

REGULAR MEETING OF McKEAN BOROUGH COUNCIL

CALL TO ORDER

A regular meeting was called to order by President Dolores Oblinski on August 8, 2022, at 6 p.m., as previously advertised and took place at the McKean Borough Municipal Building.

ROLL CALL

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

CITIZEN COMMENT – AGENDA-None

MINUTES

Lance Aylsworth moved to approve minutes of the July 11, 2022 regular meeting, second by Rose Scouten, and passed by majority vote with Bernie Feltz abstaining.

TREASURER REPORT

Bernie Feltz moved to approve Treasurer's Report of July 31, 2022 subject to audit, second by Rose Scouten and passed by unanimous roll call vote.

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

CORRESPONDENCE

- REC Authority-Treasures Report-noted
- McKean Hose Co. Minutes-noted
- UPMC/Hamot-2022 Erie County Public Safety Government Dinner invite-noted
- DCED-2021 Municipal Audit Approved-noted
- USDA Rural Development Loan & Grant Program-noted
- PennDOT Project Completion Report # 22-25409-001 has been Approved-County Aid-noted
- Knox Law-8 Great Tuesdays invite, Tuesday, August 23, 5:30-9:00 p.m.-noted
- Damaged windshield has been repaired by The Community Group and Brian Cooper-noted

REPORTS OF COMMITTEES AND MAYOR

Roads- Lance Aylsworth moved to advertise Snow Plowing Bid with a (3) three-year agreement, second by Bernie Feltz and passed by unanimous roll call vote.

N. Main St. signs & delineators have been ordered and N. Main Street paving should be completed by McCormick Construction this week.

Ways and Means-Roof repair and front garden area scheduled in September.

Mayor-None

Zoning-None

UNFINISHED BUSINESS

TW Properties LLC/McKean Borough and McKean Tavern/McKean Borough Lease Agreements-New lease to be drawn up and submitted to Tim Weaver by Lance Aylsworth before the September 2022 meeting.

Rose Scouten moved to remove survey of Borough Building from the agenda, second by Lance Aylsworth, and passed by unanimous roll call vote.

NEW BUSINESS - None

PUBLIC PARTICIPATION-None

Rose Scouten moved to adjourn at 6:45 p.m., with no objections.

IMPORTANT DATES:

Regular Borough Meeting: September 12, 2022, 6:00 p.m.

Sewer Authority Meeting: September 26, 2022, 7:00 p.m.

Respectfully Submitted,

Teri Dillen, Secretary