## **West Mead Township Board of Supervisors**

## **Public Study Session Minutes**

March 12, 2024 - 6:00 p.m.

Present: Supervisors Bovard, Jordan and Shartle. Also present: Philip Passilla, Julie Passilla, Jason Walker, Paul Martin, Chief Brown, Alan Shaddinger and Jill Dunlap.

Executive Sessions were held on March 4, 2024, March 7, 2024 and March 12, 2024 for Litigation for Stormwater Matters.

Executive Sessions was held on March 12, 2024 for Police and Road Department Personnel Matters.

Note: This is a public meeting of the Board of Supervisors for purposes of general discussion of administrative, regulatory enforcement; police and road department and personnel; building and grounds; budget and related matters and issues related thereto that may or may not require action. It is also used to review and comment on the public meeting agenda for the regular public meeting.

Note: Township Auditors have completed the 2023 Annual Audit and have found the records to be in good order.

The Chairman noted the above items.

Surveyor Jason Walker and property owners Philip Passilla and Julie Passilla were present to discuss the Passilla Subdivision Plan for property located between Pettis Road and Townline Road to be considered for approval at the regular meeting. The Solicitor discussed the original Schnarrs Subdivision Plan of Lots and noted Crawford County may require a Consolidation Plan. Connection to public sewer was discussed as they have been in touch with Kim Mourer of MASA. The Planning Commission comments were provided for review. Shartle and Dunlap discussed the water well location as it will be on the remaining lands so an easement should be recorded for future reference. The Supervisors saw no issue with approving the plan, pending documentation be received on the water well easement, sewer connection approval and any other requirements necessary to obtain a building permit.

Shartle moved, Jordan seconded to ratify the Secretary work with Glowacki Management Company to obtain an Appraisal on a portion of West Mead Township lands, estimated at \$1,000.00. This is being done as there has been a request of interest to purchase a portion of the property located behind the Township building. Vote – All Approved.

Shartle moved, Jordan seconded to have the Secretary and Roadmaster investigate and obtain quotes for line painting options to be completed on various roadways in 2024, estimated at \$5,000.00. This is being done as PennDOT has indicated they will no longer do line painting for municipalities as they have done for us in the past under our yearly agility agreements. Vote – All Approved.

Dunlap provided information on the French Creek Parkway road diet and concerns that have been expressed by various residents on Stan Road. The residents have been in contact with PennDOT officials as they do not want to see the existing fence and vegetation removed due to sight and safety concerns moving forward.

The Board reviewed the items on the 7:00 meeting agenda.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 6:38 p.m.

Respectfully submitted,

Jill Dunlap Secretary

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