

Agenda - Public Meeting

February 8, 2022

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 3, 2022 Reorganization and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Reports for January 2022 and approve payment of bills in the amount of \$86,623.57, 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, 2022 Tax Collector, in the amount of \$623.75 for real estate taxes and \$540.00 for per capita taxes.**

- 2. Motion to adopt Resolution No. 2022 - 2, authorizing the Tax Collector to be able to charge a fee for tax certification statements and for the collection of non-sufficient fund charges established by the bank.**

- 3. Consider approving the request to subdivide a lot owned by Kebert Holdings Inc. for property located on Cochranon Road-Route 322. The subdivision involves subdividing Lot #3217-032 into two separate lots so that Lot 1 can become a new parcel consisting of 9.036 acres which will contain the existing concrete plant and the remaining lands consisting of 45.4 acres will contain the existing office and garage.**

 - A. Motion to approve the request and authorize signing the Kebert Holdings Inc. Subdivision Plan, for property located on Cochranon Road-Route 322, as presented, pending final signatures and any other necessary requirements.**

- 4. Township Clean-Up Day**

 - A. Set date for Saturday, May 21, 2022 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.**

- 5. Motion to ratify the Chairman to sign the updated Schedule of Account Fees for PNC Institutional Asset Management for the West Mead Township Money Purchase Pension Plan, effective January 1, 2022.**

- 6. Motion to ratify the Side Letter to the Collective Bargaining Agreement between West Mead Township and the AFSCME District Council 85 Union.**

- 7. Motion to ratify the Side Letter to the Collective Bargaining Agreement between West Mead Township and the Fraternal Order of Police Lodge No. 108 Union.**

- 8. Motion to approve the hiring of Shane Slagle as a Probationary Full Time Police Officer with the West Mead Township Police Department, at the rate of \$19.50 per hour, effective February 7, 2022.**

- 9. Motion to enter into Salt Contract Participation Agreement with State COSTARS program for 1,000 tons of Road Salt for the 2022/2023 season.**

- 10. Motion to authorize Joint Road Work bidding with various municipalities for 2022 for various paving and seal coat road projects.**

- 11. Motion to authorize the Secretary to obtain quotes for Anti-Skid and Aggregate Materials under State Contract.**

Public Comment:

Supervisors Final Comment:

Adjourn: