

## **ORGANIZATIONAL AND REGULAR MEETING OF McKEAN BOROUGH COUNCIL**

### **CALL TO ORDER**

The organization meeting was called to order by Mayor Weslee Clapper-Krepps at 6 p.m. on January 3, 2022 as previously advertised and took place at the McKean Borough Municipal Building.

### **ROLL CALL**

Members present were Rose Scouten, Lance Aylsworth, Bernard Feltz, Dolores Oblinski, Mayor Weslee Clapper-Krepps and Teri Dillen, by phone. Member absent was Eric Morgan.

### **CITIZEN COMMENT**

Newly elected officials were sworn in by District Justice Denise Stuck-Lewis  
Mayor Weslee Clapper Krepps, Rose Scouten, Lance Aylsworth and Mary Goetz, Tax Collector

### **ORGANIZATION**

Dolores Oblinski was nominated as President of Borough Council with Rose, Lance and Bernie voting YES and Dodi ABSTAIN

Lance Aylsworth was nominated for Vice-President, but declined the position

Rose Scouten was nominated for Vice-President of Borough Council with Lance, Bernie and Dodi voting YES, and Rose ABSTAIN

### **CALL TO ORDER OF THE REGULAR MEETING**

President Dolores Oblinski called to order the regular meeting of McKean Borough Council.

### **PLEDGE OF ALLEGIANCE**

### **MINUTES**

Lance Aylsworth moved to approve minutes of the December 13, 2021 meeting, second by Dodi Oblinski, and passed by majority vote with Bernie Feltz abstaining.

### **TREASURER REPORT**

Treasurer's Report of December 31, 2021 subject to audit-Tabled until February 14, 2022

Payment of bills from the Listing of Bills January 2022-Tabled until February 14, 2022

### **APPOINTMENTS AND COMPENSATIONS**

Rose Scouten moved to set the hourly wage rate of the Secretary/Treasurer at \$19.00 per hour, second by Lance Aylsworth and passed by unanimous roll call vote.

Rose Scouten moved to appoint Teri Dillen/Secretary as the McKean Borough Right to Know Officer, second by Bernie Feltz and passed by unanimous roll call vote.

Rose Scouten moved to appoint Teri Dillen as Zoning Administrator at a monthly rate of \$125.00 per month and half of permit fees, second by Lance Aylsworth and passed by unanimous roll call vote.

Rose Scouten moved to set commission for Mary Goetz at 5% of collection or \$1,500/year, second by Lance Aylsworth and passed by unanimous roll call vote.

Rose Scouten moved to appoint Mark J. Corey & Associates as the Engineering firm for Borough of McKean for FY 2022, at a rate of \$90.00 per hour, second by Lance Ayslworth and passed by unanimous roll call vote.

Rose Scouten moved to approve McDonald Illig Attorney Daniel M. Miller as Solicitor for the Borough of McKean for FY 2022 at rates approved September 2021, second by Lance Ayslworth and passed by unanimous roll call vote.

Rose Scouten moved to appoint Attorney Christine McClure as Zoning Hearing Board Solicitor with the rates remaining the same as 2021, second by Lance Ayslworth and passed by unanimous roll call vote.

Rose Scouten moved to appoint Mike Gangel Sr. to the Zoning Hearing Board with a term expiring Jan-2025, and Jeanne Sampsel to the Zoning Hearing Board with a term expiring Jan-2026, second by Lance Ayslworth and passed by unanimous roll call vote.

Rose Scouten moved to appoint David Larson and Greg Markievich to the Middleboro Sewer Authority with terms expiring Dec. 2026, second by Lance Ayslworth and passed by unanimous roll call vote.

