### West Mead Township

## **Supervisors Public Meeting**

### **Minutes – April 11, 2023**

The April 11, 2023, Public Meeting of the West Mead Township Board of Supervisors was called to order at 7:00 p.m. at the Township Building. Present were Supervisors Bovard, Jordan and Shartle. Also present: Paul Martin, Brad Johnston, Chief Brown, Alan Shaddinger and Jill Dunlap.

**Public Comment:** 

None

## Regular Business:

Jordan moved, Shartle seconded to approve the March 14, 2023 Study Session and Regular Meeting Minutes, as presented. Vote - All Approved.

Jordan moved, Shartle seconded to accept the Treasurer's Report for March 2023 and approve payment of bills in the amount of \$80,646.63, subject to audit. Vote - All Approved.

# Municipal Reports:

Chief Brown presented the Police Report.

Shartle gave the Road Report. He noted the Road Department provided 4 days of winter maintenance, performed storm and plow damage, completed sign repairs, cut brush and put down cold patch during the last month.

Dunlap gave the Zoning Report.

#### New Business:

Shartle moved, Jordan seconded to ratify the termination of Jonathan Greer as a Probationary Full Time Road Equipment Operator/Laborer with the West Mead Township Road Department, effective March 21, 2023. Vote – All Approved.

Shartle moved, Jordan seconded to adopt Resolution No. 2023 – 7, to ratify the sale of personal Township Property pursuant to Section 1504 of the Second Class Township Code for the sale of the 2005 GMC C5500 with Snow Plow and Spreader to East Mead Township for \$40,000.00. Vote – All Approved.

Jordan moved, Shartle seconded to adopt Resolution No. 2023 – 8, approving the disposition of public records of West Mead Township in accordance with the Municipal Records Manual approved on December 16, 2008 and as amended on July 23, 2009 and March 18, 2019. Vote – All Approved.

The Secretary reviewed the Anti Skid and Aggregate quotes.

Shartle moved, Jordan seconded to award contract to the low bidders for each commodity 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 and 2A Gravel FOB to Hasbrouck Sand & Gravel; 2A Limestone Delivered, 2A Limestone FOB, AASHTO #8A 1% LBW FOB, AASHTO #8A 1% LBW Delivered, AASHTO #9A Limestone Delivered and AASHTO #9A Limestone FOB to Allegheny Mineral; and AASHTO #8C 1B Delivered, AASHTO #8C 1B FOB, AASHTO #57C 2B Delivered and AASHTO #57C 2B FOB to Hillside Stone under PA State Contract. Vote – All Approved.

The Chairman noted 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. 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.

The Chairman noted Martha McLaud-Tonucci recently wrote and edited a book entitled "Us Kids: Growing Up in Rural Northwestern Pennsylvania" which is a collection of anecdotal stories from her family members about their homestead on Devore Road. This book provides a great genealogical and historical perspective of the Neason Hill and Williamson Road area over the last 100 or so years. Copies are available for purchase on Amazon.

Final Public Comment:

None

Supervisors Final Comment:

Jordan had no further comment at this time.

Shartle reminded residents to make use of Clean-Up Day. He noted we are monitoring areas on Terrace Street Extension where people have been illegally dumping items.

Bovard noted that although we get properties cleaned up there are always others that come up to take their place. It is a never ending battle.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 7:18 p.m. Vote - All Approved.

Jill M. Dunlap

Respectfully Submitted,

Secretary