

March 7, 2024

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on March 7, 2024 by Chair Janice Dennis at 7:30 p.m. as previously advertised and took place at the McKean Township Municipal Bldg.

ROLL CALL

Members present were Janice Dennis, Brian Cooper and Ronald Bole.

CITIZEN COMMENT—AGENDA

None

MINUTES

Ron Bole moved to approve minutes of the February 1, 2024 meeting, second by Brian Cooper and passed by unanimous roll call vote.

TREASURER REPORT

Brian Cooper moved to approve the Treasurer Report of February 29, 2024 and approve payment of bills from the Treasurer Report of February 29, 2024, second by Ron Bole and passed by unanimous roll call vote.

REPORTS OF BOARDS, COMMISSIONS, COMMITTEES

Planning Commission minutes of February 15, 2024 were noted.

REPORTS OF OFFICERS

Ron noted that the township roads were under-maintained with respect to berming and tree trimming. He also stated that Roadmasters Cooper and Brooks vetoed his plea for scheduled maintenance on various trees. Brian stated that the township bermed roads and trees were trimmed under routine maintenance. He further added he and Brooks did not veto his tree trimming plea.

Ron further noted that he withdrew his support for the purchase new truck

CORRESPONDENCE

None

March 7, 2024

UNFINISHED BUSINESS

None

NEW BUSINESS

Brian Cooper moved that the Supervisors, Treasurer, Solicitor, Tax Collector, Auditor, and Engineers are authorized to attend the ECATO Yearbook Dinner, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved that McKean Township Supervisors send a letter to the PA Department of Transportation acknowledging and approving and 2024 Roll-in for Veterans event, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved that McKean Township declare a Temporary Declaration of Disaster Emergency due to the impending Solar Eclipse event, second by Ron Bole and passed by unanimous roll call vote.

Brian Cooper moved that the Secretary and Treasurer are authorized to attend the ECAMA Dinner Meeting, second by Ron Bole and passed by unanimous roll call vote.

Ron Bole moved to employ Bradley Motter as Senior Laborer at an hourly rate of \$22.50 with the hire date of March 25, 2024, second by Brian Cooper and passed by unanimous roll call vote.

PUBLIC PARTICIPATION

Don Klos, California Road

Mr. Klos asked which roads had a problem as previously noted by Mr. Bole, due to the fact that he thought our roads were very good.

ADJOURNMENT

With no objections, the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary