## **West Mead Township**

## **Supervisors Public Meeting**

## Minutes – October 10, 2023

The October 10, 2023, Public Meeting of the West Mead Township Board of Supervisors was called to order at 7:12 p.m. at the Township Building. Present were Supervisors Bovard and Shartle. Also present: Paul Martin, Penni Dallas, Chief Brown, Alan Shaddinger and Jill Dunlap.

**Public Comment:** 

None

# Regular Business:

Shartle moved, Bovard seconded to approve the September 12, 2023 Study Session and Regular Meeting Minutes, as presented. Vote - All Approved.

Shartle moved, Bovard seconded to accept the Treasurer's Report for September 2023 and approve payment of bills in the amount of \$179,255.06, subject to audit. Vote - All Approved.

### Municipal Reports:

Chief Brown was not present to read the Police Report.

Shartle gave the Road Report. He noted the Road Department performed park maintenance, mowed berms, performed seal coat and patch paving work, tree and brush cutting, worked with the City of Meadville on a grading project, material clean up at the building and began leaf collection in the past month.

Dunlap gave the Zoning Report and noted two structure demolitions will take place within the next month.

#### New Business:

Shartle moved, Bovard seconded to approve the hiring of Kerrick Caldwell as a Probationary Part Time Police Officer with the West Mead Township Police Department, at the rate of \$18.00 per hour, effective October 10, 2023. Vote – All Approved.

Shartle moved, Bovard seconded to continue contract with Reed Oil Company for the purchase of diesel fuel, if necessary, to be effective until December 31, 2024. Vote – All Approved.

Shartle moved, Jordan seconded to adopt Resolution No. 2023 – 14, authorizing a grant application request of \$150,000.00 from the Statewide Local Share Assessment Grant Funds, as authorized by Act 2004 – 71, to be used for the purchase of a John Deere 544G Wheel Loader and authorizing the appropriate officials to take any necessary actions with the Commonwealth Financing Authority. Dunlap provided background information on the grant application. Vote – All Approved.

The Chairman noted vacuuming of leaves by the Road Department has begun and will continue as long as the weather holds out. The basic schedule will continue as in years past, with Monday-Tuesday on the south side and Wednesday-Thursday on the north side of the Township. Residents may also bag their leaves and call the township building to arrange for pickup by the Road Department or for more information.

The Chairman noted Trick-or-Treat Night in West Mead Township will be Thursday, October 26, 2023 from 6:00 p.m. to 7:30 p.m. This is the same night as Meadville and Vernon Township's.

Final Public Comment:

None

**Supervisors Final Comment:** 

Shartle reminded residents winter is coming and to take care of their mailboxes.

Boyard had no further comment.

Being no further business, Shartle moved, Bovard seconded to adjourn the meeting at 7:34 p.m. to an Executive Session for Real Estate and Stormwater Litigation Matters. Vote - All Approved.

Respectfully Submitted,

Jill M. Dunlap Secretary