

REGULAR MEETING OF McKEAN BOROUGH COUNCIL

CALL TO ORDER

A regular meeting of the McKean Borough Council was called to order by Dolores Oblinski on December 12, 2022 at 6:00 p.m. as previously advertised and took place at the McKean Borough Municipal Building.

ROLL CALL

Members present were Dolores Oblinski, Lance Aylsworth, Bernard Feltz, Eric Morgan, Rose Scouten, Mayor Weslee A. Clapper-Krepps and Secretary Teri Dillen.

CITIZEN COMMENT – AGENDA –None

MINUTES

Bernie Feltz moved to approve minutes of November 14, 2022 Regular meeting, second by Lance Aylsworth and passed by majority roll call vote, with Eric Morgan abstaining.

TREASURER REPORT

Lance Aylsworth moved to approve Treasurer's Report of November 30, 2022 subject to audit, second by Bernie Feltz and passed by unanimous roll call vote.

Bernie Feltz moved to approve payment of bills from the Listing of Bills December 2022, second by Lance Aylsworth and passed by unanimous roll call vote.

CORRESPONDENCE

McKean Sewer Authority Minutes-Noted

County of Erie - Total Taxable Assessment - \$23,054,160-Noted

REC Authority-Minutes/Treasurer Report-Noted

Mark Corey-MSA Premier Sports Park stormwater management plan revisions-Noted

ECGRA-Parks, Fields and Trails grant submitted November 17, 2022/Letter of Support McKean Twp.-Noted

Erie Water Works-PA DEP-Water Allocation Permit Renewal Application Act 14 Notification. -Noted

McKean Hose Company-Minutes-Noted

Dept. of Labor-meeting scheduled Dec. 13, 2022

REPORTS OF COMMITTEES AND MAYOR

Roads – Parking issues: East Ave. & Main Street (unregistered vehicle) Eric will look into appointing a towing company to remove vehicles violating Ordinance.

Snowplowing issues: Eric spoke with Frank Collechia. Sidewalk clearing is an ongoing issue.

Ditching: 9022 Paula Way will be finished this month.

Ways and Means—Christmas decorations put up in front of Borough building. Rose mentioned purchasing a \$100 gift card for Laughlin's/snowflake lights put up for Christmas.

Finance-Interest last month \$504.60

Mayor-None

Zoning-None

UNFINISHED BUSINESS

Bernie Feltz moved to enact the following resolution, second by Rose Scouten and passed by unanimous roll call vote.

RESOLUTION NO. 7-22

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A **RESOLUTION** of the Borough 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, hereinafter set forth, during the year 2023.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the McKean Borough Council, County of Erie, Commonwealth of Pennsylvania that for the expenditures and expenses for the fiscal year 2023 the following amounts are hereby appropriated from the fund equities, revenues, and other financing sources available for the year 2023 for the specific purposes set forth as follows:

Revenues -Total Funds Available for Appropriation: **\$291,973.00**

Expenditures

General Government	\$ 36180.00
Ways and Means	\$ 23470.00
Roads and Highways	<u>\$ 7335000</u>
Total Budgeted Expenditures	\$133000.00
Budgeted Capital Reserves	<u>\$158973.00</u>
Total Budget	\$291,973.00

Enacted this 12th day of December, 2022
By the McKean Borough Council

Mayor

ATTEST:

Teri Dillen, Secretary

NEW BUSINESS

Lance Ayslworth moved to enact the following resolution, second by Bernie Feltz and passed by unanimous roll call vote.

RESOLUTION 8-22

A **RESOLUTION** of the Borough of McKean, County of Erie, Commonwealth of Pennsylvania, fixing the tax rate for the year 2023.

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BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the McKean Borough Council, County of Erie, Commonwealth of Pennsylvania:

That the tax be and the same is hereby levied on all real property within the Borough of McKean subject to taxation for the fiscal year 2023 as follows:

Tax rate for general purposes, the sum of .94 mills on each dollar of assessed valuation.

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

Enacted this 12th day of December, 2023
By the McKean Borough Council

ATTEST:

Teri Dillen, Secretary

Lance Aylsworth moved to approve McDonald Illig Attorney Daniel M. Miller as Solicitor for the Borough of McKean for FY 2023 at rates of \$180/hr. for meetings and \$230/hr. for all other services, second by Rose Scouten and passed by unanimous roll call vote.

Bernie Feltz moved to set and advertise the Regular Meetings for the McKean Borough Council to take place the second Monday of the month at 6:00 p.m., beginning January 9, 2023 and the Planning Commission meetings the first Tuesday of the month at 6 p.m., as needed, second by Eric Morgan and passed by unanimous roll call vote.

Rose Scouten moved to appoint Bill Feehley for the planning commission vacancy, with the term ending 12/23, second by Bernie Feltz and passed by unanimous roll call vote.

PUBLIC PARTICIPATION –McKean Township Supervisor, Jan Dennis, attended the meeting to relay the Townships intention to send a letter to the McKean Fire Relief Assoc. concerning checks submitted from the Township for years 2021 & 2022 that have remained uncashed. There is ongoing concern that the McKean Hose Co. is neglecting financial responsibilities and may need more oversight from both municipalities. Supervisor Brian Cooper spoke of the intention being to fulfil the responsibility to residents for safety and financial oversight of where tax money is spent. He wanted to make sure all involved know how highly the Fire Dept. and its volunteers are regarded in the service they provide. Nick Bannister, who has just returned to live in McKean

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Borough, has rejoined the Fire Dept. He said he is looking forward to being more transparent and bringing information to Borough Council concerning the management of McKean Hose Co.

Brian Cooper requested a notification of all Workman's Comp claims filed on behalf of the McKean Hose Co. Secretary Teri Dillen will provide the WC information when McKean Hose Co. claims are submitted.

Eric Morgan spoke of the passing of long time Secretary/Treasurer Larry Davies. He selflessly served the community for many years and will be missed greatly by all those who knew him.

Eric Morgan moved to approve the purchase of memorial flowers for Larry Davies for the amount of \$60, second by Lance Aylsworth and passed by unanimous roll call vote.

Eric Morgan moved to adjourn, second by Bernie Feltz at 7:00 p.m. with no objections.

IMPORTANT DATES

Regular Borough Meeting: January 9, 2023 6:00 p.m.

REC Authority Meeting (Township Building): January 19, 2023, 6:00 p.m.

Sewer Authority Meeting: January 23, 2023 7:00 p.m.

Respectfully submitted,

Teri Dillen, Secretary