

September 18, 2025

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on September 18, 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 Brian Cooper. Member absent was Ronald Bole.

CITIZEN COMMENT – AGENDA

None

MINUTES

Brian Cooper moved to approve minutes of the September 4, 2025 meeting, second by Jan Dennis and passed by unanimous roll call vote.

CORRESPONDENCE

Spectrum—Channel Update Notice

UNFINISHED BUSINESS

None

NEW BUSINESS

Brian Cooper moved to purchase a new 2026 Chevrolet Silverado 3500 HD with plow at a Costars price of approximately \$78,428, second by Jan Dennis and passed by unanimous roll call vote.

Jan Dennis moved that the Supervisors, Engineer, Tax Collector, Treasurer, Assistant Treasurer, and Auditors are authorized to attend the 2025 ECATO Convention, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved to enact the following resolution:

RESOLUTION NO. 1667

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

September 18, 2025

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, known as the “Pennsylvania Sewage Facilities Act”, as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Justin McFarland have proposed the development of a parcel of land identified as 2155 Elk Creek Road and described in the Sewage Facilities Planning Module, and proposes that such subdivision be served by a New Treatment Facility.

WHEREAS, McKean Township finds that the subdivision described in the Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Supervisors of McKean Township hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the municipality the above referenced Sewage Facilities Planning Module.

Enacted this 18th day of September, 2025
By the McKean Township Supervisors

Janice T. Dennis, Chair

Brian P. Cooper, Supervisor

ATTEST:

Janice T. Dennis, Secretary

Motion to enact the following resolution:

RESOLUTION NO. 1668

SMALL FLOW TREATMENT SYSTEM FOR JUSTIN MCFARLAND

The McKean Township Board of Supervisors reviewed and approved the Planning Module for a small Flow Treatment System for Justin McFarland on 2155 Elk Creek Road in McKean Township.

September 18, 2025

Enacted this 18th day of September, 2025
By the McKean Township Supervisors

Janice T. Dennis, Chair

Brian P. Cooper, Supervisor

ATTEST:

Janice T. Dennis

Brian Cooper moved to authorize execution of the transmittal letter for Sewage Facilities Planning Module and the Maintenance Agreement form for Justin McFarland, second by Jan Dennis and passed by unanimous roll call vote.

Brian Cooper moved to approve the proposal from Waterford Paving & Construction for sealing and repainting township parking lot at a cost of \$7,200, second by Jan Dennis and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

None

ADJOURNMENT

With no objections, the meeting adjourned at 4:02 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary