

West Mead Township
Supervisors Public Meeting
Minutes – October 12, 2021

The October 12, 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: Sandy McKinnis, Penni Dallas, Tom Peterson, Patty Peterson, Chief Brown, Alan Shaddinger, Mike Crowley and Jill Dunlap.

Public Comment:

None

Regular Business:

Jordan moved, Shartle seconded to approve the September 14, 2021 Study Session and Regular Meeting Minutes, as presented. Vote - All Approved.

Jordan moved, Shartle seconded to accept the Treasurer's Report for September 2021 and approve payment of bills in the amount of \$431,387.49, subject to audit. Vote - All Approved.

Municipal Reports:

Chief Brown read the Police Report.

Shartle gave the Road Report. He noted the Road Department performed park maintenance, built pad for generator, worked on getting the equipment ready for winter, stockpiled salt and completed a pipe project at the West Mead #2 Fire Department in the past month.

Dunlap gave the Zoning Report.

New Business:

Jordan moved, Shartle seconded 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. Vote – All Approved.

Jordan moved, Shartle seconded to authorize the Secretary to either obtain quotes for Petroleum Products under State Contract or go out to bid with various other municipalities. Vote – All Approved.

Shartle moved, Jordan seconded 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. Vote – All Approved.

Shartle moved, Jordan seconded 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 \$38,946.00 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 the PA State COSTARS contract program. Vote – All Approved.

Jordan moved, Shartle seconded 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 the Internal Revenue Code regulations and to amend and restate in its entirety, effective January 1, 2021. Vote – All Approved.

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

The Chairman noted 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 \$13.38 cost per ton less than last year's price.

Final Public Comment:

None

Supervisors Final Comment:

Jordan recommended drivers be cautious of deer as it gets darker earlier.

Shartle reminded residents to secure their mailboxes before winter. He also discussed garbage service and noted no decisions have been made at this point.

Bovard also discussed the meeting this evening on Garbage Service as we have been hearing from residents both for and against it.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 7:28 p.m. Vote - All Approved.

Respectfully Submitted,

Jill M. Dunlap
Secretary