

West Mead Township Board of Supervisors

Public Study Session Agenda

December 12, 2023 - 6:00 p.m.

Executive Session was held on November 16, 2023 and December 5, 2023 for Litigation for Stormwater Matters.

Executive Session was held on December 4, 2023 for Police Department Personnel 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: A Fire Escrow Account in the amount of \$5,333.33 has been refunded for Joshua & Stacey Dodson property located at 10485 Liberty Street Extension as the demolition of the detached garage has been completed and in compliance with the Fire Escrow Ordinance.

Note: The Secretary has been reviewing and completing the update of the West Mead Township Personnel Policy to be adopted at the Reorganization Meeting to be effective beginning in January of 2024.

Note: The Secretary and Police Chief have been reviewing and completing the update of the West Mead Township Personnel Policy to be adopted at the Reorganization Meeting to be effective beginning in January of 2024.

Jelaine Cain on 21185 Star Route requested to speak about a road and police issue.

Motion to ratify Overhead Door of Franklin for the repair and installation for garage door springs at the Township Building Garage as directed by the Roadmaster in the amount of \$3,284.27.

Motion to ratify Kennedy Welding & Service for the installation of a plow deflector on the new 2022 Chevy 6500 Truck as directed by the Roadmaster in the amount of \$1,651.00.

Motion to ratify Kennedy Welding & Service for the installation of aluminum caps on the new 2022 Chevy 6500 Trucks and 2007 Mack Truck as directed by the Roadmaster in the amount of \$1,335.00.

Motion to approve payment to MuniPay for the acceptance of electronic and credit card payments for various taxes and services beginning in January 2024 as directed by the Secretary/Treasurer in the amount of \$458.00 for two card readers. The card processing fees will be passed on to the user.

Motion to approve payment to Intuit Inc. for the purchase of Quickbooks Enterprise for the purchase and installation of financial and payroll software beginning in January 2024 as directed by the Secretary/Treasurer in the amount of \$2,668.00.

Roadmaster to discuss possible equipment purchases of Boom Mower Tractor and Pickup Truck.

Review items on 7:00 meeting agenda.

Review the Proposed 2024 Budget.

Adjourn: