

**Agenda - Public Meeting
August 13, 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 July 9, 2024 Study Session and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Reports for July 2024 and approve payment of bills in the amount of \$118,823.26, 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 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.**
 - A. Solicitor-**
 - B. Citizens Comments-**
 - C. Supervisors Comments-**
 - D. Motion to adopt Ordinance 2024 – 1, to amend the West Mead Township Zoning Ordinance, effective August 20, 2024.**

2. **Motion to approve 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.**

3. **Application for fireworks display by the Crawford County Fair Board on August 24th, 2024 at the Crawford County Fair.**
 - A. **Application is in order with Fire Chief's signature and Certificate of Insurance naming West Mead Township and the Fire Department as additional insureds.**
 - B. **Motion to adopt Resolution No. 2024 – 14, approving the application and issuance of permit.**

4. **Motion 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.**

Note: 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.

Public Comment:

Supervisors Final Comment:

Adjourn: