

Agenda - Public Meeting

February 9, 2021

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 January 4, 2021 Reorganization and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Reports for January 2021 and approve payment of bills in the amount of \$68,513.99, subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. Exonerate Tax Collector**
 - A. Due to removal of non-resident and deceased individuals from the per capita tax rolls and adjustments in assessed value of real estate.**
 - B. Motion to exonerate Janet Peters, 2020 Tax Collector, in the amount of \$0.00 for real estate taxes and \$615.00 for per capita taxes.**
- 2. Township Clean-Up Day**

- A. **Set date for Saturday, May 22, 2021 from 7:00 a.m. to 3:00 p.m. at the Crawford County Fairgrounds.**
 - B. **Secretary to obtain quotes for collection of electronics such as televisions, computers, monitors and other miscellaneous items as we have done in some years, if acceptable to the vendors. This was not available as an option for the last few years and probably will not be again this year.**
 - C. **Motion to authorize the Secretary to obtain quotes and ratify the Chairman to sign the agreement with the Crawford County Commissioners to use the Fairgrounds.**
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- 3. **Motion 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%.**
 - 4. **Motion to enter into Salt Contract Participation Agreement with State COSTARS program for 1,000 tons of Road Salt for the 2021/2022 season.**
 - 5. **Motion to authorize Joint Road Work bidding with various municipalities for 2021 paving and seal coat road projects.**
 - 6. **Motion to authorize the Secretary to obtain quotes for Anti-Skid and Aggregate Materials under State Contract.**

Note: 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.

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

Note: Donation of \$100.00 was received from Leige Lindsay to be used toward future projects at Oak Grove Park.

Public Comment:

Supervisors Final Comment:

Adjourn: