PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING Thursday, January 9, 2025

AGENDA:

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL: President Bartoe:

- 2. PUBLIC HEARING:
- 3. EXECUTIVE SESSION:
- **4. APPROVAL OF MINUTES:** Motion to approve: Year End Meeting December 30, 2024 Work Session: January 6, 2025

5. PUBLIC COMMENTS – AGENDA ITEMS (ONLY):

- 6. TREASURER'S REPORT: Mrs. Christin Lyn Milnes: December 2024 Motion to approve report
- 7. MONTHLY BILLS: December/ January bills and monthly budget Motion to pay the bills
- 8. ENGINEER'S REPORT: Mr. Larry Lennon/Mr. Wyatt Dishler, LSSE:

A. Monthly report:

- 1. 8th Street Park Stream Project;
- 2. 2024 Road Program;
- 3. 2025 Road Program;
- 4. PennDOT Multimodal Grant Darlington Road Sidewalk Improvements;
- 5. Patterson Township Sewerage System Operations;
- 6. CFA 2022 Statewide Local Share Account (LSA);
- 7. CFA 2024 Statewide Local Share Account (LSA);
- 8. DCED Greenways, Trails and Recreation Program.
- 9. Grant Funding Opportunities

9. SOLICITOR'S REPORT: Attorney Fawcett:

1. Motion to approve preparing a draft of a Shade Tree Ordinance.

10.COMMITTEE REPORTS:

- A. Administration, Police and COG: Commissioner Bartoe:
 - 1. Monthly Police Report: December 2024

- 2. Resolution 2025-001- Setting Secretary/Administrator Salary- Motion to Adopt
- 3. Resolution 2025-002- ARPA budget appropriations- Motion to adopt
- 4. ARPA account- Motion to transfer remaining balance to general fund and to close the account
- 5. Resolution 2025-003 Document Destruction- Motion to adopt
- B. Fire, Emergency Management, Building & Grounds, and HR: Commissioner Kristian:
 - 1. Fire Callouts: December 2024 27 Calls (13 Fire/14 QRS), 89 Hours (84 Fire/5 QRS)
- C. Public Works and Recycling: Commissioner Kretschman:
 - 1. Update on current projects
 - 2. Salt Spreader- Motion to purchase salt spreader from Stephenson Equipment up to an amount of \$6,200.00
- D. Zoning, Code Enforcement, and Community Life: Commissioner Jolliffe:
 - 1. Update on current projects
 - 2. December Code Enforcement Report
 - 3. Holiday decorating contest presentation of awards
 - 1. 3rd Place- Dietz Family- 1709 Book Ave
 - 2. 2nd Place- Ray Family- 28 St. Andrews Drive
 - 3. 1st Place- Ramer Family- 1402 19th Ave
- E. Park, Recreation, and Finance: Commissioner Hammer:
 - 1. Financial Report
 - 2. Update on current projects

11.APPROVAL OF COMMITTEE (ALL) REPORTS: Motion to approve

12.UNFINISHED BUSINESS:

A. Financial interest statements

13.TOWNSHIP AGENCIES:

14.COMMUNICATIONS:

1. Flyer- Pennsylvania State Association of Township Supervisors (PSATS) 2025 Educational Conference- May 4-7,2025 Hershey PA

15.NEW/MISCELLANEOUS BUSINESS:

- A. Patterson Township Municipal Authority \$8,526.78 Quarterly Payment Motion to remit payment to Patterson Township Municipal Authority in the amount of \$8,526.78 for the Fourth Supplemental Lease payment.
- B. Joint Sewer Users \$74,046.96 Motion to remit payment in the amount of \$74,046.96 to Joint Sewer Users for usage in September, October and November.

16.PUBLIC COMMENTS:

17.EXECUTIVE SESSION:

18.ADJOURNMENT: