

# West Mead Township Board of Supervisors

## Public Study Session Minutes

December 13, 2022 - 6:00 p.m.

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

Executive Sessions were held on December 11, 2022 and December 13, 2022 for Road Department Personnel Matters.

Note: This is a public meeting of the Board of Supervisors for purposes of general discussion of administrative, regulatory enforcement; police and road department and personnel; building and grounds; budget and related matters and issues related thereto that may or may not require action. It is also used to review and comment on the public meeting agenda for the regular public meeting.

The Chairman noted the above item.

Daniel Leech of Devore Road was present to discuss the Leech Zelasco Subdivision Plan for property located on Springs Road Extension to be considered for approval at the regular meeting. He explained the discrepancy in the deeds for the properties involved when property on Springs Road Extension was recently purchased by the Zelasco's. An updated survey and new deed descriptions were done to rectify the situation. Dunlap noted the Crawford County Planning Commission and West Mead Township Planning Commission reviewed the plan and recommended approval pending signatures, correction of the spelling of Tamarack Lake and any other recommendations by the Board. The Supervisors all agreed they have no issues with the plan as presented.

Eric Henry had requested to speak but was not present to discuss the status of EMS services, contract and funding request. The Solicitor had indicated he saw no need for a contract but he reviewed and provided an amended draft of the contract agreement that was provided by Henry's Attorney Brian Cagle. As the Solicitor brought the amended draft to this meeting, the Supervisors agreed to further review the contract and for Dunlap to provide to Eric Henry a copy along with a sample financial report to be submitted to the Township.

The Board reviewed the items on the 7:00 meeting agenda and the Proposed 2023 Budget which includes a 1 mill Real Estate Tax Increase as discussed at the last meeting. Discussion was had on working with Eric Henry on an EMS solution with funds shown in the budget of \$42,000 as a contribution which is considered as a readiness payment for ambulance services for our residents.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 6:45 p.m.  
Respectfully submitted,

Jill Dunlap  
Secretary