

Agenda - Public Meeting

March 12, 2024

Call to Order:

Roll Call:

Pledge of Allegiance

Note: All Supervisors' public meetings are subject to public and/or private audio and video recording.

Public Comment on Agenda Items: (Note that public comment will also be received during each agenda item and at the end of the meeting.)

Motion to approve the February 13, 2024 Study Session and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Reports for February 2024 and approve payment of bills in the amount of \$153,635.11, subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. Motion to reappoint John Kerr and James Bucci, each for a 4-year term, ending April 2028, on the West Mead Township Planning Commission.**

- 2. Consider approving the request to subdivide lands owned by Philip W. and Julie M. Passilla shown on Passilla 2024 – 1 Subdivision Plan, for property located on Townline Road. The subdivision involves establishing Lot #1 consisting of 5.188**

vacant acres from Tax Parcel No. 3217-190-A to be transferred to Casey Passilla to construct a single family residential dwelling.

- A. Motion to approve the request and authorize signing the Passilla 2024 - 1 Subdivision Plan, for property located on Townline Road, as presented, pending final signatures and any other necessary requirements.**

3. Review Clean-Up Day quotes.

- A. Motion to award the contracts to Lincoln Recycling for metals and PRO Waste Services for trash items.**

Clean-Up Day will be held at the Crawford County Fairgrounds on Saturday, May 18, 2024 from 7:00 a.m. until 3:00 p.m.

(Read list of items – note that no propane tanks, loose shingles or uncontained small items will be accepted but batteries will be accepted. Computers, televisions and electronic items will NOT be accepted BUT LINCOLN RECYCLING accepts them at a cost when items are taken directly to them.)

4. Review 2024-2025 Anti Skid and Aggregate quotes.

Motion to award contract for AS2 Anti-Skid Delivered, AS2 Anti-Skid FOB, 2RC FOB, 2A Gravel Delivered, 2A Gravel FOB and AASHTO #57C 2B FOB to Hasbrouck Sand & Gravel; 2RC Gravel Delivered to Meadville Redi-Mix; 2A Limestone Delivered, 2A Limestone FOB, AASHTO #8A 1% LBW Delivered and AASHTO #8A 1% LBW FOB to Allegheny Mineral and AASHTO #57C 2B Delivered to Hillside Stone under PA State Contract.

Note: Judith's Jig Memorial 5K Run and Walk will be held on March 16, 2024 beginning at 10:00 a.m. They will be starting and ending at Diamond Park in the City of Meadville after traveling out Liberty Street to Ranz Bar and Grill and back. Please remember to slow down when in the area.

Note: Between March 2024 and November 2024, PennDOT will be contracting with Tri-State Traffic Data to collect traffic data information on various roadways located in West Mead Township to update critical safety management inventory under the FHWA's Model Inventory of Roadway Elements (MIRE).

Public Comment:

Supervisors Final Comment:

Adjourn: