

REGULAR MEETING OF McKEAN BOROUGH COUNCIL

CALL TO ORDER

The regular meeting of the McKean Borough Council was called to order on September 12, 2022 by Lance A. Aylsworth at 6:00 p.m., as previously advertised and took place at the McKean Borough Municipal Building.

ROLL CALL

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

CITIZEN COMMENT – AGENDA-None

MINUTES

Bernie Feltz moved to approve the minutes of the August 8, 2022 regular meeting, second by Lance Aylsworth, and Bernie and Lance voted yes, Eric Morgan-abstain.

TREASURER REPORT

Eric Morgan moved to approve the Treasurer's Report of August 31, 2022 subject to audit, second by Bernie Feltz and passed by unanimous roll call vote.

Eric Morgan moved to approve the payment of bills from the Listing of Bills September 2022, second by Bernie Feltz and passed by unanimous roll call vote.

CORRESPONDENCE

- REC Authority-Minutes -Noted
- Municipal Authority of Middleboro-Minutes/July 25, 2022-Noted
- PSAB Unemployment-2023 UC rate-0.0285/ 2.85%-Noted
- Municipal Lien Claim-Coates Property-8971 Main Street-Filed with Prothonotary-Noted and filed in office.
- WECEMA – Newly hired Emergency Management Coordinator-Shawn Wroblewski attended the meeting and introduced himself to Council.
- PA 811- 2021 Annual Report - Noted

REPORTS OF COMMITTEES AND MAYOR

Roads-N. Main Street paving complete, signs installed and delineators awaiting line painting, and installation in spring. East Ave. parking issue ongoing with resident. Eric will address the re-painting of the crosswalks at the flashing light with Brian Cooper, McKean Township.

Ways and Means-None

Finance-ARPA Funds deposited for 2022- second and last installment - \$19,372.53.

Mayor-Researching the process to join COG, Mayor Clapper-Krepps will talk to East Ave. residents to address and resolve the parking issue.

Zoning-None

UNFINISHED BUSINESS

Bernie Feltz moved to approve the signing of the Tim Weaver/McKean Borough Lease Agreement, second by Eric Morgan and passed by unanimous roll call vote.

NEW BUSINESS

Bernie Feltz moved that McKean Borough conditionally approves the Stormwater Management Plan for the MSA Premier Sports Park Soccer Fields Development Project contingent upon (1) receipt of a copy of the Soil Erosion and Sedimentation Control Plan approval from the ECCD; (2) receipt of a copy of the NPDES permit from the ECCD; (3) execution and completion of the Operation and Maintenance Agreement; (4) receipt of the

developer's revised submittals; (5) and copy of the receipt of financial security in the amount of \$324,500 that will be sent to McKean Township, second by Eric Morgan and passed by unanimous roll call vote.

Eric Morgan moved to set 2022 Halloween Trick or Treat hours for October 31, 2022 from 6-8 p.m., second by Bernie Feltz and passed by unanimous roll call vote.

PUBLIC PARTICIPATION-None

Bernie Feltz moved to adjourn at 6:15 p.m. with no objections.

IMPORTANT DATES

Recreation Authority Meeting: September 15, 2022, 7:30 p.m. REC Park (weather permitting)

Regular Borough Meeting: October 10, 2022, 6:00 p.m.

Middleboro Sewer Authority Meeting: October 24, 2022, 7:00 p.m.

Respectfully submitted,

Teri Dillen, Secretary