

**West Mead Township Board of Supervisors**

**Public Study Session Agenda**

**June 11, 2024 - 6:00 p.m.**

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: Health Insurance for West Mead Township employees will continue with a Highmark Blue Cross/Blue Shield for PPO Blue Plan with Dental, Medicare coverage and HRA accounts established with Davevic Benefits Consultants Inc., with a renewal date of July 1, 2024. There will be some changes put in place regarding the use of debit cards and online payment enhancements for both the employees and the Township.

Note: The Secretary/Treasurer has been working with MASA in helping to collect delinquent outstanding balances of flat rate customers who are West Mead residents. MASA intends to explore their options for flat rate billing payments and updating their policies and procedures.

Motion to ratify payment to Watson's Inc. for the repairs to the Massey Ferguson Tractor as directed by the Roadmaster in the amount of \$10,158.84.

Motion to approve Trace Landscaping for installation of new split rail fence at Oak Grove Park as directed by the Secretary estimated in the amount of \$6,000.00.

Ralph Copeland will be present to discuss a request to vacate a portion of Vale Street.

Dennis Haylett of Blooming Valley Road-Route 77 will be present to discuss a request for zoning amendment for Light Industrial Zoning District regulations. Motion to authorize the Secretary and Solicitor to advertise the Ordinance to change the Zoning Map for Light Industrial Zoning District on Route 77 and include a Classification for Vehicle Repair Shops as Permitted Uses in those districts.

Motion to authorize the Secretary and Pension Plan Administrative Officer to sign the updated PNC Institutional Asset Management Investment Policy Statement for the West Mead Township Pension Plan Consolidated Account showing Strategic Equity Allocation of 65% and Fixed Income Allocation of 35%.

Review items on 7:00 meeting agenda.

Adjourn: