

July 3, 2025

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on July 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 Dennis and Ronald Bole. Member absent was Brian Cooper.

CITIZEN COMMENT—AGENDA

None

MINUTES

The minutes of the June 5, 2025 meeting was tabled due to a lack of quorum for approval.

TREASURER REPORT

Ron Bole moved to approve the Treasurer Report of June 30, 2025 and approve payment of bills from the Treasurer Report of June 30, 2025, second by Jan Dennis and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission—minutes of June 19, 2025 meeting were noted.

REPORTS OF OFFICERS

None

CORRESPONDENCE

Erie Water Works—2024 Water Quality Report

Charter Communications—Upcoming Changes

Erie County Conservation District—Low Volume Road Funding Announcement for 2026 Projects

Act 14 Notifications—Pauline Harris, Gene and Allison Ricci, and Braden Shaffer

Because You Care—See Spot Ride Event July 27, 2025

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UNFINISHED BUSINESS

None

NEW BUSINESS

Ron Bole moved that the Secretary and Treasurer are authorized to attend the Annual PAMA Conference, second by Jan Dennis and passed by unanimous roll call vote.

Ron Bole moved to appoint David L. Confer, Jr. as Senior Laborer at an hourly rate of \$21.00, second by Jan Dennis and passed by unanimous roll call vote.

Jan Dennis moved to enact the following resolution:

COLONIAL VILLAGE SUBDIVISION SEWAGE TREATMENT PLANT REPLACEMENT PROJECT

RESOLUTION FOR PLAN REVISION

RESOLUTION NO. 1665

RESOLUTION OF THE SUPERVISORS OF McKEAN TOWNSHIP, ERIE COUNTY, PENNSYLVANIA (hereinafter “the municipality”).

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act,” as amended, and the Rules and Regulations of the Department of Environmental Protection (Department) adopted thereunder, Chapter of Title of the **Pennsylvania Code**, requires the municipality to adopt and Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said Plan whenever it is necessary to meet the sewage disposal needs of the municipality, and

WHEREAS, Township Engineer Mark J. Corey, P.E. of Mark J. Corey & Associates, has prepared the Colonial Village Subdivision Sewage Facilities Plan Special Study which provides for sewage facilities in a portion of McKean Township, and

WHEREAS, the alternative of choice to be implemented is the replacement of the existing Colonial Village Subdivision sewage treatment plant and extension of public sanitary sewer service to a portion of Bargain Road. The key implementation activities and dates include:

- Sewage Facilities Planning Approval: July 31, 2025
- Design/Permitting: July 31, 2025
- Bidding/Contracting: August 31, 2025
- Construction: February 28, 2026
- Project Completion: March 31, 2026

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WHEREAS, McKean Township finds that the Facility Plan described above conforms to applicable zoning, subdivision and other municipal ordinances and plans and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Supervisors of the Township of McKean, County of Erie, hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Plan" of the municipality, the above referenced Facility Plan. The municipality hereby assures the Department of the complete and timely implementation of the said Plan as required by law (Section 5, Pennsylvania Sewage Facilities Act, as amended).

I, Janice T. Dennis, Secretary, McKean Township Board of Supervisors hereby certify that the foregoing is a true copy of the Township's Resolution No. 1665, adopted on July 3, 2025.

Enacted this 3rd day of July, 2025
By the McKean Township Supervisors

Janice T. Dennis, Chair

ATTEST:

Ronald T. Bole, Supervisor

Tenderrlee Little, Assistant Secretary

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

PUBLIC PARTICIPATION

None

ADJOURNMENT

With no objections, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary