

West Mead Township
Supervisors Public Meeting
Minutes – December 12, 2017

The December 12, 2017 Public Meeting of the West Mead Township Board of Supervisors was called to order at 7:00 p.m. at the Township Building. Present were Supervisors Rosenberger, Shartle and Jordan. Also present: Alan Shaddinger, Chief Brown, Tom Grundy, Don Bovard and Jill Dunlap.

Public Comment:

None

Regular Business:

Jordan moved, Shartle seconded to approve the November 14, 2017 Study Session and Regular Meeting Minutes, as presented. Vote - All Approved.

Shartle moved, Jordan seconded to accept the Treasurer's Report for November 2017 and approve payment of bills in the amount of \$127,748.31, subject to audit. Vote - All Approved.

Municipal Reports:

Chief Brown read the Police Report.

Shartle gave the Road Report. He noted the Road Department completed 5 days of winter maintenance, cold patching, prepping the equipment for winter and leaf collection during the last month.

Dunlap gave the Zoning Report.

New Business:

The Secretary/Treasurer reviewed the Proposed 2018 Budget. A Budget Hearing was held for final review of the Proposed 2018 Budget. Dunlap noted the carryover Fund Balances and anticipated Revenues and Expenditures for all funds and the capital investment accounts. This budget does not contain a Real Estate Tax increase. There was no public comment.

Jordan moved, Shartle seconded 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. Vote – All Approved.

The Solicitor reviewed a 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.

Jordan moved, Shartle seconded 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. Vote – All Approved.

Shartle moved, Jordan seconded to adopt Resolution No. 2017 – 9, prohibiting the location of a Category 4 Licensed Mini-Casino Facility within the West Mead Township municipal boundaries. Vote – All Approved.

The Chairman noted 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. Matching funds are necessary and anyone wishing to donate can do so by contacting the Township Secretary.

The Chairman noted the Organizational meeting to be January 2, 2018 at 5:00 p.m. followed by the regular monthly meeting.

The Chairman noted the 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.

The Chairman presented a Certificate of Recognition to Glenn R. Malliard for his years of service to West Mead Township as Assistant Chief, Chief and Patrolman for the Police Department. Chief Brown noted Malliard had been instrumental in the formation of the department. All agreed he will be missed as he is retiring this month.

The Vice Chairman presented 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. Both Jordan and Shartle noted it has been a pleasure working with Rosenberger over the years.

Public Comment:

None

Supervisors Final Comment:

Jordan had no further comment.

Shartle thanked Dave Stone as he is also retiring and has been an inspiration to him.

Rosenberger noted it has been a pleasure working for the Township.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 7:36 p.m. Vote - All Approved.

Respectfully Submitted,

Jill M. Dunlap
Secretary