

Agenda - Public Meeting

October 12, 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 September 14, 2021 Study Session and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Reports for September 2021 and approve payment of bills in the amount of \$431,387.49, subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. Motion to approve and authorize the Chairman to sign the Inter-Governmental Communication Lease Agreement for West Mead Township to make use of the Crawford County Fairgrounds Tower Site, effective January 1, 2022 through December 31, 2024.**

- 2. Motion for Secretary to either obtain quotes for Petroleum Products under State Contract or go out to bid with various other municipalities.**

- 3. Motion to ratify Resolution No. 2021 – 12, authorizing the sale of personal Township Property pursuant to Section 1504 of the Second Class Township Code for the sale of the 2004 Ford Crown Victoria to James Bayly in the amount of \$1,000.00.**

- 4. Motion to adopt Resolution No. 2021 – 13, to approve the purchase of a 2022 Ford Police Interceptor Utility Vehicle from McCandless Ford in the amount of \$44,375.00 and to approve the purchase and installation of necessary ancillary equipment including all lights, radios, computers and graphics from ISV US, LLC in the amount of \$12,635.00 under PA State COSTARS contract program.**

- 5. Motion to adopt Resolution No. 2021 - 14, to approve and authorize the Chairman to sign the document to restate the Township Pension Plan Standardized Adoption Agreement to comply with Internal Revenue Code regulations and to amend and restate in its entirety, effective January 1, 2021.**

NOTE: Trick-or-Treat Night in West Mead Township will be Thursday, October 28, 2021 from 6:00 to 7:30 p.m. This is the same night as Meadville and Vernon Township's.

NOTE: We will be purchasing Road Salt for the 2021 / 2022 year under State Contract from Compass Minerals America Inc. for \$49.51 per ton. This is \$13.48 cost per ton less than last year's price.

Public Comment:

Supervisors Final Comment:

Adjourn: