

West Mead Township Board of Supervisors

Public Study Session Minutes

November 12, 2019 - 6:00 p.m.

Present: Supervisors Bovard and Jordan. Also present: Eric Henry, Diane Tracy, Chief Brown, Alan Shaddinger and Jill Dunlap.

Note: PNC Bank has determined they will no longer provide the pre-approved plan document for the West Mead Township Money Purchase Pension Plan; but, will continue the investment management of the plan. The Secretary is working with our current third party administrator, Boetger & Associates, who will provide any amendments and updates to the plan document, in compliance with all Federal IRS and ERISA regulations, effective January 1, 2020.

Note: National Fuel Gas Distribution Corporation has submitted all necessary applications for DEP approval to complete a 2 mile HM2N Pipeline Replacement Project from Pettis Road in East Mead Township to Pettis Road, near Springs Road in West Mead Township, expected to begin in May of 2020.

The Chairman noted the above items.

Diane Tracy and Eric Henry were present to discuss a neighboring property located on Franklin Pike that is vacant with multiple bags of garbage and discarded items left by the previous tenants. The property owner has been contacted by Township officials and is aware of the need to clean up the property. Dunlap will continue to work on the issue.

Jordan and Dunlap discussed recent damage done to the 2005 Mid America Tag Trailer and the potential purchase of a replacement trailer.

Jordan moved, Bovard seconded to authorize the purchase of a 2006 Rogers Trailer from Thomas Plott in the amount of \$14,500.00. This replaces the 2005 Mid America Tag Trailer, due to an accident and offset by coverages through our carrier, EMC Insurance. Vote – All Approved.

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

The Board discussed the Proposed Budget for 2020 as prepared by Dunlap. She noted the proposed budget is a no tax increase budget. There are some paving projects included and the annual \$40,000.00 repayment for the purchase of a 2019 Mack Granite Truck will be made from the General Fund into the Capital Reserve Fund. She noted we will still have to be very careful with equipment repairs, purchases and all expenses in the upcoming years. Jordan would like to do a road inspection in the spring and all agreed it could be scheduled for a Saturday in April. The budget will continue to be monitored as real estate taxes and earned income figures continue to come in for the remainder of 2019.

Being no further business, the meeting adjourned at 6:59 p.m.
Respectfully submitted,

Jill Dunlap
Secretary