

Agenda - Public Meeting

August 8, 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 July 11, 2023 Study Session and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Reports for July 2023 and approve payment of bills in the amount of \$145,708.43, subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. Motion to appoint Dennis Bailey, for the remainder of term ending December 2025, to serve as an Alternate on the West Mead Township Zoning Hearing Board. He will replace Chip Fuller, who will then serve as a regular member on the West Mead Township Zoning Hearing Board for the remainder of term ending December 2024, replacing John Petruso.**

- 2. Motion to approve Resolution No. 2023 – 11, authorizing a request by the Crawford County Fair Board that Hamilton Road be made one-way temporarily, from Leslie Road to Limber Road and authorize the Road Department to assist with installing temporary four-way Stop Signs with Blinking Lights at the Leslie Road and Dickson Road intersection during Fair Week from August 17th thru August 28th, 2023, pursuant to the authority under West Mead Township Ordinance 1999 – 9.**

- 3. Application for fireworks display by the Crawford County Fair Board on August 26th, 2023 at the Crawford County Fair.**
 - A. Application is in order with Fire Chief's signature and Certificate of Insurance naming West Mead Township and the Fire Department as additional insureds.**

 - B. Motion to adopt Resolution No. 2023 – 12, approving the application and issuance of permit.**

Public Comment:

Supervisors Final Comment:

Adjourn: