CALL TO ORDER

A regular meeting of the McKean Borough Council was called to order on March 10 2025, 6:00 p.m., by President Dolores Oblinski as previously advertised. Meeting was recorded

ROLL CALL

Members Present were Dolores Oblinski, Molly Davies, Tony Milano, Eric Morgan (by phone), Rose Scouten, Mayor Weslee Clapper-Krepps and Secretary Teri Dillen.

CITIZEN COMMENT - AGENDA-None

MINUTES

Rose Scouten moved to approve the minutes of the January 13, 2025 meeting, second by Molly Davies and passed by unanimous roll call vote. February 10, 2025 regular meeting was cancelled due to lack of quorum.

TREASURER REPORT

Molly Davies moved to accept Treasurer's Reports of January & February 2025 subject to audit, second by Rose Scouten and passed by unanimous roll call vote.

Rose Scouten moved to approve payment of bills from the Listing of Bills of February & March 2025, second by Molly Davies and passed by unanimous roll call vote.

CORRESPONDENCE

- PA Dept. of Trans.-Traffic Counting on Municipally Owned Roads-East Ave. & Drown Ave.-noted
- Savvy Citizen-Option for local social media communication
- Middleborough Minutes January 2025
- Department of Transportation-Notice of payment of liquid fuels March 2025-\$14,310.24
- Call Reports for McKean Hose. Co.

REPORTS OF COMMITTEES AND MAYOR

Roads-Eric will take a look at what needs repaired this year and consider additional sidewalks.

Ways and Means-None

Finance -February interest \$1088.14, March Interest \$999.54

Mavor-None

Zoning-None

UNFINISHED BUSINESS

Letter from County of Erie Planning & Community Development stating consistency with County plans and planning policies for Zoning amendment for Short Term rentals, therefore Rose Scouten moved to set and advertise a public meeting and final consideration by Borough Council of the Short-Term Rental and Zoning Ordinance update for the April 14, 2025 meeting, second by Molly Davies and passed by unanimous roll call vote.

Tony Milano moved to appoint Rose Scouten to the McKean Borough Planning Commission, second by Molly Davies and passed by majority vote with Rose Scouten abstaining.

Eric Morgan moved to designate President Dodi Oblinski and Teri Dillen/Treasurer as signatories. When President is unavailable, Vice President Rose Scouten, second by Tony Milano and passed by unanimous roll call vote.

NEW BUSINESS

Rose Scouten moved to enact the following Tax Collector Miscellaneous Fee Schedule Resolution, second by Molly Davies and passed by unanimous roll call vote.

RESOLUTION 2-25

A RESOLUTION OF THE BOROUGH OF McKEAN, ERIE COUNTY, PENNSYLVANIA, authorizing the elected Tax Collector to charge for certain services performed by his/her office.

IT IS HEREBY RESOLVED AND ENACTED by the Council of the Borough of McKean, County of Erie, Pennsylvania, that the elected Tax Collector is authorized to collect the following fees for actual out-of-pocket expenses incurred as follows:

- A. Ten Dollars (\$10.00) for providing tax certifications upon request by members of the public.
- B. The exact fee charged to the account of the elected Tax Collector for non-sufficient fund check(s), plus Ten Dollar (\$10.00) administration fee.
- C. Ten Dollars (\$10.00) for "in lieu of" bills or additional duplicate tax bills.
- D. Twenty-five cents (\$00.25) per page for each page of record that is reproduced.

	Enacted this 10 th day of March, 2025 McKean Borough Council
ATTEST:	
Teri Dillen, Secretary	

Eric Morgan moved to enact the following resolution to apply for County Liquid Fuels for 2025, second by Rose Scouten and passed by unanimous roll call vote.

RESOLUTION 3-25

BE IT RESOLVED, that we, the officials of McKean Borough, Erie County, Pennsylvania, in Regular Session, do hereby make application to the County Council for an allocation of County Liquid Fuels Tax Funds.

Project Description: 2025 Street Light Total Estimate Project Cost: \$6800.00 Allocation Requested: \$1746.00

It is certified by the Borough and the Officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation Specifications and that all work done within the legal right of way or with permission of the abutting property owners.

Enacted this 10th day of March, 2025 By the McKean Borough Council

ATTEST:		
Teri Dillen, Secretary	_	
Rose Scouten moved to approve the Hearing Board, second by Eric Morgan, an	he following Resolution appointing Seth d passed by majority vote with Molly Da	
<u>R1</u>	ESOLUTION NO. 4-25	
BE IT RESOLVED and is hereby County, Commonwealth of Pennsylvania t member of the McKean Borough Zoning H		ints Seth Davies, to serve as
	Enacted this 10 nd day of March, 2025 By McKean Borough Council	
		-
		-
		-
		-
		-
ATTEST:		
Teri Dillen, Secretary		

Rose Scouten motioned that the Settlement for the 2024 Tax Duplicate has been submitted by Mary Goetz, Tax collector for the total accountable taxes in the amount of \$20,883.09, second by Eric Morgan and passed by unanimous roll call vote.

Rose Scouten moved to warrant the Tax collector to collect for 2025 Real Estate Taxes with adjustments as authorized through the Erie County Assessment Office by means of interim tax billing, exonerations, and refunds, second by Eric Morgan and passed by unanimous roll call vote.

Rose Scouten moved to approve that McKean Borough allocate the 2025 yearly amount of \$3250.00 to McKean Recreation Authority, second by Tony Milano and passed by unanimous roll call vote.

Rose Scouten moved to submit a letter to PennDOT of acknowledgment and approval for the 2025 Roll-in Veterans Parade route on July 12, 2025, second by Molly Davies and passed by unanimous roll call vote.

Occupancy Tax Short Term Rentals-Tabled

PUBLIC PARTICIPATION-None

Eric Morgan moved to adjourn at 6:30 p.m., second by Tony Milano with no objections.

IMPORTANT DATES

Regular Borough Meeting: April 14, 2025, 6:00 p.m. Sewer Authority Meeting: April 28, 2025, 7:00 p.m.

REC Authority Meeting: March 20, 2025, 6:00 p.m. Township Building

Respectfully submitted,

Teri Dillen, Secretary