

West Mead Township
Supervisors Public Meeting
Minutes – May 14, 2024

The May 14, 2024, Public Meeting of the West Mead Township Board of Supervisors was called to order at 7:00 p.m. at the Township Building. Present were Supervisors Bovard, Jordan and Shartle. Also present: Paul Martin, Chief Brown, Alan Shaddinger and Jill Dunlap.

Public Comment:

None

Regular Business:

Shartle moved, Jordan seconded to approve the April 9, 2024 Study Session Minutes and Regular Meeting Minutes, as presented. Vote - All Approved.

Shartle moved, Jordan seconded to accept the Treasurer's Report for April 2024 and approve payment of bills in the amount of \$106,527.73, subject to audit. Vote - All Approved.

Municipal Reports:

Chief Brown presented the Police Report.

Shartle gave the Road Report. He noted the Road Department trimmed trees, performed spring cleanup, began maintenance and mowing of our parks and getting ready for Clean Up Day during the last month.

Dunlap gave the Zoning Report.

New Business:

The Board considered 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.

Jordan moved, Shartle seconded to approve the request and authorize signing the amended Passilla 2024 - 1 Subdivision Plan, for property located on Townline Road, as presented, pending final signatures and any other necessary requirements. Vote – All Approved.

Shartle moved, Jordan seconded 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. Jill Dunlap provided additional information on various cybersecurity issues and explained the need for protection against threats and risks in our computer driven world, especially involving governmental entities such as West Mead Township. Vote – All Approved.

The Board considered an 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. Application is in order with Fire Chief's signature and Certificate of Insurance naming West Mead Township and the Fire Department as additional insureds.

Shartle moved, Jordan seconded to adopt Resolution No. 2024 – 12, approving the application and issuance of permit. Vote – All Approved.

The Chairman noted 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. Additional information can be found online at www.westmead.org or by calling the Township Office at 814-336-1271.

Final Public Comment:

None

Supervisors Final Comment:

Jordan reminded residents to make use of Clean Up Day.

Shartle reminded people to enter using Gate 3 and follow the signage.

Bovard hoped to see residents make use of the event.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 7:26 p.m. Vote - All Approved.

Respectfully Submitted,

Jill M. Dunlap
Secretary