

## REGULAR MEETING OF McKEAN BOROUGH COUNCIL

### CALL TO ORDER

A regular meeting of Borough Council was called to order by President Dolores Oblinski on April 15, 2024, at 6:00 p.m. as previously advertised and took place at the McKean Borough Municipal Building.

### ROLL CALL AND PLEDGE OF ALLEGIANCE

Members present were Dolores Oblinski, Lance A. Aylsworth, Molly Davies, Rose Scouten, Weslee Clapper-Krepps, Mayor, and Teri Dillen, Secretary.

**CITIZEN COMMENT – AGENDA**-None

### MINUTES

Lance Aylsworth moved to approve minutes of the March 11, 2024 regular meeting, second by Rose Scouten, and passed by majority roll call vote, with Molly Davies abstaining.

### TREASURER REPORT

Rose Scouten moved to approve Treasurer's Report of March 31, 2024 subject to audit, second by Lance A. Aylsworth, and passed by unanimous roll call vote.

Rose Scouten moved to approve payment of bills from the Listing of Bills April 2024, second by Lance Aylsworth, and passed by unanimous roll call vote.

### CORRESPONDENCE

Rick Dylewski-Annual Audit and Financial Report for Year Ending December 31, 2023-Noted  
REC Authority-Minutes/Treasurer Report March 2024-Noted  
Middleborough Authority Minutes/Treasurer Report March 2024-Noted  
McKean Hose Co. Minutes March 2024-Noted

### REPORTS OF COMMITTEES AND MAYOR

**Roads**-Hamot Street sewer and water connection for new upcoming residence

**Ways and Means**-Three (3) Quotes for meeting room floor presented. Lance Aylsworth moved to approve Frost Builders \$12,900.00 quote for flooring installation and materials, second by Rose Scouten, and passed by unanimous roll call vote.

**Finance**-Interest for March \$1067.56

**Mayor**-Requested Fire Dept. audit when available from Scott Haywood, Fire Chief.

**Zoning**- Shed/ MSA Premier Soccer- 5212 West Road  
New Residence/Amy Zoblin-4854 N. Main Str.  
Fence/Melissa Folckemer-5089 West Road

### UNFINISHED BUSINESS

Rose Scouten moved to appoint Seth Davies to fill vacancy on Zoning Hearing Board with term expiring January 2025, second by Lance Aylsworth and passed by majority vote with Molly Davies abstaining.

### NEW BUSINESS

Lance Aylsworth moved to approve Weslee Clapper-Krepps to attend dinner meeting, Thursday, April 18<sup>th</sup>, at a rate of \$25 & \$25 gift card.

### PUBLIC PARTICIPATION-None

Lance Aylsworth moved to adjourn, second by Molly Davies, with no objections at 6:25 p.m.

### IMPORTANT DATES

Regular Borough Meeting: May 13, 2024, 6:00 p.m.

Sewer Authority Meeting: May 27, 2024 7:00 p.m.

Respectfully Submitted,

Teri Dillen, Secretary