

Agenda – Public Meeting

April 11, 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 March 14, 2023 Study Session and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Report for March 2023 and approve payment of bills in the amount of \$80,646.63, subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. Motion to ratify the termination of Jonathan Greer as a Probationary Full Time Road Department Equipment Operator/Laborer with the West Mead Township Road Department, effective March 21, 2023.**
- 2. Motion to approve 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.**

3. **Motion 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.**

4. **Review 2023-2024 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 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.

Note: 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.

Note: 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.

Public Comment:

Supervisors Final Comment:

Adjourn: