

West Mead Township Board of Supervisors

**Conditional Use Hearing
and Public Study Session Agenda**

November 15, 2022 - 5:30 p.m.

Executive Session was held on November 10, 2022 for Road Department Employment and Hiring and 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.

Note: Grant application has been completed and submitted with the PA Commission on Crime and Delinquency for various Police Department items including new handheld radios, ToughBook computers, Computer Server and VOIP Phone System.

Note: The Secretary has begun working on the renewals for the Property & Casualty Insurance and Workers Compensation Insurance Coverages.

Note: A Fire Escrow Account in the amount of \$20,060.48 has been established for Tyler Hickernell property located at 10215 Liberty Street Ext. Signature cards and information by all Supervisors and the Secretary/Treasurer will be updated.

Hold Conditional Use Hearing for VFW Post 2006 for a modification of a Conditional Use granted in 2005 for the use of property located at 1045 S. Morgan Street.

Meadville Area West Mead Township Representatives Duane Koller, Paul Oyler and John Mottillo of the Meadville Area Recreation Authority and Aaron Rekich will be present to provide an update on the Meadville Area Recreation Complex.

Motion to ratify Flint Trading, Inc. for the purchase of traffic tape and supplies as directed by the Police Chief and the Secretary for police speed lines to be put on various township roadways in the amount of \$1,667.64.

Motion to ratify SealMaster, Inc. for the purchase of crack seal supplies and rental of application unit as directed by the Roadmaster in the amount of \$4,622.54.

Discuss options to contract with one or more third-party agencies to provide inspections necessary under the Uniform Construction Code adopted under the PA Construction Code Act.

Review items on 7:00 meeting agenda.

Review the Proposed 2023 Budget and Potential Real Estate Tax Increase.

Adjourn: