

Agenda – Public Meeting

April 12, 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 March 8, 2022 Study Session and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Report for March 2022 and approve payment of bills in the amount of \$136,542.40, subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. Motion to adopt Resolution No. 2022 – 4, adopting and authorizing to sign the Municipal Statement of Revival to Revive the Meadville Area Recreation Authority for an additional term not exceeding 50 years with the City of Meadville and Vernon Township.**

2. **Motion to adopt Resolution No. 2022 – 5, adopting and encouraging the development and coordination of America250PA in commemoration of the 250th Anniversary of the United States in 2026 and acknowledging Pennsylvania’s integral role in events and impact on our nation’s past, present and future.**

3. **Review Anti Skid and Aggregate quotes.**

Motion to award contract for AS1 Anti Skid Delivered, AS1 Anti Skid FOB , 2RC Gravel Delivered and 2RC Gravel FOB to Meadville Redi-Mix; AS2 Anti-Skid Delivered, AS2 Anti-Skid FOB, 2A Gravel Delivered, 2A Gravel FOB, AASHTO #8 1B Delivered, AASHTO #8 1B FOB, AASHTO #57C 2B Delivered and AASHTO #57C 2B FOB to Hasbrouck Sand & Gravel; 2A Limestone FOB to Hillside Stone; 2A Limestone Delivered, AASHTO #8A 1% LBW FOB , AASHTO #9A Limestone Delivered and AASHTO #9A Limestone FOB to Allegheny Mineral; and AASHTO #8A 1% LBW Delivered to Glenn Hawbaker under PA State Contract.

4. **Motion to accept the resignation of David Kennedy on the West Mead Township Zoning Hearing Board, effective immediately.**

Note: Clean-Up Day will be held at the Crawford County Fairgrounds on Saturday, May 21, 2022 from 7:00 a.m. until 3:00 p.m. No propane tanks, loose shingles or uncontained small items will be accepted but batteries will be accepted. Computers, televisions and electronic items will NOT be accepted BUT LINCOLN RECYCLING accepts them at a cost when items are taken directly to them.

Note: West Mead Township is seeking interested residents to serve on the West Mead Township Zoning Hearing Board as well as we keep a list of interested individuals should opening on any boards occur. For additional information, please contact the Secretary by phone at 814-336-1271 or by email at westmead@westmead.org.

Public Comment:

Supervisors Final Comment:

Adjourn: