

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

### **CALL TO ORDER**

The Regular meeting was called to order by President Dolores Oblinski at 6 p.m. on January 9, 2023 as previously advertised and took place at the McKean Borough Municipal Building.

### **ROLL CALL**

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

### **CITIZEN COMMENT -None**

### **MINUTES**

Rose Scouten moved to approve minutes of the December 12, 2022 meeting, second by Eric Morgan, and passed by unanimous roll call vote.

### **TREASURER REPORT**

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

Eric Morgan moved to approve the payment of bills from the Listing of Bills January 2023, second by Rose Scouten and passed by unanimous roll call vote.

### **CORRESPONDENCE**

McKean Township Supervisors-McKean Volunteer Fireman's Relief Assoc., Inc.-Noted

McKean Hose Company-Financials November 2022-Noted

Alyssa Johnson-Bookmobile Library Stops input request-suggest empty lot SW corner of West/Rt. 99 owned by Country Fair. Also, if the Borough gets a schedule post it on Facebook page and Website.

ECGRA-2023 Special Events Grant Program Now Open-ask if Community Day will be applying-Noted

PA Dept. of Labor & Industry-Bidding Thresholds increase 2023

Affordable Connectivity Program-Post information on Facebook and Website-Noted

McKean Hose Company-2023 Installation Dinner/January 28, 2023 St. Francis Ushers Club 6pm-Rose Scouten and Dodi Oblinski/Husband will attend-Noted

DEP-Erie City Water Authority, City of Erie, Erie County, application received requesting right to continue to withdraw a daily max of 62 million gallons per day from Lake Erie-Noted

PSAB-Annual Awards 2023 applications available-Noted

Davies Family-Thank You card for flowers in memory of Larry Davies-Noted

Christmas Card-Girard PSP-Noted

### **APPOINTMENTS AND COMPENSATIONS**

Rose Scouten moved to set the hourly wage rate of the Secretary/Treasurer at the same rate as 2022, second by Eric Morgan 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 Eric Morgan 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 Eric Morgan and passed by unanimous roll call vote.

Rose Scouten moved to set commission for Mary Goetz at \$1,500/year, second by Eric Morgan and passed by unanimous roll call vote. Mary Goetz stated 2022 tax collections were at 98%.

Rose Scouten moved to appoint Mary Goetz as Vacancy Board Chair, second by Eric Morgan 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 2023, at a rate of \$90.00 per hour, second by Eric Morgan and passed by unanimous roll call vote.

Rose Scouten moved to appoint Attorney Christine McClure as Zoning Hearing Board Solicitor with the rates of \$130.00/hr, second by Lance Ayslworth and passed by unanimous roll call vote.

Rose Scouten moved to appoint Robert Pamula to the Zoning Hearing Board with a term expiring Jan-2027, second by Eric Morgan and passed by unanimous roll call vote.

Rose Scouten moved to appoint Matt Jonas to the Middleboro Sewer Authority with terms expiring Dec. 2027, second by Eric Morgan and passed by unanimous roll call vote.

Rose Scouten moved to appoint Emily Jonas to the Planning Commission with a term expiring December 2026, second by Eric Morgan and passed by unanimous roll call vote.

#### **OTHER PERTINENT BUSINESS**

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

Rose Scouten moved to designate President Dodi Oblinski and Teri Dillen/Treasurer as signatories. When President is unavailable, Rose Scouten, second by Eric Morgan and passed by unanimous roll call vote.

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

**Roads**-Mayor Clapper-Krepps will send owner of parked truck on Main Str. a letter and copy of Ordinance #1-1975, and #3-1987 with a second warning which could result in towing of vehicle.

**Ways and Means** -Furnace Checked/filters, Jake Electric will change lights and various other jobs.

**Finance**-None

**Mayor**-ECAB Organization Meeting/Dinner January 18, 2023-Rose & Mayor will attend.

**Zoning**-None

#### **NEW BUSINESS**

Rose Scouten moved to enact the following resolution, second by Eric Morgan and passed by unanimous roll call vote.

#### **RESOLUTION NO. 1-23**

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 9<sup>nd</sup> day of January 2023  
By McKean Borough Council

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ATTEST:

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Teri Dillen, Secretary

Eric Morgan moved to approve \$100 gift card for Beth Laughlin/Christmas Snowflake lights 2022 w/storage invoice, second by Rose Scouten and passed by unanimous roll call vote.

Eric Morgan moved to re-issue the 2021 Fire Relief check #13255 in the amount of \$1804.17 that was never cashed by McKean Fire Relief Association, second by Rose Scouten and passed by unanimous roll call vote.

Rose Scouten moved to approve Dana Kosack Towing as the McKean Borough Towing Service with a fee schedule to be submitted, second by Eric Morgan and passed by unanimous roll call vote.

Eric Morgan moved to adjourn, second by Rose Scouten with no objections at 7:25 p.m.

**IMPORTANT DATES**

Regular Borough Meeting: February 13, 2023, 6:00 p.m.

Sewer Authority Meeting: February 27, 2023, 7:00 p.m.

Respectfully submitted,

Teri Dillen, Secretary