

West Mead Township

Supervisors Public Meeting

Minutes – February 11, 2020

The February 11, 2020, 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: Leslie Brown, Chief Brown, Mike Crowley and Jill Dunlap.

Public Comment:

None

Regular Business:

Shartle moved, Jordan seconded to approve the January 6, 2020 Reorganization and Regular Meeting Minutes, as presented. Vote - All Approved.

Shartle moved, Jordan seconded to accept the Treasurer's Report for January 2020 and approve payment of bills in the amount of \$91,053.00, subject to audit. Vote - All Approved.

Municipal Reports:

Chief Brown presented the Police Report.

Shartle gave the Road Report. He noted the Road Department provided 15 days of winter maintenance, performed equipment repairs, cold patched, daylighted roadways and unplugged culvert pipes during the last month.

Dunlap gave the Zoning Report.

New Business:

Jordan moved, Shartle seconded to exonerate Janet Peters, 2019 Tax Collector, in the amount of \$128.33 for real estate taxes and \$520.00 for per capita taxes for 2019, due to the removal of non-resident and deceased individuals from the per capita tax rolls and adjustments in the assessed value of real estate. Vote – All Approved.

The Board set the Clean-Up Day dates for Friday, May 15, 2020 from 7:00 a.m. to 5:30 p.m. and Saturday, May 16, 2020 from 7:00 a.m. to noon at the Crawford County Fairgrounds. The Secretary will obtain metals and trash quotes but quotes will probably not include electronic waste, as there are various private entities that people can take their items to in the area so the items can be disposed of properly.

Jordan moved, Shartle seconded to authorize the Secretary to obtain quotes for Clean-Up Day and to ratify the Chairman to sign the agreement with the Crawford County Commissioners to use the Fairgrounds. Vote - All Approved.

Jordan moved, Shartle seconded to hire Clayton Doolittle as a Part Time Probationary Police Officer for the West Mead Township Police Department at an hourly rate of \$13.75, effective February 12, 2020. Vote – All Approved.

Shartle moved, Jordan seconded to enter into the Salt Contract Participation Agreement with State COSTARS program for 1,000 tons of Road Salt for the 2020/2021 season. Vote – All Approved.

Shartle moved, Jordan seconded to authorize Joint Road Work bidding with various municipalities for 2020 paving road projects. Vote – All Approved.

Shartle moved, Jordan seconded to approve Resolution No. 2020 - 3, to authorize participation in the 2020 Crawford County Joint Seal Coat Bid Program and to appoint Roadmaster John Shartle as Delegate and Secretary Jill Dunlap as Alternate Delegate on behalf of West Mead Township for various single seal coat road projects, estimated at \$40,000.00. Vote – All Approved.

Shartle moved, Jordan seconded to authorize the Secretary to obtain quotes for Anti-Skid and Aggregate Materials under State Contract. Vote – All Approved.

Shartle moved, Jordan seconded to authorize the Secretary to obtain quotes for Concrete Sidewalks and Parking Areas that must be in compliance with all ADA regulations and any necessary requirements under the PA DCNR grant regulations for the Playground Area at Oakgrove Park. Vote – All Approved.

The Chairman noted Judith's Jig Memorial 5K Run and Walk will be held on March 14, 2020 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.

The Chairman noted a donation of \$5,000.00 was received from the VFW Post 2006 to be used toward the construction of the playground project at Oak Grove Park.

Final Public Comment:

None

Supervisors Final Comment:

Jordan had no further comment at this time.

Shartle reminded residents to get ready for Clean Up Day as there are various places in the Township that need some attention.

Bovard had no further comment at this time.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 7:25 p.m. Vote - All Approved.

Respectfully Submitted,

Jill M. Dunlap
Secretary