

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, February 8, 2018

AGENDA:

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Pollicaro
2. **APPROVAL OF MINUTES:** Pre-Agenda Meeting – Thursday, January 11, 2018
Regular Meeting – Thursday, January 11, 2018
Deletion of Recorded Meeting – Thursday, January 11, 2018
3. **PUBLIC COMMENT/VISITORS:**
4. **TREASURER’S REPORT:** Mrs. Rebecca Keller – January 2018
5. **MONTHLY BILLS:** Jan/Feb Bills
6. **ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
 - A. Monthly Report
7. **SOLICITOR’S REPORT:** Mr. Kenneth G. Fawcett
 - A. Resolution 2018 – 004 Rescind Resolution 2017-019
 - B. Addendum to Police Contract – Pension
 - C. Naloxone Policy
8. **COMMITTEE REPORTS:**
 - A. **Fire:** Mr. Hoover
 1. Fire Reports – January (Calls - \$)
 2. 2018 Fire Department Election Approval
 - D. **Parks/Recreation/Finance/COG:** Mr. Mahosky
 1. Meeting with DCNR – February 15, 2018 at 1:30 p.m.
 2. COG:
 - i. Columbia Gas Training Center
 - ii. Street Opening Report
 - iii. State of the County Breakfast
 3. Civil Service Annual Report
 - C. **Public Works:** Mr. Inman
 1. Spinnenweber Property Update
 2. Plow Driver – Nicholas Bathgate
 3. Sewer Fund Rates
 4. Recycling Grant Opportunity
 5. Anytime Electric Invoice
 6. Rotating Equipment Services Invoice

D. Ordinances/Policies/Twp. Buildings & Grounds – Mr. Bradow

1. Fee Structures
2. 457 Deferred Compensation Plan

E. Code Enforcement – Mr. Morrow

1. Monthly Report – January 2018

F. Police/Township Office – Mr. Policaro

1. Monthly Police Report – January 2018
2. Resolution 2018 – 005 Beaver County Tax Collection Committee (BCTCC) Voting Delegate Appointment
3. Resolution 2018 – 006 Destruction of Police Items
4. Resignation of Elizabeth Mischka – Planning Commission

9. APPROVAL OF COMMITTEE (AII) REPORTS

10. UNFINISHED BUSINESS:

11. TOWNSHIP AGENCIES:

- A. Municipal Authority – CDGB Grant – 20th Avenue Sewer Project

12. COMMUNICATIONS:

- A. PSATC – 2018 Educational Conference – June 21-21, 2018 – Skytop, PA
- B. Penn State Ext. Event – Promoting Agriculture and Local Food in Beaver County

13. NEW/MISCELLANEOUS BUSINESS:

- A. Patterson Township Municipal Authority 1st Qtr Transfer - \$26,976.57

14. EXECUTIVE SESSION

15. ADJOURNMENT