

Patterson Township Board of Commissioners
1600 19th Avenue, Beaver Falls PA 15010

Regular Meeting
Thursday, February 10, 2011

The Patterson Township Board of Commissioners held their regular meeting on Thursday, February 10, 2011 at 7:00 p.m. at the Municipal Complex, 1600 19th Avenue. Following the call to order and Pledge of Allegiance, roll call showed all Commissioners present (Leiper, Bonomo, Bradow, Hoover and Policaro).

Minutes: The minutes of the Regular Meeting held January 13, 2011 and Special Meeting held January 24, 2011 were presented for approval. Motion was made by Mrs. Bonomo; seconded by Mr. Hoover approving the minutes as presented. Passed unanimous.

Public Comment: None

Treasurer's Report: In the absence of Mr. Anderson, the Treasurer's Reports for the General Fund, Sewer Fund, and Other Accounts were presented for approval. Motion was made by Mrs. Bonomo; seconded by Mr. Hoover approving the Treasurer's Reports as presented. Passed unanimous on a roll call vote.

Monthly Bills: The monthly bills for February were presented for approval. Motion was made by Mr. Hoover; seconded by Mrs. Bonomo approving payment. Passed unanimous on a roll call vote.

Engineer's Report: Mr. Mitrovich distributed and reviewed the monthly Engineer's Report. The following items were addressed: Corrective Action Plan – the main sewer line is complete. Lateral replacement bids will be opened at the Municipal Authority meeting on February 16, 2011, with the final paving to be done in the Spring after completion of the lateral work. CAP semi-annual update was submitted to DEP on January 24, 2011. 16th Street Sanitary Sewer – final payment request was submitted by contractor (Stefanik's Next Generation) in the amount of \$5,985.65, which is \$4029.00 below bid. Final cost for this project was \$95,565.00. WODA Development (Connolly Park) – Roadway restoration work still pending prior to release of the bond for this project. Letter sent on December 17, 2011 met with no response. A second letter was sent certified mail (dated: February 9, 2011). Mr. Mitrovich received a call concerning the second letter sent. He was advised that they will take care of in March or April, when the plants reopen. Fourway Properties (aka Threes Company Trust) - As a follow-up to the last meeting, the as-built drawings and legal description of the sewer easement have been provided for this development. Additional information will be presented under the Solicitor's report. Darlington Court – At the request of American Southern Insurance Company (bonding company), a meeting has been set with LSSE for February 11, 2011 to review their plan for completion. Mr. Mitrovich reported that the bonding company has hired Kozak Brothers to

complete the work. Finally, Annual Wasteload Reports – for 2010 were completed by LSSE on behalf of the Township and has been submitted to the City of Beaver Falls and Chippewa Township Sanitary Authority as required.

Solicitor's Report: Mr. Fawcett responded to the question last month concerning the President of the Board voting on motions during meetings. He advised that the President is allowed to do so.

Mr. Fawcett distributed Resolution #2011-002 regarding the acceptance of the sewer lines installed by Three's Company Trust into the Township's sewer facilities as identified on the as-built plan for the Golfview Estates Plan (Pappan) and recorded in P.B.V. 36 Pg. 35. He noted at this time it would be appropriate to accept dedication of these lines by adoption of this resolution. Motion was made by Mrs. Bonomo; seconded by Mr. Hoover adopting Resolution #2011-002 as presented. Passed unanimous on a roll call vote.

Mr. Fawcett reported the need to authorize the Secretary to send a letter to the Clearview Federal Credit Union allowing them to release the Letter of Credit (i.e. Performance Bond). A new letter of credit has been issued for a Maintenance Bond for 18 months. Motion was made by Mr. Hoover; seconded by Mr. Policaro authorizing a letter to be sent. Passed unanimous.

Mr. Bradow noted that the Board overlooked the need for a motion during the Engineer's Report. Authorization is needed to make the final payment to Stefanik's Next Generation Contracting for the 16th Street Sanitary Sewer line replacement. Motion was made by Mr. Bradow; seconded by Mr. Hoover to pay \$5,985.65 as final payment. Passed unanimous on a roll call vote.

Committee Reports: Buildings/Grounds – Mr. Bradow had no report.

Code Enforcement – In the absence of Mr. Morrow, his monthly report (for January) was distributed for review.

Emergency Management- Mr. Livingston, Coordinator addressed the Board regarding the Beaver County Hazard Mitigation Plan. He noted that most Beaver County municipalities have joined in with the County's Plan. Mr. Livingston distributed a handout designating the prospective hazards in the Township. Those items included in his report were Ross Hill Road (potential for future slide); storm and sewer systems throughout the Township which are aging; potential for flooding on Route 51 in the Township; mine subsidence. He reported that if items are not identified and a catastrophe occurs, the Township will not qualify for federal or state grants. He has completed the necessary forms and submitted to the Beaver County Emergency Services Center.

Mr. Livingston also reported looking into a back-up generator for this building with the help of Beaver County Emergency Services. Since the generator will be costly, grant programs

are being sought. He also noted that he has been contacted by Fallston Borough to join our EOC (Emergency Operations Center). Since this needs to be by action of the Board of Commissioners, sample Ordinances were distributed for consideration. The EOC already consists of Patterson Township and Patterson Heights. He noted that the County (along with the State) encourages consolidation and recommends moving forward with this.

Fire/Utilities – Mr. Policaro submitted eight (8) fire reports for a total of \$406.25 or 62 ½ man hours. Motion was made by Mr. Hoover; seconded by Mr. Policaro approving payment. Passed unanimous.

