

December 4, 2025

**REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS**

**CALL TO ORDER**

A regular meeting of the Board of Supervisors was called to order on December 4, 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, Brian Cooper, and Ronald Bole.

**CITIZEN COMMENT—AGENDA**

None

**MINUTES**

Ron Bole moved to approve minutes of the November 6, 2025 Supervisor hearing and meeting, second by Brian Cooper and passed by unanimous roll call vote.

**TREASURER REPORT**

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

**REPORTS OF BOARDS, COMMISSIONS, COMMITTEES**

Brian Cooper moved for approve the final plans of the David M. Morphy and H. Jean McMillin for a replot of lands on Flower Road, second by Ron Bole and passed by unanimous roll call vote.

Recreation Authority minutes and treasurer report of were noted.

Sewer Authority minutes of the November 19, 2025 meeting were noted.

**REPORTS OF OFFICERS**

Brian reported that Old 99 is opened due to the construction completion of the three bridges.

**CORRESPONDENCE**

None

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## UNFINISHED BUSINESS

Ron Bole moved to approve the following resolution:

### RESOLUTION NO. 1676

A **RESOLUTION** of the Township of McKean in the County of Erie, Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the specific purposes of the municipal government, herein after set forth, during the year 2026.

**BE IT RESOLVED AND ENACTED**, and it is hereby resolved and enacted by the Board of Supervisors of the Township of McKean, County of Erie, Commonwealth of Pennsylvania that for the expenditures and expenses for the fiscal year 2026 the following amounts are hereby appropriated from the fund equities, revenues, and other financing sources available for the year 2025 for the specific purposes set forth as follows:

<u>Revenues</u>	<b>General Fund</b>	<b>Highway Aid Fund</b>	<b>Proprietary Funds</b>
Taxes	\$1,074,000		
Licenses and Permits	\$ 33,000		
Fines and Forfeits	\$ 1,000		\$ 2,120
Interest Earnings	\$ 40,000	\$ 100	\$ 3,000
Rents and Royalties	\$ 2,100		
State Shared Rev.& Entitlement	\$ 119,500	\$273,017	
Capital & Operating Grants	\$ 14,000		
General Government	\$ 2,300		
Public Safety	\$ 7,800		
Proceeds of General Fixed Assets	\$ 48,500		
Sanitation			\$482,851
<b>TOTALS</b>	<b>\$1,342,200</b>	<b>\$273,117</b>	<b>\$487,971</b>
<u>Expenditures</u>	<b>General Fund</b>	<b>Highway Aid Fund</b>	<b>Proprietary Funds</b>
General Government	\$ 250,795		
Public Safety	\$ 71,300		
Sanitation			\$479,661
Highways, Roads and Streets	\$ 712,605	\$273,117	
Culture-Recreation	\$ 16,000		
Employer Paid Benefits	\$ 98,000		
Insurance	\$ 6,500		
Group Insurance Benefits	\$ 187,000		
<b>TOTALS</b>	<b>\$1,342,200</b>	<b>\$273,117</b>	<b>\$487,971</b>

**TOTAL BUDGET: \$2,103,288**

**Enacted this 4<sup>th</sup> day of December**

**By the Board of Supervisors**

\_\_\_\_\_  
**Janice T. Dennis, Chair**

\_\_\_\_\_  
**Brian P. Cooper, Supervisor**

**ATTEST:**

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**Ronald T. Bole, Supervisor**

\_\_\_\_\_  
**Janice T. Dennis, Secretary**

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

There was no action taken regarding the McKean/Middleboro STP Operator Agreement.

**NEW BUSINESS**

Brian Cooper moved to enact the following resolution:

**RESOLUTION NO. 1678**

**Resolution to Approve the Annual Budget of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2026**

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

**WHEREAS** the EACOG has proposed its Annual Budget for its financial activities for the 2026 calendar year which will be voted upon for approval the EACOG’s continuation of the General Assembly Meeting of November 5, 2025, and on December 10, 2025; and

**WHEREAS** McKean Township, has reviewed the Proposed Annual Budget for 2026, a copy of which is attached hereto, and finds it to be in good order; and

**WHEREAS** McKean Township acknowledges its proportionate share of the Member Dues as listed therein.

**NOW THEREFORE, BE IT RESOLVED**, that the proposed Annual Budget for the Calendar Year Ending December 31, 2026, is approved by McKean Township Supervisors.

