

West Mead Township Board of Supervisors

Public Study Session Minutes

October 13, 2020 - 6:00 p.m.

Present: Supervisors Bovard, Jordan and Shartle. Also present: Ray Anadel, Barry Porter, Frank Duda, Kim Mourer, Chief Brown, Alan Shaddinger, Mike Crowley and Jill Dunlap.

Note: Diesel and Gasoline Fuel Tanks will be discussed further during the budget process as any work will not be completed until 2021. Shartle noted a diesel tank for the pickup truck has been ordered.

The Chairman noted the above item.

West Mead Township Representatives Ray Anadel and Barry Porter and MASA Representatives Frank Duda and Kim Mourer were present to provide updated information on the Meadville Area Sewer Authority. Ray Anadel and Barry Porter discussed various issues including the current status of the finances and financial reports, management services agreement with the City of Meadville, revenues and expenses and the collection of delinquent accounts. Frank Duda gave an overview of the employees and their necessary trainings. General operations, the status of the current plant and future plans for its upgrade, PENNVEST loan, as well as the Baldwin Street line repair were also discussed. Kim Mourer will get a list of current delinquent accounts to Dunlap.

The Board did not review the items on the 7:00 meeting agenda.

The Study Session was continued at 7:38 p.m. after the Supervisors Regular Meeting.

Shartle discussed paving work scheduled to be completed on DeVore Road and Springs Road in 2021. He is interested in increasing the road right-of-way along DeVore Road, especially from Livermore Road to Oakgrove Avenue. Dunlap noted Penelec has been contacted as there are telephone and utility poles that may need relocated. The Solicitor noted Deeds of Dedication would be necessary from affected property owners and he will research what is recorded at the County Courthouse. Further discussion will take place at the next meeting.

Dunlap and Shaddinger discussed a directive from the Commonwealth of PA to add additional language to our current Special Activity Permit and Indemnification Agreement that would make West Mead Township indemnify PennDOT for 5K races, bicycle races and similar events when traveling on state roadways. Bovard directed Dunlap to review this with our insurance carrier and further discussion would occur at the next meeting.

Being no further business, Shartle moved, Jordan seconded to adjourn the meeting at 8:20 p.m. Vote – All Approved.

Respectfully submitted,

Jill M. Dunlap
Secretary