

West Mead Township
Supervisors Public Meeting

Minutes – July 13, 2021

The July 13, 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: Jill Dunlap and Mike Crowley.

Public Comment:

None

Regular Business:

Shartle moved, Jordan seconded to approve the June 8, 2021 Study Session Minutes and Regular Meeting Minutes, as presented. Vote - All Approved.

Jordan moved, Shartle seconded to accept the Treasurer's Report for June 2021 and approve payment of bills in the amount of \$307,184.40, subject to audit. Vote - All Approved.

Municipal Reports:

Chief Brown was not present to give the Police Report.

Shartle gave the Road Report. He noted the Road Department installed cross pipes, cut brush and completed road work to get ready for the paving project on Devore Road and Springs Road, performed PennDOT Agility mowing, repaired storm damage and completed park maintenance during the last month.

Dunlap gave the Zoning Report.

New Business:

The Board considered West Mead Township loan the West Mead Township District No. 1 Volunteer Fire Company \$175,000.00 for 10 years to finance a portion of a new storage truck room at the fire station on Liberty Street Extension. The Solicitor and Secretary had drafted and reviewed the Resolution. This is similar to what had been done in previous years for the construction of the Alden Street station. Shartle noted this is a good project. Jordan agreed adding this would benefit the community.

Jordan moved, Shartle seconded to adopt Resolution No. 2021 - 8, to authorize West Mead Township loan the West Mead Township District No. 1 Volunteer Fire Company \$175,000.00 for 10 years with an interest rate of 2% for the first 5 years and 3% for the second 5 years to finance a portion of a new storage truck room at the fire station on Liberty Street Extension. Vote – Shartle-yes, Jordan-yes, Bovard-abstained due to conflict of interest. Vote – Approved.

The Board reviewed an application for a Small Flow Sewage Treatment Facility for Wayne and Luticia Lynn on 14014 Dickson 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. 2021 – 9, revising the Official Sewage Facilities Plan and to authorize signing of the Agreement. Vote – All Approved.

Final Public Comment:

None

Supervisors Final Comment:

Jordan recognized the passing of Earl Weigle as he was a Township employee for 40 years and was very dedicated to his community. He will be sadly missed and thoughts go out to his family members.

Shartle recommended residents reach out with comments and concerns they may have about mandatory garbage service.

Bovard noted we have had two public meetings about mandatory garbage and the next step is to have contract language drafted and go out to bid, although any and all bids can be rejected. He also stated we have two good Fire Companies in the Township and a good relationship with the Supervisors.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 7:21 p.m. to continue the study session. Vote - All Approved.

Respectfully Submitted,

Jill M. Dunlap
Secretary