

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

### **CALL TO ORDER**

A regular meeting was called to order by Vice-President Rose Scouten on June 13, 2022, at 6 p.m., as previously advertised and took place at the McKean Borough Municipal Building.

### **ROLL CALL**

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

**CITIZEN COMMENT – AGENDA**-Dan Gruver brought to Council's attention the concern of traffic driving the wrong way on N. Main Street. It is happening 2-3 times a week, and Mr. Gruver recommends finding a solution for safety reasons.

### **MINUTES**

Bernie Feltz moved to approve minutes of the May 9, 2022 regular meeting, second by Lance A. Aylsworth, and passed by unanimous roll call vote.

### **TREASURER REPORT**

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

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

### **CORRESPONDENCE**

- REC Authority Minutes & Treasurer Report-Noted
- McKean Hose Co. Minutes & Treasurer Reports-Noted
- Deputy Secretary of the Treasury letter to SLFRF Recipients-Noted
- County of Erie Planning-Erie County Hazard Mitigation Plan Update (2023)-Andrew Pennock (WECEMA) will represent McKean Borough as Emergency Management Coordinator

### **REPORTS OF COMMITTEES AND MAYOR**

**Roads**-N. Main Str. one way issue will be corrected when paving project is finished this summer.

**Ways and Means**-Backflow preventer test completed, National Fuel contacted to suggest safety barrier for gas meter on the side of building, air conditioning fixed in DJ office, windows/painting/plaster project will be Sept.-Oct.

**Mayor**-Letters concerning lawn mowing sent, bench brought over from McKean Tavern.

#### **Zoning**

- SWM Plan MSA Premier Sports Park awaiting changes as recommended by Mark Corey.
- 9130 Main Street-Deck Permit
- Driveway-4994 N. Main Street-straight from road into garage, no other access allowed.

### **UNFINISHED BUSINESS**

TW Properties LLC/McKean Borough and McKean Tavern/McKean Borough Lease Agreements-Tabled.  
Survey Borough Building-Tabled

### **NEW BUSINESS**

Bernie Feltz moved to approve a correct payment of \$2,281.50, amending the April 11, 2022 approved amount for the Borough portion (9%) of compensation of half of one IRT employee as requested in McKean Hose Company letter dated April 2, 2022, second by Eric Morgan and passed by unanimous roll call vote.

Bids for Project #22-25409-002 were opened June 13, 2022 at 4:00 p.m. in the McKean Borough Building as advertised, Joseph McCormick attached the Anti-Collusion Affidavit, Lindy Paving did not attach affidavit. Bid totals are as follows:

**Joseph McCormick Construction Co., Inc.**

Option 1: \$158,782.00  
Option 2: \$140,626.00  
Option 3: \$156,738.00  
Option 4: \$140,022.00

**Lindy Paving, Inc.**

Option 1: \$164,700.00  
Option 2: \$144,672.00  
Option 3: \$167,020.00  
Option 4: \$143,220.00

Bernie Feltz moved to award bid for Option #4 of Project #22-25409-002 (N. Main St.) to Joseph McCormick Construction Co., Inc. for a total of \$140,022.00, second by Eric Morgan and passed by unanimous roll call vote.

**PUBLIC PARTICIPATION-None**

With no objections Rose Scouten moved to adjourn at 6:30 p.m.

**IMPORTANT DATES:**

Regular Borough Meeting: July 11, 2022, 6:00 p.m.  
Sewer Authority Meeting: July 23, 2022, 7:00 p.m.

Respectfully Submitted,

Teri Dillen, Secretary