

**Agenda - Public Meeting**

**June 11, 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 May 14, 2024 Study Session Minutes and Regular Meeting Minutes, as presented.**

**Motion to accept the Treasurer's Reports for May 2024 and approve payment of bills in the amount of \$120,155.28, subject to audit.**

**Municipal Reports: Chief – Police Report**

**John– Road Report**

**Jill – Zoning Report**

**BUSINESS:**

- 1. Hold a Public Hearing to provide the public with information to provide for a Cable Television Franchise Agreement with Armstrong Utilities, Inc. for use of the public rights of way for cable television and related services in West Mead Township and to take public comment on the proposed West Mead Township Cable Franchise Agreement Ordinance.**
  - A. Solicitor-**
  - B. Citizens Comments-**
  - C. Supervisors Comments-**
  - D. Motion to adopt Ordinance 2024 – 1, to adopt the West Mead Township Cable Franchise Agreement Ordinance, effective June 18, 2024.**

**Note: A donation of \$200.00 was received from Gerald & Elaine Peterson to be used toward the restoration and various upgrades at Oak Grove Park.**

**Note: The Thurston Classic Hot Air Balloon Races will be held on June 13 thru 16, 2024. They will be using the outfield and grassy open field area located in Oakgrove Park along DeVore Road as a race target area. Please remember to slow down as there may be pedestrian traffic as well as vehicles parked in the area surrounding Tamarack Lake at various times during the weekend.**

**Public Comment:**

**Supervisors Final Comment:**