HEARING OF MCKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A hearing of the Board of Supervisors was called to order on March 21, 2024 by Chair Janice Denis at 3:30 p.m. as previously advertised by the Erie County Department of Planning and took place at the McKean Township Municipal Bldg.

ROLL CALL

Members present were Janice Dennis and Ronald Bold. Member absent was Brian Cooper. Guest present was Tony Cunningham from the Erie County Department of Planning.

The purpose of the hearing was to discuss a brief summary of the CDBG program, a review of the current Three Year Plan and discuss the community development and housing needs. There were no phone calls or written comments received. It was noted that this was the first of two required public hearings regarding the Township's FY 2024 CDBG program.

McKean Township is "entitled" to apply for and receive an annual allocation of CDBG funds from the PA DCED pursuant to PA Act 179 of 1984. The FY 2024 allocation is an estimated \$99,416. The deadline for the County to submit the application to DCED on behalf of the township is October 28, 2024.

Tony explained fundability and eligibility criteria for CDBG projects, and discussed past and potential future projects. Based upon comments from the first hearing and subsequent discussions with municipal officials, the township proposes to undertake the following activities with its FY 2024 allocation:

- Administration—General management, oversight and coordination of the CDBG program to be provided by County Planning
- ADA Compliant Fishing Dock—It was proposed that funding be used to fund a project that would benefit people with disabilities. Currently walking paths have been constructed off Peffer Road. This park has not been named yet and is seeking further funding to complete the project.

Tony explained that this project would meet criteria for CDBG funding, as the primary beneficiary would be a LMC. Tony briefly went over what would be needed in order to proceed with funding this project. The primary concern at this time would be to get a cost estimate sheet that would include the cost of construction and a detailed list of the required materials. In addition to this cost estimate sheet this project would require a letter from the engineer stating that this project would meet all ADA criteria, in addition to following all DCED Guidance on Architectural Barriers.

March 21, 2024

ADJOURNMENT

With no objections, the hearing adjourned at 3:45 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary

REGULAR MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A regular meeting of the Board of Supervisors was called to order on March 21, 2024 by Chair Janice Dennis at 4:00 p.m. as previously advertised and took place at the McKean Township Municipal Bldg.

ROLL CALL

Members present were Janice Dennis and Ronald Bole. Member absent was Brian Cooper.

CITIZEN COMMENT

None

MINUTES

Ron Bole moved to approve the minutes of March 7, 2023 meeting, second by Jan Dennis and passed by unanimous roll call vote.

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

With no objections, the township would work towards a leash ordinance for restraing animals on the Peffer Road trail areas.

Ron Bole moved to have the solicitor check into the matter of trespassing on township property with vehicles on the walking trail off Peffer Road, second by Jan Dennis and passed by unanimous roll call vote.

Ron Bole noted that he gave his hand held fire radio to the West Erie County Emergency Management Agency.

With no objections, the township will look into the rental of a handicap porta potty for the Peffer Road trails area.

PUBLIC PARTICIPATION

None

ADJOURNMENT

With no objections, the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary