

West Mead Township Board of Supervisors

Public Study Session Minutes

June 13, 2023 - 6:00 p.m.

Present: Supervisors Bovard, Jordan and Shartle. Also present: Paul Martin, Chief Brown, Alan Shaddinger and Jill Dunlap.

Informational Meeting was held on May 24, 2023 with Fire Department and Utility Company Representatives.

Executive Session was held on May 24, 2023 for Litigation related to Stormwater 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: Health Insurance for West Mead Township employees will move to a Highmark Blue Cross/Blue Shield for PPO Blue Plan with Dental, Medicare coverage and HRA accounts established last year with Davevic Benefits Consultants Inc., with a renewal date of July 1, 2023.

The Chairman noted the above items.

Shartle moved, Jordan seconded to ratify Moore CDL Driving Academy for CDL training and testing as directed by the Roadmaster in the amount of \$3,877.50, which will be reimbursed through a payment plan from James Hutcheson. Vote – All Approved.

Shartle moved, Jordan seconded to ratify Elkin Spreader for the purchase of augers for Mack Trucks #6 and #10 as directed by the Roadmaster in the amount of \$1,336.54. Vote – All Approved.

Bovard discussed holding off on considering a renewal of the Ordinance adopting a Cable Franchise Agreement with Armstrong Utilities until into 2024, after meeting with their representatives recently. He noted the FCC provided a letter in 2017 stating that in order to get free services such as those we currently receive, we would need to charge a Franchise Fee moving forward. All agreed to not do anything at this time.

Shartle discussed possible purchase of various pieces of road equipment. He has been contacting dealers and considering replacement of the Massey Ferguson Boom Mower. Jordan and Shartle discussed various different companies. Jordan will provide another company he said had a different style of setup.

Shartle briefly discussed McHenry Street road bandaid project and the other roads that would be completed in mid July of 2023.

The Board reviewed the items on the 7:00 meeting agenda.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 6:58 p.m.

Respectfully submitted,

Jill Dunlap
Secretary