

West Mead Township Board of Supervisors

Public Study Session Minutes

October 10, 2017 - 6:00 p.m.

Present: Supervisors Rosenberger, Shartle and Jordan. Also present: Tom Grundy, Don Bovard, Chief Brown, Alan Shaddinger, Lorri Drumm and Jill Dunlap.

Jim Pratt informed the Secretary that West Mead Township Volunteer #2 Fire Department will not need equipment loan funding as requested at the last Supervisors meeting unless an emergency situation should arise.

The Chairman noted the above item.

Shartle moved, Jordan seconded to authorize the Secretary to sign the Agreement for CATA transportation services across Smock Bridge during the winter months with the City of Meadville and Vernon Township, once finalized by all Solicitors. The Street Light Agreement for Smock Bridge was reviewed and found to be acceptable. Vote – All Approved.

Tamarack Dam update was provided by Dunlap. Shartle moved, Rosenberger seconded to authorize the Secretary to send a letter to the City of Meadville requesting they sign off on the Tamarack Dam project as requested by NRCS. Vote – All Approved.

Shartle moved, Rosenberger seconded to approve Matthew Jastromb continue on probationary status with the West Mead Township Road Department, with an increase of 50 cents per hour, effective October 9, 2017. Vote – All Approved.

The Solicitor is still working on the draft Intergovernmental Cooperation Agreement between West Mead Township, East Mead Township, Vernon Township, Woodcock Township, Venango Township, the City of Meadville and any other entities for shared usage of equipment and manpower.

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

Being no further business, the meeting adjourned at 6:58 p.m.

Respectfully submitted,

Jill Dunlap
Secretary