

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
JULY 27, 2021



McKean County Commissioners, in a regular meeting, assembled on July 13, 2021, at 10:00 AM, in the Commissioners Meeting Room, McKean County Courthouse, 500 West Main Street, Smethport.

Summary of Motions Carried, by Agenda Item No.:

8B1 Appointment of Rob Dickinson to McKean County Planning Commission

8B2 Appointment of Tim Asinger to McKean County Industrial Development

8B3 Appointment of Jim Masone to McKean County Industrial Development

8B4 RACP Wilds Sonshine RDA-300 Funding Source for Grant Application

8B5 RACP Wilds Sonshine RDA-301 Use of Funds for Grant Application

8B6 County Aid Kane Borough \$6,680 to Encumber

8B7 County Aid Liberty Township \$8,032 for Paving Project

8B8 County Aid Bradford Township \$10,024 for Line Painting

8C1 Quality Assurance Service Agreement with PCD for 911 \$8,856

8C2 Lease Agreement for CAC from Howard for 422 W Main \$1,000/mo./2 yr.

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Present:

Commissioner Thomas F. Kreiner, Commissioner Carol E. Duffy, Commissioner Cliff Lane

In Attendance:

Pamela Burlingame, Chief Clerk; Anthony Clarke, Esq., Solicitor; Press: Fran DeLancey, The Bradford Era Remote Call In: Don Payne, Kane Borough

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

The Regular Meeting on July 27, 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 and a moment of silence.

He established that there was a quorum to proceed with the county's business and noted that the meeting is recorded.

There were no changes or additions to the Agenda, as presented. Commissioner Duffy moved to approve the Agenda. Commissioner Lane seconded, all in favor. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0.