

BOARD OF COMMISSIONERS MEETING  
MCKEAN COUNTY, PENNSYLVANIA  
FEBRUARY 23, 2021



McKean County Commissioners, in a regular meeting, assembled on February 23, 2021, at 10:00 AM, remotely and in the Commissioners Meeting Room, McKean County Courthouse, 500 West Main Street, Smethport.

**Summary of Motions Carried, by Agenda Item No.:**

**8B1 PA DCED CHIRP Grant Contract Agreement \$460,134**

**8B2 PA DCED STEB Agreement to forego payments .20 for 10 years**

**8B3 PILOT Agreement Housing Authority Brookline Ct and South Ctr Bradford**

**8B4 NCRPDC Budget Modification Agreement**

**8B5 Appoint Carrie Klaiber to Redevelopment Authority Board 5 years**

**8B6 Appoint Carrie Klaiber to Housing Authority Board 5 years**

**8C1 Part Time Forensic Pathologist Agreement Erie County PA**

**8C2 Annual Support Agreement for Court Recording Systems FTR \$2,097.00**

**Summary of Agenda Items Denied: None**

**Summary of Agenda Items Tabled: None**

**Commissioners Attending:**

Commissioner Thomas F. Kreiner, Commissioner Carol E Duffy, Commissioner Clifford D. Lane

**In Attendance:**

Staff: Pamela Burlingame, Chief Clerk; Anthony Clarke, Esq., Solicitor; Sean McLaughlin, GIS Director

Public: Carolyn Newhouse, Bradford Alliance

**Remote Attendance:**

Lori Coffman, Finance Director; Stephanie Vettenburg-Shaffer, District Attorney

Public: Don Payne, Kane Borough Manager

Press: Fran DeLancey, The Bradford Era

**1, 2 and 3: Call to Order, Pledge of Allegiance & Roll Call**

The Regular Meeting on February 23, 2021 of the McKean County Board of Commissioners was called to order by Commissioner Kreiner at 10:00 AM, followed by the Pledge of Allegiance. He established that there was a quorum to proceed with the county's business as presented and noted that the meeting is recorded.

Commissioner Duffy made a motion to accept the Draft Agenda as presented. Commissioner Lane seconded. No further discussion. Vote on the motion: Yes: Kreiner, Duffy, Lane. Carried 3-0.

**4. Comments and Announcements**