

Agenda - Public Meeting

February 13, 2024

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 January 2, 2024 Reorganization and Regular Meeting Minutes, as presented.

Motion to accept the Treasurer's Report for January 2024 and approve payment of bills in the amount of \$205,866.89, subject to audit.

Municipal Reports: Chief – Police Report

John– Road Report

Jill – Zoning Report

BUSINESS:

- 1. Motion to ratify to appoint Karl Humes-Ashbaugh as a Probationary Part Time Police Officer with the West Mead Township Police Department at the rate of \$18.00 per hour, effective January 15, 2024.**
- 2. Motion to ratify Resolution No. 2024 – 8, authorizing the sale of the 2013 Chevrolet Silverado Pickup Truck with Plow and Spreader to Winfield Township, Butler County in the amount of \$15,000.00, effective January 11, 2024.**

- 3. Motion to ratify Resolution No. 2024 – 9, authorizing various Supplemental Appropriations for the 2024 Budget, specifically for the purchase of vehicle, road and fire equipment and to offset lost revenue due to the CoronaVirus COVID-19 Pandemic under the American Rescue Plan Act, in the amount of \$26,117.31. This Resolution amends Resolution No. 2022 – 3, 2022 – 11 and 2023 - 3, as the remaining funds available were used toward the purchase of a 2024 Chevrolet Silverado 3500HD Truck from Dave Hallman Chevrolet for the Road Department under PA COSTARS contract. This expends all ARPA funds left available as per the 2024 Budget and the account with Erie Bank will be closed.**

- 4. Motion to ratify Resolution No. 2024 - 10, authorizing the use of \$ 53,093.69 from the Capital Reserve Interest Fund to be used toward the purchase of a 2024 Chevrolet Silverado 3500HD Truck from Dave Hallman Chevrolet under PA COSTARS contract. These funds along with the ARPA funds previously approved total the purchase amount of \$79,211.00 as per the 2024 Budget.**

- 5. Township Clean-Up Day**

 - A. Set date for Saturday, May 18, 2024 from 7:00 a.m. to 3:00 p.m. at the Crawford County Fairgrounds.**

 - B. Motion to authorize the Secretary to obtain quotes and ratify the Chairman to sign the agreement with the Crawford County Commissioners to use the Fairgrounds.**

- 6. Exonerate Tax Collector**

 - A. Due to removal of non-resident and deceased individuals from the per capita tax rolls and adjustments in assessed value of real estate.**

 - B. Motion to exonerate Janet Peters, 2024 Tax Collector, in the amount of \$0.00 for real estate taxes and \$415.00 for per capita taxes.**

- 7. Consider signing a 5-Year Agility Agreement with PennDOT.**

 - A. Discussion**

 - B. Motion to adopt Resolution No. 2024 – 11, authorizing the Chairman to sign the Agreement.**

- 8. Motion to enter into Salt Contract Participation Agreement with State COSTARS program for 1,000 tons of Road Salt for the 2024/2025 season.**

- 9. Motion to authorize Joint Road Work bidding with various municipalities for 2024 for various paving and seal coat road projects.**

- 10. Motion to authorize the Secretary to obtain quotes for Anti-Skid and Aggregate Materials under State Contract.**

Note: A donation of \$2,500.00 was received from Supports Inc. to be used toward fence, ballfield and parking area upgrades at Oak Grove Park.

Note: A donation of \$5,000.00 was received from The ARC to be used toward fence, ballfield and parking area upgrades at Oak Grove Park.

Note: A Solar Amendment to the West Mead Township Zoning Ordinance will be advertised for consideration of adoption by the Board of Supervisors at a future Regular Meeting.

Note: Survey work has begun on behalf of PennDOT as they will be undertaking a road diet on the French Creek Parkway from Spring Street to Baldwin Street Extension in 2024. The four lane highway will be reduced to a two lane highway with road intersection improvements. A trail system will be installed using the remaining two lane highway area. Addition information or proposed plans can be seen at the Township building or by contacting PennDOT directly.

Public Comment:

Supervisors Final Comment:

Adjourn: