

West Mead Township
Supervisors Public Meeting
Minutes – December 12, 2023

The December 12, 2023, Public Meeting of the West Mead Township Board of Supervisors was called to order at 7:00 p.m. at the Township Building. Present were Supervisors Bovard, Jordan and Shartle. Also present: Paul Martin, Chief Brown, Alan Shaddinger and Jill Dunlap.

Public Comment:

None

Regular Business:

Jordan moved, Shartle seconded to approve the November 14, 2023 Study Session and Regular Meeting Minutes, as presented. Vote - All Approved.

Shartle moved, Jordan seconded to accept the Treasurer's Report for November 2023 and approve payment of bills in the amount of \$105,206.45, subject to audit. Vote - All Approved.

Municipal Reports:

Chief Brown read the Police Report. He noted we will have the forms at the Township building that need submitted for anyone who has illegible license plates they need to have replaced.

Shartle gave the Road Report. He noted the Road Department performed 3 days of winter maintenance, fall cleanup, equipment repairs and maintenance, cleaned ditches, removed trees and leaf collection in the past month.

Dunlap gave the Zoning Report and noted she appeared in front of the District Magistrate after filing a civil complaint to get a property cleaned up. The Magistrate stated she was well prepared and ruled in favor of the Township.

New Business:

The Chairman reviewed the Proposed 2024 Budget. He discussed the revenues, expenditures and carryover fund balance for the general fund and provided an overview of all funds. This budget does not contain a Real Estate Tax increase. There was no public comment.

Jordan moved, Shartle seconded to adopt Resolution No. 2023 – 15, adopting the 2024 Budget and Resolution No. 2023 - 16, setting the real estate tax millage for 2024 at 5.25 mills. Vote Approved.

The Board reviewed an application for a Small Flow Sewage Treatment Facility for Max Weiss on 8400 Franklin Pike. The Application must be reviewed by the Township before submitting to DEP. This Small Flow Facility will replace his current system. The Township is required to adopt a Resolution to revise the Township's Official Sewage Facilities Plan to include this Small Flow Facility. Also required is a Maintenance Agreement.

Shartle moved, Jordan seconded to adopt Resolution No. 2023 – 17, revising the Official Sewage Facilities Plan and to authorize signing of the Agreement. Vote – All Approved.

The Chairman noted the Organizational Meeting will be held on January 2, 2024 at 5:00 p.m. followed by the regular monthly meeting.

Final Public Comment:

None

Supervisors Final Comment:

Jordan wished everyone a safe and happy holiday.

Shartle hoped all have a Merry Christmas and Happy New Year.

Bovard agreed with Jordan and Shartle.

Being no further business, Jordan moved, Shartle seconded to adjourn the meeting at 7:25 p.m. to continue the Study Session. Vote - All Approved.

Respectfully Submitted,

Jill M. Dunlap
Secretary