

REGULAR MEETING OF McKEAN BOROUGH COUNCIL

CALL TO ORDER

A regular meeting was called to order by President Dolores Oblinski on May 9, 2022, at 6 p.m., as previously advertised and took place at the McKean Borough Municipal Building.

ROLL CALL

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

CITIZEN COMMENT – AGENDA-Heather Coursin asked if Council was aware of who would be directing traffic for the McKean Community Day Parade July 23, 2022. Those details have not been worked out at this time.

TW Properties Atty. Sunberg attended requesting Council initial and date the subdivision maps approved Sept. 2021. He had not filed them at the Courthouse within the 90 timeframe, and Atty. Miller approved Council to initial and date May 9, 2022 to facilitate the filing.

MINUTES

Bernie Feltz moved to approve minutes of the April 11, 2022 regular meeting, second by Lance A. Aylsworth, and passed by unanimous roll call vote.

TREASURER REPORT

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

Eric Morgan moved to approve payment of bills from the Listing of Bills May 2022, second by Bernie Feltz and passed by unanimous roll call vote.

CORRESPONDENCE

- Erie Water Works -Water Quality Report for year 2021-Noted and posted on website
- County of Erie–Homestead/Farmstead Median values for 2022-assessed value, 111745-count, 82
- Deiss & Halmi Engineering, Inc.-Act 14 Notification of application to the Pa. DEP for Municipal Authority of Middleboro WWTP project, stabilization streambank of Elk Creek adjacent to wastewater treatment plant-noted
- PSAB-Proposed Constitution Amendment-Article VI-Emergency Authority-noted
- Nick Kulbacki-WC claim McKean Hose Company-noted
- Grant Funding Opportunity-FY 2022 Erie County Community Development Block Grant (CDBG) Program-noted
- McKean Hose Company-Department Events, Financial Reports & 2021 Profit/Loss Report-noted

REPORTS OF COMMITTEES AND MAYOR

Roads-Significant erosion that is happening on Lance Aylsworths' property caused by swales and drainage was discussed. Eric will check with PA Rep and DEP for grants and to find a remedy to correct the ongoing issue. Quotes for LED speed signals were mentioned to Council for consideration on N. Main as a deterrent for speeding.

Ways and Means-Lance Aylsworth moved to approve the Jason Klemm roof repair bid for an estimated total of \$20,977.00, second by Bernie Feltz and passed by unanimous roll call vote.

Mayor-None

Zoning-Stormwater Management Plan MSA Premier Sports Park.

UNFINISHED BUSINESS

TW Properties LLC/McKean Borough and McKean Tavern/McKean Borough Lease Agreements-Tabled.

NEW BUSINESS

Rose Scouten moved to approve submitting an approval letter for the Community Day Parade July 23, 2022 with local roads closed from 12:30 p.m. to 2:00 p.m., second by Eric Morgan and passed by unanimous roll call vote.

Eric Morgan moved to approve Borough Council advertise for bids to be opened June 13, 2022 and then awarded at the 6 p.m. meeting for the purpose of top coating N. Main Street, second by Lance Aylsworth and passed by unanimous roll call vote.

Lance Aylsworth moved to submit the Stormwater Management Plan & Narrative and E&S Plan and Narrative of the MSA Premier Sports Park at 5220 West Road to Mark Corey for review and recommendations after receipt of escrow monies, second by Bernie Feltz and passed by unanimous roll call vote.

Survey-McKean Borough Municipal Building Property-tabled awaiting further quotes.

Bernie Feltz moved to approve the \$700.00 purchase of a catch basin for Kevin Dr. with the installation. The connection costs will be covered by adjoining residents, second by Lance Aylsworth and passed by unanimous roll call vote.

PUBLIC PARTICIPATION-None

Lance Aylsworth moved to adjourn at 6:31 p.m., second by Bernie Feltz with no objections.

IMPORTANT DATES:

Recreation Authority Meeting: May 19, 2022, 6:00 p.m. (McKean Twp. Building)

Regular Borough Meeting: June 13, 2022, 6:00 p.m.

Sewer Authority Meeting: June 27, 2022, 7:00 p.m.

Respectfully Submitted,

Teri Dillen, Secretary