

Agenda – Public Meeting

May 14, 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 April 9, 2024 Study Session and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Report for April 2024 and approve payment of bills in the amount of \$106,527.73, subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. Consider to ratify the amended 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 Philip A. Passilla to construct a single family residential dwelling. The lot lines have been removed to consolidate the lots into a single lot.**
 - 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.**

2. **Motion to authorize the Secretary to sign the Agreement with Coppolla Enterprises, Inc. for the purchase of various computers and security/firewall appliance router and licensing estimated at \$8,000.00 and updated monthly protection and monitoring including Endpoint Detection and Response (EDR) and Remote Monitoring and Management (RMM) estimated at \$2,400.00. Grant funds already awarded from the Pennsylvania Commission on Crime and Delinquency (PCCD) will be used toward purchases for the Police Department.**

3. **Application for fireworks display by the New Beginnings Church of God on July 4, 2024 at their property on Leslie Road at approximately 9:30 p.m. The rest of the Ultimate Freedom Event will take place earlier that day at the Crawford County Fairgrounds.**
 - A. **Application is in order with Fire Chief's signature and Certificate of Insurance naming West Mead Township and the Fire Department as additional insureds.**

 - B. **Motion to adopt Resolution No. 2024 – 12, approving the application and issuance of permit.**

Note: 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. 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.

Public Comment:

Supervisors Final Comment:

Adjourn: