

**Agenda – Public Meeting**

**May 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 April 11, 2023 Study Session and Regular Meeting Minutes, as presented.**

**Motion to accept the Treasurer's Report for April 2023 and approve payment of bills in the amount of \$157,891.39, subject to audit.**

**Municipal Reports: Chief – Police Report**

**John– Road Report**

**Jill – Zoning Report**

**BUSINESS:**

- 1. The Secretary represented West Mead Township at the Joint Road Work bid opening on April 28, 2023 held at the West Mead Township building. Secretary to read bids.**

**Motion to award SUPERPAVE Contract for Work on Barton Road, Oakgrove Avenue, Parkway Drive, McGraw Street, Springs Road Extension and McHenry Street to Glenn Hawbaker Inc, for a total of \$315,275.00.**

- 2. Motion to approve and authorize the Chairman to sign the Crawford County Act 13 Environmental Initiative Fund Grant Contract with the Crawford County Commissioners to add two inclusive play structures to the Playground Area at Oakgrove Park, for a total of \$3,637.73.**
  
- 3. Motion to approve and authorize the Chairman to sign the PA Commission on Crime and Delinquency Grant Contract for various technology upgrades including items such as P25 compliant Handheld Radios, ToughBook Computers, Computer Server and Phone System upgrades for the West Mead Township Police Department.**

**Note: Notification was received from Northwestern REC as they will be cataloguing and tagging every piece of equipment on their lines. Beginning Wednesday, May 10, 2023, possible power interruptions may occur between 9 a.m. and 2:00 p.m. each day for the remainder of the week.**

**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.**

**Public Comment:**

**Supervisors Final Comment:**

**Adjourn:**