

Agenda - Public Meeting

March 13, 2018

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 February 13, 2018 Study Session and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Reports for February 2018 and approve payment of bills in the amount of \$92,567.84, subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. Motion to reappoint John Hilson, for a 4-year term, ending April 2022, on the West Mead Township Planning Commission.**
- 2. Motion to accept the resignation of Rick Ellis and to appoint Jeff Deardorff, for the remainder of the term ending December 2019, as a West Mead Township representative on the board of the Meadville Area Sewer Authority.**

3. **Motion to ratify the promotion of Dan Palka to a Probationary Full Time Patrolman with the West Mead Township Police Department, at a rate of \$16.50 per hour, effective April 4, 2018.**

4. **Motion to authorize Joint Road Work bidding with various municipalities and the City of Meadville for 2018 road projects.**

5. **Review Clean-Up Day quotes.**
 - A. **Motion to award the contracts to Lincoln Recycling for metals and Meadville Redi-Mix for trash items.**

Clean-Up Day will be held at the Crawford County Fairgrounds on Friday, May 18 from 7:00 a.m. to 5:30 p.m. and on Saturday, May 19 from 7:00 a.m. until noon.

(Read list of items – note that no loose shingles or uncontained small items will be accepted but batteries will be accepted. Computers, televisions and electronic items will NOT be accepted BUT LINCOLN RECYCLING AND ECS&R accept them at a cost when items are taken directly to them.)

Note: Judith's Jig Memorial 5K Run and Walk will be held on March 17, 2018 beginning at 9:00 a.m. They will be starting and ending at Diamond Park in the City of Meadville after traveling out Terrace Street and back. Please remember to slow down when in the area.

Public Comment:

Supervisors Final Comment:

Adjourn: