

West Mead Township
Supervisors Public Meeting
Minutes – August 13, 2024

The August 13, 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: Dennis Haylett, Paul Martin, Penni Dallas, Chief Brown, Alan Shaddinger and Jill Dunlap.

Public Comment:

None

Regular Business:

Jordan moved, Shartle seconded to approve the July 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 July 2024 and approve payment of bills in the amount of \$118,823.26, subject to audit. Vote - All Approved.

Municipal Reports:

Chief Brown presented the Police Report and noted they are getting ready for the Fair.

Shartle gave the Road Report. He noted the Road Department performed brush cutting, mowed roadsides, worked on Tamarack Drive road paving project, shoulder backup, storm repairs and completed park maintenance during the last month.

Dunlap gave the Zoning Report.

New Business:

A Public Hearing was held to provide the public with information to modify certain Light Industrial Zoning District regulations and to add a parcel on Route 77 and to take public comment on the proposed amendment to the West Mead Township Zoning Ordinance. The Solicitor provided background information which would also include a map change to all Light Industrial Zoning Districts. There were no citizens comments. Supervisor comments included Jordan and Shartle noting they were in favor of moving forward with the proposal.

Jordan moved, Shartle seconded to adopt Ordinance 2024 – 1, amending the West Mead Township Zoning Ordinance as presented, effective August 20, 2024.

Shartle moved, Jordan seconded to adopt Resolution No. 2024 - 13, authorizing a request by the Crawford County Fair Board that Hamilton Road be made one-way temporarily, from

Leslie Road to Limber Road and authorize the Road Department to assist with installing temporary four-way Stop Signs with Blinking Lights at the Leslie Road and Dickson Road intersection during Fair Week from August 15th thru August 26th, 2024, pursuant to the authority under West Mead Township Ordinance 1999 – 9. Vote – All Approved.

The Board considered an Application for Fireworks Display by the Crawford County Fair Board on August 24th, 2024 at the Crawford County Fair. The application is in order with Fire Chief's signature and Certificate of Insurance naming West Mead Township and the Fire Department as additional insureds.

Jordan moved, Shartle seconded to adopt Resolution No. 2024 – 14, approving the application and issuance of permit. Vote – All Approved.

Shartle moved, Jordan seconded to ratify Resolution No. 2024 – 15, authorizing the continued participation in an additional 5 Year Winter Maintenance Services Agreement with PennDOT and authorizing the Chairman to sign the Agreement. An updated Winter Services Payment Agreement with PennDOT has been finalized and attached as Exhibit A. Vote – All Approved.

The Chairman noted beginning today, Pavement Maintenance Company LLC has begun yellow and white line painting on portions of various roadways in West Mead Township including Barton Road, Devore Road, Hamilton Road, Leslie Road, Liberty Street, Limber Road and Williamson Road.

Final Public Comment:

None

Supervisors Final Comment:

Jordan had no comment at this time.

Shartle recommended everyone slow down when travelling on the newly paved roads.

Bovard had no comment at this time.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 7:20 p.m. to continue the Study Session Meeting and to an Executive Session for Litigation for Stormwater Matters. Vote - All Approved.

Respectfully Submitted,

Jill M. Dunlap
Secretary