

**West Mead Township Board of Supervisors**

**Public Study Session Agenda**

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

Informational Session 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.

Motion 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.

Motion to ratify Elkin Spreader for the purchase of augers for Trucks 6 and 10 as directed by the Roadmaster in the amount of \$1,336.54.

Bovard to discuss 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.

Roadmaster Shartle to discuss possible purchase of various pieces of road equipment.

Review items on 7:00 meeting agenda.

Adjourn: