

REGULAR MEETING OF McKEAN BOROUGH COUNCIL

CALL TO ORDER

A regular meeting was called to order by President Dolores Oblinski on April 11, 2022, at 6 p.m., as previously advertised and took place at the McKean Borough Municipal Building.

ROLL CALL

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

CITIZEN COMMENT – AGENDA-None

MINUTES

Rose Scouten moved to approve minutes of the March 14, 2022 regular meeting, second by Bernie Feltz, and passed by unanimous roll call vote.

TREASURER REPORT

Eric Morgan moved to approve Treasurer's Report of March 31, 2022 subject to audit, second by Rose Scouten and passed by unanimous roll call vote.

Eric Morgan moved to approve payment of bills from the Listing of Bills April 2022, second by Rose Scouten and passed by unanimous roll call vote.

CORRESPONDENCE

PCRB-Notice that PA Insurance Commissioner has approved PCRB filing No. 331, amending WC Act and the definition of “employee” for Volunteer Fire Co. Support Staff-noted
McKean Borough Annual Audit and Financial Report for Year Ending December 31, 2021-Rick Dylewski requested clarification of time and materials of a \$2500 expenditure on Borough Building-Audit complete, and filed in office and with DCED.

McKean Recreation Authority-Minutes March 2022-Noted

McKean Hose Co. Minutes/Treasurers Report Feb.-April 2022-Noted

SLRF Compliance Report-PA7948-P&E Report-Q1 2022-Annual March 2022-submitted-Noted

REPORTS OF COMMITTEES AND MAYOR

Roads-Eric Morgan will submit measurements for topcoat of North Main Street at the next meeting to begin bid process. Guidance from Solicitor was requested to purchase gift cards for volunteers providing winter sidewalk clearing, Atty. Miller will advise.

Ways and Means-Roof/Repairs Estimates will be submitted next month. Rose is hopeful the front bench and little library area will be done this month. Duct Cleaning for building will be done shortly. Dustin Wakely will mow and trim the lawn again for 2022.

Finance-None

Mayor-None

Zoning-4833 East Ave. Demo permit/single family dwelling/LERTA permit-Noted

UNFINISHED BUSINESS

TW Properties LLC/McKean Borough and McKean Tavern/McKean Borough Lease Agreements-Tabled to discuss proposed changes with Solicitor.

NEW BUSINESS

McKean Hose Company requested assistance in paying for an IRT crew person. After a lengthy discussion and all of Councils questions being answered by Chief Scott Haywood the following motion was made.

Eric Morgan moved to approve payment of \$2350.00 for the assistance in compensation of ½ of one IRT employee as agreed upon in August 2017, with the difference due to an increased hourly wage to \$19.50 per hour, second by Bernie Feltz, and passed by unanimous roll call vote.

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

RESOLUTION NO: 5-22

**A RESOLUTION OF THE BOROUGH OF McKEAN, COUNTY OF ERIE,
COMMONWEALTH OF PENNSYLVANIA APPROVING THE EMERGENCY
OPERATIONS PLAN FOR THE BOROUGH OF McKEAN**

THIS RESOLUTION, approved and adopted by the Borough Council a Borough, Erie County, Pennsylvania, on the date hereinafter set forth.

WHEREAS, it is a requirement of the Pennsylvania Emergency Management Services Code, (35 PA C.S. Section 7101 et seq.) as amended, to have a disaster emergency management plan; and

WHEREAS, in response to the mandate stated above, Borough of McKean is a member municipality of the West Erie County Emergency Management Agency which was created to provide joint and cooperative public emergence services, through preparing and maintaining emergency management plans, and establishing emergency operations centers in order to reduce the potential effects of a major emergency or disaster and to protect the health, safety and welfare of the residents of the Borough of McKean;

NOW, THEREFORE, we the undersigned Borough Council of Borough of McKean do hereby approve, adopt, and place into immediate effect the Emergency Operations Plan for the Borough of McKean.

Enacted this 11th day of April, 2022
By the Borough of McKean, Borough Council

ATTEST:

Teri Dillen, Secretary

Lance Aylsworth moved to approve that Rose Scouten and Weslee Clapper-Krepps may attend the ECAB April 2022 General Meeting-Tuesday, April 19, 2022-Girard American Legion at \$20/PP, second by Bernie Feltz and passed by unanimous roll call vote.

Mary Goetz, McKean Borough Tax Collector, updated Borough Council on the tax status of the H.A.N.D.S. property within the Borough. As of 2022 they are not considered tax exempt and will be billed by the county without any separate Borough invoicing necessary.

Regular meeting adjourned for Executive Session at 6:45 to consult with Solicitor concerning issues on which identifiable complaints are expected to be acted upon, Borough Council adjourned the executive session at 7:30 p.m.

PUBLIC PARTICIPATION-None

Eric Morgan moved to adjourn at 7:31 p.m., second by Rose Scouten with no objections.

IMPORTANT DATES:

Regular Borough Meeting: May 9, 2022, 6:00 p.m.

Sewer Authority Meeting: May 23, 2022, 7:00 p.m.

Respectfully Submitted,

Teri Dillen, Secretary