

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the McKean Township Supervisors was called to order on June 4, 2026 by Chair Tenderrlee Little at 7:30 p.m. as previously advertised and took place at the McKean Township Municipal Bldg.

ROLL CALL

Members present were Tenderrlee Little, Brian Cooper, Ronald Bole and Jessica Temple.

CITIZEN COMMENT—AGENDA

None

MINUTES

Brian Cooper moved to approve the minutes of the May 21, 2026, second by Tenderrlee Little with Ron Bole abstaining.

TREASURER REPORT

Ron Bole moved to approve the Treasurer Report of May 31, 2026 and to approve payment of bills from the Treasurer Report of May 31, 2026, second by Brian Cooper and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

McKean Hose Co – Runs Report

REPORTS OF OFFICERS

Role Bole expressed concern regarding gravel along path on Peffer Road.

Brian Cooper stated that the first mowing of the year is completed and the crew has begun paving.

CORRESPONDENCE

None

UNFINISHED BUSINESS

Brian Cooper moved to enact Ordinance 1-26 which amends the McKean Township Zoning Ordinance, Article IV, Section 401-Zoning Map rezoning eight (8) parcels located along West Road, identified with Index Nos. 31-13-47-6, 31-13-47-7, 31-13-47-8, 31-13-47-9, 31-13-47-10, 31-13-47-10.01, 31-13-47-10.05, 31-13-47-10.10 from B-1 Highway Plaza Commercial to R-2 Suburban Residential, second by Ron Bole and passed by unanimous roll call vote.

NEW BUSINESS

Brian Cooper moved to enact the following Resolution:

RESOLUTION 1696

BE IT RESOLVED, and is hereby resolved and enacted by the Board of Supervisors of McKean Township, Erie County, Commonwealth of Pennsylvania, that the Northwest Bank be named depository for the McKean Township DCNR PHASE II Trails Grant with the creation of an interest-bearing account to hold funds until project is complete.

BE IT FURTHER RESOLVED that the signatures of at least two Supervisors, Tenderlee Little, Brian P. Cooper, or Ronald T. Bole and including that of the Treasurer Jessica Temple be required on all checks or warrants issued by the Township for the life of this project.

Enacted on this 4th Day of June, 2026
By the Board of Supervisors

Tenderlee Little, Chr.

Brian P. Cooper, V. Chr.

Ronald T. Bole

ATTEST:

Jessica A. Temple, Asst. Secretary

Second by Ron Bole and passed by unanimous roll call vote.

Tenderlee Little moved that the Township provide equipment and personnel to work at the West County Recycling Facility on September 12, 2026 from 8:00 a.m. to 3:00 p.m., second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved to enact the following Resolution:

RESOLUTION 1697

THIS AGREEMENT, made and entered into this the 4th day of June, 2026, by and between, McKean Township, hereinafter called "Customer", and First Energy Pennsylvania Electric Company, a

public utility corporation organized and existing under the laws of the Commonwealth of Pennsylvania, hereinafter called "Company".

WHEREAS, Customer desires the company to provide street lighting service to Company owned street lighting facilities ("Units"); situated in the Township of McKean, County of Erie, Commonwealth of Pennsylvania; and

WHEREAS, Customer may from time-to-time desire Company to add, replace and/or remove the Company owned Units; and

WHEREAS, Customer desires Company to provide street lighting service to any additional or replaced Units;

NOW, THEREFORE, Customer and Company, in consideration of the mutual promises set forth herein and intending to be legally bound, hereby agree as follows:

1. AGREEMENT TERM AND RENEWAL – The term of this AGREEMENT shall be as follows:

Ten (10) years from the date hereof for street lighting service provided pursuant to Rate LED Street Lighting; and, thereafter, subject to the Tariff as defined here in below, shall continue in full force and effect for successive one (1) year terms, unless or until terminated by either party by giving written notice to such effect to the other party not less than ninety (90) days prior to the end of the then current term.

2. RATE – Customer shall receive and pay for street lighting service provided hereunder in accordance with Company's applicable rules, regulations, rate schedules and riders presently in effect and on file with the Pennsylvania Public Utility Commission and as the same may, from time to time, be amended ("Tariff"). Company shall provide street lighting service hereunder in accordance with the Tariff. When the customer makes a request to install or remove streetlight(s) Company will provide a document detailing the work requested. An authorized representative of Customer must sign and agree to the document before the work will commence. The Customer will be notified if there are any costs for the work and payment of such costs will be required before the work will commence by Company.

3. LOCATION OF UNITS – The location of existing Units shall be identified on a Company computerized database. Any addition, replacement and/or removal of Units shall be noted on such database by Company. It is the Customer's responsibility to make request for new streetlight installation locations based on locations where they are permitted to do so.

4. ADDITION, REPLACEMENT AND/OR REMOVAL OF UNITS – At the request of Customer and in accordance with the Tariff, Company will add, replace and/or remove Units. In the event, Customer requests the addition or replacement of a Unit, the term of this AGREEMENT as to that additional or replaced Unit shall be ten (10) years from the date of its installation, and, thereafter, as specified in Paragraph 1 hereof.

5. OWNERSHIP – None of the facilities or equipment installed or to be installed by the Company, in connection with the supply of the street lighting service by Company shall be deemed to be or become a part of the real estate crossed by or abutting such facilities or equipment or to be subject to any mortgage, lien or encumbrance applicable to such real estate; but shall, at all times, remain the personal property of Company.

6. GENERAL PROVISIONS – Reference is made to the Tariff for all other terms, provisions and conditions relative to the supply of street lighting service, including the installation,

operation, maintenance, repair and replacement of the Units, the installation of additional Units and certain restrictions and limitation. This agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Pennsylvania. This Agreement and the Tariff shall constitute the entire agreement among the parties hereto and supersedes any and all prior written or oral communications, negotiations, representations, or promises with respect to the subjects addressed in this Agreement.

This AGREEMENT shall be binding upon Customer and Company and their respective successors and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed as of the day and year first above written.

Enacted on this 4th Day of June, 2026
By the Board of Supervisors

Tenderrlee Little, Chr.

Brian P. Cooper, V. Chr.

Ronald T. Bole

ATTEST:

Jessica A. Temple, Asst. Secretary

Second by Ron Bole and passed by unanimous roll call vote.

The Board of Supervisors acknowledged the attendance of Erie County Council Member, Ellen Schauerman.

PUBLIC PARTICIPATION

ADJOURNMENT

With no objections, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Tenderrlee Little, Secretary