

## **West Mead Township**

### **Supervisors Public Meeting**

#### **Minutes – November 12, 2019**

The November 12, 2019, 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 Bovard, Jordan and Shartle. Also present: Alan Shaddinger, Chief Brown, Eric Henry and Jill Dunlap.

#### **Public Comment:**

None

#### **Regular Business:**

Jordan moved, Shartle seconded to approve the October 8, 2019 Study Session and Regular Meeting Minutes, as presented. Vote - All Approved.

Shartle moved, Jordan seconded to accept the Treasurer's Report for October 2019 and approve payment of bills in the amount of \$126,231.27, subject to audit. Vote - All Approved.

#### **Municipal Reports:**

Chief Brown read the Police Report.

Shartle gave the Road Report. He noted the Road Department provided 2 days of winter maintenance, finished seal coat projects, did fall park cleanup, leaf collection and repaired and prepared equipment for winter during the last month.

Dunlap gave the Zoning Report.

#### **New Business:**

The Board reviewed the Proposed 2020 Budget at the Study Session. Dunlap provided an overview of all fund accounts and noted the budget does not contain a Real Estate Tax increase. There is some funding included for paving projects and continuation of various departmental expenses in 2020. Bovard said the Township tries to underestimate revenues and overestimate expenditures for all funds.

Shartle moved, Jordan seconded to adopt and advertise the Proposed 2020 Budget. The adoption of the Final 2020 Budget will be considered at the December 10, 2019 Supervisors' meeting. Vote – All Approved.

Shartle moved, Jordan seconded to update eligibility information and authorize signing the application to participate in the Federal Surplus Property Program under the PA Department of General Services. Vote – All Approved.

Shartle moved, Jordan seconded to approve Resolution No. 2019 – 13, to authorize the Secretary/Treasurer to sign the General Reimbursement Grant Agreement for Federal-Aid Highway Projects with the Commonwealth of Pennsylvania acting through the Department of Transportation for road work improvements and paving to be done on portions of Allegheny Street and Leslie Road in the amount of \$207,628.00 and authorize submittals be made on behalf of West Mead Township in the ECMS computer system. Vote – All Approved.

Shartle moved, Jordan seconded to approve and authorize the Secretary/Treasurer to sign the Agreement with Urban Engineers, Inc. to provide the Engineering Services on behalf of West Mead Township with regard to the Federal-Aid Highway Projects on portions of Allegheny Street and Leslie Road in the amount not to exceed \$ 9,000.00. Vote – All Approved.

The Chairman noted vacuuming of leaves by the Road Department will continue as long as the weather holds out. The basic schedule will continue as in years past, with Monday-Tuesday on the south side and Wednesday-Thursday on the north side of the Township. He reminded residents to not rake their leaves in the ditches. Residents may also bag their leaves and call the township building to arrange for pickup by the Road Department or for more information.

Public Comment:

None

Supervisors Final Comment:

Jordan had no comment at this time.

Shartle recommended people slow down while driving in the snow and to have good tires on their vehicles.

Bovard had no further comment.

Being no further business, Bovard moved, Shartle seconded to adjourn the meeting at 7:25 p.m. to an executive session for litigation matters for stormwater issues. Vote - All Approved.

Respectfully Submitted,

Jill M. Dunlap  
Secretary