## **West Mead Township Board of Supervisors**

## **Public Study Session Minutes**

March 8, 2022 - 6:00 p.m.

Present: Supervisors Bovard, Jordan and Shartle. Also present: Paul Martin, Chief Brown, Alan Shaddinger, Mike Crowley and Jill Dunlap.

Executive Session was held on March 3, 2022 for Road Department Employment Hiring and Personnel Matters.

Note: Township Auditors have completed the 2021 Annual Audit and have found the records to be in good order.

The Chairman noted the above items.

Shartle moved, Jordan seconded to ratify Lake View Ford, Inc. to complete the engine replacement on the 2015 Ford Explorer, as directed by the Police Chief and Roadmaster in the amount of \$8,345.75. Vote – All Approved.

Shartle and Jordan discussed potential Road Department Truck purchases and the option of using the ARPA Funds. They discussed the current status of the GMC 5500 trucks, upcoming potential repairs as well as the potential sale of one of the vehicles. The purchase of one larger Mack Truck versus the purchase of two smaller International Trucks to replace the GMC's that are no longer being produced was also discussed. Other options including purchasing something used, the current high values on used vehicles and now appears to be a good time to sell vehicles were considered. Bovard noted using the ARPA Funds for these purchases seems to be the best option at this time.

Shartle moved, Bovard seconded to approve the purchase of 2 2022 International CV15 Trucks from Hunters Truck Sales & Service, Inc. at \$147,008.00 and upfitted from Stephenson Equipment Inc., at \$108,400 under the PA State COSTARS purchase program for an estimated total of \$255,408.00. Vote – All Approved.

The Board reviewed the items on the 7:00 meeting agenda.

Being no further business, Shartle moved, Jordan seconded to adjourn the meeting at 6:58 p.m.

Respectfully submitted,

Jill Dunlap Secretary