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

**RESOLUTION NO. 1-22**

**A RESOLUTION OF THE BOROUGH OF McKEAN, ERIE COUNTY, PENNSYLVANIA AUTHORIZING THE APPOINTMENT OF A RESIDENT OF McKEAN BOROUGH TO FILL THE VACANCY OF THE OFFICE OF AUDITOR**

WHEREAS, McKean Borough has three vacancies in the office of Auditor; and

WHEREAS, McKean Borough desires to fill two of the vacancies in the office of Auditor due to the recent vacancy occurring from the election taking place November 2021; and

WHEREAS, Section 901(a) of Title 8 Boroughs and Incorporated Towns authorizes council to fill the vacancy of the office of auditor within 30 days by appointing, by resolution, a registered elector of the borough; and

WHEREAS, Section 901(a) of Title 8 Boroughs and Incorporated Towns further states that no individual shall be appointed to fill a vacancy in an elected borough unless the individual has resided within the borough continuously for at least one year immediately prior to the individual's appointment; and

WHEREAS, Frederick Dylewski & Kristen Bauer, residents of McKean Borough, have resided continuously within the borough for at least one year; and

WHEREAS, Frederick Dylewski & Kristen Bauer desire to be considered to fill the vacancies in the Office of Auditor; and

WHEREAS, it is in the best interest of the Borough and the vacancy in the office of Auditor be filled.

NOW THEREFORE, BE IT RESOLVED by the Council of McKean Borough that Frederick Dylewski & Kristen Bauer be appointed Auditors of McKean Borough in accordance with Section 901(a) of Title 8 Boroughs and Incorporated Towns.

Enacted this 3<sup>rd</sup> day of January 2022  
By McKean Borough Council

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ATTEST:

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Teri Dillen, Secretary

**OTHER PERTINENT BUSINESS**

Rose Scouten moved that the Treasurer’s bond limit be set at \$60,000, second by Lance Aylsworth and passed by unanimous roll call vote.

Rose Scouten moved that the hours of the McKean Borough Office be set as follows: Tues. 8 a.m. to 1:30 p.m. and Fri. by appointment, second by Lance Aylsworth and passed by unanimous roll call vote.

Lance Aylsworth moved to designate President Dolores Oblinski and Teri Dillen/Treasurer as signatories. When President is unavailable, Rose Scouten, second by Bernie Feltz and passed by unanimous roll call vote.

Lance Aylsworth moved to approve \$100 gift card for Beth Laughlin/Christmas Snowflake lights 2021-22 second by Bernie Feltz and passed by unanimous roll call vote.

**REPORTS OF COMMITTEES AND MAYOR**

**Roads**-Members: Eric Morgan & Dolores Oblinski

**Ways and Means** -Members: Rose Scouten & Bernie Feltz. Courtroom needs to be redone/paint

**Finance**-Member: Lance Aylsworth

**Mayor**-ECAB Organization Meeting/Dinner January 19, 2022

**Zoning**-None

**UNFINISHED BUSINESS**

TW Properties LLC/McKean Borough and McKean Tavern/McKean Borough Garage Lease Agreement-  
Tabled

**NEW BUSINESS-None**

**PUBLIC PARTICIPATION**-Members from the McKean Hose Company were in attendance and requested time to express their opinion concerning the appointment of Ron Bole as Liaison for McKean Borough. A letter was submitted by the Solicitor for the McKean Hose Co., James D. McDonald Jr. stating the concerns the Borough and Township have of the Hose Co. operations and auditor responses, Atty. McDonald noted the implementations the Hose Co. has taken to correct the concerns, and recounted conversations between the Hose Co. and Ron Bole during a recent meeting he attended as McKean Borough Liaison Representative. Due to the stated items Attorney McDonald requested that Borough Council rescind the appointment of Ron Bole for an impartial liaison if Borough Council continues to believe one to be necessary. Any action on the request is tabled for the February 14, 2022 regular meeting.

Ron Bole was also in attendance and read a letter he addressed to McKean Borough Council which will be submitted to file. Any action needed to address the letter will be tabled until the February 14, 2022 regular meeting.

McKean Hose Company financials and meeting minutes that were submitted January 2022, will be printed for Council meeting February 14, 2022.

Lance Aylsworth requested the street light updates be placed on the February agenda.

Bernie Feltz moved to adjourn, second by Lance Aylsworth with no objections at 6:50 p.m.

**IMPORTANT DATES**

Regular Borough Meeting: February 14, 2022, 6:00 p.m.

Sewer Authority Meeting: February 28, 2022, 7:00 p.m.