

# **Patterson Township Board of Commissioners**

## **Agenda (Pre) Meeting**

**September 13, 2018**

### **Attendants:**

**Commissioner Policaro  
Commissioner Mahosky  
Attorney Ken Fawcett  
Police Chief David Stanislawski  
Fire Chief Tony Ferrazzano  
Paula Wagoner**

**Commissioner Inman  
Commissioner Bradow  
Attorney Sherri Hurst  
Secretary Rebecca Keller  
Tyler Crognale**

### **Items discussed:**

- Commissioner Policaro advised receipt of an invitation from CORE for a program on pipeline safety being held at Double Tree in Greentree on October 17, 2018 at 5:30 pm.
- Commissioner Mahosky advised the COG is holding their meeting at the 911 center at the end of the month.
- Commissioner Policaro questioned the Board on proceeding with the MMO; the township has been paying the balance to meet what the state mandates as a contribution amount. Our ordinance states employees can contribute up to 5% toward the pension. A discussion was held regarding how the money is distributed in the pension fund.
- Commissioner Mahosky requested a Special Budget Meeting to be held at a later date with all Commissioners in attendance. Commissioner Inman requested to discuss the finances; distributing documentation showing revenue and expense numbers. A lengthy discussion was held regarding the finances and budgetary numbers. Commissioner Inman suggested the Department of Community & Economic Development Early Intervention Program to be utilized.
- Commissioner Policaro advised the need for approval to advertise for the recycling program at the regular meeting.

- Commissioner Policaro advised the need for the approval of an auditor at the regular meeting.
- Commissioner Bradow questioned if the Board would like to proceed with pursuing regulations on demonstrations. Chief Stanislawski was requested to follow up with neighboring municipalities on their policies and with the County ESU Unit. Chief Stanislawski recommended a discussion be held with the police, fire department and possibly an outside training facility to provide recommendations.
- Commissioner Mahosky advised the need for the approval to advertise for recycling bids.
- Commissioner Mahosky advised the need to approve the advertisement for a special meeting at a future date to discuss and prepare the 2019 budget.
- Commissioner Mahosky expressed gratitude for the quick response from the Board which enabled a letter to be submitted prior to the deadline for the RiverWise Collaboration; asking for a donation from the Hillman Foundation to address water quality issues.
- Commissioner Mahosky advised there is a program through COG, Scholarship for Interns, where COG will pay a portion of the cost to have an intern work and on a specific project within the Township.
- Commissioner Mahosky questioned the possible advantage to collaborating with the COG in regards to a GIS system. Commissioner Inman explained we already have a GIS system in place and did not see an advantage to pursuing this option.
- Commissioner Inman advised of a sewer line blockage on Ross Hill.
- Commissioner Inman advised of damage done to a telephone pole on Ross Hill which holds a meter pit. Beaver Falls has agreed to complete the electrical work if we replace the telephone pole. Two quotes have been received to replace the pole.

- Commissioner Inman advised on the necessity of upgrading the equipment to the Chippewa system. A meeting was held with Mission regarding upgrading the system at the 8<sup>th</sup> Street Meter Pit. Quotes were requested. Electricians will be required to install the system.
- Commissioner Inman explained issues on Lindsay Drive where a storm sewer line has possibly collapsed. Tri-State Maintenance is scheduled to camera the lines and jet the line to find any issues. The line goes to Darlington Road, where the state has tied in their lines and the country club has tied five lines into the state's lines which is causing excessive flow into the line.
- Commissioner Policaro advised of the need to solicit bids to repair and/or replace the fire department roof. With two different bids being requested:
  - a) Shingles Roofing
  - b) Metal Roofing

Commissioner Mahosky advised some research has been conducted in regards to refinancing our current loan and adding in the money needed for the roof project. Secretary Keller advised Huntington Bank is willing to process this refinance with approximately a \$700.00 savings per month. Commissioner Inman suggested paying for the roof out of the Fire Truck Fund. Fire Chief Ferrazzano advised the current fire truck is a 2001 and will need a new truck in the future. Secretary Keller advised of a grant being applied for in order to pay for a portion of the roof; this would cover the percentage of the building that houses the fire equipment.
- Attorney Fawcett handed out a proposed special exception regarding R-2 zoning to be reviewed and adopted. The request for the special exception would have to go before the Zoning Hearing Board.
- Attorney Fawcett advised a Resolution would be prepared for the Police Rules and Regulations for next month's meeting. Commissioner Policaro requested the duties of the Assistance Chief of Police to be added.
- Attorney Hurst advised the Deed for the Spinnenweber property donation has been prepared and will need a motion to sign and file at the regular meeting.

**End of Meeting**