

Agenda - Public Meeting

December 12, 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 November 14, 2017 Study Session and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Reports for November 2017 and approve payment of bills in the amount of \$127,748.31 subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. Review Proposed 2018 Budget.**
 - A. Hold Budget Hearing for final review of the Proposed 2018 Budget.**
 - B. Public comment.**
 - C. Motion to adopt Resolution No. 2017 – 7, adopting the 2018 Budget and Resolution No. 2017 – 8, setting the real estate tax millage for 2018 at 4.25 mills.**

2. Consider approving the request to subdivide lots owned by Leslie Land Company for property located on Leslie Road and Old Pond Drive. The subdivision involves subdividing and modifying the lot lines to enable the properties be combined with adjoining parcels owned by the various adjoining property owners including Diana Smith, Anthony Lang and Robert Pears.
 - A. Motion to approve the request and authorize signing the Smith, Pears and Lang Subdivision Plan for property located on Leslie Road and Old Pond Drive, as presented.

3. Motion to adopt Resolution No. 2017 – 9, prohibiting the location of a Category 4 Licensed Mini-Casino Facility within the West Mead Township municipal boundaries.

NOTE: West Mead Township has been awarded a \$40,000.00 grant from DCNR, Department of Conservation and Natural Resources that will be used to install playground equipment and construction of walking and parking areas to be completed in Oakgrove Park. Anyone wishing to donate can do so by contacting the Township Secretary.

NOTE: Organizational meeting to be January 2, 2018 at 6:00 p.m. followed by the regular monthly meeting.

NOTE: Updated West Mead Township Zoning Ordinance is under final review and the anticipated completion date is expected to be in January for consideration of adoption in February of 2018. When finalized, a copy will be available at the Township Office and online at www.westmead.org. Contact the Zoning Officer for additional information.

NOTE: Issue a Certificate of Recognition to William J. Rosenberger for his years of service to West Mead Township as a Supervisor, Zoning Hearing Board Member and West Mead #1 Fire Department Volunteer. (This is not shown on his agenda.)

Public Comment:

Supervisors Final Comment:

Adjourn: