

West Mead Township Board of Supervisors

Public Study Session Minutes

March 14, 2017 - 6:00 p.m.

Present: Supervisors Rosenberger, Shartle and Jordan. Also present: Chief Brown, Don Bovard, Diane Tracy, Lilly Tracy, Ed Alexatos, Alan Shaddinger and Jill Dunlap.

Note: The Auditors have completed the 2016 Annual Audit and have found the records to be in good order.

The Chairman noted the above items.

Diane Tracy and Ed Alexatos were present to discuss the subdivision request for their property on Franklin Pike to be considered for approval at the Supervisors Regular Meeting. The Solicitor provided information on the plan and he noted the Township Planning Commission had recommended approval by the Supervisors. Discussion was had on the connection to the public sewer system. Ed Alexatos noted he would be meeting with DEP as he wants to pipe in the open ditch on the property and it would be under their jurisdiction. Rosenberger noted he saw no issues with approving the plan. Jordan and Shartle agreed that it would be considered for approval.

Jordan moved, Shartle seconded to approve Resolution No. 2017 – 2, authorizing the submission of the Oakgrove Park Playground grant application to DCNR and to authorize Deiss & Halmi Engineering to complete the site plan documents necessary for inclusion with the grant documents being preparing in house. The cost for Deiss & Halmi Engineering was the lowest of three quotes received at a not to exceed price of \$2,000.00. Dunlap provided background information on the proposed playground, parking lot area and ADA compliant parking spaces as well as budget amounts of approximately \$15,000.00 to \$20,000.00 that would need included in the 2018 budget should the grant be awarded.
Vote – All Approved.

The Board discussed considering to authorize the Secretary to send a letter to the Meadville Area Sewer Authority (MASA) directing them to proceed with sewer extension on Williamson Road from Homecroft Road to vacant property owned by Robert Mona, at the request of the residents. Dunlap and Shartle provided background information as all interested parties had been contacted. The majority were not in favor of moving forward, mostly due to the cost of approximately \$14,000.00 per household. Lack of grant funding was discussed. Shartle and Rosenberger recommended no decision be made at this time. Jordan noted it could be considered further depending upon what Bob Mona finds out after more discussions on other options.

The Solicitor was not ready at this time to discuss an Intergovernmental Cooperation Agreement between West Mead Township, East Mead Township, Vernon Township, Woodcock Township and the City of Meadville for shared usage of equipment and manpower as he is still working on a draft version.

Shartle had been contacted by Mike Lamberson, regarding the PennDOT Winter Services Agreement and using our paver and operator on Williamson Road and another local road in exchange for a reduction in time of our agility work. Rosenberger and Jordan had no issues with this.

The Board reviewed the items on the 7:00 meeting agenda.

Being no further business, the meeting adjourned at 6:57 p.m.

Respectfully submitted,

Jill Dunlap
Secretary