Enacted this 4<sup>th</sup> day of December, 2025  
By the McKean Township Supervisors

\_\_\_\_\_  
Janice T. Dennis, Chair

\_\_\_\_\_  
Brian P. Cooper, Supervisor

\_\_\_\_\_  
Ronald T. Bole, Supervisor

ATTEST:

\_\_\_\_\_  
Janice T. Dennis, Secretary

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

Ron Bole moved to enact the following resolution:

**RESOLUTION NO. 1679**

**A Resolution to acknowledge the Financial Statements and Independent Auditor's Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2024**

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

**WHEREAS**, the EACOG has obtained an Independent Auditor's Report of its financial activities during the 2024 calendar year which was considered at the EACOG's November 5, 2025 meeting, and

**WHEREAS**, the McKean Township Board of Supervisors has reviewed the proposed Financial Statements and Independent Auditor's Report and finds it to be in good order.

**IT IS HEREBY RESOLVED**, by the McKean Township Board of Supervisors, Erie County, Pennsylvania that the Financial Statements and Independent Auditor's Report for the calendar year ending December 31, 2024, is acknowledged by McKean Township.

**Enacted this 4<sup>th</sup> day of December, 2025  
By the McKean Township Supervisors**

\_\_\_\_\_  
Janice T. Dennis, Chair

\_\_\_\_\_  
Brian P. Cooper, Supervisor

\_\_\_\_\_  
Ronald T. Bole, Supervisor

ATTEST:

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\_\_\_\_\_  
Janice T. Dennis, Secretary

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

Brian Cooper moved to enact the following resolution:

**RESOLUTION NO. 1677**

**A RESOLUTION** of the Township of McKean, County of Erie, Commonwealth of Pennsylvania, fixing the tax rate for the year 2026.

**BE IT RESOLVED AND ENACTED**, and it is hereby resolved and enacted by the Board of Township Supervisors of the Township of McKean, County of Erie, Commonwealth of Pennsylvania:

That the tax be and the same is hereby levied on all real property within the township of McKean subject to taxation for the fiscal year 2026 as follows:

Tax rate for general purposes, the sum of .95 mills on each dollar of assessed valuation.

That any resolution or part of resolution, conflicting with this resolution be and same is hereby repealed insofar as the same affects this resolution.

**Enacted this 4<sup>th</sup> day of December  
By the Board of Supervisors**

\_\_\_\_\_  
**Janice T. Dennis, Chair**

\_\_\_\_\_  
**Brian P. Cooper, Supervisor**

**ATTEST:**

\_\_\_\_\_  
**Ronald T. Bole, Supervisor**

\_\_\_\_\_  
**Janice T. Dennis, Secretary**

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

Brian Cooper moved that the Secretary, Treasurer and Assistant Treasurer are authorized to attend the ECAMA Dinner Meeting, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved to approve the Sewer Authority 2026 Budget at \$9,000 and authorize the appropriate monies deposited in the Sewer Authority’s account to bring the balance to \$9,000 for FY 2026, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved to authorize the payment of bills through December 31, 2025, second by Ron Bole and passed by unanimous roll call vote.

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Ron Bole moved to set and advertise the Organization Meeting and Regular Meeting for 2026 to take place January 5, 2026 at 7:30 and advertise same, second by Brian Cooper and passed by unanimous roll call vote.

Brian Cooper moved to appoint the law offices of Nietupski Angelone as solicitor for McKean Township for fiscal year 2026 at an hourly rate of \$110, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved to cancel the December 31, 2025 meeting unless business comes before the Board to necessitate the meeting, second by Brian Cooper and passed by unanimous roll call vote.

**PUBLIC PARTICIPATION**

James Neuburger

Mr. Neuburger asked if the township had any information as to the quantity of junk being removed from the Don Klos property on Sterrettania Road.

**ADJOURNMENT**

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

Respectfully submitted,

Janice T. Dennis, Secretary