

West Mead Township
Supervisors Public Meeting
Minutes – August 11, 2020

The August 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: Chief Brown and Jill Dunlap.

Public Comment:

None

Regular Business:

Shartle moved, Jordan seconded to approve the July 14, 2020 Study Session and Regular Meeting Minutes, as presented. Vote - All Approved.

Jordan moved, Shartle seconded to accept the Treasurer's Report for July 2020 and approve payment of bills in the amount of \$157,146.93, subject to audit. Vote - All Approved.

Municipal Reports:

Chief Brown read the Police Report. He reminded residents that unregistered ATV and Four-Wheelers are not permitted to be driven on Township roadways.

Shartle gave the Road Report. He noted the Road Department performed park maintenance and work on the new playground, cut brush, installed pipes and worked on road maintenance, patched areas and performed seal coat on various roadways during the last month.

Dunlap gave the Zoning Report.

New Business:

The Board reviewed the application for a Small Flow Sewage Treatment Facility for Thomas and Stephanie Hart on 9945 Williamson Road. The Application must be reviewed by the Township before submitting to DEP. This Small Flow Facility will replace their current system. The Township is required to adopt a Resolution to revise the Township's Official Sewage Facilities Plan to include this Small Flow Facility. Also required is a Maintenance Agreement.

Jordan moved, Shartle seconded to adopt Resolution No. 2020 – 7, revising the Official Sewage Facilities Plan and to authorize signing of the Agreement. Vote – All Approved.

The Board reviewed the application for a Small Flow Sewage Treatment Facility for Todd and Christina Giliberto on 21236 Phelps Road. The Application must be reviewed by the Township before submitting to DEP. This Small Flow Facility will replace their current system. The Township is required to adopt a Resolution to revise the Township's Official Sewage Facilities Plan to include this Small Flow Facility. Also required is a Maintenance Agreement.

Jordan moved, Shartle seconded to adopt Resolution No. 2020 – 8, revising the Official Sewage Facilities Plan and to authorize signing of the Agreement. Vote – All Approved.

Jordan moved, Shartle seconded to adopt Resolution No. 2020 – 9, to accept the Deeds of Dedication for the road opening of an additional portion of Daisy Avenue (Daisy Street) and the entire portion of Marsha Street (Helen Street) located in the Shartle and Walker Subdivision Allotment Plan as recorded on May 3, 1954. These roads will now become Township owned and maintained roadways. Vote – All Approved.

The Chairman noted Clean-Up Day will be held at the Crawford County Fairgrounds on Saturday, August 15, 2020 from 7:00 a.m. to 3:00 p.m. He read the list of acceptable and unacceptable items and noted 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. Residents were reminded they will have to unload their own items.

The Chairman noted the 2020 Census began April 1, 2020 and will continue into fall. Residents are reminded to participate in the process by either completing the form online, by phone or with representatives who will be visiting homes in the area. Additional information can be found online at www.census.gov. At this time, West Mead Township has the highest response rate of 78.7% in Crawford County. In 2010, we had a final response rate of 80%.

The Chairman noted the Tour de Tamarack Bicycle Race will be held on September 6, 2020 beginning at Oakgrove Park and continuing on various roadways around Tamarack Lake.

The Chairman noted we will be purchasing Road Salt for the 2020 / 2021 year under State Contract from Morton International for \$62.99 per ton. This is \$2.28 cost per ton less than last year's price.

The Chairman noted the West Mead Town Hall Meeting for Garbage Service originally going to be set up in May will be rescheduled to another day in October due to the CoronaVirus COVID-19 Pandemic. We will provide ample notifications and advertisements for anyone interested in attending.

Final Public Comment:

None

Supervisors Final Comment:

Jordan noted residents should keep their distance at Clean Up Day and containers should be located so everyone can maintain their social distance.

Shartle reminded residents to make use of Clean Up Day and noted the workers would take a lunch break around 11:00 a.m.

Bovard hoped to see many residents at Clean Up Day.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 7:26 p.m. to an executive session for personnel matters. Vote - All Approved.

Respectfully Submitted,

Jill M. Dunlap
Secretary