Municipalities Planning Code and the Second Class Township Code.

NOW THEREFORE, BE IT RESOLVED AND ENACTED, AND IT IS HEREBY RESOLVED AND ENACTED, BY THE DULY ELECTED Board of Supervisors of the Township as follows:

- 1) The Township hereby approves and accepts the dedication of a portion of Howard Drive, running approximately one thousand three hundred fifty-eight feet (1,358'), having a cartway width of at least thirty feet (30'), a right-of way width of sixty feet (60'), and a sixty-foot (60') cul-de-sac radius as shown on the drawing prepared by Sanford Surveying & Engineering, P.C., Registered Professional Surveyor dated 5/2/2025.
- 2) The Township, by and through its Board of Supervisors, its secretary, its treasurer, its engineer, are hereby authorized and directed to take all further action necessary to release the financial security heretofore posted with respect to the portion of Howard Drive being approved and accepted hereby.
- 3) The Township, by and through its Board of Supervisors, its secretary, its treasurer, its engineer, are hereby authorized and directed to take any and all

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further action necessary to effectuate the provisions of this resolution and to assure its compliance with applicable law.

RESOLVED AND ENACTED by the affirmative vote of at least a majority of the duly elected Board of Supervisors of the Township of McKean, Erie County, Pennsylvania, on this the 5th day of June, 2025.

Brian P. Cooper, Vice Chairman

Ronald T. Bole, Supervisor

ATTEST:

Tenderrlee Little, Assistant Secretary

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

Brian Cooper moved to appoint Andrew Reed as an Assistant to the Sewage Treatment Operator at an hourly rate of \$18.00, second by Ron Bole and passed by roll call vote.

PUBLIC PARTICIPATION

Conner and Zach Greco from 9900 Shadduck Road, McKean were in attendance to earn their Citizenship in the Community Merit Badge for Boy Scout Troop 73.

ADJOURNMENT

With no objections, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Tenderrlee Little, Asst. Secretary