

## REGULAR MEETING OF McKEAN BOROUGH COUNCIL

### CALL TO ORDER

A regular meeting of the McKean Borough Council was called to order on December 9, 2024, 6:00 p.m., by President Dolores Oblinski as previously advertised.

### ROLL CALL

Members Present were Dolores Oblinski, Molly Davies, Eric Morgan, Rose Scouten-arrived at 6:10, Mayor Weslee Clapper-Krepps and Secretary Teri Dillen. Tony Milano was absent.

**CITIZEN COMMENT** –None

### MINUTES

Molly Davies moved to approve minutes of the November 11, 2024 regular meeting, second by Dodi Oblinski and passed by Molly and Dodi voting yes, Mayor-yes, Eric Morgan abstaining.

### TREASURER REPORT

Eric Morgan moved to approve Treasurer's Report of November 30, 2024 subject to audit, second by Molly Davies and passed by unanimous roll call vote.

Eric Morgan moved to approve payment of bills from the Listing of Bills December 2024, second by Molly Davies and passed by unanimous roll call vote.

### CORRESPONDENCE

- County of Erie-Total Taxable Assessment for McKean Borough is 23,321,310

### REPORTS OF COMMITTEES AND MAYOR

**Roads-Trees** 4901 East Ave. Eric Morgan moved to submit \$300.00 tree clean-up bill to homeowner, Bernie Feltz, second by Rose Scouten and passed by unanimous roll call vote.

Parking issue remains during snow storms. A few residents had to be contacted to keep streets clear, and move their vehicles.

**Ways and Means**-Christmas snow flake light replacement bulbs/parts-\$200.05

**Finance**-\$1261.25 interest earned in November.

**Mayor**-Rose Scouten moved to sign the emergency declaration from WECEMA for any storm related costs incurred from the storm December 5-8, 2024, second by Eric Morgan and passed by unanimous roll call vote.

Mayor Clapper-Krepps initiated a meeting sign in sheet with public speaking times for Citizens Comments-agenda-2 minutes and Public Participation-5 minutes.

**Zoning**-Country Fair freezer addition, Temporary Storage container 9126 Main Street.

### UNFINISHED BUSINESS

Mayor Weslee Clapper-Krepps budget approval

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

### RESOLUTION NO. 6-24

**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, herein after set forth, during the year 2025.

**BE IT RESOLVED AND ENACTED**, and it is hereby resolved and enacted by the Borough Council of the Borough of McKean, County of Erie, Commonwealth of Pennsylvania that for the expenditures and expenses for the fiscal year 2025 the following amounts are hereby appropriated from the fund equities, revenues, and other financing sources available for the year 2025 for the specific purposes set forth as follows:

**Revenues**- Total Funds Available for Appropriation: **\$426,797.00**

**Expenditures**

General Government	\$ 42407.00
Ways and Means	\$ 25535.00
Roads and Highways	<u>\$ 74800.00</u>
Total Budgeted Expenditures	\$142742.00
Budgeted Capital Reserves	<u>\$284055.00</u>
<b>Total Budget</b>	<b>\$426,797.00</b>

Enacted this 9<sup>th</sup> day of December, 2024  
By the McKean Borough Council

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Mayor  
  
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Attest:

\_\_\_\_\_  
Teri Dillen, Secretary

Zoning Update-tabled with meeting scheduled January 6, 2025 at 6 p.m.to work on short term rental guidelines.

**NEW BUSINESS**

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

**RESOLUTION NO: 7-24**

**A RESOLUTION** of the Borough of McKean, County of Erie, Commonwealth of Pennsylvania, fixing the tax rate for the year 2025.

**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 will be and the same is hereby levied on all real property within the Borough of McKean subject to taxation for the fiscal year 2025 as follows:

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

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

Enacted this 9<sup>th</sup> day of December 2024  
By the McKean Borough Council

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ATTEST:

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Teri Dillen, Secretary

Rose Scouten moved to approve Atty. Patricia Kennedy as Solicitor for the Borough of McKean for FY 2025 at a rate of \$135.00 per hour, second by Molly Davies and passed by unanimous roll call vote.

Rose Scouten moved to set and advertise the McKean Borough Council Regular Meetings to take place the second Monday of the month at 6 p.m., beginning January 13, 2025, and the McKean Borough Planning Commission to take place the first Tuesday of the month at 6:00 p.m. as needed, second by Molly Davies and passed by unanimous roll call vote.

Eric Morgan moved to appoint Dawn Nesbitt to serve on the REC Authority with a term ending Dec. 31, 2029, second by Rose Scouten and passed by unanimous roll call vote.

Eric Morgan moved to appoint Mark Corey as McKean Borough Engineer for FY 2025 at an hourly rate of \$90.00, second by Rose Scouten and passed by unanimous roll call vote.

Rose Scouten moved to appoint Jason Spangenberg as McKean Borough representative to ECTCC for a term ending December 2027, second by Molly Davies and passed by unanimous roll call vote.

**PUBLIC PARTICIPATION-None**

Eric Morgan moved to adjourn at 6:55 p.m., with no objections.

**IMPORTANT DATES**

Regular Borough Meeting: January 13, 2025, 6:00 p.m.

Regular Sewer Authority Meeting: January 27, 2025, 7:00 p.m.

Respectfully Submitted,

Teri Dillen, Secretary