

**West Mead Township Board of Supervisors**

**Public Study Session Agenda**

**September 10, 2024 - 4:30 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.

Representatives of First Energy/Penelec will be present at 4:30 p.m. as advertised, regarding the sale of Township property. Motion to consider Resolution No. 2024 -16, approving and authorizing an agreement be signed with First Energy/Penelec, a public utility, for its acquisition of land owned by West Mead Township and located behind the existing Township building at 1150 Morgan Village Road for approximately 3.86 acres in the amount of \$115,130.00.

Representatives of The Harper Event Venue, LLC will be present at 5:00 p.m. as advertised, to hold a Conditional Use Hearing and Liquor License Transfer Hearing for The Harper Event Venue, LLC located at 13635 Dickson Road. Motion to approve a Modification of the Conditional Use Approval, originally granted on August 4, 2020 and to approve Resolution No. 2024 - 17, authorizing the Intergovernmental Transfer of a Liquor License R-9638 from the Venango General Store located in Venango Borough to The Harper Event Venue, LLC located in West Mead Township, as per any recommendations from the Board of Supervisors and the Solicitor.

John and Marisa Phillips of 10144 Tamarack Drive will be present at 6:00 p.m. to discuss water issues at their property.

Motion to ratify Shields Paving Inc. to complete additional paving work which includes additional leveling pavement and wedge curbs in areas where necessary, in conjunction with the Tamarack Road paving project in the amount of \$23,026.05.

The Solicitor will discuss his revised draft version of the West Mead Township Zoning Ordinance Solar Amendment. Motion to authorize the Solicitor and Secretary to advertise the Solar Amendment to the West Mead Township Zoning Ordinance for consideration at a future Supervisors Public Meeting in 2024.

Review items on 7:00 meeting agenda.

Adjourn: