

**Agenda - Public Meeting**

**March 14, 2023**

**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 February 14, 2023 Study Session and Regular Meeting Minutes, as presented.**

**Motion to accept the Treasurer's Reports for February 2023 and approve payment of bills in the amount of \$222,268.81, subject to audit.**

**Municipal Reports: Chief – Police Report**

**John– Road Report**

**Jill – Zoning Report**

**BUSINESS:**

- 1. Motion to reappoint Donald Goldstein, for a 4-year term, ending April 2027, on the West Mead Township Planning Commission.**
- 2. Motion to ratify the termination of Bodey McClintock as a Full Time Road Department Equipment Operator/Laborer with the West Mead Township Road Department, effective February 10, 2023.**

3. **Motion to ratify to approve the hiring of James Hutcheson as a Probationary Full Time Road Equipment Operator/Laborer with the West Mead Township Road Department, at the rate of \$18.00 per hour, effective March 1, 2023.**

4. **Motion to ratify to approve the hiring of Jonathan Greer as a Probationary Full Time Road Equipment Operator/Laborer with the West Mead Township Road Department, at the rate of \$18.00 per hour, effective March 3, 2023.**

5. **Review Clean-Up Day quotes.**

A. **Motion to award the contracts to Lincoln Recycling for metals and PRO Waste Services for trash items.**

**Clean-Up Day will be held at the Crawford County Fairgrounds on Saturday, May 20, 2023 from 7:00 a.m. until 3:00 p.m.**

**(Read list of items – note that 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.)**

6. **Motion to adopt Resolution No. 2023 – 4, authorizing various Supplemental Appropriations for the 2023 Budget, specifically for the purchase of vehicle, road and fire equipment and to offset lost revenue due to the CoronaVirus COVID-19 Pandemic under the American Rescue Plan Act, in the amount of \$60,975.00. This Resolution amends Resolution No. 2022 – 3, No. 2022 – 11 and No. 2023 - 3, as there were additional costs incurred in the funds set aside to be used toward the purchase of the bed, hydraulics and upfitting truck from Stephenson Equipment Inc. for the Road Department.**

7. **Brian Learn request for Fireworks.**

**Application for fireworks display by Brian Learn and Kellner's Fireworks on May 27, 2023 at the Harper property on Leslie Road and Dickson Road at approximately 9:30 p.m.**

A. **Application is in order with Fire Chief's signature and Certificate of Insurance naming West Mead Township and the Fire Department as additional insureds.**

B. **Motion to adopt Resolution No. 2023 – 5, approving the application and issuance of permit.**

8. **Motion to adopt Resolution No. 2023 – 6, authorizing an Amendment to the Articles of Incorporation of the Meadville Area Sewer Authority, extending the life of the**

**Authority for a period of 50 years on behalf and for the benefit of all City of Meadville and West Mead Township customers, as well as the public at large.**

- 9. Motion to adopt Ordinance No. 2023 -1, authorizing the Meadville Area Sewer Authority to incur lease rental debt for 30 years with the Pennsylvania Infrastructure Investment Authority (PennVEST) in the amounts of \$11,459,442.00 and \$412,950.00 in connection with the construction, alterations and improvements to the waste water treatment plant and sewer facilities and in compliance with the Pennsylvania Local Government Unit Debt Act (LGUDA) to become effective March 24, 2023.**

**A. Solicitor Comments**

**B. Citizens Comments**

**C. Supervisors Comments**

**Note: Judith's Jig Memorial 5K Run and Walk will be held on March 18, 2023 beginning at 10:00 a.m. They will be starting and ending at Diamond Park in the City of Meadville after traveling out Liberty Street to Ranz Bar and Grill and back. Please remember to slow down when in the area.**

**Note: Between March 2023 and November 2023, PennDOT will be contracting with Tri-State Traffic Data to collect traffic data information on various roadways located in West Mead Township to update critical safety management inventory under the FHWA's Model Inventory of Roadway Elements (MIRE).**

**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 openings on any boards occur. For additional information, please contact the Secretary by phone at 814-336-1271 or by email at [westmead@westmead.org](mailto:westmead@westmead.org).**

**Public Comment:**

**Supervisors Final Comment:**

**Adjourn:**