

**West Mead Township**  
**Supervisors Public Meeting**

**Minutes – February 9, 2021**

The February 9, 2021, 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, Alan Shaddinger, Sean Ray and Jill Dunlap.

Public Comment:

None

Regular Business:

Shartle moved, Jordan seconded to approve the January 4, 2021 Reorganization and Regular Meeting Minutes, as presented. Vote - All Approved.

Jordan moved, Shartle seconded to accept the Treasurer's Report for January 2021 and approve payment of bills in the amount of \$68,513.99, 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 22 days of winter maintenance, performed equipment repairs and cut brush during the last month.

Dunlap gave the Zoning Report.

New Business:

Jordan moved, Shartle seconded to exonerate Janet Peters, 2020 Tax Collector, in the amount of \$0.00 for real estate taxes and \$615.00 for per capita taxes for 2020, 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 date for Saturday, May 22, 2021 from 7:00 a.m. to 3:00 p.m. 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.

Shartle moved, Jordan seconded to ratify the Chairman to sign Resolution No. 2021 – 3, authorizing the Hazard Mitigation Grant Program application for the purchase and installation of a Generator for the West Mead Township building estimated at \$42,913.00 which includes both the Federal portion of 75% and the Township portion of 25%. 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 2021/2022 season. Vote – All Approved.

Shartle moved, Jordan seconded to authorize Joint Road Work bidding with various municipalities for 2021 paving and seal coat road projects. Vote – All Approved.

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

The Chairman noted between January 2021 and April 2021, PennDOT will be contracting with vendors to collect traffic data information on various roadways located in West Mead Township for consideration of potential safety improvements.

The Chairman noted the Crawford Heritage Community Foundation awarded West Mead Township a \$1,000.00 grant to be used toward signage at Oak Grove Park.

The Chairman noted a donation of \$100.00 was received from Leige Lindsay to be used toward future projects at Oak Grove Park.

Final Public Comment:

None

Supervisors Final Comment:

Jordan noted he is looking forward to spring.

Shartle provided information on a road project the Township will be completing on Devore Road in 2021. A meeting will occur with the adjoining property owners as the road is to be widened, poles relocated and tree and brush trimming done.

Bovard had no further comment at this time.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 7:34 p.m. to an Executive Session for Litigation. Vote - All Approved.

Respectfully Submitted,

Jill M. Dunlap  
Secretary