Mr. Policaro submitted two (2) invoices for payment. The first, from American Test Center, is for an annual safety inspection of Unit #3 in the amount of \$580.00. The second invoice, from Fire Force, Inc. in the amount of \$864.00 is for the recalibration of the air masks also required by the state. Motion was made by Mr. Hoover; seconded by Mrs. Bonomo approving payment. Passed unanimous on a roll call vote.

Mr. Policaro submitted an application for membership from Dakota Scheidweiler, 523 18th Avenue. Although Mr. Scheidweiler cleared the background check, Mr. Policaro noticed the application was not complete. Therefore, Mr. Policaro recommended tabling until next month due to an incomplete application.

Parks/Recreation – Mr. Hoover reported the receipt of the application for Job Training of Beaver County. He noted that the Inmate Program performed the work in the Township Park last summer and was advised by Mr. DeLuca that the work done was very satisfactory. Mr. Hoover will consult with Mr. DeLuca on what work needs to be done and whether to use the Inmate Program or Job Training this summer.

Mr. Hoover advised that he is still looking into having a “Movie Night” this summer for residents. He noted a company called Fun Flicks handles the details. He also advised that he would like the Police Department to be on hand for a “meet and greet”.

Public Works – Mrs. Bonomo reported the receipt of proposals to purchase a new one ton dump (with snow plow) truck and deferred to Mr. DeLuca to provide the information. Mr. DeLuca advised the Board of acquiring three proposals for a 2011 Ford F-550 Chassis XL as follows: Allegheny Ford Truck Sales, Pittsburgh, PA - \$70,727.00; Woltz & Wind Ford, Heidelberg, PA - \$71,765.00; and Tri-Star Motors - \$80,170.00. All three proposals are through COSTARS and/or SHACOG. As in the past, annual lease payments were made to spread out the cost over 3,4, or 5 years. Mr. DeLuca provided the annual lease payment for the low bid from Allegheny Ford in the amount of \$15,991.77 for 5 years. Lease payments for the same (5 years) from Woltz & Wind is \$16,085.86 and Tri-Star, \$19,690.00. At this time, Mr. Bradow made the motion to purchase the 2011 Ford F-550 from Allegheny Ford Truck on a 5-year lease program. Mr. Policaro questioned whether the Sewer Fund can handle the lease payments. The Secretary noted that trucks have been purchased through the Liquid Fuels Account in the past and the Sewer Fund equipment line item is not sufficient to pay the annual lease payment.

She did; however note that the payment could be split between the two accounts. Mr. Policaro expressed the need to use as much of the Liquid Fuels Funds as possible on a road program this year. Mr. Leiper recommended Mr. Bradow as Finance Commissioner review with the Secretary on the means of payment and determine the best method. The motion was seconded by Mrs. Bonomo and passed unanimous on a roll call vote.

Police/Township Office/COG/TCC – Mr. Leiper noted the distribution of the monthly Police Report for review. He advised the Board that the new car (Ford Crown Vic) has been scheduled to go to Saber tomorrow for the equipment switchover and should be back and ready for service sometime next week.

Mr. Leiper reported the need for a Sewage Officer by the end of the year as per his attendance at the Council of Government’s meeting. More information is forthcoming.

Mr. Leiper advised the Board that the Secretary has heard from Mr. Michael Foreman from DCED concerning the merger with Fallston Borough. He is going to meet with Mrs. Wagoner to gather information on the Township on February 23rd.

The Tax Collection Committee meetings are held at 3:30 p.m. monthly at New Brighton High School. Mr. Leiper advised that the group is having trouble with getting a quorum, which doesn’t allow for any votes to be taken at these meetings. He noted that he is the current delegate and Mrs. Bonomo and Mr. Bradow are the alternates. He also advised that Mr. Smakosz (from Fallston Borough) offered to be an alternate in the event that there is no representation from Patterson Township at these meetings. After some discussion, it was decided to stay with the current delegate and alternates (as members on the Board).

Motion was made by Mrs. Bonomo; seconded by Mr. Hoover to approve **all** Committee Reports as presented. Passed unanimous.

Unfinished Business: The Secretary distributed a list of reappointments that needed to be made (overlooked at the January meeting):

William Bonomo – Municipal Authority	(4 year term)
Bert Robinson – Municipal Authority	(4 year term)
John Rizzo – Civil Service Commission	(6 year term)
Ronald Foster – Zoning Board	(3 year term)

Motion was made by Mr. Bradow; seconded by Mrs. Bonomo approving the reappointments as presented. Passed unanimous. It was noted that there are still 2 openings on the Recreation Board and 1 opening on the Planning Commission.

Township Agencies: No report.

New/Miscellaneous Business: The Secretary reported receiving the franchise fee check from Comcast in the amount of \$46,236.56 representing 5% of the total sales in 2010.

Resolution #2011-001 was presented for the shredding of documents in conjunction with the Records Retention Act. The resolution included what is to be shredded (zoning records, 2000 vouchers, etc.). The Secretary noted cleaning out some of the old files and will be presenting another list next month. Motion was made by Mr. Policaro; seconded by Mrs. Bonomo approving Resolution #2011-001. Passed unanimous.

Communications: A letter was received from Jim Breznai (City of Beaver Falls Water Pollution Control Plant) inviting the Township officials to meet and tour the plant. The invitation is to all members of the joint sewer users to review their budget, operations, and flow monitoring system being used. After some discussion, the Secretary noted that she would contact Mr. Breznai and arrange for a delegation from Patterson Township to tour the plant.

Executive Session: Not needed.

There being no further business to be brought before the Board, motion was made by Mrs. Bonomo to adjourn. Seconded by Mr. Hoover the meeting adjourned at 7:50 p.m.

Respectfully submitted:

Paula J. Wagoner, CMC
Township Secretary

Copy: Kenneth Fawcett, Esq.
Ned Mitrovich, P.E.
Board of Commissioners