

**Agenda - Public Meeting**

**June 13, 2017**

**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 May 9, 2017 Study Session and Regular Meeting Minutes, as presented.**

**Motion to accept the Treasurer's Report for May 2017 and approve payment of bills in the amount of \$98,746.03, subject to audit.**

**Municipal Reports: Chief – Police Report**

**John– Road Report**

**Jill – Zoning Report**

**BUSINESS:**

- 1. Consider approving the request to subdivide lots owned by John and AnnaLiisa McGlinn for property located on Hamilton Road. The subdivision involves modifying the lot lines to enable property be subdivided into 2 separate lots.**
  - A. Motion to approve the request and authorize signing the John and AnnaLiisaMcGlinn Subdivision Plan for property owned by John and AnnaLiisa McGlinn on Hamilton Road, as presented.**

- 2. Consider approving the request to subdivide lots owned by Dorothy Porter and Richard and Ruth Dooley for their properties located on Liberty Street. The subdivision involves modifying the lot lines to enable the Porter property to be more conforming to zoning requirements and providing additional lands to the Dooley's.**

  - A. Motion to approve the request and authorize signing the Dooley and Porter Subdivision Plan for property owned by Dorothy Porter and Richard and Ruth Dooley on Liberty Street, as presented.**
  
- 3. LERTA Application from Mark and Jodi Graham of Graham Tech for Tax Assistance pursuant to the Local Economic Revitalization Tax Assistance Act.**

  - A. Provides for tax assistance for a five year period at 50 per cent of the assessed value of the improvement and declining 10 per cent each year.**
  - B. Graham Tech is constructing a new 6,548 square foot building located on Williamson Road to be used as a tool and die shop facility.**
  - C. Motion to approve the request.**
  
- 4. New Beginnings Church of God request for Fireworks.**

**Application for fireworks display by the New Beginnings Church of God on July 4, 2017 at their property on Leslie Road at approximately 9:30 p.m.**

  - 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. 2017 – 4, approving the application and issuance of permit.**
  
- 5. The Roadmaster and Secretary represented West Mead Township at the Joint Road Work bid opening on May 31, 2017 at the West Mead Township building. Secretary to read bids.**

  - A. Motion to award Superpave Contract for Liberty Street Extension to Protech Asphalt and Superpave Contract for Morgan Village Road and Township Building Parking Lot Area to East Coast Paving.**

6. **Motion to ratify the hiring of Thomas Grundy, Jr. as a Probationary Full Time Employee with the West Mead Township Road Department, at the rate of \$15.50 per hour, effective June 8, 2017.**

**Note: Some areas of West Mead Township are serviced by public water. The Meadville Area Water Authority (MAWA) is considering a request to add fluoride to the public water system. The Meadville Area Water Authority will vote on this issue at a special meeting on June 14, 2017 at 10 a.m. at Active Aging Community Center. Please contact the Meadville Area Water Authority at 814-724-6057 for additional information.**

**Note: West Mead Township has received a number of grants recently including safety signage, stop bars and additional blinky lights to be installed by the Road Department at various high traffic intersections including Blooming Valley Road and Leslie Road and the five corner intersection of Franklin Pike and Liberty Street. Grants to benefit the Police Department include purchasing intoximeters and a new laptop computer.**

**Note: Paul Urbanik from the PA Fish and Boat Commission received the permit for the construction of both dams at Tamarack Lake from the DEP Division of Dam Safety on June 2, 2017. The project will now move through the DGS pre-construction process to clear, bid and award the project for construction.**

**Note: The Woodcock Dam Triathlon 5K Scholarship Swim, Bike and Runs will be held on June 25, 2017 beginning at 8:00 a.m. on roads surrounding the Woodcock Dam Camping and Boating area. Please remember to slow down when in the area.**

**Note: The Meadville Area Recreation Authority will be holding their reMARCable Festival and will set off fireworks at 9:45 p.m. on July 1, 2017 at the Multi Purpose Field on Thurston Road. Please remember to slow down and be aware of pedestrians and stopped vehicles when in these areas.**

**Public Comment:**

**Supervisors Final Comment:**

**Adjourn:**