

October 13, 2011

SPECIAL MEETING OF McKEAN TOWNSHIP SUPERVISORS

CALL TO ORDER

A special meeting of the McKean Township Supervisors was called to order by Chairwoman Janice Dennis at 3:30 p.m. as previously publicized and took place at the McKean Township Municipal Bldg.

ROLL CALL

Members present were Janice Dennis, Edward Hess, and Kenneth Neuburger.

AWARDING OF BID

It was noted that bids were opened and read at 2:00 p.m. on this date for the construction of a lawn equipment and storage building as follows:

Eriez Construction, Inc., Erie, PA at a sum of \$143,700.00

Empire B&D, Inc., Mayville, NY at a sum of \$96,834.00

Town & Country Builders, Waterford, PA at a sum of \$75,468.00

Port Harbor Company, Erie, PA at a sum of \$84,600.00

Corwin Construction, Waterford, PA at a sum of \$56,330.00

Edward Hess moved to award the bid for the construction of a lawn equipment and storage building to Corwin Construction, second by Ken Neuburger. Discussion followed and Ken noted that a Certificate of Insurance was provided with the bid. The motion passed by unanimous roll call vote.

Jan Dennis moved to set the Conditional Use Hearing for Diane Wheeler for a Boarding House at 8646 Mayfair Drive to take place November 3, 2011 at 7:15 p.m., second by Ed Hess and passed by unanimous roll call vote.

Ed Hess moved to authorize Tenderrlee Little to attend the course in Zoning, second by Ken Neuburger and passed by unanimous roll call vote.

ADJOURNMENT

With no objections, the meeting adjourned at 3:48 p.m.

Respectfully submitted,

Janice T. Dennis, Secretary