

West Mead Township Board of Supervisors

Public Study Session Agenda

July 11, 2023 - 6:00 p.m.

Executive Sessions were held on June 26, 2023 and July 6, 2023 for Litigation Matters related to Stormwater.

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: The Police Contract between West Mead Township and the West Mead Township Police Department, affiliated with FOP Lodge 108 will be extended under a Side Agreement for an additional year with an expiration date of December 31, 2024.

Note: The Penelec-First Energy Default Service Program, which was updated in the fall of 2018, was looked into again and it appears to be more beneficial for the Township to extend our contract another 48 months with AEP Energy, a generation supplier instead of continuing to purchase electric under the rate pricing directly from Penelec-First Energy.

Note: The National Fuel Default Service Program, which was modeled after the Electric Program, was looked into and it appears to be more beneficial for the Township to contract for 24 months with Snyder Brothers Inc, a generation supplier instead of continuing to purchase fuel gas under the rate pricing directly from National Fuel Gas.

Note: West Mead Township Pension Plan Administration Services Provider Definiti, LLC has provided an updated fee schedule to become effective immediately, as we have been operating under the prior Boetger services agreement schedule.

Danny Armstrong and Dan Faivre will be present to review Armstrong Subdivision Plan for consideration at Regular Meeting.

Jim Anders will be present to request use of Third Lane Road Right of Way for Sewer and Utility Line Extensions in conjunction with the construction of a new single family dwelling at the end of the existing roadway.

Mike Hindman will be available to discuss Land Development Plans for DuBrook/M&B Concrete Redi-Mix Plant building construction and stormwater.

Roadmaster to discuss possible purchase of Boom Mower Tractor and various other road equipment.

Review items on 7:00 meeting agenda.

Adjourn: