

Patterson Township Board of Commissioners

Regular Meeting

August 9, 2018

The Patterson Township Board of Commissioners held their regular meeting on Thursday, August 9, 2018 at 7:00 pm at the Municipal Complex, 1600 19th Avenue. Following the call to order and Pledge of Allegiance, roll call showed Commissioners Policaro, Inman, Mahosky, and Hoover and Bradow present. No Commissioners were absent.

Minutes: The minutes and the deletion of the electronic recorded minutes of the meeting held on Thursday, July 12, 2018 were presented for approval. Motion was made by Commissioner Hoover; seconded by Commissioner Inman approving as presented. Passed unanimous.

Public Comment/Visitors: Mr. John Cox, 6 Villa Court, questioned what time construction vehicles have be shut down in the evenings (noise ordinance). Police Chief Stanislawski advised according to the Ordinance, Section 132-5, construction work is not permitted between the hours of 9:00 p.m. and 7:00 a.m. and on any Sunday or legal holiday. Commissioner Hoover requested the Police Chief to share the ordinance with all officers. Commissioner Policaro requested the Police Chief to speak with the property owner to request being a little more diligent at night in respecting the neighbors.

Mr. John Cox, 6 Villa Court, advised of issues with the emergency vehicles accessing the homes on Villa Court due to a resident parking a vehicle in the middle of the road. Commissioner Policaro recommended Mr. Cox contact the police department to report the illegally parked vehicle.

Mr. Frank Deltino, 96 St. Andrews Drive, expressed his thanks to the township for the work being done with installing drains and repairing the road. Stating the Road Department was very neat, clean, and courteous with the neighbors. Mr. Deltino questioned the status of continuing work on St. Andrews Drive. Commissioner Inman explained the completion is anticipated over the next four (4) years.

Mr. Jim Fulton, 20th Avenue, questioned the progress on the grant monies applied for to replace the sewer on 20th Avenue. Commissioner Inman advised no grant monies have been awarded yet.

Mr. Randy Eichlberger, 57 South Old Oak Drive, explained he is wanting to install a driveway to Darlington Road. Mr. Eichlberger questioned the Board as to any issues needing taken care of prior to starting the project. Mr. Eichlberger advised he has contacted PennDOT for a permit. Commissioner Inman advised there is a sewer line running through where the anticipated driveway is to be installed. Commissioner Inman advised this request would need to go before the Municipal Authority where a contract may need to be drawn up in case there would be an issue with the sewer line and the township would need

to dig up the driveway to access the sewer line, stating the homeowner would be responsible for any and all repairs to the driveway. A request was made for the Secretary to follow up with the Municipal Authority Solicitor then follow up with Mr. Eichlberger.

Public Hearing: none

Treasurer's Report: The Treasurer's Report for the General Fund, Sewer Fund and PLGIT accounts were presented by Secretary Keller. There being no questions or comments, motion was made by Commissioner Hoover; seconded by Commissioner Mahosky accepting the report as presented. Passed unanimously.

Monthly Bills: The monthly bills for July/August were submitted for payment. Motion was made by Commissioner Hoover; seconded by Commissioner Mahosky approving payment. Passed unanimously.

Engineer's Report: Mr. Larry Lennon presented his monthly report regarding the following items:

MS4 Program – no changes.

2018 Roadway Improvements and Master Plan Update: Work for this project has been completed, walkthrough to be scheduled. A payment request was not received from the Contractor for consideration at tonight's meeting.

South Lift Station and 8th/Ray Street Meter Pits Telemetry Upgrades - LSSE is currently reviewing options with the Township for potential improvement / replacement options, we have requests out to multiple vendors / contractors to quantify these options.

Solicitor's Report: Attorney Ken Fawcett presented the monthly report regarding the following items:

Deed – Spinnenweber Property Donation: Motion to approve the preparation of the deed for donation of the Spinnenweber property made by Commissioner Inman; seconded by Commissioner Mahosky. Passed unanimously

Committee Reports: **Fire** - Commissioner Hoover presented the following reports:

July fire calls with a total of 15 calls in the amount of \$481.00. Commissioner Hoover motioned for payment; seconded by Commissioner Mahosky. Passed unanimously.

Motion for payment to Horn Auto & Truck Repair for the towing and repair of the fire engine in the amount of \$3,385.25 made by Commissioner Hoover; seconded by Commissioner Inman. Passed unanimously.

Commissioner Hoover provided an update advising the fire department will be moving forward with the Active 911 software to enable faster response times to better serve the community.

Parks/Recreation/Finance – Commissioner Mahosky presented the following reports:

Two (2) groups of people have been stung by bees in our township park. The bees have been exterminated.

COG Update – in the process of trying to establish a recycling of electronic items to be collected on a regular basis. In conjunction, recycling of biodegradable items is being looked into.

Public Works – Commissioner Inman presented the following reports:

Lift Station Pump Repair- Rotating Equipment Services – equipment is deteriorating, need to repair the pump that was removed previously. Motion to have pump repaired by Rotating Equipment Services at a cost of \$3,991.00 made by Commissioner Inman; seconded by Commissioner Bradow. Commissioner Hoover questioned what would happen if the pump failed today. Commissioner Inman replied we would need to have a company come in to pump the sewer water out and we would be cited by DEP. Motion passed unanimously.

8th Street Meter Pit – Lightning Strike – advised a quote was received in the amount of \$912.00 for a new Scada Pak and Fuse Pak. A claim has been filed with the insurance company, if money is received from this claim, Commissioner Inman explained he would like to save the money in order to upgrade the current system. The current meter pit has a dial up modem and they are no longer made. Brady's Run Sanitary Authority had notified Commissioner Inman they would no longer support the dial up system and once it went bad we would be required to upgrade the system. Commissioner Inman is working with the Engineer for possibilities to upgrade the system.

Spinnenweber Property Donation – the Mylar has been signed by all appropriate parties and has been delivered to the County and registered.

Commissioner Inman advised Beaver Falls was cited today by DEP for their recycling site and we no longer have permission to take our leaves or branches there. He stated they are in the process of making arrangement to take our recycling to Beaver County Waste Management in Brighton Township.

Ordinances/Policies – Commissioner Inman presented the following reports:

Pittsburgh Roadway Safety Guidelines – requested the Board to review these guidelines in regards to protesting to be discussed at the next meeting.

Code Enforcement – Mr. Morrow submitted his July report for review. No comments or questions were asked.

Police/Township Office/COG – Commissioner Policaro presented the following reports:

Police Report– Police Chief Stanislawski submitted his July report for review. No comments or questions were asked.

Naloxone Policy – pending

Evidence and Property Inventory Policy – pending

Use of Force Policy – pending

Weapon's Policy – pending

Commissioner Policaro advised a letter has been submitted to White Township to offer police services for the upcoming years. The current contract expires December 31, 2018.

Motion was made by Commissioner Inman; seconded by Commissioner Hoover approving **all** Committee Reports as presented. Passed unanimous.

Unfinished Business: none

Township Agencies: *Planning Commission – Resignation of Jacalyn Wolf Heidl*, – motion made to accept the resignation of Jacalyn Wolf Heidl by Commissioner Inman; seconded by Commissioner Mahosky. Passed unanimously.

Planning Commission – Letter of Interest – Alan Segal, MD, 17 Lindsay Drive – motion made by Commissioner Inman to appoint Mr. Alan Segal to the Planning Commission; seconded by Commissioner Hoover. Passed unanimously.

Communications: *ALOM – Sporting Clay Shoot – Friday, September 7, 2018*

Allegheny County & Western Pennsylvania Associate of Township Commissioners – Seven Springs Mountain Resort – September 27 – 30

PML – 2018 Annual Summit – Pittsburgh Marriot North, Cranberry Township – October 4 – 6

New/Miscellaneous Business: *Hebb & Company LLC – Letter of Engagement (2018 – 2020) - \$17,500* – motion made by Commissioner Inman to seek quotes for auditing services; seconded by Commissioner Hoover. Passed unanimously.

Maintenance Agreement for Generators – an agreement was received for the maintenance of the generators in the amount of \$4,934.16 over a three (3) year period. A discussion was held on the frequency and length of time the generator runs. The secretary was requested to follow up with the company to see if there is any impact on changing the frequency and length of time the generator runs. Tabled until next month.

Commissioner Hoover advised Mr. Ryan Eichhorn attended the work session as we are continuing to move forward with the development of the Eichhorn properties.

Executive Session: none

There being no further business to be brought before the Board, motion was made by Commissioner Inman to adjourn. Seconded by Commissioner Hoover the meeting adjourned at 7:55 p.m.

Respectfully submitted:

Rebecca A. Keller
Township Secretary

Copy: Kenneth G. Fawcett, Esq.
Larry Lennon, Jr., P.E.
Board of Commissioners